



# 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*

### February 2, 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: 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  
ALL MEMBERS PRESENT

**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.*

**David Droker, Kings Community Action Organization Director wanted to thank Supervisor Valle for his service in 2009 to the Board, and welcome back to Supervisor Barba, who now serves on the Kings Community Action Organization Board.**

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

**III B 3 CONVENE AS THE BOARD OF EQUALIZATION**

- Consider accepting the withdrawal on Application for Changed Assessment No. 08-003, filed by Sunglass Hut (Assessors Parcel No. 800-034-282-000).
- Consider accepting stipulation on Application for Changed Assessment No. 09-001, filed by Nicholas M. & Esther Ubick (Assessors Parcel No. 009-310-022-000).

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

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

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

**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 26, 2010**

**B. Administration:**

1. Consider denying the claim for damages filed by Josefina Garza; and directing County Counsel to advise the claimant of your action.
2. Consider authorizing the Chairman to sign a letter of support to Governor Schwarzenegger recommending the appointment of Mario Santoyo to serve on the California Water Commission.

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

**V REGULAR AGENDA ITEMS**

**B 5 A. Community Development Agency – Greg Gatzka**

Monthly report of the Planning Commission's actions from their February 1, 2010 meeting.

**INFORMATION ONLY - NOA**

**B 6 B. County Counsel – David A. Hamilton - Deputy County Counsel**

1. Consider adopting a Resolution of a local emergency due to drought conditions in Kings County.[**Reso #07-048.69**]

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

2. Consider adopting a Resolution declaring a local emergency due to local and statewide economic and fiscal crisis.[**Reso #09-006.25**]

**ACTION: APPROVED AS PRESENTED (B/F-U)**

**B 7 C. Behavioral Health Administration – Mary Anne Ford Sherman**

Consider authorizing an increase in appropriations and revenues in an amount not to exceed \$89,653 for additional funding to the Y-MAX program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(**4/5 vote required**)

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

**VI B 8**

**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 Kings County Area Public Transit Agency (KCAPTA) meeting and the Kings County Association of Governments (KCAG) meeting on January 27, 2010. He stated he attended the breakfast at the Tachi Palace benefiting the Kings Community Action Organization (KCAO) on January 29, 2010.

Supervisor Oliveira stated that he attended the California State Association of Counties (CSAC) meetings on January 27-29, 2010 in Sacramento and spoke at a Pension Forum on January 29, 2010. He stated that he would be speaking at a Pension Reform Conference on February 12, 2010 in Los Angeles.

Supervisor Neves stated that he attended the KCAPTA meeting and the KCAG meeting on January 27, 2010. He stated that he attended the breakfast at the Tachi Palace benefiting KCAO on January 29, 2010. He stated that he would like staff to research Fresno City action in opposition to increasing water into the Delta to flush affluent and would like to see an item on a future agenda.

Supervisor Fagundes stated that he attended the High Speed Rail meeting on February 1, 2010.

Supervisor Valle stated that he presented awards at the Corcoran Chamber dinner on January 27, 2010 and attended the Corcoran City Town Hall meeting on grant funds for improving parks on January 30, 2010.

- ◆ Board Correspondence: CAO, Larry Spikes stated that staff received a thank you letter from Peggy Marvin, Human Services/Child Protective Services for the Board's participation in purchasing Christmas presents for Foster Children in 2009. He stated that staff received a request from Supervisor Tavaglione from Riverside County requesting the Board to join them in opposing regulations that would result in deferring mammogram's from the current age of 40 to the proposed age of 50. The Board asked staff to bring an item back on the agenda in opposition of the regulations on breast cancer screening changes. He stated that staff and the Board received correspondence from Peterson consulting regarding a water dialogue forum on February 3, 2010 prior to CSAC meetings and asked if the Board would like staff to attend. The Board asked staff to contact CSAC to get information from those who attend the forum for a briefing on topics covered. He stated that staff received correspondence from the California Department of Public Health that they would present information to the Board on February 9, 2010 regarding their planned meetings in Kettleman City regarding investigating the children born with birth defects in Kettleman City. Keith Winkler, Health Department stated that the six families of children born with birth defects in Kettleman City will meet with California Department of Public Health staff on February 3, 2010 to start the investigation.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on future agendas: Workman's Compensation 3<sup>rd</sup> party administrator request for proposal, impact fees agreement with the City of Hanford, Animal Control Agreements, Master fee schedule update, a modification to the Battalion Chief's schedule and make up of the deferred compensation committee.

The Board took a recess to discuss the Closed Session item from 9:46 a.m. to 10:03 a.m.

**VI B 10**

**E. PUBLIC HEARING**

**Community Development Agency – Greg Gatzka/Sandy Roper**

Conduct a public hearing to receive testimony concerning the Change of Zone District Boundaries No. 08-02 and take the following actions:

1. Find the Negative Declaration for Change of Zone District Boundaries No. 08-02 to be adequate;
2. Find that the Change of Zone District Boundaries No. 08-02 is consistent with the purposes and intended application of the proposed zone classification proposed;
3. Find that the Change of Zone District Boundaries No. 08-02 will achieve the objectives of the zoning ordinance;
4. Find that the Change of Zone District Boundaries No. 08-02 is consistent with the *Kings County General Plan*;
5. Find that Zone Map No. 302.010 shall be amended to reflect said changes; and
6. Adopt Ordinance No. 269-1-10, approving Change of Zone District Boundaries No. 08-02.[Ord #269-1-10]

**SUPERVISOR VALLE OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.**

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

**VIII B 9**

**F. CLOSED SESSION**

**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]

**B 11**

**G. ADJOURNMENT**

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

***FUTURE MEETINGS AND EVENTS***

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.*