



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 582-3211 extension 2362 FAX (559) 585-8047

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (559) 582-3211, ext. 2362 by 4:00 p.m. on the Friday prior to this meeting.

Action Summary

October 6, 2009

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Time: 9:00 A.M.

Chairman:	Joe Neves	(District 1)	Staff:	Larry Spikes, County Administrative Officer
Vice-Chairman:	Richard Valle	(District 2)		Peter D. Mook, County Counsel
Board Members:	Tony Oliveira	(District 3)	Clerk of the Board:	Catherine Venturella
	Tony Barba	(District 4)	Hanford Sentinel:	Not present
	Richard Fagundes	(District 5)	Grand Jury:	Two members present

Please turn off cell phones and pagers, as a courtesy to those in attendance.

Regular Meeting

I B 1 **CALL TO ORDER**
ROLL CALL – Clerk of the Board
ALL MEMBERS PRESENT

II B 2 **Unscheduled Appearances**

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

Felix Delgado, Kings County resident wanted to thank the Board for their service to the people of Kings County and stated that he attended the Planning Commission public hearing for the Chemical Waste Management meeting on October 5, 2009 and voiced his concerns for the project.

David Droker, Kings Community Action Organization Director wanted to thank the Board for their consideration on the Resolution proclaiming October as “Domestic Violence Awareness” month. He also wanted to thank the staff from the Sheriff’s Department Animal Services Division for their help in his families recent dog adoption from the shelter.

Larry Spikes, County Administrative Officer introduced Doil O’Steen Director of Finance who just returned from serving a tour of duty in Iraq. Doil O’Steen stated that he was thankful for everyone’s support especially his wife Joycelynn and he looks forward to transitioning back into his job.

Joey Juarez, Student Body President for the class of Business Technology Center wanted to thank Sheriff Chris Jordan for his time and speech to the students in the program. Sheriff Chris Jordan stated that he was humbled by the gesture and that he believes in the students and their efforts in the program.

- III B 3** **SERVICE AWARDS – Chairman**
Presentation of 2009 Service Awards to celebrate 20 years of dedicated service our employees have provided to Kings County.
INFORMATION ONLY - NOA
- IV B 4** **CONSENT CALENDAR**
All items listed under the consent calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the consent calendar, it will be removed at the request of any Board Member and made a part of the regular agenda.
A. Approval of the Minutes: September 29, 2009
B. Probation Department:
Consider adopting a Resolution proclaiming October 2009 as Kings County Domestic Violence Awareness Month.[Reso #09-065]
ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (O/B-U)
- V** **REGULAR AGENDA ITEMS**
- B 5** **A. District Attorney – Ronald L. Calhoun/Michael Reinhart**
Consider authorizing the return of funds to the Department of Insurance for the Worker’s Compensation and Automobile Fraud Grants and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(4/5 vote required)
ACTION: APPROVED AS PRESENTED (B/O-U)
- B 6** **B. Sheriff’s Department – Chris Jordan**
1. Consider authorizing the Chairman to sign the Agreement with Hanford Joint Union High School District for providing educational programs to the inmates of the Kings County Jail effective July 1, 2009 through June 30, 2011.[Agmt #09-094]
ACTION: APPROVED AS PRESENTED (F/B-U)
2. Consider authorizing the purchase of an Axis 214 Day/Night Network Camera for the Rural Crime Task Force in an amount not to exceed \$1,206 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(4/5 vote required)
ACTION: APPROVED AS PRESENTED (O/F-U)
- B 7** **C. Office of Information Technology – Jim Hamersley**
Consider authorizing the Chairman to sign the Agreement with Oracle-DLT Solution, Inc. to upgrade the Human Resources and Payroll system in an amount not to exceed \$200,000 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(4/5 vote required)[Agmt #09-095]
ACTION: APPROVED AS PRESENTED (O/B-U)
- B 8** **D. County Counsel – Peter Moock**
Consider adopting a Resolution stating the decision of the Board to reverse the Planning Commission’s denial of Variance No. 09-01 and the Planning Commission revocation of Site Plan Review No. 07-72.[Reso #09-066]
ACTION: APPROVED AS PRESENTED (O/B-U)
- VI B 9** **E. Board Member Announcements or Reports**
On their own initiative Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).
Supervisor Fagundes stated he attended the Valley Senior luncheon and the Renaissance Fair on October 3, 2009.

Board Member Announcements or Reports Continued

Supervisor Oliveira stated that he will be attending the California State Association of Counties executive retreat on October 7-10, 2009 in Newport Beach. He stated that there is a League of Cities meeting on October 8, 2009 in Fresno and discussed topics on the agenda. He stated that on October 12, 2009 he would be attending a meeting at West Hills College on investments in infrastructure for the private sector.

Supervisor Barba stated that he attended Cheryl Vagt’s retirement party on September 30, 2009 and the Moon Festival in China Alley on October 3, 2009.

Supervisor Neves stated that he attended the Lemoore Car Show on October 3, 2009 and a luncheon at Jack Stone’s Barn for Lemoore Canal Company. He also attended the Hall of Fame Induction dinner on October 3, 2009. He stated that Lemoore High School Homecoming week is October 5-10, 2009 and he will be participating in events for the students. He stated that he will be attending an event at the Tachi Palace on October 10, 2009 and the Cabrillo Club will hold a “Taste of the Azores” dinner at the Fraternal Hall on October 11, 2009.

Supervisor Valle discussed the Resolution of support from the Avenal City Council for placing the re-entry facility on the property with the current prison.

- ◆ Board Correspondence **B 10: None**
- ◆ Information on Future Agenda Items **B 11: CAO, Larry Spikes stated that the following items would be on a future agenda: A re-appointment to the CSAC Board of Directors for Tony Oliveira and Public Works will be placing an item on for a signalization request at Whitley Avenue and Highway 43 in Corcoran and Youth in County Government day on October 13, 2009.**

VII B 12 F. CLOSED SESSION

Litigation initiated formally: The title is: *Daniel E. Ruff v. County of Kings et al., United States District Court No. CV-F-05-0631 OWW GSA.* [Govt. Code Section 54956.9]

Deciding to initiate litigation: (1 case) [Govt. Code Section 54956.9]

Conference with real property negotiator: 1 property-Assessor’s Parcel No. 010-275-015 (202 East 8th Street in Hanford) [Govt. Code Section 54956.8]

Significant exposure to litigation: [Govt. Code Section 54956.9]

Item Pulled

2:00 PM

SERVICE AWARDS – Chairman

Presentation of 2009 Service Awards to celebrate 5 years of dedicated service our employees have provided to Kings County.

INFORMATION ONLY - NOA

VIII B 13 G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 13, 2009, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

Oct 13	9:00 AM	Regular Meeting – Youth In County Government Day/Presentation of 25 Year Service Awards
Oct 13	2:00 PM	Presentation of 10 year Service Awards
Oct 20	9:00 AM	Regular Meeting – Presentation of 30/35/40 Year Service Awards
Oct 20	2:00 PM	Presentation of 15 Year Service Awards
Oct 27	9:00 AM	Regular Meeting
Oct 27	1:30 PM	Kings In Home Supportive Services Authority Meeting
Oct 27	2:00 PM	Kings County Housing Authority Board of Directors Meeting
Oct 27	2:30 PM	County Office Halloween Decoration Contest Judging
Oct 30	3:00 PM	County Halloween Costume Contest Judging

Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.