



# 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*

### August 11, 2009

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

**Time:** 9:00 A.M.

<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>	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.*

Tim Niswander, Agricultural Commissioner wanted to acknowledge Joan Vernon for her hard work on the Department Kings Fair Booth which earned a red ribbon.

John Webster, Hanford Rotary stated that he wanted to invite the Board members to a formal presentation of a \$25,000 grant from Southern California Edison to the Hanford Rotary Community Foundation on September 3, 2009.

Anna Martinez, Green Action Organization wanted to thank the Board for their work with the Environmental Protection Agency issues in Kettleman City and wanted to invite the members to a meeting on August 12, 2009 at 6:30 p.m.

Larry Spikes stated that the Kings Mosquito Abatement District has issued a press release stating that they would be doing aerial applications on August 13-18, 2009 due to high incidents of positive tests for West Nile virus in mosquito's and birds within the City of Hanford.

Mike Cavanaugh, Mosquito Abatement District Manager stated that with the increase in positive tests within the City of Hanford for West Nile virus in insects and birds aerial applications will begin on August 13, 2009.

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

**III B 3 CONVENE AS THE KINGS COUNTY REDEVELOPMENT AGENCY**

**CLOSED SESSION**

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

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

***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: August 4, 2009**

**B. Behavioral Health Administration:**

1. Consider authorizing the Chairman to sign the Agreement with United Cerebral Palsy of Central California for mental health services and programs for FY 2009/2010.  
[Agmt #09-081]
2. Consider authorizing the Chairman to sign the Agreement with the Alternative Services Inc. (DBA C.A.D.R.E.) for alcohol and other drug program services for FY 2009/2010.  
[Agmt #09-082]
3. Consider authorizing the Chairman to sign the Agreement with VALUEOPTIONS, Inc. to manage specialty mental health services for Medi-Cal beneficiaries who are minors for FY 2009/2010.[Agmt #09-083]

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

**V REGULAR AGENDA ITEMS**

**B 5 A. Behavioral Health Administration – Mary Anne Ford Sherman**

Consider authorizing the issuance of a Request for Proposal (RFP) for Specialized Board and Care Services for adult and older adult mental health consumers in Kings County in accordance with County policies.

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

**B 6 B. County Counsel – Peter Moock**

1. Consider adopting a Resolution of a local emergency due to drought conditions in Kings County.[Reso #07-048.57]

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

2. Consider adopting a Resolution declaring a local emergency due to local and statewide economic and fiscal crisis.[Reso #09-006.13]

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

**B 7 C. Office of Information Technology Services – Jim Hamersley**

Consider approving out of state travel for Pajseu Lochungvu, Programmer Analyst to attend technical programming training at Oracle University to be held October 18 through 23, 2009 in Las Vegas, Nevada.

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

**B 8 D. Health Department – Keith Winkler**

Update on Kettleman City birth defects investigation.

**INFORMATION ONLY - NOA**

- B 9 E. Administration – Larry Spikes**  
Consider authorizing the Chairman to sign a letter of support for Southern California Edison for the Mascot Substation Project.

**ACTION: APPROVED AS PRESENTED (B/F-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 Valle stated that he attended the Lemoore Rotary meeting on August 4, 2009 and participated in a documentary on Kettleman City. He stated that he went to meet with a Supervisor from San Luis Obispo County and went to several wineries in the Paso Robles area on August 9, 2009. He stated that he will be meeting again with the Paso Wine Alliance on August 14, 2009 at 1:00 p.m. at the Best Western in Kettleman City to discuss a proposal to open a California Wine Welcome Center at the I-5 intersection and the consultant for the Redevelopment Agency will do a presentation at the meeting on future plans for Kettleman City.

Supervisor Fagundes stated that he attended the National Nite Out events at El Rancho park on August 6, 2009 and attended the National Incident Management System (NIMS) training on August 7, 2009 at the Tachi Palace.

Supervisor Oliveira stated that he will be attending the California Public Employees Retirement System (CalPERS) meetings and the California State Association of Counties (CSAC) meetings on August 16-20, 2009 and discussed topics on the agendas. He stated that on August 25, 2009 a film crew will be at the Board meeting to shoot parts for a film on local governance.

Supervisor Barba stated that he attended three National Nite Out events in Armona, City of Hanford and Home Garden on August 5, 2009. He stated that he attended the NIMS training on August 6, 2009 and will attend a meeting at 11:00 a.m. today on the Transition houses.

Supervisor Neves stated that he attended National Nite Out in Stratford and the grand opening of the Montgomery Crossing affordable housing in Lemoore on August 5, 2009. He stated that he attended the NIMS training on August 6 & 7, 2009 and the United Way breakfast on August 7, 2009. He stated that Kings County has one confirmed case of West Nile virus and Fresno County has a second confirmed death from H1N1 (Swine flu). He stated that he attended Chris Ying's retirement party on August 7, 2009 and stated that Bill Zumwalt's last day on the job was August 7, 2009.

- ◆ Board Correspondence: None
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on future agendas: Southern California Edison local government partnership study session, Southern California Gas Company Franchise Agreement, California Energy Commission Community Interest Block Grant, Budget Hearings, Impact fees and Realignment funds.

**VII B 11 G. CLOSED SESSION**

**Litigation initiated formally:** The title is: *Construction Design Unlimited, Inc. v. County of Kings*; Kings County Superior Court Case No. 09C0018. [Govt. Code Section 54956.9]

**Litigation initiated formally:** . The title is: *Raul Ibarra, Olda DeLeon and David Galvan as Guardian Ad Litem of Alexander Ibarra, a minor v. County of Kings, et al.*, Kings County Superior Court Case No. 08C0262

**Litigation initiated formally:** The title is: *Carlos Sigala and Josefina Sigala v. County of Kings, et al.*, Kings County Superior Court Case No. 09C0195

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

**Negotiator: Larry Spikes**

- Deputy Sheriffs' Association
- Firefighters' Association

**VIII B 12**

**H. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 18, 2009, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

August 18	9:00 AM	Regular Meeting
August 24	9:00 AM	County Fiscal Year 2009/2010 Budget Hearings
August 25	9:00 AM	Regular Meeting
Sept 1	9:00 AM	Regular Meeting
Sept 7	---	County Offices Closed in observance of Labor Day
Sept 8	---	Meeting canceled due to the observance of Labor Day
Sept 9	6:00 PM	City/County Coordinating Meeting/City of Avenal Hosting
Sept 15	9:00 AM	Regular Meeting
Sept 22	9:00 AM	Regular Meeting
Sept 29	9:00 AM	Regular Meeting

*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.*