



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 22, 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 – 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 9:05AM** **CONVENE AS THE KINGS COUNTY REDEVELOPMENT AGENCY**
Administration – Larry Spikes/Deb West
1. Consider authorizing the Chairman of the Redevelopment Agency to sign the Agreement with the Kettleman City Community Services District (KCCSD) for an expenditure of up to \$410,000 (of the full loan amount of \$3,000,000) for the purpose of completing Phase I of the Kettleman City Redevelopment Project; The Water Treatment Plant, subject to approval by the Kettleman City Community Service District Board.
 2. Consider authorizing the Chairman of the Redevelopment Agency to sign the Agreement with the County of Kings in the amount of \$3,000,000 toward the completion of Phase I of the Water Treatment Plan in the Redevelopment Area in Kettleman City.
- ADJOURN AS THE KINGS COUNTY REDEVELOPMENT AGENCY**
- RECONVENE AS THE BOARD OF SUPERVISORS**

IV **REGULAR AGENDA ITEMS**

- 9:10 AM** **A. Administration – Larry Spikes/Deb West**
Consider authorizing the Chairman to sign the loan Agreement with the Kings County Redevelopment Agency in the amount of \$3,000,000 toward the completion of Phase I of the Water Treatment Plan in the Redevelopment Area in Kettleman City.

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 15, 2009**
B. Department of Finance:
Consider authorizing a short term loan in the amount of \$500,000 from the County’s General Fund reserves to the Corcoran District Hospital to assist them with cash flow.
C. Public Works Department:
Consider authorizing additional funds in an amount not to exceed \$1,100 to purchase an air compressor for the Fleet Division, and authorizing the Clerk of the Board to sign the budget and appropriation transfer form.(4/5 vote required)
D. Sheriff’s Department:
Consider authorizing the Chairman to sign the second amendment to the Lease Agreement for the Kings County Narcotics Task Force office space.

REGULAR AGENDA ITEMS CONTINUED

- 9:20 AM** **B. Community Development Agency – Greg Gatzka/Kara Bounds**
Consider approving a 3 year Grant Application, Administration and Implementation Service Agreement for the HOME Investment Partnership, CDBG, BEGIN, NSP and CalHOME Programs.
- 9:25 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.
3. Consider approving the renewal of a two-year Lease with the Kings County Water District for water stock in People’s Ditch Company effective January 11, 2010.
- 9:35 AM** **D. Probation Department– Steve Brum/Kelly Kuniga**
Consider authorizing staff to apply for one-time grant funds through the American Recovery and Reinvestment Act of 2009.

VI **9:45 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 10:00 AM F. PUBLIC HEARING**
Community Development Agency – Greg Gatzka/Jim Rader
1. Receive a report regarding nuisance abatement and cost recovery for the property at 11832 3rd Place, Hanford, CA, (APN: 016-183-037);and
 2. Hold a public hearing to accept testimony on the report and any objections thereto; and
 3. Direct the Auditor to place a lien in the amount of \$7,782 for nuisance abatement cost recovery on said property.

REGULAR AGENDA ITEMS CONTINUED

- 10:00 AM G. Community Development Agency – Greg Gatzka/Sandy Roper**
 Consider resuming the public hearing of the appeal of Conditional Use Permit No. 05-10, conclude Board deliberations, deny the appeal and uphold the Planning Commission’s approval of CUP 05-10 for the proposed vertical and lateral expansion of the existing hazardous waste disposal landfill designated as the B-18 Landfill, and subsequent development of a new hazardous waste disposal landfill designated as the B-20 Landfill.

- VIII 10:30 AM H. STUDY SESSION**
Administration – Larry Spikes
 Overview of District Attorney serving as County Counsel.

- IX 10:40 AM I. CLOSED SESSION**
Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
- **Unrepresented Management**
- Significant exposure to litigation:** [Govt. Code Section 54956.9]

- J. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, January 5, 2010, at 9:00 a.m. **The regularly scheduled meeting on December 29, 2009 has been cancelled.**

- X 1:30 PM K. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS**
2:00 PM KINGS COUNTY MANAGEMENT & DEVELOPMENT CORPORATION BOARD OF DIRECTORS

- XI 2:00 PM L. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**
REGULAR MEETING HAS BEEN CANCELLED

FUTURE MEETINGS AND EVENTS

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
Jan 5	9:00 AM	Regular Meeting
Jan 12	9:00 AM	Regular Meeting
Jan 18	---	Martin Luther King Day – County Offices Closed
Jan 19	---	Meeting CANCELLED due to Martin Luther King Day on January 18, 2010
Jan 26	9:00 AM	Regular Meeting

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.