



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

November 3, 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 – Chris Goldsmith – 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 stipulation on Application for Changed Assessment No. 08-004, filed by John M. & Terry D. Montoya (Assessors Parcel No. 034-051-021).
- Consider accepting stipulation on Application for Changed Assessment No. 08-043, filed by Frank H. Saunders (Assessors Parcel No. 012-085-003-000).
- Consider accepting stipulation on Application for Changed Assessment No. 09-009, filed by Eric Creekmore (Assessors Parcel No. 024-360-005).

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: October 27, 2009

B. Agriculture Department:

Consider authorizing the Chairman to sign State Agreement No. 09-0473 with the California Department of Food and Agriculture for reimbursement of purchasing weed control chemicals and safety supplies to be distributed to the Weed Management Area participants in an amount not to exceed \$16,757 for January 1, 2010 through December 31, 2010.

C. Probation Department:

Consider authorizing the Chief Probation Officer to sign the application to apply for the Teen Dating Violence Primary Prevention Demonstrations Projects grant and authorizing the Chairman to sign a letter of support for the grant.

V REGULAR AGENDA ITEMS

9:15 AM A. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission's actions from their November 2, 2009 meeting.

9:20 AM B. Sheriff's Department – Chris Jordan

Consider authorizing the purchase of five Dell Optiplex 760 computer desktop systems with battery back up and two Motorola ML910 laptop computers with 4 gig RAM upgrades for the Civil Division in an amount not to exceed \$18,000 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(4/5 vote required)

9:25 AM C. County Counsel – Peter Moock

Consider joining the efforts of the California Water Alliance, including possible financial support for the organization's efforts.

9:30 AM D. Public Works – Harry Verheul/Kevin McAlister

Consider authorizing the Chairman to sign a letter in support of Corcoran's efforts to get CalTrans to address State Route 43 and Whitley Avenue intersection.

9:35 AM E. Administration – Larry Spikes

Consider three re-appointments to the Independent Solid Waste Hearing Panel.

VI 9:40 AM F. 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 G. CLOSED SESSION

Personnel Matter: Public Employee Appointment: [Govt. Code Section 54957]

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

Negotiator: Larry Spikes

- SEIU – Local 521
- Deputy Sheriff's Association
- Fire Fighter's Association
- Detentions Deputy Association

Litigation initiated formally: The title is: *Amanda Wiles v. County of Kings et al., Kings County Superior Court Case No. 08C0004* [Govt. Code Section 54956.9]

VIII H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, November 10, 2009, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.