



# 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 27, 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)		
	Tony Barba	(District 4)	<b>Clerk of the Board:</b>	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 – Susan Foster – First United Methodist Church  
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** **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 20, 2009**
  - B. Human Resources:**  
Consider approving two (2) appointments to the Personnel Appeals Board.
  - C. Human Services Agency:**  
Consider approving the plan requesting participation in the Enhanced Anti-Fraud Program for In Home Supportive Services (IHSS) as part of the State Budget Act of 2009.

**IV**            **REGULAR AGENDA ITEMS**

- 9:10 AM A. Waste Management Company – Bob Henry**  
Monthly report of facility and foundation activities.
- 9:15 AM B. Community Development Agency – Greg Gatzka/Jeremy Kinney**  
Consider approving the County of Kings Implementation Procedures for property owner request to establish an Agricultural Conservation Easement.
- 9:20 AM C. 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.
- 9:30 AM D. Department of Finance – Doil O’Steen**  
Consider adopting a Resolution to participate in the Proposition 1A Securitization Program and purchase and sale Agreement.
- 9:50 AM E. Health Department – Keith Winkler**  
Consider approving new position allocations for one Office Assistant, one Registered Dietitian and four WIC Nutrition Assistants for the Women, Infants and Children (WIC) Unit and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- 9:55 AM F. Public Works Department – Harry Verheul/Kevin McAlister**
1. Consider authorizing the Purchasing Agent to purchase and install an intercom system at a cost of \$18,300 for the Kings County Human Services Agency Family and Children’s Services addition.
  2. Consider authorizing the Purchasing Agent to purchase VoIP (voice over internet protocol) telephones at an estimated cost of \$10,000 for the Kings County Human Services Agency Family and Children’s Services addition.
- 10:05 AM G. Administration – Larry Spikes/Rebecca Campbell**  
**Public Works Department – Harry Verheul**  
Consider adopting a Resolution authorizing the San Joaquin Valley Clean Energy Partnership to apply for and administer Kings County’s Energy Efficiency and Conservation Block Grant allocation.

- V**    **10:15 AM H. STUDY SESSION**  
**Health Department – Keith Winkler/Dr. Michael MacLean**  
Update on H1N1 influenza in Kings County.

- VI**   **10:30 AM I. 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

**VII J. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, November 3, 2009, at 9:00 a.m.

**VIII 1:30 PM K. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS**

**IX 2:00 PM L. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

***FUTURE MEETINGS AND EVENTS***

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.*