



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 24, 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)		Hanford Sentinel: Not present
	Richard Fagundes	(District 5)		Grand Jury: 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, TONY OLIVEIRA, TONY BARBA,
RICHARD FAGUNDES**

MEMBERS ABSENT: RICHARD VALLE

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

III B 2

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 17, 2010. ITEM PULLED. ACTION: O/N/F/B-Aye, V-Absent)**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign Agreement No. 10-0331 with the California Department of Food and Agriculture for reimbursements in the amount of \$112,695 for the County's Pierces Disease/Glassy-Winged Sharpshooter control program.[Agmt #10-064]
- C. Behavioral Health Administration:**
Consider authorizing Behavioral Health Administration to sign the Innovation Plan and submit to the Department of Mental Health (DMH) for final approval.
- D. Human Resources:**
Consider authorizing a change to County Personnel Rule 2041 to track the maximum 999 hours worked by extra help employees by fiscal year instead of calendar year.

CONSENT CALENDAR CONTINUED

E. Human Services Agency:

1. Consider authorizing the Chairman to sign the Renewal of Agreement with West Hills Community College for the provision of job-specific training programs to CalWORKs Welfare To Work participants for FY 2010/2011.[Agmt 10-065]
2. Consider authorizing the Chairman to sign the In-Home Supportive Services (IHSS) Program Integrity and Fraud Prevention Plan for FY 2010/2011 for the purposes of fraud prevention, detection, referral, investigation and additional program integrity efforts.

F. Human Services Agency/Child Abuse Prevention Coordinating Council:

1. Consider authorizing the Chairman to sign the Agreement with Kings United Way for the time period of July 1, 2010 through June 30, 2011 for services with the 2-1-1 information and referral system.[Agmt #10-066]
2. Consider authorizing the Chairman to sign the Agreement with Champions Alternatives Recovery Program, Inc. to provide the Celebrating Families curriculum to at-risk children and families in Kings County effective July 1, 2010 through June 30, 2011.[Agmt #10-067]
3. Consider authorizing the Chairman to sign the Agreement with Kings Community Action Organization (KCAO) for child abuse/neglect prevention services to the community for FY 2010/2011.[Agmt #10-068]
4. Consider authorizing the Chairman to sign the Agreement with Pam Moran for FY 2010/2011 to provide child and animal abuse/neglect prevention services to the community.[Agmt #10-069]

G. Information Technology Services:

Consider approving the Countywide Purchasing Policy.

H. Public Works Department:

Consider adopting the Amendment to Ordinance 351 adding Basis of Bearing designations on subdivision maps.[Ord #351.1]

I. Administration:

Consider adopting a Resolution of support for the 2010 Kings River Clean Up Project to be held September 25, 2010.[Reso #10-054]

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

IV

REGULAR AGENDA ITEMS

B 3

A. Community Development Agency – Greg Gatzka/Jeremy Kinney

Consider authorizing the Community Development Agency to file a Sustainable Communities Planning Grant application by adopting Resolution No. 10-053 which will:

1. Certify that the County understands the assurances and certification in the application; and
2. Certify that the County has sufficient funds to develop the proposal or will secure the resources to do so; and
3. Certify that the proposal will comply with any applicable laws or regulations; and
4. Appoint the Community Development Agency Director as the County authorized agent to conduct of all administrative activities necessary for the completion of the aforementioned project.[Reso #10-053]

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

B 4

B. Health Department – Keith Winkler

Consider authorizing the Chairman to sign the Agreement with K.W.P.H. Enterprises dba American Ambulance for the provision of exclusive emergency ambulance and paramedic ambulance services to continue effective November 1, 2010 through October 31, 2015.

[Agmt #10-070]

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

B 5 C. Administration – Larry Spikes

1. Consider thirteen re-appointments/appointments to multiple boards and commissions.

ACTION: APPROVED THREE RE-APPOINTMENTS AND ONE NEW APPOINTMENT TO THE AGRICULTURAL ADVISORY COMMITTEE (N/F/O/B-Aye, V-Absent)

ACTION: APPROVED THREE RE-APPOINTMENTS TO THE MUSEUM ADVISORY COMMITTEE (N/F/O/B-Aye, V-Absent)

ACTION: APPROVED ONE RE-APPOINTMENT TO THE PLANNING COMMISSION (F/N/O/B-Aye, V-Absent)

ACTION: APPROVED FIVE RE-APPOINTMENTS TO THE WORKFORCE INVESTMENT BOARD (N/F/O/B-Aye, V-Absent)

2. Consider rescinding one appointment to the Kings County Housing Authority.

THE BOARD RESCINDED THE TWO APPOINTMENTS FROM JUNE 8, 2010 AND REQUESTED THE APPLICANTS TO COMPLETE APPLICATIONS AND SUBMIT FOR APPOINTMENT ON A FUTURE AGENDA (N/O/F/B-Aye, V-Absent)

V B 6 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 attended California Public Employees Retirement Systems (CalPERS) meetings and discussed topics from the meetings. He stated that he was selected as the performer at the Veterans event on September 22, 2010 in Fresno.

Supervisor Neves stated that he attended meetings with the Tri-County Health Authority meeting on August 19, 2010 and discussed topics from the meeting. He stated that the Mental Health Advisory Board meeting and the Water Commission meeting on August 23, 2010. He stated that he attended the public hearing in Kettleman City on August 21, 2010 regarding Highway 41 improvements and stated that the findings should be presented to the Board in September 2010.

Supervisor Barba stated that he attended the San Joaquin Valley Air Pollution Control District Board of Directors meeting on August 19, 2010 and discussed topics from the meeting. He also stated that he attended the Kings Community Action Organization meeting on August 21, 2010.

Board Member Announcements or Reports Continued

◆ **Board Correspondence: CAO, Larry Spikes stated staff received a letter from Congressman Costa's office that was sent to the High Speed Rail Authority requesting them to study the Highway 99 corridor. He also stated that the county has received a request from the Fresno Bee wanting county employee's names and salaries and that staff is working on the request. He also stated that the same request was made by the Sentinel in the past and they did not want to pay for the copies of the information.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that staff is working on the following future agenda items: Kings/Tulare Area Agency on Aging, State Mandated costs, Court Security Services, Avenal dispatch services, Grand Jury response regarding water issues and the Southern California Gas franchise agreement. He also stated that the County Blood Drive will be held on August 26, 2010 from 8:00 a.m. to 12:00 p.m. in the Jury parking lot.**

- VI B 7 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 Sheriffs' Association**
 - **Firefighters' Association**
 - **Prosecutors' Association**
 - **Unrepresented Management**
- Significant exposure to litigation:** [Govt. Code Section 54956.9]
- B 9 Report out: CAO, Larry Spikes stated that the Board took no reportable action in closed session today.**
- B 8 F. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, August 31, 2010, at 9:00 a.m.
- VII 1:30 PM G. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS**
- VIII 2:00 PM H. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY – MEETING IS CANCELED**

FUTURE MEETINGS AND EVENTS

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.