



# 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*

**July 13, 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)		Hanford Sentinel: Eiji Yamashita
	Richard Fagundes	(District 5)		Grand Jury: No members present

*Please turn off cell phones and pagers, as a courtesy to those in attendance.*

### *Special Meeting*

**KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-  
SPECIAL MEETING – MEETING CANCELED**

### *Regular Meeting*

**I B 2**

**CALL TO ORDER**

**ROLL CALL – Clerk of the Board  
ALL MEMBERS PRESENT**

**II B 3**

**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.*

**Doil O'Steen, Director of Finance congratulated Harold Nikoghosian on his upcoming retirement from Kings County and thanked him for his years of service.**

**Harold Nikoghosian thanked everyone and stated it has been a rewarding experience working with the staff of Kings County for 36 years.**

**Larry Spikes, County Administrative Officer stated that Harold mentored many people including himself during his employment with the County and he will be missed.**

**III B 4**

**LEADERSHIP CLASS RECOGNITION – Allison Picard**

Presentation of certificates of completion to participants of the 2010 Leadership Academy for their completion of the program.

**INFORMATION ONLY - NOA**

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

**IV B 5**

**CONVENE AS THE KINGS COUNTY REDEVELOPMENT AGENCY**

Consider reviewing the proposal received from Triangle Associates outlining five areas of service and direct staff on how to proceed.

**ACTION: THE BOARD DIRECTED STAFF NOT TO PURSUE A CONTRACT WITH TRIANGLE ASSOCIATES (O/B/N-Aye, F/V-No)**

**ADJOURN AS THE KINGS COUNTY REDEVELOPMENT AGENCY**

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

**V B 6**

**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 29, 2010. PULLED. ACTION: APPROVED AS PRESENTED (N/O/B/V-Aye, F-Abstain)**
- B. Agriculture Department:**

Consider authorizing the Chairman to sign Agreement No. 10-0224 with the California Department of Food and Agriculture in the amount of \$81,104 for the Insect Pest Detection Trapping Program for the time period July 1, 2010 to June 30, 2011.[Agmt #10-048]
- C. Behavioral Health Administration:**

Consider authorizing Behavioral Health Administration to extend the completion date of the contract with United Cerebral Palsy of Central California (UCP) for early childhood education and prevention services from June 30, 2010 to September 30, 2010.
- D. Child Support Services:**

Consider adopting a Resolution establishing August 2010 as “Child Support Awareness” month in Kings County.[Reso #10-044]
- E. Fire Department:**

Consider authorizing the Fire Department to accept the Emergency Management Performance Grant (EMPG) in the amount of \$151,722 and use the funds to offset the salary of the Emergency Services Coordinator, part-time Fiscal Analyst and Chief Officers in the Fire Department to compensate when they are performing emergency management functions or participating in training.
- F. Public Works Department:**
  - 1. Consider authorizing the Chairman to sign the Notice of Completion for the Hanford Library Children’s Reading Room HVAC Project.
  - 2. Consider authorizing the Chairman to sign the Agreement with CalTrans for Section 130 Grade Crossing Improvement Program for the design and installation of advance warning lights at Houston Avenue at Burlington Northern Santa Fe Railway.[Agmt #10-049]
- G. Veterans Services:**

Consider authorizing the Chairman to sign the Certificate of Compliance for the Medi-Cal Cost Avoidance Program and the Certificate of Compliance for the Subvention Program with the California Department of Veteran’s Affairs for FY 2010/2011.[Agmt #s10-050 and 10-051]
- H. Administration:**

Consider denying a claim for damages filed by Renato-Irma Barrera and direct County Counsel to advise the claimant of the action.

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

**VI**                    **REGULAR AGENDA ITEMS**

- B 7**                    **A.    Health Department – Keith Winkler**  
1. Consider authorizing the Health Director to sign an Agreement to co-locate Maximus employees in the offices of the Department of Public Health.  
**ACTION: APPROVED AS AMENDED (N/O-U)**  
2. Consider adopting a Resolution proclaiming August 2010 as “Breastfeeding Awareness Month” in Kings County.[**Reso #10-045**]  
**ACTION: APPROVED AS PRESENTD (O/B-U)**
- B 8**                    **B.    Job Training Office – John Lehn**  
Consider accepting the 2010 Comprehensive Economic Development Strategy Annual Report and forward the report to the Economic Development Administration .  
**ACTION: APPROVED AS PRESENTED (O/N-U)**
- B 9**                    **C.    Public Works Department – Harry Verheul/Greg Gatzka**  
Consider authorizing staff to submit the Home Garden Safe Route to School Application as first priority and the Kettleman City Safe Route to School Application as priority two.  
**ACTION: APPROVED AS PRESENTED (F/B-U)**
- B 10**                  **D.    Human Resources – Allison Picard**  
Consider appointing a board member to the Suggestion Review Committee and approve the update of the Suggestion Program Policy.  
**ACTION: SUPERVISOR BARBA APPOINTED TO THE SUGGESTION REVIEW COMMITTEE - APPROVED AS PRESENTED (O/N-U)**
- B 11**                  **E.    Administration – Larry Spikes**  
1. Consider:  
    ▪ Authorizing the Chairman to sign the Agreement with the City of Fresno for administering the Public Safety Interoperable Communications grant; and  
    **ACTION: APPROVED AS PRESENTED (N/F-U)**  
    ▪ Authorizing the County Administrative Officer or his designee to administer the first phase of the Interoperability Project and execute the necessary purchases of the equipment.[**Agmt #10-052**]  
    **ACTION: APPROVED AS PRESENTED (N/B-U)**  
2. Consider authorizing the Chairman to sign an Acknowledgement with the Corcoran District Hospital outlining a new approach for repayment of a \$500,000 loan from the County with 2% interest by June 30, 2011.  
**ACTION: APPROVED AS PRESENTED (O/B-U)**

- VII B 12**            **F.    STUDY SESSION**  
**Administration – Larry Spikes**  
**San Joaquin Valley Air Pollution Control District – Jessie Fierro**  
Presentation on the eTrip Rule 9410(Rule 9410, Employer Based Trip Reduction).  
**INFORMATION ONLY - NOA**

**VIII B 13**

**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 Oliveira stated that he attended the Governor's Round Table discussion on Pension Reform on July 8, 2010 in Sacramento. He stated that he will leave July 16, 2010 to attend a NACO meeting to be held in Reno, Nevada and July 19 through July 21, 2010 will attend a CalPERS Retreat.**

**Supervisor Neves stated that he attended the Diabetes Coalition meeting and two Tri-County Managed Medical Authority meetings. He stated that the 4<sup>th</sup> of July had many colorful fireworks and was relatively quiet. He stated that he attended the First 5 annual meeting and the kick off hamburger feed for the Kiwanis Kings/Tulare All Star Football game. He stated that he attended the Kings Fair kick-off luncheon on July 8, 2010 and attended the livestock auction. On July 9, 2010 he attended the Joint Land Use meeting in Lemoore and on July 15, 2010 he will attend the Tri-County Managed Medical Authority meeting.**

**Supervisor Valle stated that he attended a meeting with Corcoran District Hospital on June 30, 2010 and a meeting on July 8, 2010 with the Fringe Area in Corcoran to give an update on Kings County Community Loan fund. He also announced and invited everyone to attend Paul Rodriguez's show to be held on July 17, 2010 at Visalia Memorial Building.**

◆ **B 14 Board Correspondence:** CAO, Larry Spikes stated that staff received a letter on July 9, 2010 from the City of Avenal terminating their Agreement with the County effective November 15, 2010. He stated that staff received a letter from the High Speed Rail Authority requesting access to County owned property for environmental review. He also stated that staff received a letter from the Department of Conservation closing out the audit of the Williamson Act.

◆ **B 15 Information on Future Agenda Items:** CAO, Larry Spikes stated that the following items would be on future agendas: High Speed Rail, County Security Services contract, Deferred Compensation Committee and EEOC Commission and budget hearings will begin on August 2, 2010.

**IX B 16**

**H. 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]

**B 17**

**Report Out:** *Larry Spikes stated that the Board took action (4-in favor, 1-abstain)selected Mark Dawson as Chief Information Officer effective July 14, 2010 with an annual salary of \$108,000, three weeks of vacation and all other standard management benefits.*

**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]

**Litigation initiated formally.** The title is: *El Pueblo Para El Aire Y Agua Limpio, Kids Protecting our Planet v. Board of Supervisors of Kings County*, (Before the California Department of Transportation) [Govt. Code Section 54956.9]

**Litigation initiated formally.** The title is: *Central Delta Water Agency et al. v California Department of Water Resources, et al.*, Sacramento County Superior Court, No. 34-2010-80000561 [Govt. Code Section 54956.9]

**I. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, July 20, 2010, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

July 19	9:00 AM	Special Meeting Equalize Assessments 2010/2011
July 20	9:00 AM	Regular Meeting
July 27	9:00 AM	Regular Meeting
Aug 2	9:00 AM	County Fiscal Year 2010/2011 Budget Hearings
Aug 3	9:00 AM	Regular Meeting
Aug 10	9:00 AM	Regular Meeting
Aug 17	9:00 AM	Regular Meeting
Aug 24	9:00 AM	Regular Meeting
Aug 31	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.*