



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

November 3, 2009

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

Time: 9:00 A.M.

Chairman: Joe Neves (District 1)

Vice-Chairman: Richard Valle (District 2)

Board Members: Tony Oliveira (District 3)

Tony Barba (District 4)

Richard Fagundes (District 5)

Staff: Larry Spikes, County Administrative Officer

Peter D. Moock, County Counsel

Clerk of the Board: Catherine Venturella

Hanford Sentinel: Not present

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.

Supervisor Neves stated that the Battle of the Badges blood drive will be held today from 9:00 a.m. to 3:45 p.m. in the Multi-Purpose room.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

- Consider accepting stipulation on Application for Changed Assessment No. 08-004, filed by John M. & Terry D. Montoya (Assessors Parcel No. 034-051-021).
- Consider accepting stipulation on Application for Changed Assessment No. 08-043, filed by Frank H. Saunders (Assessors Parcel No. 012-085-003-000).
- Consider accepting stipulation on Application for Changed Assessment No. 09-009, filed by Eric Creekmore (Assessors Parcel No. 024-360-005).

ACTION: APPROVED ALL STIPULATIONS AS PRESENTED (O/B-U)

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

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: October 27, 2009. ITEM PULLED. ACTION: APPROVED AS PRESENTED (B/F/V/N-Aye, O-Abstain)

B. Agriculture Department:

Consider authorizing the Chairman to sign State Agreement No. 09-0473 with the California Department of Food and Agriculture for reimbursement of purchasing weed control chemicals and safety supplies to be distributed to the Weed Management Area participants in an amount not to exceed \$16,757 for January 1, 2010 through December 31, 2010.[Agmt #09-099]

C. Probation Department:

Consider authorizing the Chief Probation Officer to sign the application to apply for the Teen Dating Violence Primary Prevention Demonstrations Projects grant and authorizing the Chairman to sign a letter of support for the grant.

ACTION: APPROVED CONSENT CALENDAR AS AMENDED (O/B-U)

V

REGULAR AGENDA ITEMS

B 5

A. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission's actions from their November 2, 2009 meeting.
INFORMATION ONLY - NOA

B 6

B. Sheriff's Department – Chris Jordan

Consider authorizing the purchase of five Dell Optiplex 760 computer desktop systems with battery back up and two Motorola ML910 laptop computers with 4 gig RAM upgrades for the Civil Division in an amount not to exceed \$18,000 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(4/5 vote required)

ACTION: APPROVED AS PRESENTED (V/O-U)

B 7

C. County Counsel – Peter Moock

Consider joining the efforts of the California Water Alliance, including possible financial support for the organization's efforts.

ACTION: ADOPTED A RESOLUTION OF SUPPORT (V/O-U)

B 8 D. Public Works – Harry Verheul/Kevin McAlister
Consider authorizing the Chairman to sign a letter in support of Corcoran’s efforts to get CalTrans to address State Route 43 and Whitley Avenue intersection.
ACTION: APPROVED AS PRESENTED (V/O-U)

B 9 E. Administration – Larry Spikes
Consider three re-appointments to the Independent Solid Waste Hearing Panel.
ACTION: APPROVED AS PRESENTED (O/B-U)

VI B 10 F. 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 Barba stated that he attended the Kings Economic Development Corporation dinner on October 29, 2009 and the Commission on Aging breakfast on October 30, 2009 at the In-Home Supportive Services Agency in Armona. He stated that he attended the Kings County Association of Governments and the Kings County Area Public Transit Agency (KCAPTA) meetings on October 28, 2009. He stated that he would not be at the November 10, 2009 meeting.

Supervisor Oliveira stated that he attended the California Public Employee Retirement Service (CalPERS) conference in Santa Clara on October 27-29, 2009 and stated that he would be attending the CalPERLA meetings on November 4, 2009 in Monterey and the West Hills College meeting on Infrastructure in California on November 12, 2009.

Supervisor Valle stated that he met with Harlan Cassida and Melissa Whitten in Avenal regarding waste water on October 28, 2009. He stated that on October 29, 2009 he met with hosts of the Corcoran Teen Summit. He stated that on October 30, 2009 he attended the Corcoran October fest and on November 2, 2009 he attended the Corcoran City Council meeting. He stated that on November 3, 2009 he will co-host a town hall meeting with Ray Lerma on the Highway 43 and Whitley Avenue intersection proposals. He stated that on November 4, 2009 he would be in Sacramento with the Latino Water Coalition working on water issues in the capital.

Supervisor Neves stated that he attended fallen canine Sheriff’s deputy Brando’s services on October 29, 2009. He stated that he attended the Santa Rosa Rancheria Tachi Palace breakfast, the State of the County brown bag luncheon and the County employee costume contest on October 30, 2009. He stated that he attended the IDS event on October 31, 2009 in Stratford and will attend the Operation Homeless event at the Civic Auditorium and the In-Home Supportive Services recognition luncheon on November 5, 2009.

◆ **Board Correspondence: CAO, Larry Spikes stated that staff received a letter of resignation from County Counsel, Peter Moock and he stated that staff would put a closed session item on the agenda to discuss the matter.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on future agendas: a study session on the County’s Legislative Platform, a study session on the Jr. Sheriff camp from summer 2009, a job description for deputy Librarian, an update on the Kings County Redevelopment Agency with Triangle and Associates, and a reorganization of the Information Technology department.**

VII B 11

G. CLOSED SESSION

Personnel Matter: Public Employee Appointment: [Govt. Code Section 54957]

Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

- **SEIU – Local 521**
- **Deputy Sheriff’s Association**
- **Fire Fighter’s Association**
- **Detentions Deputy Association**

Litigation initiated formally: The title is: *Amanda Wiles v. County of Kings et al., Kings County Superior Court Case No. 08C0004* [Govt. Code Section 54956.9]

VIII B 12

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, November 10, 2009, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

Nov 10	9:00 AM	Regular Meeting
Nov 11	---	Veteran’s Day – County Offices Closed
Nov 17	---	REGULAR MEETING CANCELED – CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) MEETING IN MONTEREY
Nov 17 thru Nov 20	---	CSAC ANNUAL CONFERENCE – Board Members are participating
Nov 24	9:00 AM	Regular Meeting
Nov 26	---	Thanksgiving Day – County Offices Closed
Nov 27	---	Day after Thanksgiving – County Offices Closed

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.