



# 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 22, 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  
**Avenal Chimes:** Cheryl Taylor  
**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.*

Kevin McAlister, Public Works Department stated that the accident re-enactment approved by the Board on September 15, 2009 was canceled and the applicant will come back for approval when a new date is established.

**III B 3** STUDY SESSION  
Administration – Larry Spikes/Deb West  
Update on the California Water Crisis.  
INFORMATION ONLY - NOA

**ADJOURN AS THE BOARD OF SUPERVISORS**

**IV B 4 CONVENE AS THE BOARD OF EQUALIZATION**

- Consider accepting withdrawal on Application for Changed Assessment Nos. 09-014 filed by Dan V. & Denise M. Raulino (Assessor's Parcel No. 004-110-022-000).

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

***ADJOURN AS THE BOARD OF EQUALIZATION***

***RECONVENE AS THE BOARD OF SUPERVISORS***

**V 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: September 15, 2009. Item pulled and amended. Action: (B/F/V/N-Aye, O-Abstain)**

**B. Human Services Agency:**

Consider authorizing the Chairman to sign the renewal Agreement with the National Council on Crime and Delinquency (NCCD) to utilize the SafeMeasures software effective October 1, 2009 through September 30, 2011.[Agmt #09-090]

**C. Kings County Child Abuse Prevention Coordinating Council:**

1. Consider authorizing the Chairman to sign the Agreement with Royal Family Kids Camp for services to help support foster children effective June 30, 2009 through July 1, 2010.

[Agmt #09-091]

2. Consider authorizing the Chairman to sign the Agreement with Champions Alternative Recovery Program, Inc. to provide the Celebrating Families curriculum to at risk children and families in Kings County effective July 1, 2009 through June 30, 2010.

[Agmt #09-092]

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

**VI REGULAR AGENDA ITEMS**

**B 6 A. Community Development Agency – Greg Gatzka/Chuck Kinney/Jeremy Kinney**

1. Consider authorizing the Community Development Interim Director to enter into Agreements with vendors and approve the payment of all extraordinary expenses related to the October 5, 2009 Planning Commission meeting for Conditional Use Permit 05-10 (Waste Management) at the Kings County Fairgrounds from the CWM EIR Cost Trust Account.

**ACTION: APPROVED AS PRESENTED (O/B/F/N-Aye, V-No)**

2. Consider appointing two Board of Supervisors to represent Kings County on the Joint Land Use Study Policy Committee and one Board member as an alternate.

**ACTION: APPROVED APPOINTMENTS OF SUPERVISOR NEVES AND SUPERVISOR FAGUNDES AS PRIMARY MEMBERS AND SUPERVISOR OLIVEIRA AS AN ALTERNATE MEMBER (O/V-U)**

**B 7 B. Health Department – Keith Winkler**

Consider authorizing the Chairman to sign the Amendment to the Joint Powers Agreement with Fresno-Kings-Madera Regional Health Authority to provide for alternate members of the Health Authority Commission.[Agmt #09-013.1]

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

- B 8 C. Human Resources Department – Allison Picard**  
Consider approving a revised job specification for First 5 Resource Specialist.  
**ACTION: APPROVED AS PRESENTED (B/V-U)**
- B 9 D. Public Works Department – Harry Verheul/Kevin McAlister**  
Consider adopting an Ordinance amending the County’s procedures for informal bidding of Public Works projects.[Ord #536.2-Adopted]  
**ACTION: APPROVED AS PRESENTED AND WAIVE THE READING (O/B-U)**
- B 10 E. Sheriff’s Department – Chris Jordan**  
Consider approving the purchase of two automated external defibrillators for the jail in an amount not to exceed \$3,800 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)  
**ACTION: APPROVED AS PRESENTED (F/V-U)**
- VII B 11 F. STUDY SESSION**  
**Administration – Larry Spikes/Deb West**  
Overview of the Governmental Accounting Standards Board (GASB 45) final accrual accounting standards for retiree healthcare.  
**INFORMATION ONLY - NOA**
- B 12 G. STUDY SESSION**  
**Human Resources Department – Allison Picard**  
Overview of Deferred Compensation Oversight Committee activities.  
**INFORMATION ONLY - NOA**
- VIII B 13 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 Governor’s Hispanic Heritage event on September 16, 2009 in Sacramento and attended the Sean Hannity show with the California Latino Water Coalition on September 17, 2009 in Huron. He stated that he attended the Kettleman City Merchants Association meeting and participated in the Kettleman City work group meeting on September 21, 2009. He stated that he met on September 21, 2009 with Maria Sandoval to discuss a food distribution event for Avenal. He stated that he was a guest speaker at the NAACP meeting on September 21, 2009 in Hanford. He stated that on September 26, 2009 the Corcoran Cotton Festival will take place and the Avenal Family fun day in the Park event.**  
**Supervisor Fagundes stated that he attended the Sierra Pacific High School open house on September 16, 2009.**  
**Supervisor Barba stated that he was in court in Fresno all day and then attended the Sierra Pacific High School open house on September 16, 2009. He stated that he attended the San Joaquin Valley Air District Board of Directors meeting in Fresno and the Commission on Aging Council meeting at the Government Center on September 17, 2009. He stated that he attended the Kings/Tulare Area Agency on Aging meeting in Visalia on September 21, 2009 and will attend the Kings County Association of Governments, Local Agency Formation Commission and Kings County Area Public Transit Agency meetings on September 23, 2009 in Hanford.**

**Board Member Announcements or Reports Continued**

Supervisor Neves thanked Supervisor Fagundes for helping cook at the Senior in the Park event on September 16, 2009 at Burriss Park and thanked everyone involved in the preparation of the event for making it a huge success serving over 400 seniors. He stated that he attended the West Hills High School Middle College open house on September 16, 2009 and the Sean Hannity taping on September 17, 2009 in Huron. He stated that he participated in a motorcycle ride fundraiser and attended the Roots & Blues event at the Civic on September 19, 2009. He stated that he attended the K/TAAA meeting in Visalia on September 21, 2009 and discussed topics from the meeting. He stated that he attended an event in Stratford on September 20, 2009. He stated that former Tulare County Supervisor Jim Maples passed away and his services are planned for September 26, 2009 in Porterville.

- ◆ Board Correspondence: None
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: Interoperability, update on Proposition 1A securitization, Information Technology system for payroll and personnel services.**

- IX B 14 I. CLOSED SESSION**  
**Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
- SEIU – Local 521
  - Unrepresented Management
- Personnel Matter: Public Employee Appointment:** [Govt. Code Section 54957]  
**Report Out: CAO, Larry Spikes stated that the Board appointed Greg Gatzka to the position of Community Development Agency Director on September 22, 2009 by unanimous decision to be effective October 5, 2009 with a salary of \$9,000 per month.**
- X B 15 J. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for Tuesday, September 29, 2009, at 9:00 a.m.
- XI 1:30 PM K. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS – MEETING CANCELED**
- XII 2:00 PM L. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - MEETING CANCELED**

<b>FUTURE MEETINGS AND EVENTS</b>		
Sept 29	9:00 AM	Regular Meeting
Sept 30	1:00 PM	Board Retreat Follow-up
Oct 6	9:00 AM	Regular Meeting
Oct 6	2:00 PM	Housing Authority – Special 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.*