



# 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*

### September 1 & 9, 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. Moock, 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 & B 2**

### CALL TO ORDER

ROLL CALL – Clerk of the Board  
ALL MEMBERS PRESENT

**II B 3**

### 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.*

**Jim Kilner, Kings County Fire Chief stated that due to the fires around the State 5 engines and 21 personnel have been dispatched on immediate need basis.**

**ADJOURN AS THE BOARD OF SUPERVISORS**

**III B 4**

### CONVENE AS THE KINGS COUNTY REDEVELOPMENT AGENCY

**ITEM PULLED**

### 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 5**

**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 24 & 25, 2009**

**B. Public Works Department:**

Consider adopting a Resolution ordering the summary vacation of portions of Omaha Avenue and 7 ½ Avenue south of Whitley and west of 7<sup>th</sup> Avenue in Corcoran, CA.[**Reso #09-060**]

**C. Administration:**

1. Consider denying the claim for damages filed by Bruce Poole and directing County Counsel to advise the claimant of your action.
2. Consider adopting a Resolution declaring support for an Energy Partnership between Southern California Edison Company and the San Joaquin Valley Clean Energy Organization to be named "The San Joaquin Valley Energy Leadership Partnership".  
[**Reso #09-061**]

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

**V**

**REGULAR AGENDA ITEMS**

**B 6**

**A. Community Development Agency – Greg Gatzka/Sandy Roper**

Consider Williamson Act program alternatives for the County's existing Williamson Act and Farmland Security Zone Contracts and direct Community Development Agency staff on how to proceed.

**NOA – ITEM TO BE BROUGHT BACK ON A FUTURE AGENDA**

**B 7**

**B. County Counsel – Peter Moock**

1. Consider adopting a Resolution of a local emergency due to drought conditions in Kings County.[**Reso #07-048.59**]

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

2. Consider adopting a Resolution declaring a local emergency due to local and statewide economic and fiscal crisis.[**Reso #09-006.15**]

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

3. Consider two (2) appointments in lieu of election to the Dudley Ridge Water District Board of Directors.

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

**B 8**

**C. Health Department – Keith Winkler**

Consider authorizing the Chairman to sign the Memorandum of Understanding (MOU) with the Fresno-Kings-Madera Regional Health Authority to provide a \$100,000 interest-free cash advance from the Health Realignment Trust to be used as start-up funding.[**Agmt #09-085**]

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

**B 9**

**D. Administration – Larry Spikes/Staci Phelan**

1. Consider authorizing the Chairman to sign the amendment to Kings/Tulare Area Agency on Aging (K/T AAA) Agreement for FY 2009/2010 increasing the contract amount from \$468,922 to \$469,940.[**Agmt #09-032.1**]

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

2. Consider adopting Ordinance No. 648, amending Article II of Chapter 9 of the Kings County Code of Ordinances by adding section 9-32, requiring the Purchasing Agent to give local preference when purchasing supplies, materials and/or equipment.[**Ord #648-Adopted**]

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

3. Consider authorizing the Chairman to sign letters of support to the California Energy Commission and United States Environmental Protection Agency regarding the Avenal Power Center.

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

**VI B 10 E. STUDY SESSION**  
**Administration – Larry Spikes/Staci Phelan**  
Discussion regarding the draft Vehicle Policy.  
**INFORMATION ONLY - NOA**

**VII B 11 F. PUBLIC HEARING**  
**Administration – Larry Spikes/Staci Phelan**  
Conduct a public hearing to receive testimony regarding the adoption of the Master Fee Ordinance No. 520.13 and following the public hearing:

- a. Consider approving the introduction of Master Fee Ordinance No. 520.13 and waive the reading; and
- b. Consider approving the Master Fee Schedule as required under Master Fee Ordinance No. 520.13; and
- c. Consider setting the adoption date of Master Fee Ordinance No. 520.13, inclusive of the Master Fee Schedule, on November 15, 2009.[Ord #520.13-Introduced]

**SUPERVISOR NEVES OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED THE PUBLIC HEARING WAS CLOSED.**  
**ACTION: APPROVED AND WAIVED THE READING OF THE ORDINANCE (O/B-U)**

**VIII B 12 G. 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 Oliveira stated that he would be at California State Association of Counties meetings September 8-10, 2009 in Sacramento.**

**Supervisor Fagundes stated that he has met with the Superintendent of Kit Carson School District, John Souza to discuss the combining of Delta View students with Kit Carson this year.**

**Supervisor Valle stated that on August 26, 2009 he attended the Hispanic Chamber of Commerce hosted mixer at the Corcoran Chamber and on August 31, 2009 he held the 2<sup>nd</sup> meeting of the Kettleman City Merchants Association in Kettleman City. He stated that he held the 2<sup>nd</sup> Kettleman City working group meeting on August 31, 2009 in Hanford to discuss the topics brought up at the Merchants Association. He stated that the next Kettleman City Merchants Association meeting will be on September 18, 2009 in Kettleman City.**

**Supervisor Neves stated that he attended the Kings Partnership meeting on August 27, 2009. He stated that he would be attending the Soberfest event on September 5, 2009 at the Hanford Civic Auditorium. He stated that he attended the Change Bandits Bash for Valley Children's Hospital in Clovis and the Santa Rosa Rancheria Pow Wow on August 29, 2009. He stated that he attended the Fresno County Farm Bureau meeting on Williamson Act on August 31, 2009.**

◆ **Board Correspondence: CAO, Larry Spikes stated that staff received a Resolution of support from the Avenal City Council requesting to have the Board of Supervisors support in re-applying for the re-entry facility to be located within the City of Avenal. Staff discussed the AB 900 program and stated that staff will work with the Health Department staff to put some data together before bringing back a proposal to the Board.**

◆ **Information on Future Agenda Items: None**

- IX B 13 H. CLOSED SESSION**  
**Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**  
▪ **Deputy Sheriffs' Association**  
**Significant exposure to litigation:** (*1 case*) [Govt. Code Section 54956.9]
- X B 14 I. ADJOURNMENT**  
The next regularly scheduled meeting is scheduled for Tuesday, September 15, 2009, at 9:00 a.m.  
**The regularly scheduled meeting for Tuesday, September 8, 2009 has been canceled due to the County observance of Labor Day on Monday, September 7, 2009.**

***Special Meeting***  
***Wednesday, September 9, 2009***

**6:00 PM CITY/COUNTY COORDINATING MEETING**  
Paramount Child Development Center, 1225 S. 7<sup>th</sup> Avenue, Avenal, CA 93204  
**See Separate Agenda**

***FUTURE MEETINGS AND EVENTS***

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.*