



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

December 15, 2009

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

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.
- 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. 09-051, filed by Barbara M. Horrigan 2002 Trust (Assessor's Parcel No. 004-050-080-000).
- ADJOURN AS THE BOARD OF EQUALIZATION**
- IV 9:10AM** **CONVENE AS THE KINGS COUNTY REDEVELOPMENT AGENCY**
Administration – Larry Spikes/Deb West
Consider authorizing the Chairman of the Redevelopment Agency to sign the amended Agreement with Triangle Associates, LLC to provide professional consultant services to the Redevelopment Agency and authorizing the Clerk to the Board of Redevelopment to sign the budget appropriation and transfer form in an amount not to exceed \$19,500 from Redevelopment fund balance.(4/5 vote required)

ADJOURN AS THE KINGS COUNTY REDEVELOPMENT AGENCY

RECONVENE AS THE BOARD OF SUPERVISORS

V 9:15 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: December 7, 2009 and December 8, 2009

B. Behavioral Health Department:

Consider authorizing staff to apply for the Justice Assistance Grant-Substance Abuse Offender Treatment Program (JAG-OTP) funds and provide Director to sign grant award agreement.

C. Human Services Agency:

Consider authorizing the Chairman to sign the Renewal of Agreement with West Hills Community College for the provision of job-specific training programs to CalWORKs Welfare To Work participants.

D. Public Works Department:

Consider accepting right-of-way dedication for In-Lieu Parcel Map No. 09-092 (Manuel L. and Celestina B. Galhandro) but not into the County maintained mileage and authorize the Clerk of the Board to sign the acceptance on the map.

E. Administration:

Consider authorizing out-of-state travel for Assistant County Administrative Officer Deb West to attend the National Association of Counties Legislative Conference and to meet Federal Legislators in Washington D.C. regarding Kings County's Legislative Platform from March 6 through March 10, 2010.

VI REGULAR AGENDA ITEMS

9:20 AM A. Kings County Office of Education/Superintendent of Schools Office – John Stankovich

Review of the Annual Williams Report of activities for Kings County Schools for 2009-2010.

9:25 AM B. Community Development Agency – Greg Gatzka

1. Monthly report of Planning Commission's actions from their December 14, 2009 meeting.
2. Consider adopting a Resolution in support of Cal-Clark Farms attempt to enter into an agricultural conservation easement with the State.

9:35 AM C. Department of Finance – Doil T. O'Steen

1. Consider adopting a Resolution delegating investment authority to the Kings County Director of Finance for the period commencing January 1, 2010 to December 31, 2010.
2. Consider approving the 2010 Director of Finance's Statement of Investment Policy.

9:45 AM D. Economic Development Corporation – John Lehn

Consider appointing Kings EDC Chairperson, Janet Long, to represent Kings County on the San Joaquin Valley Economic Development District Board of Directors.

9:50 AM E. Administration – Larry Spikes

1. Consider approving an annual schedule for 2010 Board meetings at the regularly scheduled time of 9:00 a.m. every Tuesday except for specified days around holidays and during the week of the California State Association (CSAC) Annual Meeting.
2. Consider twenty seven re-appointments/appointments to multiple boards and commissions.
3. Consider one appointment to the Independent Solid Waste Hearing Panel.
4. Consider authorizing the Kings County Health Officer to send a letter to the California Department of Public Health formally requesting a study and report on birth defects in Kings County since 2006.

- VII 10:00 AM F. STUDY SESSION**
Administration – Larry Spikes
Overview of temporary funding request by Corcoran District Hospital.
- 10:05 AM G. STUDY SESSION**
Behavioral Health Administration – Mary Anne Ford Sherman
Overview of Alcohol and Other Drug Programs/Services.
- VIII 10:35 AM H. 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
- IX 10:40 AM I. CLOSED SESSION**
Conference with real property negotiator: *1 property-Assessor’s Parcel No. 034-050-031 (County owned property located on Orange Avenue and 5 ½ Avenue in Corcoran)*
[Govt. Code Section 54956.8]
- J. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for Tuesday, December 22, 2009, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

Dec 22	9:00 AM	Regular Meeting
Dec 24	---	County Offices closed in observance of Christmas Eve
Dec 25	---	County Offices closed in observance of Christmas Day
Dec 29	---	Regular Meeting Cancelled
Dec 31	---	County Offices closed in observance of New Years Eve
Jan 1	---	County Offices closed in observance of New Years Day

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.