



# 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

### December 7, 8 & 9, 2009

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

|                       |                  |              |                            |   |
|-----------------------|------------------|--------------|----------------------------|---|
| <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. Moock, 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.*

### *Special Meeting*

#### *Monday, December 7, 2009*

**2:00 PM** **SPECIAL MEETING**  
Hanford Civic Auditorium, 400 N. Douty Street, Hanford, CA.  
**See Separate Agenda**

### *Regular Meeting*

#### *Tuesday, December 8, 2009*

- 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.*
- III 9:05 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 1, 2009**

**CONSENT CALENDAR CONTINUED**

**B. Agriculture Department:**

1. Consider authorizing the Chairman to sign Agreement No. 09-0621 with the California Department of Food and Agriculture for reimbursement costs not to exceed \$5,188 associated with detection trapping of the Light Brown Apple Moth for the period of July 1, 2009 to June 30, 2010.
2. Consider authorizing the Chairman to sign Agreement No. 06A1498 with CALTRANS for actual costs of rodent control on State Highway rights of way for the time period November 1, 2009 to June 30, 2010.

**IV**

**REGULAR AGENDA ITEMS**

**9:10 AM A. Assessor/Clerk-Recorder/Elections – Ken Baird**

Consider appointments to the following Special Districts:

- Corcoran Irrigation District, Area 2 – 1 seat
- Corcoran Irrigation District, Area 5 – 1 seat
- Empire West Side Irrigation District, Division 1 – 1 seat
- Kettleman City Community Services District – 1 seat at large
- Kings County Water District, Division 3 – 1 seat
- Kings County Water District, Division 4 – 1 seat
- Kettleman City Community Services District – 2 seats at large
- Empire West Side Irrigation District, Division 2 – 1 seat

**9:15 AM B. 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.

**9:25 AM C. Human Resources – Allison Picard**

Consider authorizing the Chairman to sign a letter of support to department heads for employee participation in the United Way 2010 campaign.

**9:30 AM D. Probation/Victim Witness – Steve Brum/Margaret Wilhelm  
Office of Information Technology Services – Jim Hamersley**

Consider authorizing the purchase of six desktop computers for the Victim Witness Assistance Program, in an amount not to exceed \$6,300 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(4/5 vote required)

**9:35 AM E. Administration – Larry Spikes/Rebecca Campbell**

Consider adopting the State and Federal Legislative Platform and General Guidelines/Policies documents for calendar year 2010.

**V 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

- VI 9:45 AM G. CLOSED SESSION**  
**Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
- **SEIU Local 521**
  - **Deputy Sheriff's Association**
  - **Unrepresented Management**
  - **Firefighter's Association**
  - **Prosecutor's Association**
  - **Detentions Deputy Association**

- H. ADJOURNMENT**  
The next regularly scheduled meeting is scheduled for Tuesday, December 15, 2009, at 9:00 a.m.

***Special Meeting***  
***Wednesday, December 9, 2009***

**6:00 PM CITY/COUNTY COORDINATING MEETING**  
Kings County Human Services Building, 1400 W. Lacey Blvd, Hanford, CA 93230  
**See Separate Agenda**

***FUTURE MEETINGS AND EVENTS***

|        |         |   |
|--------|---------|---|
| Dec 9  | 6:00 PM | City/County Coordinating Meeting/Kings County Hosting |
| Dec 15 | 9:00 AM | Regular Meeting                                       |
| 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.*