



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

June 29, 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)		Hanford Sentinel: Seth Nidever
	Richard Fagundes	(District 5)		Grand Jury: Eight 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 OLIVEIRA, TONY BARBA
MEMBERS ABSENT: RICHARD FAGUNDES
- 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.
Louise Hodges, Librarian introduced Deputy County Librarian Natalie Rencher to the Board.
- ADJOURN AS THE BOARD OF SUPERVISORS**
- III B 3** **CONVENE AS THE BOARD OF EQUALIZATION**
Consider accepting withdrawal on Application for Changed Assessment No's. 09-070 through 09-102 for Assessor's Parcel No's. 012-380-001 through 012-380-011, 012-390-001 through 012-390-012 and 012-400-001 through 012-400-011, filed by California Property Tax Associates.
ACTION: APPROVED AS PRESENTED (N/B/O/V-Aye, F-Absent)
- ADJOURN AS THE BOARD OF EQUALIZATION**
- CONVENE AS THE KINGS COUNTY REDEVELOPMENT AGENCY**

IV B 4 E. Administration – Larry Spikes/Deb West

Consider:

1. Adopting the County of Kings Proposed Redevelopment Agency Budget for FY 2010/2011 as presented; and
2. Directing the Department of Finance Director to make copies of the Proposed Budget available to the public; and
3. Scheduling the Redevelopment Agency Final Budget Hearings for the FY 2010/2011 Redevelopment Budget to commence in the Board Chambers on Monday, August 2, 2010 at 9:00 a.m.; and
4. Instruct the Clerk of the Board to give proper notice of the Redevelopment Agency Final Budget Hearings.

APPROVED AS PRESENTED (N/O/B/V-Aye, F-Absent)

ADJOURN AS THE KINGS COUNTY REDEVELOPMENT AGENCY

RECONVENE AS THE BOARD OF SUPERVISORS

V 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: June 22, 2010

B. Assessor/Clerk-Recorder Elections Department:

1. Consider declaring elected candidates who have been nominated in the Consolidated Primary Election held June 8, 2010, as required by Section 7228 and 7423 of the California Elections Code.
2. Consider setting a public hearing for July 27, 2010 at 10:00 a.m. 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 Sections 27361.2d and 4a to 4c.
3. Consider setting a public hearing for July 27, 2010 at 10:00 a.m. to receive testimony regarding the proposal to establish a new fee of \$3 to be collected by the Clerk-Recorder's Office as per Government Code Section 27388.

C. Administration:

1. Consider authorizing the Chairman to sign a letter of support to Assembly member Nathan Fletcher in support of Assembly Bill 1844: Chelsea's Law.
2. Consider denying a claim for damages filed by Dale W. Roddy and direct County Counsel to advise the claimant of the action.

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

VI

REGULAR AGENDA ITEMS

B 6 A. Waste Management Company – Bob Henry

Quarterly report of facility activities.

INFORMATION ONLY - NOA

B 7 B. Assessor/Clerk-Recorder/Elections Office – Ken Baird

Consider accepting and approving the report of the Clerk and Statement of Votes Cast at the Consolidated Primary Election held June 8, 2010 in the County of Kings.

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

- B 8 C. Department of Finance – Doil O’Steen/Rob Knudson**
Consider adopting Ordinance No. 649 establishing the booking fees for FY 2010/2011 and waive the reading of the Ordinance.[Ord #649]
ACTION: APPROVED AS PRESENTED (N/O/B/V-Aye, F-Absent)
- B 9 D. Fire Department – Jim Kilner**
1. Consider approving the updated Agreement and authorizing the Chairman to sign for County Fire Services within the City of Avenal.[Agmt #10-047]
ACTION: APPROVED AS PRESENTED (B/N/O/V-Aye, F-Absent)
2. Consider authorizing the Chairman to execute Amendment One of Agreement One: Fleet Maintenance Services, Kings County Fire Department.[Agmt #09-055.1]
ACTION: APPROVED AS PRESENTED (N/O/B/V-Aye, F-Absent)
- B 10 E. Health Department – Keith Winkler**
Consider authorizing the Chairman to sign the amended and restated Agreement with the County Medical Services Program Governing Board.[Agmt #96-061.1]
ACTION: APPROVED AS PRESENTED (O/B/N/V-Aye, F-Absent)
- B 11 F. Human Services Agency – Peggy Montgomery/John Semas**
Consider approving Agreements between the Human Services Agency and Soroptimists of Hanford, Salvation Army, Avenal Health Clinic, Avenal Christian Aid and Corcoran Christian Aid for services funded by the American Recovery and Reinvestment Act (ARRA) – Non-recurring Short Term Benefits (NSTB) Program and authorizing the Human Services Agency Director to enter agreements with these local entities for this purpose.[Agmt #'s 10-048; 10-049; 10-050, 10-051; 10-052]
ACTION: APPROVED AS PRESENTED (O/N/B/V-Aye, F-Absent)
- B 12 G. Administration – Larry Spikes**
Consider authorizing the County Administrative Officer to sign Agreements with Marianne Gilbert, Michael Woodbury, James Oliver, Melina Benninghoff, Brian Gupton, Laurence Meyer, , Hugo Gomez-Videl, James Harbottle, Greg Blevins, Elizabeth Sexton, Carolyn Miles, Marilyn Baie, William Fjellbo, Allison Kaylor, Charles Shivers, Stephen Giradot, Robert Stover and M. Richard Alvarez, to provide Indigent Defense Services as specified.
ACTION; APPROVED AS PRESENTED (O/B/N/V-Aye, F-Absent)

- VII B 13 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 Neves stated that he attended the Emergency Operation Center training on June 23 & 24, 2010 and the Kings County Area Public Transit Agency and Kings County Association of Governments meetings on June 23, 2010. He stated that the attended the Tachi Palace monthly breakfast and the Dairy Princess Annual Dinner on June 25, 2010. He stated that on June 26, 2010 he attended the Kettleman City Car Show and the Avenal City Fireworks events. He stated that on June 28, 2010 he attended the Behavioral Health Advisory Board meeting.
Supervisor Barba stated that he attended the County Brown Bag luncheon regarding San Joaquin Valley Air Pollution Control District rules and the Dairy Princess Annual Dinner on June 26, 2010. He stated that on June 23, 2010 he attended the Kings County Area Public Transit Agency and Kings County Association of Government meetings.
Supervisor Oliveira stated that he has been working with local governments lately and will meet with the Governor on July 8, 2010 to discuss realignment.
Supervisor Valle stated that he worked with Kings Community Action Organization in Corcoran for food distribution on June 27, 2010 and the Spring fest beer tasting event in Corcoran on June 28, 2010.

Board Member Announcements or Reports Continued

- ◆ Board Correspondence: CAO, Larry Spikes stated that staff received a Grand Jury report on water issues and will bring the response back within 90 days for the Board to approve.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on future agendas: Air District E-Trip Rule 94-10, Leadership Program participants certificates, Avenal City Police Department purchase of vehicle Sheriff's vehicle, SAFER program to Fire Department, modification to Equal Employment Opportunity Commission, Fire Department charge for services, United Cerebral Palsy-Behavioral Health Advisory Contract and High Speed Rail updates.

VIII B 14

I. 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
- 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]

Report Out: CAO, Larry Spikes stated that the Board took no reportable action during closed session today.

B 15

J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 13, 2010, at 9:00 a.m. **The regularly scheduled meeting of July 6, 2010 has been canceled in observance of Independence Day.**

IX 1:30 PM

K. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS - SPECIAL MEETING

X 2:00 PM

L. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- SPECIAL MEETING

FUTURE MEETINGS AND EVENTS

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.