



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 5, 2010

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

Board Members:	Joe Neves (District 1)	Staff: Larry Spikes, County Administrative Officer
	Richard Valle (District 2)	David Hamilton, Deputy County Counsel
	Tony Oliveira (District 3)	Catherine Venturella, Clerk of the Board
	Tony Barba (District 4)	Hanford Sentinel: Not present
	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 B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

ALL MEMBERS PRESENT

II

BOARD REORGANIZATION

Clerk of the Board

A. The office of Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

ACTION: A NOMINATION WAS MADE AND SECONDED FOR SUPERVISOR VALLE AS CHAIRMAN FOR 2010 (O/B-U)

ACTION: A MOTION WAS MADE AND SECONDED TO CLOSE THE NOMINATIONS FOR SUPERVISOR VALLE AS CHAIRMAN FOR 2010 (N/O-U)

B. The office of Vice-Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

ACTION: A NOMINATION WAS MADE AND SECONDED FOR SUPERVISOR BARBA AS VICE-CHAIRMAN FOR 2010 (O/N-U)

ACTION: A MOTION WAS MADE AND SECONDED TO CLOSE THE NOMINATIONS FOR SUPERVISOR BARBA AS VICE-CHAIRMAN FOR 2010 (O/N-U)

ADJOURN AS THE BOARD OF SUPERVISORS

III B 2

CONVENE AS THE BOARD OF EQUALIZATION

A. The offices of Chairman and Vice-Chairman of the Board of Equalization are declared vacant and call for nominations is made.

ACTION: A NOMINATION WAS MADE AND SECONDED FOR SUPERVISOR VALLE AS CHAIRMAN AND SUPERVISOR BARBA AS VICE-CHAIRMAN FOR 2010 (N/F-U)

B. Consider accepting stipulation on Application for Changed Assessment No. 08-047, filed by Miguel A. & Carmen I. Vega (Assessors Parcel No. 021-730-021-000).

ACTION: ACCEPTED STIPULATION AS PRESENTED (N/O-U)

ADJOURN AS THE BOARD OF EQUALIZATION

IV B 3

CONVENE AS THE KINGS COUNTY REDEVELOPMENT AGENCY

The offices of Chairman and Vice-Chairman of the Kings County Redevelopment Agency are declared vacant and a call for nominations is made.

ACTION: A NOMINATION WAS MADE AND SECONDED FOR SUPERVISOR VALLE AS CHAIRMAN AND SUPERVISOR BARBA AS VICE-CHAIRMAN FOR 2010 (N/O-U)

ADJOURN AS THE KINGS COUNTY REDEVELOPMENT AGENCY

RECONVENE AS THE BOARD OF SUPERVISORS

V B 4

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.

Mario Santayo, Latino Water Coalition Director and Technical Advisor gave the Board an update on the Coalition's current efforts.

VI

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.

ITEM PULLED AND TO BE BROUGHT BACK ON THE JANUARY 12, 2010 AGENDA.

VII B 5

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: December 22, 2009 and December 29, 2009

B. Health Department:

Consider authorizing the Chairman to sign the 2009 Title X Family Planning Program Contract Amendment 01 with California Family Health Council, Inc. to provide reproductive health services for low-income individuals for FY 09-10 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required) [Agmt #09-024.1]**

C. Public Works Department:

1. Consider declaring parcel designated APN 034-050-031 to be surplus property, directing the Public Works Director to prepare the deed transferring title to Mr. Rodriguez and authorizing the Chairman to sign the same.
2. Consider authorizing the Chairman to sign the second amendment to the "Joint Use Agreement for Burris Park Property" with the Burris Park Foundation (BPF) for operation and maintenance costs to operate Burris Park as an outdoor learning center. **[Agmt #07-039.2]**
3. Consider awarding the Contract for Construction of the Sebastian & Amy L. Souza Multi-Purpose Building (Burris Park) to BVI Construction in the amount of \$703,950 and authorizing the Chairman to sign the construction Agreement. **[Agmt #10-001]**

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

REGULAR AGENDA ITEMS

- VIII B 6 A. Community Development Agency – Greg Gatzka**
 Monthly report of Planning Commission’s actions from their January 4, 2010 meeting.
INFORMATION ONLY - NOA
- B 7 B. County Counsel – ~~Peter Moeck~~**
 1. Consider adopting a Resolution of a local emergency due to drought conditions in Kings County.[**Reso #07-048.68**]
ACTION: APPROVED AS PRESENTED (N/F-U)
 2. Consider adopting a Resolution declaring a local emergency due to local and statewide economic and fiscal crisis.
ACTION: APPROVED AS PRESENTED (N/O-U)
 3. Consider two appointments in-lieu of election to the Tulare Lake Drainage District Board of Directors.[**Reso #09-006.24**]
ACTION: APPROVED AS PRESENTED (N/B-U)
- B 8 C. Administration – Larry Spikes**
 Consider one appointment to the Kings County In-Home Supportive Services Advisory Council.
ACTION: APPROVED AS PRESENTED (N/O-U)
- IX B 9 D. 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 Board special meeting on December 29, 2009 and attended the retirement event for County Counsel, Peter Moeck on December 30, 2009.

Supervisor Oliveira stated that he attended a briefing with the Governor on the economic situation with the State for the coming year. He thanked Supervisor Neves for two-years as Chairman for the Board and stated that he would not be at the January 12, 2010 meeting due to traveling to Washington, D.C.

Supervisor Valle stated that he looks forward to meeting the 2010 goals and objectives set forth by the County and thanked Supervisor Neves for his leadership in 2009. He invited everyone to attend a reception he was hosting from 11:00 a.m. to 1:00 p.m. at El Tarasco Mexican Restaurant.
 ♦ Board Correspondence: **None**
 ♦ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on future agendas: a request for proposals for the 3rd party administrator for workers compensation, a resolution to County Impact fee issues, an Agreement on Sheriff’s Department Animal Services with the City of Hanford and a mid-year fiscal report for the county.**
- X B 10 E. CLOSED SESSION**
Litigation initiated formally: The title is: *Kern County Water Agency, et al., v. Department of Water Resources (DWR)* in Sacramento County, Case No. 05AS01775 (Hyatt-Thermalito Dispute) [Govt. Code Section 54956.9]
- B 11 F. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, January 12, 2010, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

Jan 12	9:00 AM	Regular Meeting
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

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.