



# 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 8, 2010**

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

|                       |                         |                     |                          |  |
|-----------------------|-------------------------|---------------------|--------------------------|--|
| <b>Chairman:</b>      | <b>Richard Valle</b>    | <b>(District 2)</b> | <b>Staff:</b>            | <b>Larry Spikes, County Administrative Officer</b> |
| <b>Vice Chairman:</b> | <b>Tony Barba</b>       | <b>(District 4)</b> |                          | <b>Colleen Carlson, County Counsel</b>             |
| <b>Board Members:</b> | <b>Joe Neves</b>        | <b>(District 1)</b> |                          | <b>Catherine Venturella, Clerk of the Board</b>    |
|                       | <b>Tony Oliveira</b>    | <b>(District 3)</b> |                          |  |
|                       | <b>Richard Fagundes</b> | <b>(District 5)</b> | <b>Hanford Sentinel:</b> | <b>Not present</b>                                 |
|                       |                         |                     | <b>Grand Jury:</b>       | <b>Two members present</b>                         |

*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.*  
**Supervisor Oliveira stated that he has written a paper entitled “The Local Challenges of Pension Reform” and discussed the topic with the Board. He stated that if anyone would like a copy to contact the Clerk of the Board.**

**III B 3**

**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: May 25, 2010**

**B. Agriculture Department:**

1. Consider authorizing the Chairman to sign Agreement No. 10-0111 with the California Department of Food and Agriculture for the inspection of fruits and vegetables prepared for market in the amount of \$24,540 for FY 2010/2011.[**Agmt #10-038**]
2. Consider authorizing the Chairman to sign Agreement No. 10-0133 with the California Department of Food and Agriculture in the amount of \$1,360 for the reimbursement of enforcement activities related to the Organic Foods Act.[**Agmt #10-039**]
3. Consider authorizing the Chairman to sign Amended Agreement No. 10-C0014 with the California Department of Pesticide Regulation (DPR) for funding of work performed in the Pesticide Use Report Data Entry Program for FY 2010/2011.[**Agmt #10-040**]

**C. Department of Finance:**

1. Consider setting the public hearing on June 22, 2010 at 10:00 a.m. to establish the appropriation limit for FY 2010/2011.
2. Consider setting the public hearing on June 22, 2010 at 10:00 a.m. to establish booking fees for FY 2010/2011.
3. Consider authorizing the County Finance Director to make necessary budget transfers after final numbers are available, prior to closing of County ledgers and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (**4/5 vote required**)

**D. Health Department:**

1. Consider authorizing the Chairman to sign the Children's Medical Services (CMS) Plan and Budget for FY 2009/2010 for activities and focus of three programs in Children's Medical Services: Child Health and Disability Program (CHDP), Health Care Program for Children in Foster Care (HCPCFC) and California Children's Services (CCS).
2. Consider authorizing the Chairman to sign the Authorized Provider Agreement for education and training with the American Red Cross Central Valley.[**Agmt #10-041**]

**E. Human Services Agency:**

Consider:

- Authorizing the Chairman to sign the amended Agreement with Kings/Tulare Area Agency on Aging (K/T AAA) for the increased FY 2010 allocation augmentation of \$45,269; and
- Authorizing the Chairman to sign the amended Agreement with Kings/Tulare Area Agency on Aging (K/T AAA) for the additional ARRA stimulus funds of \$10,772; and
- Authorizing the Chairman to sign the amended Agreement with Kings County Commission on Aging (KCCOA) for these additional funds; and
- Authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(**4/5 vote required**)[**Agmt #'s 09-032.1, 09-033.1, 09-034.1**]

**F. Job Training Office:**

Consider authorizing the Chairman to sign the Workforce Investment Act Master Subgrant K178662 for Program Year (PY) 2010/2011); and authorizing the Director of the Job Training Office to enter into Agreements necessary to carry out the intent of this Subgrant.

[**Agmt #10-042**]

**G. Public Works Department:**

Consider accepting the Right-of-Way Dedication for In-Lieu Parcel Map No. 10-01 (James C. Jamison, Kevin C. Jamison and Gregory C. Jamison, successor co-trustees of the Dorothy W. Jamison Trust) into the County Maintained Mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

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

IV

**REGULAR AGENDA ITEMS**

- B 4 A. County Counsel – Colleen Carlson**  
Consider continuing the practice of *not* issuing Tax and Revenue Anticipation Notes (TRANS) on behalf of the following school districts: Corcoran Unified School District, Hanford Elementary School District, Hanford Joint Union High School District, Kings River-Hardwick Union School District and Reef-Sunset Unified School District thereby allowing the districts to issue them in their own names.  
**ACTION: APPROVED AS PRESENTED (B/N/O/V-Aye, F-Absent)**
- B 5 B. Fire Department – Jim Kilner/Mike Virden**  
Consider authorizing out of state travel for Mike Virden, Assistant Chief/Fire Marshall to participate in the Homeland Security’s Assistance to Firefighters Grant review from June 18-25, 2010 in Baltimore, Maryland.  
**ACTION: APPROVED AS PRESENTED (N/B/O/V-Aye, F-Absent)**
- B 6 C. Office of Information Technology Services – Mel Rogers, IT Manager-Tech Services Human Services Agency – Peggy Montgomery**  
Consider authorizing the purchase and upgrade of core network hardware and implementation services to provide redundant network routing between the IT Data Center and the IT Disaster Recovery site in an amount not to exceed \$39,326 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(4/5 vote required)  
**ACTION: APPROVED AS PRESENTED (O/B/N/V-Aye, F-Absent)**
- B 7 D. Public Works Department – Harry Verheul/Unchong Parry/Charles Nunes/Kevin McAlister**  
1. Consider approving the plans and specifications for the construction of the asphalt concrete overlay of county roads and authorize advertising the project.  
**ACTION: APPROVED AS PRESENTED (B/O/N/V-Aye, F-Absent)**  
2. Consider adopting a Resolution authorizing the installation of two-way stop signs for northbound and southbound traffic at the intersections of Pleasant Way with Greenfield Avenue and Fitzgerald Lane with Greenfield Avenue.[Reso #10-034]  
**ACTION: APPROVED AS PRESENTED (B/O/N/V-Aye, F-Absent)**  
3. Consider adopting a Resolution authorizing the installation of four-way stop signs at Idaho Avenue and 12<sup>th</sup> Avenue.[Reso #10-035]  
**ACTION: APPROVED AS PRESENTED (B/O/N/V-Aye, F-Absent)**  
4. Consider:  
  - Authorizing the Chairman to sign the Notice of Completion for the Kings County Family and Children Services addition; and
  - Approving the Change Order #10 with Oral E. Micham, Inc.; and
  - Authorizing the Public Works Director to sign the change order.**ACTION: APPROVED AS PRESENTED (O/N/B/V-Aye, F-Absent)**
- B 8 E. Sheriff’s Department – Chris Jordan**  
Consider authorizing the purchase of laptop computers for the Narcotics Task Force in an amount not to exceed \$22,436 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/O/V-Aye, F-Absent)**

**B 9 F. Administration – Larry Spikes**

1. Consider adopting a Proclamation recognizing Hilda Ibarra de Garcia – Kings United Way, Savino Perido – Kings Community Action Organization, Lupita Rios – Corcoran Family Resource Center and Alma Loza – St. Vincent de Paul for their volunteerism and commitment to serving the citizens of Kings County.

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

2. Consider two appointments to the Kings County Housing Authority.

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

**V B 10 G. STUDY SESSION**

**Behavioral Health Administration – Mary Anne Ford Sherman**

Overview of proposed specialized board and care for adult and older adult mental health consumers.

**INFORMATION ONLY - NOA**

**V B 12 H. PUBLIC HEARING**

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

Conduct a public hearing to receive testimony on adopting a Resolution authorizing the Community Development Agency Director or Deputy Director to request a waiver from the State Department of Housing and Community Development (HCD) to allow for the expenditure of \$650,000 of CDBG Program Income to construct additional classroom facilities at the Preston Green Daycare Center and to act on behalf of the County in all matters pertaining to the submittal of this waiver request as well as all other documents that may be required. [Reso #10-036]

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

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

**VII B 11 I. 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 Transportation Authority, the Local Agency Formation Commission and the Kings County Association of Governments meetings on May 26, 2010. He stated that he attended the Peace Officer's Memorial on May 27, 2010 and the Memorial Day Avenue of the Flags event on May 31, 2010 in Armona. He stated that he attended his required sexual harassment training on June 2, 2010 and sponsored the American Cancer Society ice cream social on June 6, 2010 at Civic park.**

**Supervisor Oliveira stated that he attended the California State Association of Counties (CSAC) meetings in Sacramento on June 1-3, 2010 and attended California Public Employees Retirement System (CalPERS) meetings on June 3-6, 2010. He stated that he attended the Foreign Trade Zone Committee on June 9, 2010 and will attend the California Cities Schools Partnership meeting on June 10, 2010 in Fresno.**

**Supervisor Neves stated that the local graduations are over and all went well. He stated that a multi-jurisdictional raid is being carried out this morning and looks to be successful. He stated that he attended the Tri-County Health Authority meeting on June 4, 2010. He stated that he attended the Kings County Philharmonic concert in civic park on June 6, 2010.**

**Supervisor Valle stated that he attended the Peace Officer's Memorial on May 27, 2010 and stated that he attended the Corcoran Memorial Day ceremony on May 31, 2010. He stated that he attended a water forum at Fresno State University on June 2, 2010. He stated that he met with Supervisor Mecham from San Luis Obispo and the Kettleman City Chamber of Commerce in Paso Robles to discuss a wine country proposal for Kettleman City. He reminded everyone to go out and vote today.**

- ◆ Board Correspondence: **CAO, Larry Spikes stated that staff received a letter from the Sacramento Regional County Sanitation District and stated that staff responded with another letter to them in opposition of dumping ammonia laden effluent into the delta.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on future agendas: Contract with attorney's for defense of the accused, Court Security Agreements and a presentation on Air District Rule 94-10.**

VIII B 13

**J. CLOSED SESSION**

**Significant exposure to litigation:** [Govt. Code Section 54956.9]

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

**Personnel Matter: Public Employee Appointment** [Govt. Code Section 54957]

**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**

B 15

*CAO, Larry Spikes stated the Board took no action to report out on closed session items.*

B 14

**K. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, June 15, 2010, at 9:00 a.m.

| <b>FUTURE MEETINGS AND EVENTS</b> |         |   |
|-----------------------------------|---------|---|
| Jun 9                             | 6:30 PM | City/County Coordinating Meeting/City of Corcoran Hosting |
| Jun 15                            | 9:00 AM | Regular Meeting   |
| Jun 22                            | 9:00 AM | Regular Meeting   |
| Jun 29                            | 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.*