



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 19 & 20, 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)		

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

Special Meeting

Monday, July 19, 2010

I CALL TO ORDER
ROLL CALL – Clerk of the Board
MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, TONY BARBA
MEMBERS ABSENT: TONY OLIVEIRA, RICHARD FAGUNDES

II 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. None

ADJOURN AS THE BOARD OF SUPERVISORS

III CONVENE AS THE BOARD OF EQUALIZATION
Meet to equalize assessments of property on the roll for 2010/2011.
INFORMATION ONLY - NOA

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

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

Regular Meeting Tuesday, July 20, 2010

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, TONY BARBA

MEMBERS ABSENT: TONY OLIVEIRA, 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.

**B 4
Resolution**

Jim Crisp, Kings County Farm Bureau President stated his concerns with the City of Hanford's

to be adopted tonight regarding placement of the High Speed Rail in Kings County.

Manuel Cunha, Nisei Farmers League President stated proposed changes to the Hanford City Council Resolution to work on getting the City of Hanford and County of Kings together on the issue.

Larry Spikes, County Administrative Officer stated that he would ask the Board to declare and urgency item on the issue and direct staff as to where they would like to see changes in the proposed Resolution.

DECLARE AN URGENCY ITEM: (N/B/V-Aye, F/O-Absent)

Larry Spikes, CAO read the proposed Hanford City Council Resolution and stated that staff would work with the NISEI Farmers League and Kings County Farm Bureau on the proposed changes as brought forward today.

ACTION: DIRECT STAFF TO WORK ON PROPOSED CHANGES FOR THE HANFORD CITY COUNCIL RESOLUTION TO MATCH THE REQUEST BY THE COUNTY TO SHOW SUPPORT FOR HAVING THE HIGH SPEED RAIL FOLLOW EXISTING CORRIDORS AND NOT THROUGH THE CITY OF HANFORD OR ON THE EAST SIDE OF HANFORD THROUGH PRIME FARMLAND. (B/N/V-Aye, F/O-Absent)

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: July 13, 2010

B. Assessor/Clerk-Recorder/Elections:

Consider:

- Allowing the County Clerk to render specified services to the cities of Avenal, Corcoran, Hanford, and Lemoore relating to, and consolidating with, the November 2, 2010 Municipal elections; and
- Allowing the County Clerk to render specified services, as requested by resolutions, for the various School Districts of Armona Union Elementary, Central Union Elementary, College of the Sequoias Community College, Corcoran Joint Unified, Fresno County Board of Education, Hanford Elementary, Hanford Joint Union High, Island Union, Kings County Board of Education, Kings River-Hardwick, Kingsburg Elementary Charter, Kingsburg Joint Union High, Kit Carson Union, Lakeside Union Elementary, Laton Unified, Lemoore Union Elementary, Lemoore Union High, Pioneer Union Elementary, Reef-Sunset Unified, Riverdale Unified, Traver Joint Union, Tulare Joint Union High School, and Waukena Joint Union relating to, and consolidating with, the November 2, 2010 Districts' elections; and
- Allowing the County Clerk to render specified services to the hospitals of Avenal, Corcoran, and Kingsburg and the special districts of Armona Community Services, Consolidated Irrigation, Kings River Conservation, Stratford Irrigation, and Stratford Public Utility relating to, and consolidating with, the November 2, 2010 Districts' elections.

C. County Counsel:

1. Consider adopting a Resolution of a local emergency due to drought conditions in Kings County.[**Reso #07-048.74**]
2. Consider adopting a Resolution declaring a local emergency due to local and statewide economic and fiscal crisis.[**Reso #09-006.30**]
3. Consider authorizing the Chairman to sign the Agreement with Ernst & Young to audit accounting records of the California Department of Water Resources for FY 2010-2011, regarding the Kings County's Water Supply Contract.[**Agmt #10-053**]

D. Administration:

Consider acknowledging the letter of resignation, as a Kings County at-large Commissioner to the Tri-County Managed Medical Authority, received from Dr. Sheldon Minkin and forwarding a copy to the Clerk of the Commission.

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

IV

REGULAR AGENDA ITEMS

B 5

A. Behavioral Health Administration – Mary Anne Ford Sherman/Ahmad Bahrami

Consider authorizing the Chairman to sign the agreement with Transforming Local Communities for assessment and evaluation of Kings County Drug Court program services.[**Agmt #10-054**]

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

B 6

B. Health Department – Keith Winkler

Consider approving the purchase of two food voucher printers and video conferencing equipment for the Women Infants and Children Program (WIC) in an amount not to exceed \$21,863 and authorizing the Clerk to the Board to sign the budget appropriation and transfer form. (**4/5 vote required**)

THE ITEM WAS CONTINUED TO THE JULY 27, 2010 MEETING.

B 7

C. Job Training Office – John Lehn

1. Consider authorizing the Chairman to sign two lease extensions for the period September 1, 2009 through June 30, 2010 for the Job Training Office with Phillip Oberti for 124 N. Irwin Street in Hanford, and with Francis Eisenlauer for 120 N. Irwin Street in Hanford.[**Lease Agmt #'s 205.2A and 205.2B**]
2. Consider authorizing the Job Training Office director to enter into a Lease Agreement with F & M Oberti, Inc. for 124 N. Irwin Street in Hanford, as outlined.
3. Consider authorizing the Job Training Office director to enter into a Lease Agreement with Francis Eisenlauer for 120 N. Irwin Street in Hanford, as outlined.

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

V B 8

D. 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 Harold Nikoghosian's retirement party on July 16, 2010.

Supervisor Neves stated that he attended the Lemoore Chamber luncheon on July 14, 2010 and stated that the Board received a resignation letter from Dr. Minkin for the Tri-County Health Authority at large position. He stated that Dr. Minkin will take on the Tri-County Health Authority Chief Medical Officer position.

Supervisor Valle stated that on July 14, 2010 he had three separate meetings: with Corcoran City Mayor, with the Tachi Tribal Council Chief, Ruben Barrios and TJ Cox with Central Valley New Market Tax Credit Forum. He stated that on July 17, 2010 he attend the Visalia Veteran's event and on July 21, 2010 he will travel to Sacramento to meet with several people to discuss budget issues.

- ◆ Board Correspondence: **CAO, Larry Spikes stated that the High Speed Rail issues that he was going to bring up were discussed during unscheduled appearances today.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that a request from the High Speed Rail Authority for access to county owned properties in Kings County would be on a future agenda, Court Security Services Contracts should be in two weeks and County Budget Hearings are set for August 2, 2010.**

VI B 9

E. **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**

CAO, Larry Spikes pulled the closed session items due to no new information to discuss.

B 10

F. **ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, July 27, 2010, at 9:00 a.m.

<i>FUTURE MEETINGS AND EVENTS</i>		
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.