



# 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 7, 8 & 9, 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. Mook, 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>	Not present
	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.*

### *Special Meeting*

#### *Monday, December 7, 2009*

**2:00 PM**    **SPECIAL MEETING**  
Hanford Civic Auditorium, 400 N. Douty Street, Hanford, CA.  
**See Separate Agenda**

### *Regular Meeting*

#### *Tuesday, December 8, 2009*

**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.*

**Ron Calhoun, District Attorney presented the Board with information on appointing him as County Counsel upon the retirement of the current County Counsel Peter Mook.**

**Shane Burns, Deputy District Attorney stated that he felt the department could handle the work load if the Board were to place the County Counsel's function under the District Attorney.**

**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: December 1, 2009**

**B. Agriculture Department:**

1. Consider authorizing the Chairman to sign Agreement No. 09-0621 with the California Department of Food and Agriculture for reimbursement costs not to exceed \$5,188 associated with detection trapping of the Light Brown Apple Moth for the period of July 1, 2009 to June 30, 2010.[Agmt #09-110]
2. Consider authorizing the ~~Chairman~~ **Agricultural Commissioner** to sign Agreement No. 06A1498 with CALTRANS for actual costs of rodent control on State Highway rights of way for the time period November 1, 2009 to June 30, 2010.[Agmt #09-111]

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**A. Assessor/Clerk-Recorder/Elections – Ken Baird**

Consider appointments to the following Special Districts:

- Corcoran Irrigation District, Area 2 – 1 seat
- Corcoran Irrigation District, Area 5 – 1 seat
- Empire West Side Irrigation District, Division 1 – 1 seat
- Kettleman City Community Services District – 1 seat at large
- Kings County Water District, Division 3 – 1 seat
- Kings County Water District, Division 4 – 1 seat
- Kettleman City Community Services District – 2 seats at large
- Empire West Side Irrigation District, Division 2 – 1 seat

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

**B 5**

**B. County Counsel – Peter Moock**

1. Consider adopting a Resolution of a local emergency due to drought conditions in Kings County.[Reso #07-048.66]

**ACTION: APPROVED AS PRESENTED (B/F-U)**

2. Consider adopting a Resolution declaring a local emergency due to local and statewide economic and fiscal crisis.[Reso #09-006.22]

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

**B 6**

**C. Human Resources – Allison Picard**

Consider authorizing the Chairman to sign a letter of support to department heads for employee participation in the United Way 2010 campaign.

**ACTION: APPROVED AS PRESENTED (V/F-U)**

**B 7**

**D. Probation/Victim Witness – Steve Brum/Margaret Wilhelm**

**Office of Information Technology Services – Jim Hamersley**

Consider authorizing the purchase of six desktop computers for the Victim Witness Assistance Program, in an amount not to exceed \$6,300 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 8 E. Administration – Larry Spikes/Rebecca Campbell**  
Consider adopting the State and Federal Legislative Platform and General Guidelines/Policies documents for calendar year 2010.

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

**V B 9 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 San Joaquin Valley Air Pollution Control District Board of Directors meeting on December 2, 2009.**

**Supervisor Oliveira stated that he attended California State Association of Counties (CSAC) Executive Committee meetings on December 2-4, 2009 in Napa. He stated that he hosted the Lemoore Christmas Parade on December 5, 2009 and a meeting with Governor Schwarzenegger on December 8, 2009. He stated that he would be attending the Foreign Trade Zone meeting on December 9, 2009 in Fresno, the High Speed Rail meeting on December 10, 2009 in Fresno and the California Public Employee Retirement System (CalPERS) meeting on December 13, 2009.**

**Supervisor Fagundes stated that he attended a High Speed Rail meeting on December 4, 2009.**

**Supervisor Valle stated that he spoke to students in Corcoran on December 1, 2009. He stated that he attended the Corcoran City Council meeting and took a walking tour with the Downtown Corcoran Façade Committee on December 2, 2009. He stated that the Corcoran Christmas Parade is scheduled for December 10, 2009 and he stated that he attended the mixer for the Kettleman City Chamber of Commerce on December 3, 2009. He stated that he would like staff to address the issues raised at the public hearing for the Chemical Waste Management B-18 landfill expansion when the Board deliberates on December 22, 2009 at 10:00 a.m.**

**Helen Herrera, Chemical Waste Management wanted to thank the Board of Supervisors for listening to the issues raised at the meeting and wanted to express support for staff, Supervisor Valle and Triangle & Associates for their efforts working to form the Kettleman City Chamber of Commerce.**

**Supervisor Neves stated that he attended a 2010 Census meeting on December 3, 2009 in Visalia and a Tri-County Health Authority meeting on December 7, 2009 in Fresno.**

**Supervisor Valle asked Sheriff Jordan to give an update on the public hearing staffing.**

**Sheriff Chris Jordan stated that no major issues were reported and Sheriff's Department staff will have a briefing this morning.**

**Supervisor Oliveira suggested that Board members with questions for staff on the Chemical Waste Management expansion project hearing to submit them in writing before the December 22, 2009 meeting so that issues can be addressed at the meeting.**

**Supervisor Neves wanted to thank the Community Development Agency staff, Hanford Police Department, Kings County Sheriffs Department, the Sound crew, Kings County Public Works Department, Hanford City staff for their work at the public hearing at the Civic Auditorium.**

◆ **Board Correspondence: CAO, Larry Spikes stated that staff received: a Notice of Application on the Mascot Substation with Southern California Edison, a letter from Dudley Ridge Water District regarding a water transfer and a petition regarding the previous Dudley Ridge water transfer.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated the following items would be on future agendas: an Agreement extension with Triangle & Associates, an Agreement for design of the Kettleman City water facility, a High Speed Rail study session and a possible loan Agreement with Corcoran District Hospital.**

- I B 10 G. CLOSED SESSION**  
**Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
- **SEIU Local 521**
  - **Deputy Sheriff's Association**
  - **Unrepresented Management**
  - **Firefighter's Association**
  - **Prosecutor's Association**
  - **Detentions Deputy Association**

- B 11 H. ADJOURNMENT**  
The next regularly scheduled meeting is scheduled for Tuesday, December 15, 2009, at 9:00 a.m.

***Special Meeting***  
***Wednesday, December 9, 2009***

- 6:00 PM CITY/COUNTY COORDINATING MEETING**  
Kings County Human Services Building, 1400 W. Lacey Blvd, Hanford, CA 93230  
**See Separate Agenda**

***FUTURE MEETINGS AND EVENTS***

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.*