



# 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

### August 3, 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: Three members present

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

**I B 1**

#### CALL TO ORDER

ROLL CALL – Clerk of the Board

**MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, TONY OLIVEIRA, RICHARD FAGUNDES**

**MEMBERS ABSENT: TONY BARBA**

**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 27, 2010. ITEM PULLED. ACTION: N/O/V-Aye, B-Absent, F-Abstain)**

**B. Health Department:**

Consider authorizing the Chairman to sign the Contract with California Department of Public Health for the Kings County Immunization Program for FY 2010-2011 to provide assistance with the provision of immunizations for the children of Kings County. [Agmt #10-059]

**C. Public Works Department:**

Consider accepting right-of-way dedication for Site Plan Review No. 07-20 (Amrik Singh and Davinder Kaur) and authorizing the Chairman and the Clerk to the Board to sign the dedication.

**D. Administration:**

Consider authorizing the Sheriff's Department to accept donations totaling \$5,900 from various entities.

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

**IV**                    **REGULAR AGENDA ITEMS**

**B 4**                    **A.    Fire Department – Jim Kilner**  
Consider authorizing the Chairman and all signatories to sign a Resolution to approve the spending plan for the purchases for the Homeland Security FY 2010 grant in the amount of \$406,948 to be divided equally among the Cities of Avenal, Corcoran, Hanford and Lemoore Police Departments and the Kings County Sheriff’s Office to be used as supplementation to their Interoperable Records Management Systems. [**Reso #10-049**]  
**ACTION: APPROVED AS PRESENTED (N/F/O/V-Aye, B-Absent)**

**B 5**                    **B.    Veterans Service Office – Joe Wright**  
Consider authorizing the Chairman to sign the Memorandum of Understanding (MOU) with the California Department of Veteran’s Affairs (CDVA) concerning placing an Americorps member in the Veterans Service Office.[**Agmt #10-060**]  
**ACTION: APPROVED AS PRESENTED (N/F/O/V-Aye, B-Absent)**

**B 6**                    **C.    Administration – Larry Spikes**  
1. Consider directing staff on how to respond to the High-Speed Rail Authority’s request to access four County-owned properties for environmental and other field surveys.  
**ACTION: APPROVED AS PRESENTED (O/V/F/N-Aye, B-Absent)**  
2. Consider two appointments to the Kings County Child Abuse Prevention Coordinating Council.  
**ACTION: APPROVED AS PRESENTED (N/F/O/V-Aye, B-Absent)**

**V**    **B 7**                    **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 Oliveira stated that he will attend a meeting with Congressman Costa on August 3, 2010 and he will meet with California Governor candidate Meg Whitman and her staff and speak at a conference on Pension Reform on August 5, 2010. He discussed topics from the California State Association of Counties (CSAC) officer’s call from August 2, 2010 and stated that he will attend the California Public Employee Retirement System (CalPERS) meetings from August 15-19, 2010.**

**Supervisor Neves stated that he attended the Kings County Area Public Transit Agency (KCAPTA) meeting, the Local Agency Formation Commission (LAFCo) meeting and the Kings County Association of Governments (KCAG) meeting on July 28, 2010. He stated that on July 29, 2010 he attended the Kings/Tulare Continuum of Care on Homelessness in Tulare and stated that he attended the breakfast meeting at the Tachi Palace benefiting the Corcoran Veteran’s Outreach Program on July 30, 2010. He stated that he attended the 43<sup>rd</sup> All Star Football game on July 31, 2010.**

**Supervisor Fagundes stated that he is approximately half way through his cancer treatments and that the Doctors have said that it looks like the treatments are working and that he will continue doing treatments through September. He wanted to thank everyone for their support during this time.**

**Supervisor Valle stated that he attended the Tachi Palace breakfast on July 30, 2010 which benefited the Corcoran Veteran’s Outreach Program. He stated that on August 4-6, 2010 he will attend multiple meetings with key players and the Latino Water Coalition regarding keeping the Water bond on the November 2010 ballot.**

◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received a letter from David Block regarding his concerns with food safety at the Thursday Night Marketplace and the response from the Health Department to his stated concerns. The Health Department will follow up again on this item.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that staff is working on the following items for upcoming agendas: Court Security Agreement, Redevelopment Agency Hazardous Waste taxes and Human Resources studies on classifications and compensation.**

**VI B 8**

**E. CLOSED SESSION**

**Litigation Initiated Formally:** The title is: *Central Delta Water Agency et al. v. California Dept. of Water Resources, et al.* Sacramento County Superior Court No. 34-2010-80000561.

**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**

**B 9**

**F. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 10, 2010, at 9:00 a.m.

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
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
Sept 6	---	County Offices closed in observance of Labor Day
Sept 7	---	Meeting canceled due to the observance of Labor Day
Sept 14	9:00 AM	Regular Meeting
Sept 21	9:00 AM	Regular Meeting
Sept 28	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.*