



# 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

### August 11, 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. 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.*

### 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 9:05AM**

**CONVENE AS THE KINGS COUNTY REDEVELOPMENT AGENCY**

**CLOSED SESSION**

**Deciding to initiate litigation: (1 case) [Govt. Code Section 54956.9]**

**ADJOURN AS THE KINGS COUNTY REDEVELOPMENT AGENCY**

**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: August 4, 2009**

**B. Behavioral Health Administration:**

1. Consider authorizing the Chairman to sign the Agreement with United Cerebral Palsy of Central California for mental health services and programs for FY 2009/2010.
2. Consider authorizing the Chairman to sign the Agreement with the Alternative Services Inc. (DBA C.A.D.R.E.) for alcohol and other drug program services for FY 2009/2010.
3. Consider authorizing the Chairman to sign the Agreement with VALUEOPTIONS, Inc. to manage specialty mental health services for Medi-Cal beneficiaries who are minors for FY 2009/2010.

**V REGULAR AGENDA ITEMS**

**9:15 AM A. Behavioral Health Administration – Mary Anne Ford Sherman**

Consider authorizing the issuance of a Request for Proposal (RFP) for Specialized Board and Care Services for adult and older adult mental health consumers in Kings County in accordance with County policies.

**9:20 AM B. County Counsel – Peter Mook**

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. Office of Information Technology Services – Jim Hamersley**

Consider approving out of state travel for Pajseu Lochungvu, Programmer Analyst to attend technical programming training at Oracle University to be held October 18 through 23, 2009 in Las Vegas, Nevada.

**9:30 AM D. Health Department – Keith Winkler**

Update on Kettleman City birth defects investigation.

**9:35 AM E. Administration – Larry Spikes**

Consider authorizing the Chairman to sign a letter of support for Southern California Edison for the Mascot Substation Project.

**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**

**Litigation initiated formally:** The title is: *Construction Design Unlimited, Inc. v. County of Kings*; Kings County Superior Court Case No. 09C0018. [Govt. Code Section 54956.9]

**Litigation initiated formally:** . The title is: *Raul Ibarra, Olda DeLeon and David Galvan as Guardian Ad Litem of Alexander Ibarra, a minor v. County of Kings, et al.*, Kings County Superior Court Case No. 08C0262

**Litigation initiated formally:** The title is: *Carlos Sigala and Josefina Sigala v. County of Kings, et al.*, Kings County Superior Court Case No. 09C0195

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

**Negotiator: Larry Spikes**

- **Deputy Sheriffs' Association**
- **Firefighters' Association**

**VIII H. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 18, 2009, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

August 18	9:00 AM	Regular Meeting
August 24	9:00 AM	County Fiscal Year 2009/2010 Budget Hearings
August 25	9:00 AM	Regular Meeting
Sept 1	9:00 AM	Regular Meeting
Sept 7	---	County Offices Closed in observance of Labor Day
Sept 8	---	Meeting canceled due to the observance of Labor Day
Sept 9	6:00 PM	City/County Coordinating Meeting/City of Avenal Hosting
Sept 15	9:00 AM	Regular Meeting
Sept 22	9:00 AM	Regular Meeting
Sept 29	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.*