



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 18, 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)	Deputy Clerk of the Board:	Rhonda Bray
	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

MEMBERS PRESENT: JOE NEVES, TONY BARBA, RICHARD FAGUNDES

MEMBERS ABSENT: TONY OLIVEIRA, RICHARD VALLE

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 wanted to report on an article regarding water in the Fresno Bee.

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 11, 2009

B. Health Department:

Consider authorizing the Chairman to sign the Kings County Tobacco Control Program Acceptance of Allocation Agreement No. TCS-07-16 for \$150,000 for FY 2009-2010.

[Agmt #09-084]

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

V B 5

REGULAR AGENDA ITEMS

A. First 5 Kings County – Lisa Watson

Human Resources Department – Allison Picard

Consider:

1. Approving a new job specification for a Family Resource Coordinator and setting the salary range at 158.0; and
2. Approving a new job specification for a Family Resource Assistant and setting the salary range at 138.0; and
3. Approving 2.0 FTE Family Resource Coordinator positions and 2.0 FTE Family Resource Assistant positions; and
4. Authorize these positions to be filled immediately with an open recruitment.

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

B 6

B. Public Works Department – Harry Verheul/Kevin McAlister

1. Consider authorizing the Purchasing Agent to purchase cubicle panels at a cost of \$123,841 from Cal Bennetts for the Kings County Human Services Agency Family and Children's Services addition.

THE ITEM WAS PULLED – NOA

2. Consider authorizing the Purchasing Agent to purchase VoIP (voice over internet protocol) telephones at an estimated cost of \$21,000 for the Kings County Human Services Agency Family and Children's Services addition.

THE ITEM WAS PULLED – NOA

3. Consider authorizing the Public Works Director to sign a Contract change order in an amount not to exceed \$157,615 for telecommunications cabling for the Kings County Family and Children's Services addition.

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

B 7

C. Administration – Larry Spikes/Rebecca Campbell

Consider authorizing the Chairman to sign the letter of intent to apply for the Energy Efficiency and Conservation Block Grant Program.

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

VI B 8

D. STUDY SESSION

Administration – Larry Spikes/Rebecca Campbell

Overview of Southern California Edison Local Government Partnership.

INFORMATION WAS RECEIVED BY BRIAN THOBURN - NOA

B 9 E. STUDY SESSION

Administration – Larry Spikes

Discussion regarding travel expenses for the Board of Supervisors.

THE ITEM WAS PULLED - NOA

VII 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 Portuguese Celebration in Pismo Beach, California on August 14–16, 2009.

Supervisor Fagundes stated that he attended the Portuguese Celebration in Pismo Beach, California on August 14–16, 2009

Supervisor Neves stated that he attended the Lemoore Chamber luncheon on August 12, 2009 where Congressman Costa spoke. He stated that on August 13, 2009 he attended the Fresno-Kings-Madera Regional Health Authority meeting and the General Plan meeting and discussed topics from the meetings. He stated that he attended the Lemoore High School back to school breakfast, the Mental Health Retreat and the Stuff the Bus event hosted by Assemblyman Danny Gilmore on August 14, 2009.

◆ Board Correspondence: **None**

◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the County Budget Hearings for FY 2009/2010 will start on Monday, August 24, 2009 at 9:00 a.m. and a public hearing will be conducted at 10:00 a.m. for the Health Fund Realignment and the County Impact Fees update.**

VIII 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]
Report Out: *County Counsel, Peter Moock stated that the Board of Supervisors reached an Agreement with Construction Design Unlimited, Inc., Kings County Superior Court Case No. 09C0018 and stated if anyone would like a copy of the Agreement the Clerk of the Board has it available.*

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

Negotiator: Larry Spikes

- **Deputy Sheriffs’ Association**
- **Detentions Deputy Association**

IX B 12 H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 25, 2009, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.