



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

August 24 & 25, 2009

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

Time: 9:00 A.M.

Chairman: Joe Neves (District 1) **Staff:** Larry Spikes, County Administrative Officer
Vice-Chairman: Richard Valle (District 2) Peter D. Mook, 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.

Special Meeting *Monday, August 24, 2009*

- I 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
PLEDGE OF ALLEGIANCE
- II 9:00 AM** **FINAL BUDGET HEARINGS:**
1. Overview of Proposed Budget and Final Budget Changes.
2. Support of Organizations Budget.
3. Department Budget Reviews.
- III 10:00 AM** **PUBLIC HEARING**
Administration – Larry Spikes/ Staci Phelan
Conduct a public hearing to receive testimony regarding a 20% realignment fund transfer from the Health Department to the Social Services Department.
[Recommended action: Find that a reallocation of health realignment funds is the most cost-effective use of available resources to fund eligible programs and maximize client outcomes, and approve the reallocation of revenues to be deposited into the Social Services Trust Account for FY 2009/2010.]
- 10:00 AM** **PUBLIC HEARING**
Administration – Larry Spikes/Staci Phelan
Conduct a public hearing to receive testimony on the construction schedule of public facilities related to the collection of Development Impact Fees in Kings County pursuant to Ordinance No. 633.

ADJOURN AS THE BOARD OF SUPERVISORS

IV 10:10AM CONVENE AS THE KINGS COUNTY REDEVELOPMENT AGENCY

FINAL BUDGET HEARING

Department Budget Review.

ADJOURN AS THE KINGS COUNTY REDEVELOPMENT AGENCY

RECONVENE AS THE BOARD OF SUPERVISORS

***Regular Meeting
Tuesday, August 25, 2009***

I 9:00 AM CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Andrew Cromwell – 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 18, 2009

B. Department of Finance:

Consider adopting a Resolution establishing property tax rates for FY 2009/2010 as established by Proposition 13.

V REGULAR AGENDA ITEMS

9:15 AM A. Waste Management Company – Bob Henry/Helen Luibel
Monthly report of facility and foundation activities.

9:20 AM B. Community Development Agency – Greg Gatzka/Marcum Caldwell
Conexus – John Douglas
Consider authorizing the Draft Housing Element for the 2009-2014 planning period be submitted to the Department of Housing and Community Development for comment.

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.

9:30 AM D. Public Works Department – Harry Verheul/Kevin McAlister

1. Consider authorizing the Purchasing Agent to purchase cubicle panels at a cost of \$141,181 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 approving plans and specifications and authorizing advertising for the construction of the Hanford Library Children's Reading Room HVAC project.

9:40 AM E. Administration – Larry Spikes

1. Consider two appointments to the Behavioral Health Advisory Board.
2. Consider one appointment to the Corcoran Prison Citizens Advisory Committee.

VI 9:45 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 9:50 AM G. CLOSED SESSION

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 [Govt. Code Section 54956.9]

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

Negotiator: Larry Spikes

- Deputy Sheriffs' Association
- Prosecutor's Association
- Detentions Deputy Association
- SEIU Local #521
- Unrepresented Management

- VIII** **H. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for Tuesday, September 1, 2009, at 9:00 a.m.
- IX 1:30 PM** **I. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS**
- X 2:00 PM** **J. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - MEETING CANCELED**

<i>FUTURE MEETINGS AND EVENTS</i>		
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.