



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

September 1 & 9, 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. Moock, 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.

Regular Meeting

- I 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Major Moody – Salvation Army
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 24 & 25, 2009

B. Public Works Department:

Consider adopting a Resolution ordering the summary vacation of portions of Omaha Avenue and 7 ½ Avenue south of Whitley and west of 7th Avenue in Corcoran, CA.

C. Administration:

1. Consider denying the claim for damages filed by Bruce Poole and directing County Counsel to advise the claimant of your action.
2. Consider adopting a Resolution declaring support for an Energy Partnership between Southern California Edison Company and the San Joaquin Valley Clean Energy Organization to be named "The San Joaquin Valley Energy Leadership Partnership".

V REGULAR AGENDA ITEMS

9:15 AM A. Community Development Agency – Greg Gatzka/Sandy Roper

Consider Williamson Act program alternatives for the County's existing Williamson Act and Farmland Security Zone Contracts and direct Community Development Agency staff on how to proceed.

9:25 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.
3. Consider two (2) appointments in lieu of election to the Dudley Ridge Water District Board of Directors.

9:35 AM C. Health Department – Keith Winkler

Consider authorizing the Chairman to sign the Memorandum of Understanding (MOU) with the Fresno-Kings-Madera Regional Health Authority to provide a \$100,000 interest-free cash advance from the Health Realignment Trust to be used as start-up funding.

9:40 AM D. Administration – Larry Spikes/Staci Phelan

1. Consider authorizing the Chairman to sign the amendment to Kings/Tulare Area Agency on Aging (K/T AAA) Agreement for FY 2009/2010 increasing the contract amount from \$468,922 to \$469,940.
2. Consider adopting Ordinance No. 648, amending Article II of Chapter 9 of the Kings County Code of Ordinances by adding section 9-32, requiring the Purchasing Agent to give local preference when purchasing supplies, materials and/or equipment.
3. Consider authorizing the Chairman to sign letters of support to the California Energy Commission and United States Environmental Protection Agency regarding the Avenal Power Center.

VI 9:50 AM E. STUDY SESSION

Administration – Larry Spikes/Staci Phelan

Discussion regarding the draft Vehicle Policy.

VII 10:00 AM F. PUBLIC HEARING

Administration – Larry Spikes/Staci Phelan

Conduct a public hearing to receive testimony regarding the adoption of the Master Fee Ordinance No. 520.13 and following the public hearing:

- a. Consider approving the introduction of Master Fee Ordinance No. 520.13 and waive the reading; and
- b. Consider approving the Master Fee Schedule as required under Master Fee Ordinance No. 520.13; and
- c. Consider setting the adoption date of Master Fee Ordinance No. 520.13, inclusive of the Master Fee Schedule, on November 15, 2009.

VIII 10:05 AM G. 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

IX 10:10 AM H. CLOSED SESSION

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

Negotiator: Larry Spikes

- **Deputy Sheriffs' Association**

Significant exposure to litigation: (*1 case*) [Govt. Code Section 54956.9]

X I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 15, 2009, at 9:00 a.m.

The regularly scheduled meeting for Tuesday, September 8, 2009 has been canceled due to the County observance of Labor Day on Monday, September 7, 2009.

Special Meeting

Wednesday, September 9, 2009

6:00 PM CITY/COUNTY COORDINATING MEETING

Paramount Child Development Center, 1225 S. 7th Avenue, Avenal, CA 93204

See Separate Agenda

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