



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.

Agenda

October 20, 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 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Tim Howard – Koinonia Christian Fellowship
PLEDGE OF ALLEGIANCE
- II 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.
- III 9:05 AM** **SERVICE AWARDS – Chairman**
Presentation of 2009 Service Awards to celebrate 30, 35 and 40 years of dedicated service our employees have provided to Kings County.
- IV 9:10 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 13, 2009**
- B. Community Development Agency:**
Consider authorizing the issuance of a Request for Proposal (RFP) to select a qualified Consultant to assist staff with the monitoring and reporting of Davis-Bacon/Prevailing Wage required by State and Federal Government regulations for the construction of the Armona Apartment Complex.

- V** **REGULAR AGENDA ITEMS**
- 9:15 AM **A. Community Development Agency – Greg Gatzka**
 Monthly report of the Planning Commission’s actions from their October 19, 2009 meeting.
- 9:20 AM **B. Job Training Office – John Lehn**
 Consider authorizing the Chairman to sign documents to closeout the Workforce Investment Act Subgrant Agreement No. 07-052 which provided funding for Kings County for the period of April 1, 2007 through June 30, 2009.
- VI** 9:25 AM **C. STUDY SESSION**
Health Department – Keith Winkler/Carol Williams
 Overview of the California Women, Infants and Children (WIC) funding increases for Federal Fiscal Year (FFY) 2010.
- 9:35 AM **D. STUDY SESSION**
County Counsel – Peter Moock
 Discussion of issues related to development of additional surface water supplies, extraterritorial water transfers and regulation of supplies of surface water and groundwater.
- VII** 9:45 AM **E. 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
- VIII** 9:50 AM **F. CLOSED SESSION**
Personnel Matter: Public Employee Appointment: [Govt. Code Section 54957]
- RECESS UNTIL 2:00 P.M.**
- IX** 2:00 PM **G. SERVICE AWARDS – Chairman**
 Presentation of 2009 Service Awards to celebrate 15 years of dedicated service our employees have provided to Kings County.
- X** **H. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, October 27, 2009, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
Nov 3	9:00 AM	Regular Meeting
Nov 10	9:00 AM	Regular Meeting
Nov 11	---	Veteran’s Day – County Offices Closed
Nov 17	---	REGULAR MEETING CANCELED – CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) MEETING IN MONTEREY
Nov 17 thru Nov 20	---	CSAC ANNUAL CONFERENCE – Board Members are participating
Nov 24	9:00 AM	Regular Meeting
Nov 26	---	Thanksgiving Day – County Offices Closed
Nov 27	---	Day after Thanksgiving – County Offices Closed

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.