



# 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 18, 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 – Susan Foster – First United Methodist Church

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 11, 2009**

**B. Health Department:**

Consider authorizing the Chairman to sign the Kings County Tobacco Control Program Acceptance of Allocation Agreement No. TCS-07-16 for \$150,000 for FY 2009-2010.

**V REGULAR AGENDA ITEMS**

**9:15 AM A. First 5 Kings County – Lisa Watson  
Human Resources Department – Allison Picard**

Consider:

1. Approving a new job specification for a Family Resource Coordinator and setting the salary range at 158.0; and
2. Approving a new job specification for a Family Resource Assistant and setting the salary range at 138.0; and
3. Approving 2.0 FTE Family Resource Coordinator positions and 2.0 FTE Family Resource Assistant positions; and
4. Authorize these positions to be filled immediately with an open recruitment.

**9:20 AM B. Public Works Department – Harry Verheul/Kevin McAlister**

1. Consider authorizing the Purchasing Agent to purchase cubicle panels at a cost of \$123,841 from Cal Bennetts for the Kings County Human Services Agency Family and Children's Services addition.
2. Consider authorizing the Purchasing Agent to purchase VoIP (voice over internet protocol) telephones at an estimated cost of \$21,000 for the Kings County Human Services Agency Family and Children's Services addition.
3. Consider authorizing the Public Works Director to sign a Contract change order in an amount not to exceed \$157,615 for telecommunications cabling for the Kings County Family and Children's Services addition.

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

Consider authorizing the Chairman to sign the letter of intent to apply for the Energy Efficiency and Conservation Block Grant Program.

**VI 9:40 AM D. STUDY SESSION  
Administration – Larry Spikes/Rebecca Campbell**

Overview of Southern California Edison Local Government Partnership.

**9:50 AM E. STUDY SESSION  
Administration – Larry Spikes**

Discussion regarding travel expenses for the Board of Supervisors.

**VII 10:00 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

**VIII 10:05 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]

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

**Negotiator: Larry Spikes**

- **Deputy Sheriffs' Association**
- **Detentions Deputy Association**

**IX H. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 25, 2009, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

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.*