



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

September 15, 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. Moock, County Counsel

Clerk of the Board: Catherine Venturella
Hanford Sentinel: Seth Nidever
Avenal Chimes: Cheryl Taylor
Grand Jury: Four 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, RICHARD VALLE, TONY BARBA,
RICHARD FAGUNDES**

MEMBERS ABSENT: TONY OLIVEIRA

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 **EMPLOYEE RECOGNITION – Chairman**

Presentation of plaque to Yatee Patel, Environmental Health Officer III, in Environmental Health Services for being selected as Outstanding Employee of the 3rd Quarter 2009.

INFORMATION ONLY - NOA

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: September 1, 2009

B. Agriculture Department:

1. Consider authorizing the Chairman to sign Agreement No. 09-0310 with the California Department of Food and Agriculture for nursery enforcement services in an amount not to exceed \$500 for July 1, 2009 through June 30, 2010.[Agmt #09-086]
2. Consider authorizing the Chairman to sign Contract No. 08-0390 with the California Department of Food and Agriculture for cotton plowdown enforcement in the amount of \$5,927.40 for the time period of December 1, 2009 to March 31, 2010.[Agmt #09-087]

C. Health Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Public Health for the Central Valley Immunization Registry for FY 2009/2010 and authorizing the Director of the Health Department to sign the Contractor Certification Clauses form CCC-307 as requested by the California Department of Public Health.[Agmt #09-088]

D. Public Works Department:

Consider introducing an Ordinance amending the County's procedures for informal bidding of Public Works projects and waive the reading of the Ordinance.[Ord #536.2-Introduced]

E. Administration:

1. Consider authorizing the Chairman to sign the Agreement with MAXIMUS, Incorporated to provide State Mandated Program claims assistance and preparation for FY 2009/2010 and additional Federal State Criminal Alien Assistance Program (SCAAP) Claiming Services for the 2010 filing period.[Agmt #09-089]
2. Consider adopting the County Vehicle Policy and making it effective immediately.

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

V **REGULAR AGENDA ITEMS**

B 5 **A. Community Development Agency – Greg Gatzka**

Monthly report of the Planning Commission's actions from their September 14, 2009 meeting.

INFORMATION ONLY - NOA

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

1. Consider adopting a Resolution of a local emergency due to drought conditions in Kings County.[Reso #07-048.60]

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

2. Consider adopting a Resolution declaring a local emergency due to local and statewide economic and fiscal crisis.[Reso #09-006.16]

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

3. Consider authorizing the Chairman to sign an amended Agreement with Skylife Helicopter for air ambulance services in Kings County extending the term of the Agreement indefinitely on a month-to-month basis.[Agmt #09-027.1]

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

- B 7 C. Fire Department – Jim Kilner**
Consider including designated Chief Officers, identified by the Fire Chief, be included in the exceptions in section 4.3.3.1 of the County Vehicle Use Policy.
ACTION: APPROVED A PRESENTED (B/V/F/N-Aye, O-Absent)
- B 8 D. Health Department – Keith Winkler/Carol Williams**
Consider authorizing the purchase of fixed assets and other items for the Women, Infant, and Children Supplemental Nutrition (WIC) program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(4/5 vote required)
ACTION: APPROVED AS PRESENTED (F/B/V/N-Aye, O-Absent)
- B 9 E. Public Works Department – Harry Verheul/Kevin McAlister**
Consider approving the application for a road closure on Grangeville near 22nd Avenue subject to conditions set by the Department of Public Works.
ACTION: APPROVED AS PRESENTED (F/B/V/N-Aye, O-Absent)
- B 10 F. Administration – Larry Spikes**
1. Consider five appointments to the Kings County Gang Awareness Advisory Commission.
ACTION: APPROVED AS PRESENTED (F/V/B/N-Aye, O-Absent)
2. Consider adopting a Resolution approving the final Fiscal Year 2009-2010 Kings County budget.[Reso #09-063]
ACTION: APPROVED AS PRESENTED (B/F/V/N-Aye, O-Absent)
3. Consider adopting Ordinance No. 520.13, the Master Fee Ordinance, including the Master Fee Schedule with an effective date of November 15, 2009 and waive the reading of the Ordinance.[Ord #520.13-Adopted]
ACTION: APPROVED AS PRESENTED AND WAIVE THE READING (B/F/N-Aye, V-No, O-Absent)
- VI B 11 G. STUDY SESSION**
Agriculture Department – Tim Niswander
Overview of 2009 Countywide Drought Survey.
INFORMATION ONLY - NOA

VII B 12 H. 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 Latino Peace Officers Association dinner on September 12, 2009. He stated that he attended a food distribution event in Huron on September 2, 2009 and a food distribution event in Firebaugh on September 11, 2009. He stated that the Kettleman City Merchants Association meeting is scheduled for September 21, 2009 at 9:00 a.m. at Mike Roadhouse. He stated that he testified at the water hearings in Sacramento on September 4, 2009 and met with the Director of the Environmental Protection Agency (EPA) for information on grants for the Kettleman City water project on September 9, 2009. He discussed the intersection of Whitley Avenue and Highway 43 in Corcoran with staff who will contact the Kings County Association of Governments to put an item on their agenda to discuss the matter again.

Supervisor Fagundes stated that he attended the Future Farmers of America (FFA) fundraiser dinner on September 11, 2009 and attended the City/County Coordinating meeting hosted by the City of Avenal on September 9, 2009.

Supervisor Barba stated that he attended the Kings Waste and Recycling Authority meeting on September 9, 2009 and the City/County Coordinating meeting hosted by the City of Avenal on September 9, 2009. He stated that he attended Lemoore Chamber Salute to Agriculture dinner on September 11, 2009.

Supervisor Neves stated that he attended the open house for the Office of Education building in Lemoore on September 2, 2009, the 2010 Census Complete Count Committee meeting on September 3, 2009 in Visalia, the Hanford Rotary Luncheon on September 3, 2009, the Soberfest event at the Civic Auditorium on September 5, 2009, the City/County Coordinating meeting hosted by the City of Avenal on September 9, 2009, the Lemoore Freedom Walk event on September 11, 2009, the Lemoore High School Football game on September 11, 2009, the Sons of Italy 80th Anniversary luncheon at the Tachi Palace on September 12, 2009, a Santa Clause dinner on September 12, 2009, the Multi-Cultural event at Civic Auditorium on September 12, 2009, Cabrillo Days event on September 13, 2009 and will attend Senior Day in the Park on September 16, 2009 at Burriss Park.

◆ **Board Correspondence: CAO, Larry Spikes stated that the California Environmental Protection Agency will hold public hearings on the Avenal Energy Project on October 1, 2009 and October 15, 2009.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on future agendas: a Resolution on compensation for non-contract attorneys for the defense of the accused, GASB 45, Interoperability, Deferred Compensation and securitization of Prop 1A.**

CAO, Larry Spikes also stated that this was the last meeting for Staci Phelan, Management Analyst for the Administration Department and wished her well in her new job at Child Support Services.

VIII B 13 I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 22, 2009, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

Sept 22	9:00 AM	Regular Meeting
Sept 29	9:00 AM	Regular Meeting
Sept 30	1:00 PM	Board Retreat Follow-up
Oct 6	9:00 AM	Regular Meeting
Oct 13	9:00 AM	Regular Meeting – Youth In County Government Day
Oct 20	9:00 AM	Regular Meeting
Oct 27	9:00 AM	Regular Meeting
Oct 30	3:00 PM	County Halloween Costume Contest Judging

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.