



# 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 26, 2010

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

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

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

## *Regular Meeting*

**I B1** CALL TO ORDER  
ROLL CALL – Clerk of the Board  
ALL MEMBERS PRESENT

**II B2** 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.*

**Jim Clark handed out information to the Board on HOME Grant Funds and stated his concerns and requested Kings County consider tax in-lieu agreements for such grants.**

**William Depew requested to speak on the RFP process used by the Community Development Agency that resulted in the three year grant Agenda Item.**

**Penny Miller, Safe Schools/Healthy Students Project Director from Central Union School District reported on the successful partnership of the program with Kings County.**

**B4 ACTION: DECLARE AN URGENCY ITEM: (O/B-U)  
ACTION: CONSIDER ADOPTING A RESOLUTION DESIGNATING A RECOVERY ZONE  
PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE  
PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS AND  
RECOVERY ZONE FACILITY BONDS. APPROVED AS PRESENTED (O/B-U)**

***ADJOURN AS THE BOARD OF SUPERVISORS***

**III B3 CONVENE AS THE BOARD OF EQUALIZATION**

- Consider accepting the withdrawal on Application for Changed Assessment No. 09-137, filed by Arby's Group Inc. (Assessors Parcel No. 010-500-016-000).
- Consider accepting the withdrawal on Application for Changed Assessment No. 09-147, filed by John Hovannisian (Assessors Parcel No. 010-272-008-000).
- Consider accepting the withdrawal on Application for Changed Assessment Nos. 08-083 and 08-083a, filed by Jamil H. Bitar/William M. Engel (Assessors Parcel No. 021-630-001-000).

**ACTION: APPROVED ALL WITHDRAWALS AS PRESENTED (N/B-U)**

***ADJOURN AS THE BOARD OF EQUALIZATION***

***RECONVENE AS THE BOARD OF SUPERVISORS***

**IV B5 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 12, 2010. ITEM PULLED. ACTION: APPROVE AS PRESENTED (N/B/F/V-Aye, O-Abstain)**

**B. Child Support Services:**

Consider action to clarify fund, budget unit and account number to pay for the Professional Services Agreement, approved by the Board on January 12, 2010 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**C. Community Development Agency:**

Consider authorizing the Chairman to sign the amended Agreement with R.L. Hastings and Associates for the monitoring and reporting of Davis-Bacon/Prevailing Wage requirements for the Armona Apartment Complex.[Agmt #09-109.1] **ITEM PULLED. ACTION: APPROVE AS PRESENTED (O/B/F/N-Aye, V-No)**

**D. Human Services Agency:**

Consider authorizing the Chairman to sign the renewal Agreement with Kings View Counseling Services for FY 2009/2010 in the provision of mental health and substance abuse treatment services for the CalWORK's program participants.[Agmt #07-125.2]

**E. Human Services Agency/Child Abuse Prevention Coordinating Council:**

Consider authorizing the Chairman to sign the Agreement with Heather Bixler for FY 2009/2010 to provide support and education to parents in the community.[Agmt #10-003]

**ACTION: APPROVED CONSENT CALENDAR AS AMENDED (O/B-U)**

**V B6 REGULAR AGENDA ITEMS**

**A. Community Development Agency – Greg Gatzka/Chuck Kinney**

Consider authorizing the Chairman to sign the Agreement with the Self-Help Enterprises to implement, administer and write as requested the HOME Investment Partnerships Program, CDBG Program, BEGIN, NSP and CalHome Program grants for a three year period.[Agmt #10-004]

**ACTION: APPROVED AS PRESENTED (O/N-U)**

- B11 B. County Counsel – David A Hamilton-Deputy County Counsel**
1. Consider adopting a Resolution to appoint two trustees to the Hanford Cemetery District.[**Reso #10-003**]  
**ACTION: APPROVED AS PRESENTED (B/N-U)**
  2. Consider adopting a Resolution to appoint two trustees to the Lemoore Cemetery District.[**Reso 10-005**]  
**ACTION: APPROVED AS PRESENTED (N/B-U)**
  3. Consider adopting a Resolution to appoint three trustees to the Corcoran Cemetery District.[**Reso 10-004**]  
**ACTION: APPROVED AS PRESENTED (N/O-U)**
  4. Consider three appointments to the Angiola Water District Board of Directors.  
**ACTION: APPROVED AS PRESENTED (N/O-U)**
- B12 C. Job Training Office – John Lehn**  
Consider:
1. Allocating two FTE Employment and Training Technicians and one Senior Employment and Training Technician to Budget Unit 5941 in FY 09/10; and
  2. Authorizing these positions be filled immediately; and
  3. ~~Increasing the appropriations and revenues in an amount not to exceed \$175,271; and~~  
*Transfer contract services to salaries and benefits \$73,030; and*
  4. Authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (**4/5 vote required**)  
**ACTION: APPROVED AS PRESENTED (O/B-U)**
- B13 D. Administration – Larry Spikes/Deb West**
1. Consider one re-appointment to the Independent Solid Waste Hearing Panel.  
**ACTION: APPROVED AS PRESENTED (N/B-U)**
  2. Consider authorizing the expenditure not to exceed \$100,000 for repair of damaged high voltage power lines and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(**4/5 vote required**)  
**ACTION: APPROVED AS PRESENTED (O/B-U)**
- B14 E. Administration – Larry Spikes  
Fire Department – Jim Kilner**  
Consider authorizing the Chairman to sign the letter of intent supporting the Central Planning Area Regional Interoperable Communications System for the County of Kings.  
**ACTION: APPROVED AS PRESENTED (N/F-U)**
- B15 F. Fire Department – Jim Kilner/Sabrina Bustamante**  
Consider authorizing the Fire Chief to administer the Public Health & Bioterrorism Preparedness Grant and authorize the Chairman to sign the Agreement for Public Health & Bioterrorism Preparedness Grant for fiscal year 2009/2010.[**Agmt #10-005**]  
**ACTION: APPROVED AS PRESENTED (N/O-U)**
- B16 G. Board of Supervisors – Chairman**  
Consider approving the 2010 Board and Committee Assignments.  
**ACTION: APPROVED AS AMENDED (N/O-U)**

VI B17

**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).*

**Supervisor Oliveira stated that he attended a meeting at the White House in Washington D.C. and he will be in Sacramento, CA, January 27-29, 2010 attending different hearings for California State Association of Counties (CSAC) and sitting on a pension panel.**

**Supervisor Neves stated that he attended the Kettleman City Safety meeting on January 20, 2010 and discussed topics from the meeting. He stated that he attended the Tri County Insurance meeting on January 21, 2010 in Fresno. Supervisor Neves attended the Lemoore Chamber of Commerce Annual Dinner on January 22, 2010 and thanked Supervisor Fagundes for presenting awards. He also attended the Kings/Tulare Area Agency on Aging (K/T AAA) meeting and the Mental Health meeting on January 25, 2010 and discussed topics from the meetings.**

**Supervisor Fagundes stated that he attended the Lemoore Chamber of Commerce Dinner on January 22, 2010.**

**Supervisor Valle stated that he attended the Water Forum with the California Latino Water Coalition regarding bond discussions on January 15, 2010 in Fresno. He stated that he toured the McDermont Center in Lindsay on January 19, 2010 and discussed topics from the tour. He also attended the Kings/Tulare Hispanic Chamber of Commerce mixer on January 14, 2010 and the Corcoran Chamber of Commerce Board of Directors meeting on January 20, 2010. He stated that he attended the Kings County Farm Bureau Annual Winter Wine and Chocolate Show Case on January 21, 2010. He will be attending the Corcoran Chamber of Commerce Annual Dinner on January 27, 2010.**

- ◆ Board Correspondence: **None**
- ◆ Information on Future Agenda Items: **None**

VII B7

**I. PUBLIC HEARING**

**Community Development Agency – Greg Gatzka/Jeremy Kinney**

Conduct a public hearing to receive testimony concerning the 2035 Kings County General Plan and consider adoption of the following Resolutions:

1. Resolution No. 10-001 certifying the Final Program Environmental Impact Report (SCH #2008121020)-for the County of Kings 2035 General Plan Update; and
2. Resolution No. 10-002, adopting the 2035 Kings County General Plan, the CEQA Findings of Fact and Statement of Overriding Considerations, and the Mitigation Monitoring Program.[**Reso #10-001 and 10-002**]

**SUPERVISOR VALLE OPEND THE PUBLIC HEARING TESTIMONY WAS RECEIVED FROM ANDRE BOOKER, DENNIS TRISTAO AND ALICIA JACOBO AND THE PUBLIC HEARING WAS CLOSED.**

**ACTION: ADOPTED RESOLUTION NO. 10-001 AS PRESENTED (O/B-U)  
ACTION: ADOPTED RESOLUTION NO. 10-002 AS PRESENTED (B/O-U)**

VIII B8

**J. STUDY SESSION**

**Public Works Department – Harry Verheul**

Overview regarding the condition and needs of the statewide and local road systems.  
**INFORMATION ONLY - NOA**

B9

**K. STUDY SESSION**

**Administration – Larry Spikes/Deb West/Michael Corbett**

Update on the Governor's Proposed 2010/2011 State Budget and 2009/2010 Kings County Mid Year Budget review.

**INFORMATION ONLY – NOA**

Addendum

**B10 K.2. STUDY SESSION  
 Health Department – Keith Winkler**

Update on request for Kettleman City birth defects investigation.  
**INFORMATION ONLY – NOA**

**IX L. CLOSED SESSION  
 Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]  
 Negotiator: Larry Spikes**

- **Unrepresented Management**
- Personnel Matter: Public Employment: County Counsel** [Govt. Code Section 54957]
- Litigation initiated formally.** The title is: *El Pueblo Para El Aire Y Agua Limpio, Greenaction for Health and the Environmental Justice v. Board of Supervisors for the County of Kings*, Superior Court No. 10C 0017. [Govt. Code Section 54956.9]

**M. ADJOURNMENT  
 The next regularly scheduled meeting is scheduled for Tuesday, February 2, 2010, at 9:00 a.m.**

**X 1:30 PM N. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS  
 2:00 PM KINGS COUNTY MANAGEMENT & DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

**XI 2:00 PM O. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY REGULAR MEETING HAS BEEN CANCELLED**

***FUTURE MEETINGS AND EVENTS***

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.*