



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 4, 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: Not present

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

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. None

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: July 20, 2009 and July 28, 2009. ITEM PULLED. ACTION: O/B/V/F/N WITH O-ABSTAINING)**
- B. Behavioral Health Administration:**
Consider authorizing the Chairman to sign the Agreement with the State Department of Mental Health for State Hospital beds usage by Kings County consumers for FY 2009/2010.
[Agmt #09-080]
- C. Community Development Agency:**
Consider adopting a Resolution of Application for the proposed 2009/2010 HOME grant for the First-Time Homebuyer/Owner-Occupied Housing Rehabilitation Program in the amount of \$800,000 for owner occupied housing rehabilitation assistance to very-low and low-income families within the unincorporated areas of the County.[Reso #09-056]
- D. Public Works Department:**
Consider authorizing staff to sign and submit a Grant Agreement to the California Office of Traffic Safety to purchase, install and populate a software package in the amount of \$30,000 to automate our traffic accident tracking system and designate Kevin McAlister as the Grant Director, Harry Verheul as the Authorizing Official and Harold Nikoghosian as the Fiscal or Accounting Official.
ACTION: APPROVED CONSENT CALENDAR AS AMENDED (B/O-U)

IV

REGULAR AGENDA ITEMS

B 4

- A. Community Development Agency – Bill Zumwalt**
1. Monthly report of the Planning Commission's actions from their August 3, 2009 meeting.
INFORMATION ONLY - NOA
 2. Consider:
 - Suspending the 2009 new application period for Williamson Act and Farmland Security Zone Contracts and direct Community Development Agency staff to notify the public; and
 - Direct Community Development Agency staff to bring back recommendations to consider the Counties options for its existing Williamson Act and Farmland Security Zone Contracts.**ACTION: APPROVED AS PRESENTED (O/B-U)**

B 5

- B. Behavioral Health Administration – Mary Anne Ford Sherman**
Consider authorizing the issuance of a Request for Proposal (RFP) for Development of a Prevention & Early Intervention (PEI) Plan and Innovation Plan (INN) in accordance with County policies.
ACTION: APPROVED AS PRESENTED (V/O-U)

B 6

- C. Child Support Services – Barbara Curry**
Consider:
1. Authorizing the allocation of 1.0 FTE Fiscal Manager at salary range 214.0 ; and
 2. Delete 1.0 FTE Fiscal Specialist I/II at salary range 167.0; and
 3. Authorizing the Fiscal Manager position to be filled immediately through County-only recruitment.
- ACTION: APPROVED AS PRESENTED (B/F-U)**

V B 7

D. 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 a meeting on July 28, 2009 to gather information to respond to Green Action's statements that the County is ignoring health issues and discussed topics from the meeting. He stated that on July 30, 2009 he attended a Home Care Workers meeting and on July 30, 2009 he attended a meeting with Self-Help Enterprises to work on promoting the Community Development Block Grant (CDBG) program to Kettleman City residents. He stated that on July 31, 2009 he was the guest speaker for an Organized Labor meeting and on August 2, 2009 he attended the Corcoran YMCA appreciation day event.

Supervisor Oliveira stated that he attended the World Forum meeting with California State Association of Counties (CSAC) where the State Controller and State Treasurer discussed State budget issues. He stated that he attended California Public Employees Retirement Systems (CalPERS) meetings on July 26-29, 2009 and discussed topics from the meetings. He stated that he met with the New Water Alliance on July 31, 2009 and discussed topics. He stated that West Hills College is holding a meeting on August 10, 2009 to discuss infrastructure funding and stated that he would be attending.

Supervisor Barba stated that he has been following up on complaints on the transition houses and group home in his district. He stated that was the hearing officer for an appeal of an administrative citation on July 29, 2009.

Supervisor Neves stated that he attended the 2nd meeting of the Tri County Health Authority on July 30, 2009 and stated that good information was learned at the meeting. He stated that Fresno County has reported the first Central Valley death from H1N1 (Swine flu) and stated that approximately 80 people statewide have been confirmed to have had the flu. He stated that he attended the St. Anthony celebration on August 2, 2009 at the Hanford Fraternal Hall and stated that the County Office of Emergency Services has sent a fire unit to Shasta County to fight a fire. He stated that National Night Out is tonight and several events are planned in Kings County.

◆ Board Correspondence: CAO, Larry Spikes stated that UC Merced Medical School will be holding a meeting at West Hills College on August 5, 2009 from 6:00-7:30 p.m.

Supervisor Neves stated that the National Incident Management System (NIMS) Executive Training sessions would be on August 6 or 7, 2009 and stated that the Board members were participating.

◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on future agendas: Kings/Tulare Area Agency on Aging (K/TAAA) contract, Realignment trust funds hearing, Southern California Gas Company Franchise Agreement, Interoperability Grant, County Vehicle Policy, Maximus Contract for mandated costs, Defense of the Accused agreement amendment and Actuarial GASB 45.

VI B 8

E. 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]

VII B 9

F. PUBLIC HEARING

Community Development Agency – Bill Zumwalt/Kara Bounds

Conduct a public hearing to receive testimony concerning proposed changes to the first time homebuyer and housing rehabilitation program guidelines and adopting a Resolution authorizing the changes to the guidelines.[Reso #09-057]

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

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

VIII B 10

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 11, 2009, at 9:00 a.m.

IX 2:00 PM

**H. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY -
SPECIAL MEETING**

FUTURE MEETINGS AND EVENTS

August 11	9:00 AM	Regular Meeting
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

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.