



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.

Agenda

October 13, 2009

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

Time: 9:00 A.M.

Chairman:	Joe Neves	(District 1)	Staff:	Larry Spikes, County Administrative Officer
Vice-Chairman:	Richard Valle	(District 2)		Peter D. Moock, County Counsel
Board Members:	Tony Oliveira	(District 3)		
	Tony Barba	(District 4)	Clerk of the Board:	Catherine Venturella
	Richard Fagundes	(District 5)		

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

Regular Meeting

- I 8:30 AM** **YOUTH IN COUNTY GOVERNMENT DAY**
Student/Department Head Orientation
- II 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Andy Abbas – Lakeside Community Church
PLEDGE OF ALLEGIANCE
- III 9:00 AM** **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.
- IV 9:05 AM** **YOUTH IN COUNTY GOVERNMENT DAY – Larry Spikes**
Consider recognizing Les Collins and the Hanford Optimist Club for 35 years of educating and enriching young lives in co-sponsoring Youth in County Government Day.
- V 9:10 AM** **SERVICE AWARDS – Chairman**
Presentation of 2009 Service Awards to celebrate 25 years of dedicated service our employees have provided to Kings County.

VI 9:15 AM 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: October 6, 2009

B. Behavioral Health Administration:

Consider authorizing the Chairman to sign the Prevention & Early Intervention Plan (PEI) and Innovation Plan (INN) Agreement with Resource Development Associates (RDA) for completion of the plan and authorizing the Clerk to the Board to sign the budget appropriation and transfer form.(4/5 vote required)

C. Human Services Agency:

1. Consider authorizing the purchase of a washer/dryer unit in an amount not to exceed \$1,400 and authorizing the Clerk to the Board to sign the budget appropriation and transfer form.(4/5 vote required)
2. Consider authorizing the purchase of computer desks for the new building in an amount not to exceed \$14,100 and authorizing the Clerk to the Board to sign the budget appropriation and transfer form.(4/5 vote required)

VII REGULAR AGENDA ITEMS

9:20 AM A. Administration – Larry Spikes

Kings Community Action Organization – David Droker/Jeff Garner

Consider proclaiming October, 2009 as “Domestic Violence Awareness Month” in Kings County.

9:25 AM B. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission’s actions from their October 5, 2009 meeting.

9:30 AM C. Behavioral Health Administration – Mary Anne Ford Sherman

Consider authorizing the Chairman to sign the Agreement for development and implementation of the Management Information System with Kings View Corporation.

9:35 AM D. County Counsel – Peter Moock

1. Consider adopting a Resolution of a local emergency due to drought conditions in Kings County.
2. Consider adopting a Resolution declaring a local emergency due to local and statewide economic and fiscal crisis.
3. Consider appointments to the following Special District:
 - North Central Consolidated Reclamation District No. 2071 – 2 seats

9:45 AM E. Public Works Department – Harry Verheul/Kevin McAlister

Consider authorizing the Chairman to sign the plans and specifications and advertising for the construction of the multi-purpose facility in Burris Park.

9:55 AM F. Sheriff’s Department – Chris Jordan

Consider authorizing Sergeant Tyrus Milton to attend “Court Security” Critical Incident & Emergency Planning for Courts seminar on November 30, 2009 through December 2, 2009 in Las Vegas, Nevada.

10:00 AM G. Administration – Larry Spikes/Rebecca Campbell

1. Consider authorizing Rebecca Campbell, Management Analyst as the primary and Jim Kilner, Assistant Director of Emergency Services as the alternate to represent the Kings County Operational Area on the California Statewide Interoperability Executive Committee Central Planning Area Executive Committee.
2. Consider one appointment to the California State Association of Counties (CSAC) Board of Directors to represent Kings County for CY 2010.

VIII 10:10 AM H. STUDY SESSION
Human Services Agency – Peggy Montgomery/John Semas
 Overview of the Consortium IV (C-IV) implementation.

10:20 AM I. STUDY SESSION
Public Works Department – Harry Verheul
 Overview of the highway safety improvement program application for signals at State Highway 43 and Whitley Avenue.

IX 10:25 AM J. 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).

- ◆ Board Correspondence
- ◆ Information on Future Agenda Items

X 10:30 AM K. CLOSED SESSION
Significant exposure to litigation: [Govt. Code Section 54956.9]
Worker’s Compensation Claim: (*1 case*) [Govt. Code Section 54956.95]

RECESS UNTIL 2:00 P.M.

XI 2:00 PM L. SERVICE AWARDS – Chairman
 Presentation of 2009 Service Awards to celebrate 10 years of dedicated service our employees have provided to Kings County.

XII M. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for Tuesday, October 20, 2009, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

Oct 20	9:00 AM	Regular Meeting – Presentation of 30/35/40 Year Service Awards
Oct 20	2:00 PM	Presentation of 15 Year Service Awards
Oct 27	9:00 AM	Regular Meeting
Oct 27	1:30 PM	Kings In Home Supportive Services Authority Meeting
Oct 27	2:00 PM	Kings County Housing Authority Board of Directors Meeting
Oct 27	2:30 PM	County Office Halloween Decoration Contest Judging
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.