



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 22, 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 – Chris Goldsmith – 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** **STUDY SESSION**
Administration – Larry Spikes/Deb West
Update on the California Water Crisis.

ADJOURN AS THE BOARD OF SUPERVISORS
- IV 9:15 AM** **CONVENE AS THE BOARD OF EQUALIZATION**
• Consider accepting withdrawal on Application for Changed Assessment Nos. 09-014 filed by Dan V. & Denise M. Raulino (Assessor's Parcel No. 004-110-022-000).

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

V 9:20 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 15, 2009

B. Human Services Agency:

Consider authorizing the Chairman to sign the renewal Agreement with the National Council on Crime and Delinquency (NCCD) to utilize the SafeMeasures software effective October 1, 2009 through September 30, 2011.

C. Kings County Child Abuse Prevention Coordinating Council:

1. Consider authorizing the Chairman to sign the Agreement with Royal Family Kids Camp for services to help support foster children effective June 30, 2009 through July 1, 2010.
2. Consider authorizing the Chairman to sign the Agreement with Champions Alternative Recovery Program, Inc. to provide the Celebrating Families curriculum to at risk children and families in Kings County effective July 1, 2009 through June 30, 2010.

VI REGULAR AGENDA ITEMS

9:25 AM A. Community Development Agency – Greg Gatzka/Chuck Kinney/Jeremy Kinney

1. Consider authorizing the Community Development Interim Director to enter into Agreements with vendors and approve the payment of all extraordinary expenses related to the October 5, 2009 Planning Commission meeting for Conditional Use Permit 05-10 (Waste Management) at the Kings County Fairgrounds from the CWM EIR Cost Trust Account.
2. Consider appointing two Board of Supervisors to represent Kings County on the Joint Land Use Study Policy Committee and one Board member as an alternate.

9:35 AM B. Health Department – Keith Winkler

Consider authorizing the Chairman to sign the Amendment to the Joint Powers Agreement with Fresno-Kings-Madera Regional Health Authority to provide for alternate members of the Health Authority Commission.

9:40 AM C. Human Resources Department – Allison Picard

Consider approving a revised job specification for First 5 Resource Specialist.

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

Consider adopting an Ordinance amending the County's procedures for informal bidding of Public Works projects.

9:50 AM E. Sheriff's Department – Chris Jordan

Consider approving the purchase of two automated external defibrillators for the jail in an amount not to exceed \$3,800 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

VII 9:55 AM F. STUDY SESSION

Administration – Larry Spikes/Deb West

Overview of the Governmental Accounting Standards Board (GASB 45) final accrual accounting standards for retiree healthcare.

10:05 AM G. STUDY SESSION

Human Resources Department – Allison Picard

Overview of Deferred Compensation Oversight Committee activities.

VIII 10:35 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

IX 10:40 AM I. CLOSED SESSION
Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
Negotiator: Larry Spikes

- SEIU – Local 521
- Unrepresented Management

Personnel Matter: Public Employee Appointment: [Govt. Code Section 54957]

X J. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for Tuesday, September 29, 2009, at 9:00 a.m.

XI 1:30 PM K. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS – MEETING CANCELED

XII 2:00 PM L. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - MEETING CANCELED

FUTURE MEETINGS AND EVENTS

Sept 29	9:00 AM	Regular Meeting
Sept 30	1:00 PM	Board Retreat Follow-up
Oct 6	9:00 AM	Regular Meeting
Oct 6	2:00 PM	Housing Authority – Special 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.