



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

September 15, 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.

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.
- III 9:05 AM** **EMPLOYEE RECOGNITION – Chairman**
Presentation of plaque to Yatee Patel, Environmental Health Officer III, in Environmental Health Services for being selected as Outstanding Employee of the 3rd Quarter 2009.
- 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: September 1, 2009**
- B. Agriculture Department:**
1. Consider authorizing the Chairman to sign Agreement No. 09-0310 with the California Department of Food and Agriculture for nursery enforcement services in an amount not to exceed \$500 for July 1, 2009 through June 30, 2010.
 2. Consider authorizing the Chairman to sign Contract No. 08-0390 with the California Department of Food and Agriculture for cotton plowdown enforcement in the amount of \$5,927.40 for the time period of December 1, 2009 to March 31, 2010.

CONSENT CALENDAR CONTINUED

C. Health Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Public Health for the Central Valley Immunization Registry for FY 2009/2010 and authorizing the Director of the Health Department to sign the Contractor Certification Clauses form CCC-307 as requested by the California Department of Public Health.

D. Public Works Department:

Consider introducing an Ordinance amending the County's procedures for informal bidding of Public Works projects and waive the reading of the Ordinance.

E. Administration:

1. Consider authorizing the Chairman to sign the Agreement with MAXIMUS, Incorporated to provide State Mandated Program claims assistance and preparation for FY 2009/2010 and additional Federal State Criminal Alien Assistance Program (SCAAP) Claiming Services for the 2010 filing period.
2. Consider adopting the County Vehicle Policy and making it effective immediately.

V

REGULAR AGENDA ITEMS

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

Monthly report of the Planning Commission's actions from their September 14, 2009 meeting.

9:20 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 authorizing the Chairman to sign an amended Agreement with Skylife Helicopter for air ambulance services in Kings County extending the term of the Agreement indefinitely on a month-to-month basis.

9:35 AM C. Fire Department – Jim Kilner

Consider including designated Chief Officers, identified by the Fire Chief, be included in the exceptions in section 4.3.3.1 of the County Vehicle Use Policy.

9:40 AM D. Health Department – Keith Winkler/Carol Williams

Consider authorizing the purchase of fixed assets and other items for the Women, Infant, and Children Supplemental Nutrition (WIC) program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:45 AM E. Public Works Department – Harry Verheul/Kevin McAlister

Consider approving the application for a road closure on Grangeville near 22nd Avenue subject to conditions set by the Department of Public Works.

9:50 AM F. Administration – Larry Spikes

1. Consider five appointments to the Kings County Gang Awareness Advisory Commission.
2. Consider adopting a Resolution approving the final Fiscal Year 2009-2010 Kings County budget.
3. Consider adopting Ordinance No. 520.13, the Master Fee Ordinance, including the Master Fee Schedule with an effective date of November 15, 2009 and waive the reading of the Ordinance.

VI 10:00 AM G. STUDY SESSION
Agriculture Department – Tim Niswander
Overview of 2009 Countywide Drought Survey.

VII 10:30 AM H. 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 I. ADJOURNMENT
The next regularly scheduled meeting is scheduled for Tuesday, September 22, 2009, at 9:00 a.m.

<i>FUTURE MEETINGS AND EVENTS</i>		
Sept 22	9:00 AM	Regular Meeting
Sept 29	9:00 AM	Regular Meeting
Sept 30	1:00 PM	Board Retreat Follow-up
Oct 6	9:00 AM	Regular Meeting
Oct 13	9:00 AM	Regular Meeting – Youth In County Government Day
Oct 20	9:00 AM	Regular Meeting
Oct 27	9:00 AM	Regular Meeting
Oct 30	3:00 PM	County Halloween Costume Contest Judging

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.