



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 582-3211 extension 2362 FAX (559) 585-8047

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 24 & 25, 2009

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

Time: 9:00 A.M.

Chairman: Joe Neves (District 1)

Vice-Chairman: Richard Valle (District 2)

Board Members: Tony Oliveira (District 3)

Tony Barba (District 4)

Richard Fagundes (District 5)

Staff: Larry Spikes, County Administrative Officer

Peter D. Mook, County Counsel

Clerk of the Board: Catherine Venturella

Hanford Sentinel: Eiji Yamashita

Grand Jury: Two members present on 8/25/09

Please turn off cell phones and pagers, as a courtesy to those in attendance.

Special Meeting

Monday, August 24, 2009

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

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

MEMBERS ABSENT: TONY BARBA

II B 2 & B 6

FINAL BUDGET HEARINGS:

1. Overview of Proposed Budget and Final Budget Changes.
2. Support of Organizations Budget.
3. Department Budget Reviews.

III B 3

PUBLIC HEARING

Administration – Larry Spikes/ Staci Phelan

Conduct a public hearing to receive testimony regarding a 20% realignment fund transfer from the Health Department to the Social Services Department.

[Recommended action: Find that a reallocation of health realignment funds is the most cost-effective use of available resources to fund eligible programs and maximize client outcomes, and approve the reallocation of revenues to be deposited into the Social Services Trust Account for FY 2009/2010.]

SUPERVISOR NEVES OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.

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

B 4 **PUBLIC HEARING**

Administration – Larry Spikes/Staci Phelan

Conduct a public hearing to receive testimony on the construction schedule of public facilities related to the collection of Development Impact Fees in Kings County pursuant to Ordinance No. 633.

SUPERVISOR NEVES OPENED THE PUBLIC HEARING, TESTIMONY WAS RECEIVED FROM: BOB KEENAN, BUILDERS HOME IMPROVEMENT ASSOCIATION AND THE PUBLIC HEARING WAS CLOSED.

ACTION: APPROVED OPTION 3C WHICH INCLUDES NO FEE INCREASES (B/O-U)

ADJOURN AS THE BOARD OF SUPERVISORS

IV B 5 **CONVENE AS THE KINGS COUNTY REDEVELOPMENT AGENCY**

FINAL BUDGET HEARING

Department Budget Review.

ADJOURN AS THE KINGS COUNTY REDEVELOPMENT AGENCY

RECONVENE AS THE BOARD OF SUPERVISORS

Regular Meeting
Tuesday, August 25, 2009

I B 7 **CALL TO ORDER**

ROLL CALL – Clerk of the Board

ALL MEMBERS PRESENT

II B 8 **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.

Supervisor Barba congratulated Frank Smith on his upcoming retirement from the California Highway Patrol (CHP) Hanford branch.

Chairman Joe Neves presented Frank Smith with a Resolution from the Board on his retirement from the CHP and thanked him for 27 years of service to the people of Kings County.

Frank Smith thanked everyone for their well wishes and for their work with him over the years.

Sheriff, Chris Jordan thanked Frank Smith for his dedicated service.

Supervisor Oliveira thanked Frank Smith for his years of service to Kings County.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 9 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 10 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 18, 2009. ITEM PULLED. (B/F/N-Aye, O/V-Abstain)

B. Department of Finance:

Consider adopting a Resolution establishing property tax rates for FY 2009/2010 as established by Proposition 13.[Reso #09-058]

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

V REGULAR AGENDA ITEMS

B 11 A. Waste Management Company – Bob Henry/Helen Luibel

Monthly report of facility and foundation activities.

INFORMATION ONLY - NOA

**B 12 B. Community Development Agency – Greg Gatzka/Marcum Caldwell
Conexus – John Douglas**

Consider authorizing the Draft Housing Element for the 2009-2014 planning period be submitted to the Department of Housing and Community Development for comment.

ACTION: APPROVED AS PRESENTED (B/V-U)

B 13 C. County Counsel – Peter Moock

1. Consider adopting a Resolution of a local emergency due to drought conditions in Kings County.[Reso #07-048.58]

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 #09-006.14]

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

B 14 D. Public Works Department – Harry Verheul/Kevin McAlister

1. Consider authorizing the Purchasing Agent to purchase cubicle panels at a cost of \$141,181 from Cal Bennetts for the Kings County Human Services Agency Family and Children's Services addition.

ACITON: APPROVED AS PRESENTED (B/O-U)

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.

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

3. Consider approving plans and specifications and authorizing advertising for the construction of the Hanford Library Children's Reading Room HVAC project.

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

B 15 E. Administration – Larry Spikes

1. Consider two appointments to the Behavioral Health Advisory Board.

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

2. Consider one appointment to the Corcoran Prison Citizens Advisory Committee.

ACTION: APPROVED AS PRESENTED (V/B-U)

VI B 16 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 Naval Air Station VFA-147 Squadron presentation and the Kettleman City listening session hosted by Green Action on August 12, 2009. He stated that he held his first office hours in Avenal at the scout building and attended the Farm Works Health Day on August 13, 2009. He stated that he hosted the Paso Robles Wine Alliance meeting on a Welcome Center on August 14, 2009 and attended the Kettleman City Community Services District meeting on August 19, 2009. He stated that he met with Kern County Supervisor Mike Rubio on August 21, 2009 and stated that the next Kettleman City Merchants Association meeting would be on August 31, 2009 at 9:00 a.m. at the Best Western Hotel in Kettleman City, CA.

Supervisor Fagundes stated that he has had several meetings with staff from the Public Works Department and the Community Development Agency to discuss constituents concerns. He stated that he has attended meeting on the Safe Routes to School Home Garden project meetings.

Supervisor Oliveira stated that he attended California Public Employees Retirement System (CalPERS) meetings on August 16-20, 2009 and discussed topics from the meetings. He stated that he would be attending a meeting at West Hills College on Capital Investments on September 4, 2009 and on Infrastructure on October 14, 2009.

Supervisor Barba stated that he attended the San Joaquin Valley Air Pollution Control District Board of Directors meeting on August 20, 2009 and discussed topics from the meeting. He stated that on August 20, 2009 the Commission on Aging moved to a new location at the Agriculture Building Suite D and on August 21, 2009 he toured the Verdegaal Brothers solar field project. He stated that he has attended several meetings on the two transition houses and stated that he would be attending the Housing Authority meeting this afternoon.

Supervisor Neves stated that he attended the employee brown bag luncheon with speaker Congressman Costa and the Kings Federal Credit Union audit on August 20, 2009. He stated that he attended Bill Zumwalt, Community Development Director's retirement party on August 21, 2009 and had a great time. He stated that Supervisor Case will host a Williamson Act meeting at the Fresno County Farm Bureau on August 31, 2009.

◆ **Board Correspondence: CAO, Larry Spikes stated that staff received a letter from California State Association of Counties (CSAC) advising them of the Secretary of Agriculture visiting Modesto on August 26, 2009. He stated that staff received an invitation to the Kings County Office of Education Lemoore Service Center on September 2, 2009 at 1:00 p.m. and stated that the City of Avenal will host the City/County Coordinating meeting on September 9, 2009. He stated that the Commission on Aging has moved to the Ag Building Suite D and staff received a letter from the California Cattleman's Association regarding Williamson Act subventions.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that staff has completed the GASB 45 report and will place it on a future agenda. He stated that the following items would be on a future agenda: County Vehicle Policy, Cell Phone Policy and Budget Hearing Resolution.**

VII B 17

G. **CLOSED SESSION**

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 [Govt. Code Section 54956.9]*

B 19

Report out: County Counsel, Peter Moock stated that the Board voted to settle the entire matter in the litigation item titled: 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 in the amount of \$27,875.98.

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

Negotiator: Larry Spikes

- Deputy Sheriffs' Association
- Prosecutor's Association
- Detentions Deputy Association
- SEIU Local #521
- Unrepresented Management

VIII B 18

H. **ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, September 1, 2009, at 9:00 a.m.

IX 1:30 PM

I. **KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS**

X 2:00 PM

J. **KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - MEETING CANCELED**

FUTURE MEETINGS AND EVENTS

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.