



# 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 22, 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)		Colleen Carlson, County Counsel
<b>Board Members:</b>	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Tony Oliveira	(District 3)		
	Richard Fagundes	(District 5)	<b>Hanford Sentinel:</b>	Eiji Yamashita
			<b>Grand Jury:</b>	Five 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.*

**Noor Memon, Kings County resident stated that he had concerns with the treatment of his family through the District Attorney's office and the Superior Court and asked staff to request the State to conduct a fraud investigation.**

**Larry Spikes, County Administrative Officer stated that staff has worked with Mr. Memon in the past and forwarded his request to the State Attorney General Office.**

**Felix Delgadillo, Kings County resident stated that he was upset with the handling of the Chemical Waste Management expansion project and asked the Board to find justice for the residents of Kettleman City.**

**III B 3**

**CONVENE AS THE BOARD OF EQUALIZATION**

Consider accepting withdrawal on Application for Changed Assessment No. 08-046 (Assessor's Parcel No. 007-120-022-000).

**ACTION: APPROVED AS RECOMMENDED (N/F-U)**

**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 15, 2010. PULLED. ACTION: APPROVED AS PRESENTED (N/B/F/V-Aye, O-Abstain)**

**B. Public Works Department:**

Consider accepting right-of-way dedication for In-Lieu Parcel Map No. 09-013 (LeRoy A. Avila and Barbara Avila as the trustees of the LeRoy A. and Barbara K. Avila Revocable Trust) into the County Maintained Mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

**C. Administration:**

1. Consider denying a claim for damages filed by Fidel Mares and directing County Counsel to advise the claimant of the action.
2. Consider denying a claim for damages filed by Maria E. Mares and directing County Counsel to advise the claimant of the action.
3. Consider denying a claim for damages filed by Maria Mares and directing County Counsel to advise the claimant of the action.

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

**V**

**REGULAR AGENDA ITEMS**

**B 5**

**A. County Counsel – Colleen Carlson**

1. Consider adopting a Resolution of a local emergency due to drought conditions in Kings County. *[Reso #07-048.74]*

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

2. Consider adopting a Resolution declaring a local emergency due to local and statewide economic and fiscal crisis. *[Reso #09006.31]*

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

**B 6**

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

Consider adopting a Resolution authorizing:

- The submission of the 2010 BEGIN Grant Application for First-Time Homebuyer Mortgage Assistance within Phase 4 of the Armona North Subdivision
- The deferment of building permit and impact fee's (associated with the building permit for primary residence of each of the 61 lots of Phase 4 of the Armona North Subdivision) to be collected at the time of the final inspection instead of at the time of issuance of the building permit
- The Community Development Director or Deputy Director – Planning to act on behalf of the County in all matters pertaining to the application and signing the grant agreement upon a successful award. *[Reso #10-040]*

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

**B 7**

**C. Fire Department – Jim Kilner**

Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form to use \$230,730 from Fire Fund contingencies in the Fire Fund for expenditure plan correction. **(4/5 vote required)**

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

- B 8 D. Public Works Department – Harry Verheul/Rhonda Mann/Kevin McAlister**  
Consider authorizing the Clerk of the Board to sign a Resolution for Proposition 84 Grant Application and authorizing the Public Works Director to sign the grant application to apply for State funds for Nature Education Facilities Program State Grant to be used to meet the goals of the County to develop the outdoor education aspect of Burris Park. *[Reso #10-041]*  
**ACTION: APPROVED AS RECOMMENDED (B/O-U)**
- B 9 E. Administration – Larry Spikes/Rebecca Campbell**  
1. Consider adopting the 2010-2011 Proposed budget and scheduling the date and time for budget hearings.  
**ACTION: ADOPTED THE PROPOSED BUDGET WITHOUT THE REDEVELOPMENT AGENCY PORTION AND SET THE BUDGET HEARINGS FOR AUGUST 2, 2010 AT 9:00 A.M. (O/B/F/N-Aye, V-No)**  
2. Consider authorizing the County Administration Officer to apply for the COPS FY 2010 Technology Program in the amount of \$300,000 to address communications interoperability within the Kings Operational Area.  
**ACTION: APPROVED AS RECOMMENDED (N/B-U)**
- VI B 10 F. STUDY SESSION**  
**Health Department – Keith Winkler**  
Update on Kettleman City birth defects State investigation.  
**NOA- INFORMATION ONLY**
- VII B 15 G. 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 participated in the interviews for the Kings/Madera/Tulare Health Authority Director and stated that they have selected a candidate and stated that they are working on the Chief Financial Officer interviews.**  
  
**Supervisor Oliveira stated that he attended the California Public Employee Retirement System (CalPERS) Health Committee meetings and discussed topics from the meetings.**  
  
**Supervisor Valle stated that he attended the Corcoran Chamber of Commerce meeting on June 17, 2010 and the Corcoran City Council meeting on June 31, 2010.**  
♦ Board Correspondence: CAO, Larry Spikes stated that staff received a letter requesting support on Chelsea’s Law and stated that the item would be placed on the June 29, 2010 agenda.  
♦ Information on Future Agenda Items: CAO, Larry Spikes stated that the San Joaquin Valley Air Pollution Control District E-Trip Rule 94-10 and the recognition of the Leadership Academy members would be on the July 13, 2010 agenda. He stated that the following items would be on future agendas: Deferred Compensation Committee, Equal Opportunity Commission, Contract Attorneys for the Defense of the Accused Agreements and Court Security Agreements.

VIII B 11

H. **PUBLIC HEARING**

**Community Development Agency – Greg Gatzka/Kara Bounds**

Resume the public hearing to receive testimony regarding:

- The submittal of an application for \$800,000 in funding for the Kettleman City surface water treatment facility 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 #10-042]*

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

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

B12

I. **PUBLIC HEARING**

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

Conduct a public hearing to receive testimony:

- Approving the 5-year Review Report of the Kings County Integrated Waste Management Plan; and
- Authorizing the Community Development Agency Director to submit the report to the California Integrated Waste Management Board.

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

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

B 13

J. **PUBLIC HEARING**

**Department of Finance– Doil T. O’Steen/Rob Knudson**

Conduct a public hearing to receive testimony regarding adopting a Resolution to establish the appropriation limit for FY 2010-2011. *[Reso #10-043]*

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

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

B 14

K. **PUBLIC HEARING**

**Department of Finance – Doil T. O’Steen/Rob Knudson**

Conduct a public hearing to receive testimony regarding the introduction of an Ordinance establishing booking fees for FY 2010-2011. *[Ord #649]*

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

**ACTION: APPROVED AS PRESENTED AND WAIVED THE READING (N/B-U)**

- IX B 16 L. CLOSED SESSION**  
**Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
- **SEIU Local 521**
  - **Detention Deputies Association**
  - **Deputy Sheriff's Association**
  - **Firefighter's Association**
  - **Prosecutor's Association**
  - **Unrepresented Management**
- Personnel Matter: Public Employee Appointment** [Govt. Code Section 54957]  
**Deciding to initiate litigation. 1 case** [Govt. Code Section 54956.9]
- B 18 Report Out: CAO, Larry Spikes stated that the Board took no reportable action during closed session today.**
- B 17 M. ADJOURNMENT**  
The next regularly scheduled meeting is scheduled for Tuesday, June 29, 2010, at 9:00 a.m.
- X 1:30 PM N. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING HAS BEEN CANCELED**
- XI 2:00 PM O. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-REGULAR MEETING HAS BEEN CANCELED**

***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.*