



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 6, 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 – Paul Wilcox – 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 20 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: September 29, 2009**
- B. Probation Department:**
Consider adopting a Resolution proclaiming October 2009 as Kings County Domestic Violence Awareness Month.

V **REGULAR AGENDA ITEMS**

9:15 AM A. District Attorney – Ronald L. Calhoun/Michael Reinhart
 Consider authorizing the return of funds to the Department of Insurance for the Worker’s Compensation and Automobile Fraud Grants and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(4/5 vote required)

9:20 AM B. Sheriff’s Department – Chris Jordan
 1. Consider authorizing the Chairman to sign the Agreement with Hanford Joint Union High School District for providing educational programs to the inmates of the Kings County Jail effective July 1, 2009 through June 30, 2011.
 2. Consider authorizing the purchase of an Axis 214 Day/Night Network Camera for the Rural Crime Task Force in an amount not to exceed \$1,206 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(4/5 vote required)

9:30 AM C. Office of Information Technology – Jim Hamersley
 Consider authorizing the Chairman to sign the Agreement with Oracle-DLT Solution, Inc. to upgrade the Human Resources and Payroll system in an amount not to exceed \$200,000 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(4/5 vote required)

9:35 AM D. County Counsel – Peter Moock
 Consider adopting a Resolution stating the decision of the Board to reverse the Planning Commission’s denial of Variance No. 09-01 and the Planning Commission revocation of Site Plan Review No. 07-72.

VI 9:40 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

VII 9:45 AM F. CLOSED SESSION
Litigation initiated formally: The title is: *Daniel E. Ruff v. County of Kings et al., United States District Court No. CV-F-05-0631 OWW GSA.* [Govt. Code Section 54956.9]
Deciding to initiate litigation: (1 case) [Govt. Code Section 54956.9]
Conference with real property negotiator: *1 property-Assessor’s Parcel No. 010-275-015 (202 East 8th Street in Hanford)* [Govt. Code Section 54956.8]
Significant exposure to litigation: [Govt. Code Section 54956.9]

VIII G. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for Tuesday, October 13, 2009, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

Oct 13	9:00 AM	Regular Meeting – Youth In County Government Day/Presentation of 25 Year Service Awards
Oct 13	2:00 PM	Presentation of 10 year Service Awards
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.