



# 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*

### August 17, 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>	Seth Nidever
	Richard Fagundes	(District 5)	<b>Grand Jury:</b>	Three 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 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.*

**Rick Krick, Kings County resident wanted to invite the Board to volunteer during the Kings River Clean up day on September 25, 2010 and asked the Board to adopt a Resolution in support of the project.**

Larry Spikes, County Administrative Officer stated that staff would place the Resolution in support of the project on an upcoming agenda.

**ADJOURN AS THE BOARD OF SUPERVISORS**

III B 3

### CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting withdrawal on Application for Changed Assessment No's. 08-006 and 08-007 for Assessor's Parcel No's. 042-100-093-000 and 042-100-094-000, filed by Con-Way Transportation Services Inc.

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

**ADJOURN AS THE BOARD OF EQUALIZATION**

**CONVENE AS THE BOARD OF SUPERVISORS**

**IV B 4**

**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 10, 2010**

**B. County Counsel:**

1. Consider adopting a Resolution of a local emergency due to drought conditions in Kings County.[**Reso #07-048.76**]
2. Consider adopting a Resolution declaring a local emergency due to local and statewide economic and fiscal crisis.[**Reso #09-006.32**]

**C. Human Resources:**

Consider approving changes to the Equal Employment Opportunity Commission (EEOC) by-laws.

**D. Probation Department:**

Consider authorizing the Chief Probation Officer/Program Director to apply for and administer the 2010/2011 – Underserved Victim Advocacy and Outreach Grant application request.

**E. Public Works Department:**

Consider authorizing Encroachment Permit No. 2507 with the Special Conditions Exhibit A for the installation of a water line within the County Right-of-Way to service Valley Acid at 20431 Lincoln Avenue in Stratford.

**F. Administration:**

Consider denying a claim for damages filed by Maximilian Gough and directing County Counsel to advise the claimant of the action.

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

**V**

**REGULAR AGENDA ITEMS**

**B 5**

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

Consider:

- Adopting a Resolution authorizing the submission of an application for HOME Investment Partnerships Program funds from the California Department of Housing and Community Development; and
- Authorizing the Community Development Director or Deputy Community Development Director to act on behalf of the County in all matters pertaining to the application and signing the grant agreement upon a successful award.[**Reso #10-051**]

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

**B 6**

**B. Department of Finance – Doil O’Steen**

1. Consider authorizing the Chairman to sign the Second Amendment to the Joint Powers Agreement with Fresno-Kings-Madera Regional Health Authority to provide joint services of Medi-Cal Managed Care and other services programs.[**Agmt #09-013.2**]

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

2. Consider adopting a Resolution establishing property tax rates for FY 2010/2011 as established by Proposition 13.[**Reso #10-052**]

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

**B 7**

**C. Fire Department – Jim Kilner**

Consider authorizing out of state travel for Engineer John Wilson to attend the National Park Service Grand Canyon Arizona Helicopter Training Academy in Grand Canyon Arizona from August 28 through September 13, 2010.

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

**VI B 8 D. STUDY SESSION**  
**Information Technology Services – Mark Dawson/Dan Willhite**  
 Overview of Countywide Purchasing Policy.  
**INFORMATION ONLY - NOA**

**VII B 9 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 Neves stated that he attended the Kings Waste & Recycling Authority meeting on August 11, 2010 and stated that he will discuss the Kings River Clean Up day with KWRA at their next meeting. He stated that he attended the High Speed Rail Chamber luncheon and the Lemoore High School back to school breakfast on August 13, 2010. He attended the “Stuff the Bus” event started by Assembly member Danny Gilmore on August 14, 2010 and attended the Portuguese celebration in Pismo on August 15-16, 2010.**

Supervisor Valle stated he had been ill last week but that he attended meetings in Sacramento on August 4-5, 2010 regarding the California Water Bond being delayed until the 2012 election.

- ◆ Board Correspondence: **None**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on future agendas: Ambulance contract, Child Abuse Prevention Coordinating Council Contracts with several entities, a Contract between Kings/Tulare Area Agency on Aging and Commission on Aging Council, SB90 State mandated claims contract, Court Security Services contract, Dispatch services contract with the City of Avenal and a study session on allowed use of Community Loan Improvement funds.**

**VIII B 10 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**

**Personnel Matter: Public Employee Appointment** [Govt. Code Section 54957]  
**B 12 Report out: CAO, Larry Spikes stated that the Board authorized staff to pursue litigation if no agreement can be reached to the modifications on the HVAC unit at the new jail.**

**B 11 G. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for Tuesday, August 24, 2010, at 9:00 a.m.

**FUTURE MEETINGS AND EVENTS**

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.*