



# 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 4, 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 – Robert Needham – New Hope Orthodox Presbyterian  
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: July 20, 2009 and July 28, 2009**
  - B. Behavioral Health Administration:**  
Consider authorizing the Chairman to sign the Agreement with the State Department of Mental Health for State Hospital beds usage by Kings County consumers for FY 2009/2010.
  - C. Community Development Agency:**  
Consider adopting a Resolution of Application for the proposed 2009/2010 HOME grant for the First-Time Homebuyer/Owner-Occupied Housing Rehabilitation Program in the amount of \$800,000 for owner occupied housing rehabilitation assistance to very-low and low-income families within the unincorporated areas of the County.

**CONSENT CALENDAR CONTINUED**

**D. Public Works Department:**

Consider authorizing staff to sign and submit a Grant Agreement to the California Office of Traffic Safety to purchase, install and populate a software package in the amount of \$30,000 to automate our traffic accident tracking system and designate Kevin McAlister as the Grant Director, Harry Verheul as the Authorizing Official and Harold Nikoghosian as the Fiscal or Accounting Official.

**IV REGULAR AGENDA ITEMS**

**9:10 AM A. Community Development Agency – Bill Zumwalt**

1. Monthly report of the Planning Commission's actions from their August 3, 2009 meeting.
2. Consider:
  - Suspending the 2009 new application period for Williamson Act and Farmland Security Zone Contracts and direct Community Development Agency staff to notify the public; and
  - Direct Community Development Agency staff to bring back recommendations to consider the Counties options for its existing Williamson Act and Farmland Security Zone Contracts.

**9:20 AM B. Behavioral Health Administration – Mary Anne Ford Sherman**

Consider authorizing the issuance of a Request for Proposal (RFP) for Development of a Prevention & Early Intervention (PEI) Plan and Innovation Plan (INN) in accordance with County policies.

**9:25 AM C. Child Support Services – Barbara Curry**

Consider:

1. Authorizing the allocation of 1.0 FTE Fiscal Manager at salary range 214.0 ; and
2. Delete 1.0 FTE Fiscal Specialist I/II at salary range 167.0; and
3. Authorizing the Fiscal Manager position to be filled immediately through County-only recruitment.

**V 9:30 AM D. 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 9:35 AM E. 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]

**VII 10:00 AM F. PUBLIC HEARING**

**Community Development Agency – Bill Zumwalt/Kara Bounds**

Conduct a public hearing to receive testimony concerning proposed changes to the first time homebuyer and housing rehabilitation program guidelines and adopting a Resolution authorizing the changes to the guidelines.

**VIII G ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 11, 2009, at 9:00 a.m.

**IX 2:00 PM H. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - SPECIAL MEETING**

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
August 11	9:00 AM	Regular Meeting
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

*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.*