



# 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 27, 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)	<b>Hanford Sentinel:</b>	Not present
	Richard Fagundes (District 5)	<b>Grand Jury:</b>	Two 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. None*
- 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 20, 2010. ITEM PULLED. ACTION: (N/B/V-Aye, O-Abstain, F-Absent)**
  - B. Behavioral Health Administration:**  
Consider authorizing the Chairman to sign the Agreement with Willow Glen Care Center for specialized board and care of adult and older adult mental health consumers for FY 2010/2011. [Agmt #10-055]
  - C. Community Development Agency:**  
Consider authorizing the Chairman to sign the New Declaration of Intent and Acknowledgement of Penalty for Unlawful Conveyance associated with a revision of the Land Conservation Contract pursuant to the Kings County Zoning Ordinance.

## CONSENT CALENDAR CONTINUED

### **D. Health Department:**

Consider approving the fixed asset purchases of two food voucher printers and video conferencing equipment for the WIC Program in the amount not to exceed \$21,863 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.

**(4/5 vote required)**

### **E. Information Technology Services:**

1. Consider authorizing the Chairman to sign the Agreement with Motorola for FY 2010/2011 for service on the Sheriff's Department mobile laptops. **[Agmt #10-056] ITEM PULLED**
2. Consider authorizing the Chairman to sign the Agreement with Accurate Controls for FY 2010/2011 for service on the Probation's Department Juvenile Academy security system. **[Agmt #10-057]**
3. Consider authorizing the Chairman to sign the Agreement with Motorola for FY 2010/2011 for the Sheriff's Department mobile connectivity. **[Agmt #10-058] ITEM PULLED**

### **F. Public Works Department:**

Consider accepting right-of-way Dedication for In-Lieu Parcel Map No 09-014 (Richard E. Martella and Nicklus Martella) but *not* into the County Maintained Mileage, and authorizing the Clerk of the Board to sign the acceptance on the map.

### **G. Sheriff's Department:**

Consider:

- Authorizing the creation of a fixed asset in budget unit 222000; and
- Approving the purchase of a universal weapons cabinet in an amount not to exceed \$2,900; and
- Authorizing the Clerk of the Board to sign the budget appropriation and transfer form.

**(4/5 vote required)**

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

## **IV**

### REGULAR AGENDA ITEMS

**B 4**

#### **A. Sheriff's Department – Chris Jordan/Rachel Ortiz**

Consider approving a request to proceed with the local procurement procedure in order to generate a zero dollar purchase order to the CA 9-1-1 Emergency Communications Office for State Reference Tracking Number 12193 and State Contract Number 5-06-58-12 for updates to the Emergency Dispatch Center.

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

## **V**

**B 5**

#### **B. 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 Adventist Health Diabetes meeting and the Pork Feed at the Fraternal Hall on July 23, 2010. He stated that he also attended the Lamb feed on July 24, 2010 and the Fish Fry on July 25, 2010. He stated that he attended the Mental Health Advisory Board meeting on July 27, 2010.**

**Supervisor Barba stated that he attended the Kings Community Action Board of Directors meeting on July 21, 2010 and stated that they took action to close the County Grounds coffee hut here at the Government Center on August 13, 2010 due to the economy.**

**Supervisor Oliveira stated that from July 19-21, 2010 he attended the National Association of Counties (NACO) meetings then from July 21-23, 2010 he attended the California Public Employees Retirement System (CalPERS) meetings and stated after his term ends here at Kings County he will be a Professor for Stanford University.**

### **Board Member Announcements or Reports Continued**

Supervisor Valle stated that he attended meetings in Sacramento on July 21, 2010 to discuss the Kettleman City Water Treatment grant with the California Department of Public Health for \$500,000 and to update the Latino Caucus on the information from a lawsuit filed against the County regarding discrimination at the Chemical Waste Management Expansion project hearings. He stated that on July 23, 2010 he held a party at the Tachi Palace.

◆ Board Correspondence: CAO, Larry Spikes stated that staff received a letter from the California Department of Community Development regarding the Kings County Housing Element update commending the Kings County Community Development Agency on a great job. He stated that staff also received a letter from the California Cattleman's Association requesting the Board adopt a Resolution showing support for the Williamson Act program and stated that staff received a letter from the Kings County Agricultural Advisory Committee showing support for the Board's stance on the placement of the High Speed Rail on existing corridors through Kings County.

◆ Information on Future Agenda Items: CAO, Larry Spikes stated that County Budget hearings and the Redevelopment Agency start on Monday, August 2, 2010 at 9:00 a.m. and public hearings will be held at 10:00 a.m. for the Health Realignment Trust Fund and the County Public Facility Mitigation Fee Act. He stated that the High Speed Rail Authority has contacted the County to discuss County owned facilities and staff is working on the Court Security Services Agreement. He stated that staff would be placing a study session on the agenda to discuss the Williamson Act Program in the County.

VI B 6  
B 12

#### **C. CLOSED SESSION**

**Conference with Property Negotiator:** *1 property* [Govt. Code Section 54956.8]

**Report out:** CAO, Larry Spikes stated that the property to be discussed is APN: 010-310-046-000 property owned by the County which is adjacent to the Kings County Jail.

**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

VII B 7

#### **D. PUBLIC HEARING**

**Probation – Steve Brum/Daniel Surface**

Conduct a public hearing to receive testimony regarding the 2010 Edward Byrne Memorial Justice Assistance Grant and authorizing the Probation Department to apply for the grant in the amount of \$15,285 to purchase hand-held radios and accessories for the Juvenile Institution.

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

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

**B 8**

**E. PUBLIC HEARING**

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

1. Conduct a public hearing to receive testimony regarding what types of eligible activities the County should be applying for under the 2011/2012 State CDBG program and also receive testimony regarding the submittal of Grantee Performance Reports for the County's 2008 Community Development Block Grant (CDBG) (08-STBG-4762) General Allocation (GA) for Housing Rehabilitation and 2009 CDBG (09-STBG-6415) GA for Housing Rehabilitation and Homebuyer Assistance, and CDBG Program Income Revolving Loan Account for Housing Rehabilitation; and
2. Authorizing the Community Development Agency Director to sign and submit the documents to the Department of Housing and Community Development.

**SUPERVISOR VALLE OPENED THE PUBLIC HEARING, TESTIMONY WAS RECEIVED FROM: PAUL BLAIRE, SELF-HELP ENTERPRISES; JEFF GARNER, KINGS COMMUNITY ACTION ORGANIZATION AND ALVIN LEE, HARDWICK WATER DISTRICT AND THE PUBLIC HEARING WAS CLOSED.**

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

**B 9**

**F. PUBLIC HEARING**

**Assessor/Clerk-Recorder/Elections – Ken Baird**

1. Conduct a public hearing to receive testimony regarding the proposal to establish a new fraud investigation fee of three dollars (\$3) to be collected by the Clerk-Recorder's division and deposited in a trust fund; and
2. Adopt the Resolution to establish a new fraud investigation fee; and
3. Appoint a representative to serve on the Trust Fund Committee because the County does not have a Consumer Protection Officer. **[Reso #10-046]**

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

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

**B 10**

**G. PUBLIC HEARING**

**Assessor/Clerk-Recorder/Elections – Ken Baird**

Conduct a public hearing 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(d) (1) and 4(a) to 4(c). **[Reso #10-047]**

**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)**

**B 11 H. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 3, 2010, at 9:00 a.m. **The Board will hold a special meeting on Monday, August 2, 2010 at 9:00 a.m. to conduct the County Budget Hearings for FY 2010/2011.**

**VIII 1:30 PM I. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS**

**IX 2:00 PM J. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY – MEETING IS CANCELED**

***FUTURE MEETINGS AND EVENTS***

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.*