



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.

Action Summary

January 12, 2010

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Chairman:	Richard Valle	(District 2)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Tony Barba	(District 4)		David Hamilton, Deputy County Counsel
Board Members:	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Tony Oliveira	(District 3)	Hanford Sentinel:	Eiji Yamashita
	Richard Fagundes	(District 5)	Grand Jury:	Two members present

Please turn off cell phones and pagers, as a courtesy to those in attendance.

Regular Meeting

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

**MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, TONY BARBA,
RICHARD FAGUNDES**

MEMBERS ABSENT: TONY OLIVEIRA

II B 2

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.

William Depew asked to be placed on the agenda for January 26, 2010 to discuss County policies for grants and requests for proposals.

Jim Morgenthal handed out information to the Board on cost breakdown of projects handled by Self-Help Enterprises for HOME program builds and stated his concerns with not using local builders for these jobs.

III B 3

EMPLOYEE RECOGNITION – Larry Spikes/Tim Niswander

Presentation of plaque to Alfredo Prieto, Ag & Standard Inspector III – Department of Agriculture for being selected as Outstanding Employee of the 4th Quarter 2009.

INFORMATION ONLY - NOA

IV B 4

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: January 5, 2010

B. Agriculture Department:

Consider authorizing the Agricultural Commissioner to sign Memorandum of Understanding (MOU) No. 09-sd16 for seed law enforcement activities with the California Department of Food and Agriculture for the time period of July 1, 2009 through June 30, 2010.

C. Assessor/Clerk-Recorder/Elections:

1. Consider authorizing the Assessor/Clerk-Recorder to sign the Joint Powers Agreement for Standard Data Record Development and Year to Year Support.
2. Consider authorizing the purchase of computer hardware, in an amount not to exceed \$27,000, transferring funds from the Clerk-Recorders Modernization Trust and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (N/B/F/V-Aye, O-Absent)

V

REGULAR AGENDA ITEMS

B 5

A. Fire Department – Jim Kilner

Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form in the amount of \$2,839 from Fire Fund Contingencies (829900400) into the fixed asset account (82440383) Water Tender, to allow the purchase of the water tender. **(4/5 vote required)**

ACTION: APPROVED AS PRESENTED (B/F/N/V-Aye, O-Absent)

B 6

B. Office of Information Technology – Jim Hamersley

Consider authorizing the Chief Information Officer to sign a professional services Agreement with Freddie Cavazos to assist with the current Oracle-People Soft system upgrade

ACTION: APPROVED AS PRESENTED (N/B/F/V-Aye, O-Absent)

B 7

**C. Administration – Larry Spikes
Child Support – Linda Warford/Staci Phelan**

Consider authorizing the Chairman to sign a professional services Agreement with Willdan Financial Services to provide a five year impact fee report for the time period of January 12, 2010 through August 31, 2010 to continue a Public Facilities Fee Program. **[Agmt #10-002]**

ACTION: APPROVED AS PRESENTED (B/N/F/V-Aye, O-Absent)

B 8

D. Administration – Larry Spikes/Deb West

Consider:

1. Authorizing the contract with Donna Tarter as Coordinator of Contract Attorney Services be terminated effective January 10, 2010; and
2. Waiving the No Cause Termination clause in the above contract, which requires a 90 day written notice (due to the shortened timeframes by her appointment); and
3. Authorizing Marianne Gilbert, Attorney at Law, as the “Coordinating Attorney” effective January 11, 2010; and
4. Authorizing the County Administrative Officer to sign an Agreement with Marianne Gilbert to provide Indigent Defense Coordination of contract Attorney’s Services as specified; and
5. Authorizing the contract with Donna Tarter, Attorney at Law, Agreement of Indigent Defense Services – Felony Cases be terminated effective January 31, 2010; and
6. Waiving the No Cause Termination clause in the above contract, which requires a 90 day written notice (due to the shortened timeframes by her appointment.)

ACTION: APPROVED AS PRESENTED (N/B/F/V-Aye, O-Absent)

VI B 9

E. 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).

Supervisor Barba stated that he attended the Kings County Fair Booster fundraiser luncheon on January 9, 2010 at the Fair Grounds.

Supervisor Neves stated that he attended the Regional Census Office open house on January 6, 2010 in Visalia.

Supervisor Fagundes stated that he attended the Knights of Columbus dinner.

Supervisor Valle stated that he would like information regarding the States decision to not investigate the health concerns raised by citizens of Kettleman City and stated that he would like to discuss the issue with County staff.

◆ Board Correspondence: **None**

◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on future agendas: Impact fees with the City of Hanford, Master fee schedule amendment for the Assessor/Clerk Recorder/Elections Department, Job Training Office allocation to help with job creation and insurance claim for damages resulting from the power failures during the holidays.**

VII B 10

F. CLOSED SESSION

Conference with real property negotiator: *1 property-Assessor's Parcel No. 012-051-010-000 (312 West Seventh Street. Hanford) [Govt. Code Section 54956.8]*

Report out: CAO, Larry Spikes stated that the Board took action in closed session to allow Linda Warford, Director of Child Support Services to work on trying to obtain a lease for a 12,000 square foot space within the FAST Credit Union building for Child Support Services.

Worker's Compensation Claim: *(1 case) [Govt. Code Section 54956.95]*

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

RECESS UNTIL 2:00 P.M.

ADJOURN AS THE BOARD OF SUPERVISORS

RECONVENE AS THE BOARD OF EQUALIZATION

G. CONVENE AS THE BOARD OF EQUALIZATION

- ◆ Hold a scheduled hearing for Application for Changed Assessment No. 09-054 filed by Khalid Hassan for 1790 W. Columbia Way, Hanford, CA.

SUPERVISOR VALLE OPENED THE APPEAL HEARING, TESTIMONY WAS RECEIVED FROM: MIKE LOYA, KINGS COUNTY ASSESSOR'S OFFICE, KRISTINA MCKAY, KINGS COUNTY ASSESSOR'S OFFICE AND KHALID HASSAN, APPEALANT AND THE APPEAL HEARING WAS CLOSED.

ACTION: DENY APPEAL AND UPHOLD THE ASSESSOR'S EVALUATION (B/F/N/V-Aye, O-Absent)

ADJOURN AS THE BOARD OF EQUALIZATION

ADJOURN AS THE BOARD OF SUPERVISORS

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, January 26, 2010, at 9:00 a.m. The regularly scheduled meeting on Tuesday, January 19, 2010 has been canceled due to the observance of Martin Luther King Day.

FUTURE MEETINGS AND EVENTS

Jan 18	---	Martin Luther King Day – County Offices Closed
Jan 19	---	Meeting CANCELLED due to Martin Luther King Day on January 18, 2010
Jan 26	9:00 AM	Regular Meeting
Feb 2	9:00 AM	Regular Meeting
Feb 9	9:00 AM	Regular Meeting
Feb 15	---	President's Day – County Offices Closed
Feb 16	---	Meeting CANCELLED due to President's Day on February 15, 2010
Feb 23	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.