



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 10, 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)	Grand Jury:	Three members present
	Richard Fagundes	(District 5)		

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

Special Meeting

8:00 AM **KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-
SPECIAL MEETING**

Regular Meeting

I B 1 **CALL TO ORDER**
ROLL CALL – Clerk of the Board
ALL MEMBERS PRESENT

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.

Bob Lewis, Kettleman City Chamber of Commerce President, stated that he would like the Board to consider spending the Hazardous Waste taxes in Kettleman City.

Maricela Alatorre, Kettleman City resident, stated that she would like to see the Board spend the Hazardous Waste taxes in Kettleman City to fix their critical water situation.

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: August 2 and 3, 2010. ITEM PULLED. AUGUST 3, 2010
MINUTES ACTION: O/N/B/V-Aye, F-Absent**
- B. Public Works Department:**
Consider approving the proposal as submitted by the Kaweah Flyfishers group to utilize Fish and Game funds for the busing of Kings County students as part of the Trout in the Classroom program in the amount of \$3,000 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/O-U)

IV

REGULAR AGENDA ITEMS

B 4

A. County Counsel – Colleen Carlson

1. Consider selecting a committee member to serve as the representative in lieu of a Consumer Protection Officer to the Real Estate Fraud Committee.

ACTION: APPROVED AS PRESENTED (O/B-U)

2. Consider authorizing the Chairman to sign the Agreement for indemnification and reimbursement for extraordinary costs with Avenal Park, LLC and the County of Kings.

[Agmt #10-061]

ACTION: APPROVED AS PRESENTED (B/F-U)

3. Consider adopting a Resolution to appoint one trustee to the Lemoore Cemetery District.

[Reso #10-050]

ACTION: APPROVED APPOINTMENT OF CLARENCE LIMA (O/B-U)

4. Consider approving Agreement for Indemnification and Reimbursement with Sandridge Partners, authorizing County Counsel to send a letter to Department of Water Resources (DWR) authorizing it to invoice County for costs related to preparation of a new turnout Agreement and authorizing County entry into Point of Delivery Agreement. **[Agmt #10-062]**

ACTION: APPROVED AS PRESENTED (N/B-U)

B 5

B. Administration – Larry Spikes

Consider directing staff on any policy changes you wish to implement regarding the allocation of hazardous waste taxes.

ACTION: NO CHANGE TO ALLOCATION AS ADOPTED IN 2010/11 BUDGET

(O/B/N/F-Aye, V-No)

V B 7

C. STUDY SESSION

Human Resources – Allison Picard

Overview of status of pending classification studies.

INFORMATION ONLY - NOA

B 6

D. STUDY SESSION

Human Resources – Allison Picard

Update on Equal Employment Opportunity Commission by-laws.

INFORMATION ONLY - NOA

VI B 8

E. 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 Fagundes stated that he attended a meeting on August 6, 2010 regarding the Highway 198 expressway project and stated that State Route 43 and Lacey Blvd will get a temporary traffic light as well as the off ramps at State Route 43 and Highway 198. He stated that a permanent traffic light will be installed once East Lacey Boulevard is rerouted to connect to 6th Avenue.

Supervisor Neves stated that he attended the National Night Out event in Stratford on August 3, 2010 and stated that there were 250+ attendees. He stated that he attended the United Way breakfast on August 6, 2010 and received an award for the County for our commitment to serve the community. He stated that he attended the Fresno/Kings/Madera Health Authority meeting on August 6, 2010 and stated that the Joint Powers Agreement are being approved by the entities involved. He stated that he attended the Kings Fair Ag luncheon follow up on August 8, 2010.

- ◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received the resignation letter from Harry Verheul, Public Works Director with an effective date of March 2011.**
- ◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the Board received a letter of resignation from Louise Hodges, County Librarian and stated that staff would be bringing an item on the agenda to start the process for her replacement. Deb West, Assistant County Administrative Officer stated that staff would be bringing a travel request for Fire Department staff to attend helicopter rescue training in the Grand Canyon as well as an item for the American Ambulance contract.**

VII B 9

F. CLOSED SESSION

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

Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

- **SEIU Local 521**
- **Detention Deputies' Association**
- **Deputy Sheriffs' Association**
- **Firefighters' Association**
- **Prosecutors' Association**
- **Unrepresented Management**

B 10

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 17, 2010, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.