



# 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

### November 10, 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. Mook, 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 – Jeff Acton – 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.*
- ADJOURN AS THE BOARD OF SUPERVISORS**
- III 9:05 AM**    **CONVENE AS THE BOARD OF EQUALIZATION**
- Consider accepting the withdrawal on Application for Changed Assessment Nos. 08-045 and 08-045a, filed by Michel P. and Deanna L. Patterson (Assessors Parcel No. 021-780-059-000).
- ADJOURN AS THE BOARD OF EQUALIZATION**
- RECONVENE AS THE BOARD OF SUPERVISORS**

**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: November 3, 2009**

**B. Administration:**

1. Consider authorizing the Sheriff's Department and the Fire Department to accept cash donations of \$8,750 from various entities.
2. Consider denying the claim for damages filed by Amanda Harrah and directing County Counsel to advise the claimant of your action.

**V REGULAR AGENDA ITEMS**

**9:15 AM A. Community Development Agency – Greg Gatzka/Chuck Kinney**

Consider:

1. Possible meeting venues and determine a date, time and location for the Board's Appeal Hearing for Conditional Use Permit No. 05-10 (Chemical Waste Management); and
2. Directing staff to prepare, publish and post the required documents for the meeting.

**9:20 AM B. County Counsel – Peter D. 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 re-appointing John Howe and John Hatteson to the Empire West Side Irrigation District Board of Directors for a four-year term.

**9:25 AM C. Fire Department – Jim Kilner**

Consider authorizing Sabrina Bustamante, Emergency Response Coordinator to attend the World Response Conference regarding worldwide outbreak/pandemic of H1N1 from November 11-13, 2009 in Las Vegas, Nevada.

**9:30 AM D. Human Resources – Allison Picard**

Consider approving a revised Deputy County Librarian job specification, set salary at Range 214.0 and allocate 1.0 FTE position to the Library and authorizing the Clerk of the Board to sign the budget appropriation and transfer form increasing regular salaries by \$44,771 and decreasing Library contingencies by \$44,771. **(4/5 vote required)**

**9:35 AM E. Sheriff's Department – Chris Jordan**

Consider authorizing the purchase of one MTR 2000 Base Station with one Duplexer and one 30" Indoor Cabinet for use in the Kings County Jail, in an amount not to exceed \$8,000 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**9:40 AM F. Administration – Larry Spikes**

Consider authorizing a temporary change to the County's display in the State Capitol to depict the County's need for adequate, reliable sources of water.

**VI 9:45 AM G. STUDY SESSION**

**Department of Agriculture – Tim Niswander**

Overview of the services performed by the Agriculture Department.

**10:15 AM H. STUDY SESSION**

**Human Resources – Allison Picard**

Overview of the Information Technology Department proposed re-organization.

**10:30 AM I. STUDY SESSION**

**Administration – Larry Spikes/Deb West**

Review of work completed with Triangle Associates, LLC to provide grant writing and project management services to the Redevelopment Agency in the Kettleman City area.

**VII 10:40 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

**VIII 10:45 AM K. CLOSED SESSION**

**Personnel Matter: Public Employee Appointment (2 appointments):** [Govt. Code Section 54957]

**Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

**Negotiator: Larry Spikes**

- Unrepresented Management
- Prosecutor's Association

**IX L. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, November 24, 2009, at 9:00 a.m.

**The regularly scheduled meeting of November 17, 2009 has been canceled due to the California State Association of Counties (CSAC) Annual Conference to be held November 17, 2009 through November 20, 2009.**

***FUTURE MEETINGS AND EVENTS***

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.*