



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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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

December 1, 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:	Eiji Yamashita
	Richard Fagundes	(District 5)	Grand Jury:	Three 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.

Dr. Sheldon Minkin asked the Board for an opportunity to address the item on the agenda regarding the contract with R.L. Hastings.

Jim Kilner, Kings County Fire Chief stated that he would like the Board to consider an urgency item on the agenda today. He stated that he would like to request out of state travel for Mike Virden, to travel to Pennsylvania to perform the final inspection and acceptance of the water tender.

ACTION: DECLARE AN URGENCY ITEM: (B/O-U)

ACTION: CONSIDER APPROVING OUT OF STATE TRAVEL FOR MIKE VIRDEN TO TRAVEL TO PENNSYLVANIA TO PERFORM THE FINAL INSPECTION AND ACCEPTANCE OF THE WATER TENDER. (O/B-U)

III B 3

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: November 24, 2009

B. Community Development Agency:

Consider authorizing the Community Development Agency Director to enter into Agreements with vendors and approve the payment of all extraordinary expenses related to the December 7, 2009 Board of Supervisors Special meeting to be held at the Civic Auditorium located at 400 N. Douty Street, Hanford, CA.

C. Health Department:

1. Consider authorizing the Chairman to sign Amendment A02 to the Housing Opportunities for Persons with AIDS (HOPWA) amendment to Agreement No. 07-65529 to provide assistance in alleviating or preventing homelessness among persons living with HIV/AIDS and their families for an increase in funds in the amount of \$4,817 for year 2 (2009-10) to total \$152,458 for the term of July 1, 2007 through June 30, 2010.[Agmt #08-001.2]
2. Consider authorizing the Chairman to sign the Agreement with the Department of Health Services, Office of AIDS for reimbursement of costs associated with administration of the ADAP Program in Kings County.[Agmt #09-105]

D. Human Services Agency/Child Abuse Prevention Coordinating Council:

1. Consider authorizing the Chairman to sign the Agreement with Kings United Way for the time period of September 17, 2009 through June 30, 2010 for services with the 2-1-1 information and referral system.[Agmt #09-107]
2. Consider authorizing the Chairman to sign the Agreement with Pam Moran for FY 2009/2010 to provide child and animal abuse/neglect prevention services to the community.[Agmt #09-108]

E. Administration:

Consider denying the claim for damages filed by Monte Lininger; and directing County Counsel to advise the claimant of your actions.

ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (O/F-U)

IV

REGULAR AGENDA ITEMS

B 4

A. Community Development Agency – Greg Gatzka/Chuck Kinney/Kara Bounds

Consider authorizing the Chairman to sign an Agreement with R.L. Hastings & Associates, LLC. to provide administrative subcontractor services for the 2008 Home-Armona Family Apartment project.[Agmt #09-109]

ACTION: MOTION TO DENY STAFF RECOMMENDATION – MOTION FAILED (V/N-Aye, O/B/F-No)

ACTION: APPROVE STAFF RECOMMENDATION (O/B/F/N-Aye, Valle-No)

V B 5

B. STUDY SESSION

Community Development Agency – Greg Gatzka

Lemoore Naval Air Station – Captain James R. Knapp

Overview of Naval Air Station Lemoore Economic Impact.

INFORMATION ONLY - NOA

VI B 6

C. 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 Oliveira stated that he would be attending the California State Association of Counties meetings on December 2-5, 2009 in Napa, CA.

Supervisor Fagundes stated that he attended the Lemoore Christmas Tree lighting event on November 29, 2009.

Supervisor Valle stated that he will attend the Corcoran Christmas tree lighting and parade on December 10, 2009 and worked on November 23-25, 2009 with Operation Gobble events throughout District 2. He stated that he attended a High Speed Rail meeting on November 30, 2009.

Supervisor Neves stated that he attended the Lemoore Christmas Tree lighting on November 29, 2009 and the Thanksgiving Day Community Dinner on November 25, 2009 at the Lemoore Senior Center.

◆ **Board Correspondence: CAO, Larry Spikes stated that staff received a project notice for the Avenal Energy project.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on future agendas: An amendment to a Contract for the Kings County Redevelopment Agency consultant Triangle and Associates, an Agreement for use of funds for the Kettleman City water treatment facility design and purchase of land, County Legislative Platform, Kings County Association of Governments Joint Land Use Study Agreement for Lemoore Naval Air Station and High Speed Rail route proposal. He stated that the City/County Coordinating meeting would be on December 9, 2009 at 6:00 p.m. and the County is hosting at the Human Services building.**

VII B 7

D. CLOSED SESSION

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

- **SEIU Local 521**
- **Deputy Sheriff's Association**
- **Prosecutor's Association**
- **Unrepresented Management**

VIII B 8

E. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, December 8, 2009, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

Dec 7	2:00 PM	Special Meeting/Hanford Civic Auditorium
Dec 8	9:00 AM	Regular Meeting
Dec 9	6:00 PM	City/County Coordinating Meeting/Kings County Hosting
Dec 15	9:00 AM	Regular Meeting
Dec 22	9:00 AM	Regular Meeting
Dec 24	---	County Offices closed in observance of Christmas Eve
Dec 25	---	County Offices closed in observance of Christmas Day
Dec 29	---	Regular Meeting Cancelled
Dec 31	---	County Offices closed in observance of New Years Eve
Jan 1	---	County Offices closed in observance of New Years Day

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.