



# 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 15, 2009

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

<b>Chairman:</b>	Joe Neves	(District 1)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice-Chairman:</b>	Richard Valle	(District 2)		Peter D. Moock, County Counsel
<b>Board Members:</b>	Tony Oliveira	(District 3)	<b>Clerk of the Board:</b>	Catherine Venturella
	Tony Barba	(District 4)	<b>Hanford Sentinel:</b>	Eiji Yamashita
	Richard Fagundes	(District 5)	<b>Grand Jury:</b>	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

**MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, TONY BARBA,  
RICHARD FAGUNDES**

**MEMBERS ABSENT: TONY OLIVEIRA**

**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.*

**Willie Williams, Kings County resident handed the Board information on how the Laguna Irrigation District is claiming fee title to property in the district and asked to have the matter looked into.**

**Randy Montejano, Deputy Sheriff asked the Board to consider an urgency item requesting the Board Chairman to sign a contract for a no cost lease for space at the Hanford Mall for pet adoption during the holiday season.**

**DECLARE AN URGENCY ITEM: (B/V/F/N-Aye, O-Absent)**

**ACTION: CONSIDER AUTHORIZING THE CHAIRMAN TO SIGN THE STANDARD SHORT TERM NO COST LEASE WITH HANFORD MALL FOR SPACE FOR PET ADOPTION SERVICES FROM DECEMBER 15, 2009 TO DECEMBER 31, 2010. (B/F/V/N-Aye, O-Absent)**

***ADJOURN AS THE BOARD OF SUPERVISORS***

**III B 3 CONVENE AS THE BOARD OF EQUALIZATION**

- Consider accepting stipulation on Application for Changed Assessment No. 09-051, filed by Barbara M. Horigan 2002 Trust (Assessor's Parcel No. 004-050-080-000).

**ACTION: APPROVED AS PRESENTED (B/F/V/N-aye, O-Absent)**

***ADJOURN AS THE BOARD OF EQUALIZATION***

**IV B 4 CONVENE AS THE KINGS COUNTY REDEVELOPMENT AGENCY**

**Administration – Larry Spikes/Deb West**

Consider authorizing the Chairman of the Redevelopment Agency to sign the amended Agreement with Triangle Associates, LLC to provide professional consultant services to the Redevelopment Agency and authorizing the Clerk to the Board of Redevelopment to sign the budget appropriation and transfer form in an amount not to exceed \$19,500 from Redevelopment fund balance. **(4/5 vote required) [RDA #09-002.1]**

**ACTION: APPROVED AS PRESENTED (V/B/F/N-Aye, O-Absent)**

***ADJOURN AS THE KINGS COUNTY REDEVELOPMENT AGENCY***

***RECONVENE AS THE BOARD OF SUPERVISORS***

**V B 5 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: December 7, 2009 and December 8, 2009**

**B. Behavioral Health Department:**

Consider authorizing staff to apply for the Justice Assistance Grant-Substance Abuse Offender Treatment Program (JAG-OTP) funds and provide Director to sign grant award agreement.

**C. Human Services Agency:**

Consider authorizing the Chairman to sign the Renewal of Agreement with West Hills Community College for the provision of job-specific training programs to CalWORKs Welfare To Work participants. **[Agmt #09-111]**

**D. Public Works Department:**

Consider accepting right-of-way dedication for In-Lieu Parcel Map No. 09-092 (Manuel L. and Celestina B. Galhandro) but not into the County maintained mileage and authorize the Clerk of the Board to sign the acceptance on the map.

**E. Administration:**

Consider authorizing out-of-state travel for Assistant County Administrative Officer Deb West to attend the National Association of Counties Legislative Conference and to meet Federal Legislators in Washington D.C. regarding Kings County's Legislative Platform from March 6 through March 10, 2010.

**ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (B/V/F/N-Aye, O-Absent)**

**VI REGULAR AGENDA ITEMS**

**B 6 & B 12 A. Kings County Office of Education/Superintendent of Schools Office – John Stankovich**

Review of the Annual Williams Report of activities for Kings County Schools for 2009-2010.  
**INFORMATION ONLY - NOA**

- B 7 B. Community Development Agency – Greg Gatzka**  
1. Monthly report of Planning Commission’s actions from their December 14, 2009 meeting.  
**INFORMATION ONLY - NOA**  
2. Consider adopting a Resolution in support of Cal-Clark Farms attempt to enter into an agricultural conservation easement with the State.[**Reso #09-070**]  
**ACTION: APPROVED AS PRESENTED (B/F/V/N-Aye, O-Absent)**
- B 8 C. Department of Finance – Doil T. O’Steen**  
1. Consider adopting a Resolution delegating investment authority to the Kings County Director of Finance for the period commencing January 1, 2010 to December 31, 2010.[**Reso #09-071**]  
**ACTION: APPROVED AS PRESENTED (B/V/F/N-Aye, O-Absent)**  
2. Consider approving the 2010 Director of Finance’s Statement of Investment Policy.  
**ACTION: APPROVED AS PRESENTED (B/F/V/N-Aye, O-Absent)**
- B 9 D. Economic Development Corporation – John Lehn**  
Consider appointing Kings EDC Chairperson, Janet Long, to represent Kings County on the San Joaquin Valley Economic Development District Board of Directors.  
**ACTION: APPROVED AS PRESENTED (B/F/V/N-Aye, O-Absent)**
- B 10 & B 13 E. Administration – Larry Spikes**  
1. Consider approving an annual schedule for 2010 Board meetings at the regularly scheduled time of 9:00 a.m. every Tuesday except for specified days around holidays and during the week of the California State Association (CSAC) Annual Meeting.  
**ACTION: APPROVED AS PRESENTED (V/B/F/N-Aye, O-Absent)**  
2. Consider twenty seven re-appointments/appointments to multiple boards and commissions.  
**ACTION: APPROVED AS PRESENTED (F/B/V/N-Aye, O-Absent)**  
3. Consider one appointment to the Independent Solid Waste Hearing Panel.  
**ACTION: APPROVED AS PRESENTED (B/F/V/N-Aye, O-Absent)**  
4. Consider authorizing the Kings County Health Officer to send a letter to the California Department of Public Health formally requesting a study and report on birth defects in Kings County since 2006.  
**ACTION: APPROVED AS PRESENTED (V/B/F/N-Aye, O-Absent)**
- VII B 14 F. STUDY SESSION**  
**Administration – Larry Spikes**  
Overview of temporary funding request by Corcoran District Hospital.  
**INFORMATION ONLY - NOA**
- B 15 G. STUDY SESSION**  
**Behavioral Health Administration – Mary Anne Ford Sherman**  
Overview of Alcohol and Other Drug Programs/Services.  
**INFORMATION ONLY - NOA**

**VIII B 11 H. 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 Valle stated that on December 9, 2009 he met with Dr. MacLean, Keith Winkler and Larry Spikes to request the County send a letter to the State of California to have an investigation completed into the cluster of reported birth defects which occurred in Kettleman City in 2006. He stated that he attended the Corcoran Christmas parade on December 10, 2009.**

**Supervisor Neves stated that he attended a Solid Waste update meeting on December 9, 2009 at Harris Ranch and discussed topics from the meeting. He stated that he attended the Family Support holiday breakfast on December 11, 2009 and the Special meeting of the Kings County Area Public Transit Agency on December 14, 2009 and on December 16, 2009 he will participate in the Stuff the Bus event for the Kings Food Pantry and will be working on the Party 4 Life event on December 31, 2009. He stated that on December 12, 2009 he attended the grand opening of Rebecca's Roasted Coffee company in Lemoore.**

- ◆ **Board Correspondence: CAO, Larry Spikes stated that staff received the notice of availability on the expansion of the generating capacity of the Henrietta Peaker Plant.**
- ◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on the next agenda: Deliberations on the Chemical Waste Management B-18 landfill expansion and a request by the District Attorney to take over the County Counsel functions. He stated that Kings County will be featured in the next California State Association of Counties (CSAC) January/February 2010 issue.**

**I B 16 I. CLOSED SESSION**

**Conference with real property negotiator: 1 property-Assessor's Parcel No. 034-050-031 (County owned property located on Orange Avenue and 5 1/2 Avenue in Corcoran) [Govt. Code Section 54956.8]**

**B 17 J. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, December 22, 2009, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

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.*