



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 29, 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 – 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.
- 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: September 22, 2009**
 - B. Public Works Department:**
Consider authorizing the Chairman to sign the Agreement with Technicon Engineering Services for geotechnical design services and limited construction services for the children's reading room addition to the Hanford Branch Library.

IV **REGULAR AGENDA ITEMS**

9:10 AM A. Human Resources – Allison Picard

Consider SEIU request for consideration to defer implementation of layoffs.

9:20 AM B. Waste Management Company – Bob Henry/Helen Luibel

Monthly report of facility and foundation activities.

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.
3. Consider appointments to the following Special Districts:
 - Melga Water District – 3 seats
 - El Rico Reclamation District No. 1618 – 1 seat
 - South Central Reclamation District No. 2125 – 1 seat
 - Delta Lands Reclamation District No. 770 – 1 seat
 - Homeland Reclamation District No. 780 – 1 seat
 - Tulare Lake Reclamation District No. 749 – 2 seats

**9:40 AM D. Probation Department – Steve Brum/Margaret Wilhelm
Public Works Department – Harry Verheul**

Consider authorizing the purchase of one 2009 Toyota Sienna CE van in an amount not to exceed \$28,176 for the Victim Witness Assistance Center and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

V 9:45 AM E. STUDY SESSION

Administration – Larry Spikes/Rebecca Campbell

Overview of the California Statewide Interoperability Executive Committee Central Planning Area update.

VI 10:00 AM F. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Kara Bounds

Conduct a public hearing to receive testimony on proposed amendments to the Housing Rehabilitation Program Guidelines and adopt a Resolution approving such changes.

VII 10:00 AM G. APPEAL HEARING

Community Development Agency – Greg Gatzka/Mark Sherman

Consider:

1. Adopting Resolution No. 09-062 upholding the decision of the Kings County Planning Commission to uphold the Zoning Administrator's denial of Variance No. 09-01 and direct staff to bring the appeal of the Planning Commission's decision to revoke Site Plan Review No. 07-72 back to the Board at the earliest possible date, and
2. Directing the Clerk of the Board to give written notice of the decision, by mail, to the appellant and to the Community Development Agency within three (3) days after the date of the decision.

VIII 10:20 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 10:25 AM I. CLOSED SESSION

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

Negotiator: Larry Spikes

▪ **SEIU – Local 521**

Litigation initiated formally: The title is: *Daniel E. Ruff v. County of Kings et al., United States District Court No. CV-F-05-0631 OWW GSA.* [Govt. Code Section 54956.9]

Deciding to initiate litigation: (*1 case*) [Govt. Code Section 54956.9]

RECESS UNTIL 2:00 P.M.

X 2:00 PM J. CONVENE AS THE BOARD OF EQUALIZATION

- ◆ Hold a scheduled hearing for Application for Changed Assessment No. 06-011 filed by SK Foods LP for 1175 S. 19th Avenue, Lemoore, CA.

ADJOURN AS THE BOARD OF EQUALIZATION

ADJOURN AS THE BOARD OF SUPERVISORS

XI K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 6, 2009, at 9:00 a.m.

Special Meeting
Wednesday, September 30, 2009

1:00 PM BOARD RETREAT – FOLLOW-UP

Ag Multi-Purpose Room, 680 Campus Drive, Hanford, CA 93230

FUTURE MEETINGS AND EVENTS

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.