



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.

Action Summary

June 15, 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)		Colleen Carlson, County Counsel
Board Members:	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Tony Oliveira	(District 3)		
	Richard Fagundes	(District 5)		Hanford Sentinel: Eiji Yamashita
				Grand Jury: Four 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.

Noor Memon, Kings County resident came to voice his concerns for drug problems in Kings County.

David Block, Kings County resident came to voice his concerns with environmental health services issues not being conducted at the food vendors with the Thursday Night Marketplace.

III B 3

EMPLOYEE RECOGNITION – Larry Spikes/Chris Jordan/Randy Montejano

Presentation of plaque to Jeff Torres, Sergeant – Sheriff's Department for being selected as Outstanding Employee of the 2nd Quarter 2010.

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: June 8, 2010. ITEM PULLED. ACTION: N/B/V-Aye, F-Abstain, O-Absent)

B. Assessor-Clerk-Recorder:

1. Consider setting the public hearing on June 29, 2010 to receive testimony regarding the proposal to increase the Assessor-Clerk-Recorder Division's recording fee, first page (standard 8 ½ x 11 inch form) total from \$8 to \$10 including all cost components allowed by Government Code Section 27361.2d and 4a to 4c.
2. Consider setting the public hearing on June 29, 2010 to receive testimony regarding the proposal to establish a Real Estate Fraud Investigation fee of \$3 to be collected by the Clerk-Recorder's division.

C. Behavioral Health Administration:

Consider authorizing the Chairman to sign the Agreement with VALUEOPTIONS, Inc. to manage specialty mental health services for Medi-Cal beneficiaries who are minors for FY 2010/2011.[Agmt #10-043]

D. Department of Finance:

Consider adopting a Resolution authorizing access of State sales tax records to designated officials.[Reso #10-037]

E. Probation Department:

Consider authorizing the Chief Probation Officer/Program Director to apply for and administer the 2009/2010-Victim Witness Assistance Program Grant, retroactive to July 1, 2009 and the 2010/2011 – Victim Witness Assistance Program Grant.

F. Public Works Department:

Consider accepting the Right-of-Way Dedication for In-Lieu Parcel Map No. 09-12 (Steve A. Avila) but *not* into the County Maintained Mileage, and authorizing the Chairman and Clerk of the Board to sign the acceptance.

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

V

REGULAR AGENDA ITEMS

B 5

A. Community Development Agency – Greg Gatzka/Kara Bounds

1. Monthly report of the Planning Commission's actions from their June 7, 2010 meeting.

INFORMATION ONLY - NOA

2. Consider adopting a Resolution of Application for \$1,000,000 for the submission of the 2010-2011 CalHome Grant Application for First-Time Homebuyer Mortgage Assistance and Owner Occupied Rehabilitation Programs within the County's qualified census tracts of Home Garden, Stratford and Kettleman City and authorizing the Community Development Director or Deputy Director to act on behalf of the County in all matters pertaining to the application and signing the grant Agreement upon a successful award.[Reso #10-038]

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

B 6

B. County Counsel – Colleen Carlson

Consider renewing five appointments to the Board of Trustees for Cross Creek Flood Control District.

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

- B 7 C. District Attorney's Office - Ronald L. Calhoun/Karl Anderson/Kelly Depner**
Consider authorizing the purchase of fixed assets in an amount not to exceed \$7,400 from the Worker's Compensation and Automobile Fraud Grants, authorizing the Department of Finance to create two fixed assets in budget unit 216800 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
ACTION: APPROVED AS PRESENTED (B/F-U)
- B 8 D. Fire Department – Jim Kilner**
Consider expansion of the State Responsibility Area (SRA) as requested by the California Department of Forestry and Fire Protection (CAL FIRE) to include the area between Highway 33 and Interstate 5 from the Fresno-Kings County line and the Kern-Kings County line.
ACTION: APPROVED WITH AMENDMENTS TO THE AREA OF SERVICE AS SOUTH OF HIGHWAY 41, EXCLUDING THE PORTION NORTH OF HIGHWAY 41 IN THE PROPOSAL (N/B/F/V-Aye, O-Absent)
- B 9 E. Health Department – Keith Winkler**
Consider authorizing the Chairman to sign the Agreement with Michael MacLean, M.D., to be designated the Kings County Health Officer and Tuberculosis Controller/Registrar of Births and Deaths commencing on July 1, 2010 through June 30, 2011.
[Agmt #10-044]
ACTION: APPROVED AS PRESENTED (N/B/F/V-Aye, O-Absent)
- B 10 F. Human Resources – Allison Picard**
Consider authorizing the Chairman to sign the annual consortium Agreement with Liebert Cassidy Whitmore for labor relation services and training sessions for FY 2010/2011.
[Agmt #10-045]
ACTION: APPROVED AS PRESENTED (N/B/F/V-Aye, O-Absent)
- B 11 G. Human Services Agency – Peggy Montgomery/John Semas**
Consider authorizing the Human Services Agency Director to sign an Agreement to co-locate Maximus employees in the Agency's offices.
ACTION: APPROVED AS PRESENTED (B/N/F/V-Aye, O-Absent)
- B 12 H. Probation – Steve Brum**
Victim Witness – Margaret Willhelm
1. Consider authorizing out of state travel for Victim Witness Coordinator Margaret Willhelm and Victim Advocate Valeria Novoa to attend the National Organization for Victim Assistance Training in Salt Lake City, Utah from August 22-25, 2010.
ACTION: APPROVED AS PRESENTED (F/N/B/V-Aye, O-Absent)
2. Consider authorizing out of state travel for Victim Advocate Valeria Novoa to attend the Advanced Domestic Violence and Sexual Assault Training in Las Vegas, Nevada from July 27-30, 2010.
ACTION: APPROVED AS PRESENTED (B/N/F/V-Aye, O-Absent)

- B 13 I. Administration – Larry Spikes/Sande Huddleston/Rebecca Campbell**
1. Consider approving updates to the Kings County Health Benefits Plan to include previous amendments as well as two changes that have been recommended by the Health Insurance Advisory Committee.
ACTION: APPROVED AS PRESENTED (B/F/N/V-Aye, O-Absent)
 2. Consider approving an amendment to the annual schedule for 2010 Board meetings.
ACTION: APPROVED AS PRESENTED (N/B/F/V-Aye, O-Absent)
 3. Consider one appointment to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee.
ACTION: APPROVED AS PRESENTED (N/B/F/V-Aye, O-Absent)
 4. Consider authorizing the Chairman to sign the MOU with Fresno City for CALSIEC.
[Agmt #10-046]

- B 16**
5. Consider establishing the date for commencement of Budget Hearings as well as other possible Board meeting times and dates you may wish to utilize to have additional discussions on budget issues.
ACTION: AFTER DISCUSSING THE ITEM NO OFFICIAL ACTION WAS TAKEN

- VI B 14 J. PUBLIC HEARING**
Community Development Agency – Greg Gatzka/Kara Bounds
Conduct a public hearing to receive testimony regarding:
- The submittal of an application for \$800,000 in funding for housing acquisition and rehabilitation for the 2010 CDBG grant application which is to be submitted by June 25, 2010; and
 - Adopting a Resolution authorizing the submission of the application and the Community Development Director or Deputy Community Development Director to act on behalf of the County in all matters pertaining to the application and signing the grant agreement upon successful award.**[Reso #10-039]**
- SUPERVISOR VALLE OPENED THE PUBLIC HEARING AND CONTINUED IT TO THE JUNE 22, 2010 MEETING DUE TO A TYPOGRAPHICAL ERROR IN THE STAFF REPORT DESCRIBING THE INCORRECT PROJECT.**

- B 15 K. PUBLIC HEARING**
Health Department – Keith Winkler
Conduct a public hearing known as a “Beilenson Hearing” as required by California Health and Safety Code Section 1442.5 and approving the proposed service reductions discontinuing direct medical care to HIV/AIDS patients, to take effect July 1, 2010.
SUPERVISOR VALLE OPENED THE PUBLIC HEARING, DR. MINKIN SPOKE AND THE PUBLIC HEARING WAS CLOSED.
ACTION: APPROVED AS PRESENTED (N/B/F/V-Aye, O-Absent)

- VII B 17 L. STUDY SESSION**
Agricultural Department – Tim Niswander
Presentation of the 2009 Annual Crop Report on the status of agriculture in Kings County.
INFORMATION ONLY - NOA

- B 18 M. STUDY SESSION**
Administration – Larry Spikes
Southern California Edison – Brian Thoburn
Update on company’s recent activities including progress on proposed Mascot Substation.
INFORMATION ONLY - NOA

VIII B 19

N. 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 Neves stated that he worked in the Elections Department on June 8, 2010 during the primary election and stated that Kings County was able to complete their vote by 3:30 a.m. on June 9, 2010. He stated that he attended the Kings Waste and Recycling Authority meeting and the County Sexual Harassment training and the City/County Coordinating meeting in Corcoran on June 9, 2010. He stated that he attended the Agricultural Advisory Committee meeting on June 10, 2010 and the Cabrillo luncheon on June 13, 2010 at the Fraternal Hall. He stated that he attended the Agribusiness luncheon planning meeting on June 14, 2010 and stated that he did not get picked to participate on the State redistricting committee after making it to the final 60 applicants.

Supervisor Fagundes stated that he has been out of the office lately due to medical issues and wanted to thank everyone for their patience and genuine concern.

Supervisor Barba stated that he survived Election day and was very thankful to be able to serve another term on the Board. He stated that on June 9-10, 2010 he participated in an Air Quality Symposium in Fresno and stated that due to his wife being ill he has been out of the office more lately.

Supervisor Neves wanted to congratulate Doug Verboon for winning the election for District 3 on the Board and thanked him for attending the meeting today.

Supervisor Valle stated that he attended the City/County Coordinating meeting in Corcoran on June 9, 2010, he attended the Avenal City Council meeting on June 10, 2010 and will attend the Latino Caucus meeting in Kettleman City on the health investigation by the State at the Kettleman City Elementary School Cafeteria from 5:30 to 7:30 p.m. on June 17, 2010. He also wanted to congratulate his grandparents on their 65th Anniversary today.

◆ **Board Correspondence: CAO, Larry Spikes stated that he received a notice that their will be a Blue Print meeting on June 26, 2010.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the proposed County budget will be on the June 22, 2010 meeting for adoption, he stated that the Air District presentation on Rule 94-10 would be on a future agenda. He stated that the following items would be on future agendas: Defense of the Accused and Court Security Services Agreements.**

IX B 20

O. CLOSED SESSION

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

Negotiator: Larry Spikes

- **SEIU Local 521**
- **Detention's Deputy Association**
- **Deputy Sheriff's Association**
- **Firefighter's Association**
- **Prosecutor's Association**
- **Unrepresented Management**

Deciding to initiate litigation. 1 case [Govt. Code Section 54956.9]

B 22

Report out: CAO, Larry Spikes stated that under the meet and confer closed session item the Board directed staff to start meeting with the various bargaining units to discuss the impact of layoff's and to send out notices of potential layoff to impacted employees.

Action: (B/F/N-Aye, V-No, O-Absent)

He also stated that the Board directed staff to not proceed at this time on the litigation item under closed session.

B 21 P. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 22, 2010, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

Jun 22	9:00 AM	Regular Meeting
Jun 29	9:00 AM	Regular Meeting
July 5	---	COUNTY OFFICES CLOSED IN OBSERVANCE OF INDEPENDENCE DAY
July 6	---	REGULAR MEETING CANCELED
July 13	9:00 AM	Regular Meeting
July 20	9:00 AM	Regular Meeting
July 27	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.