



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.

Agenda

January 12, 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)		David Hamilton, Deputy County Counsel
Board Members:	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Tony Oliveira	(District 3)		
	Richard Fagundes	(District 5)		

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

Regular Meeting

- I 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION
PLEDGE OF ALLEGIANCE
- II 9:00 AM** **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.
- III 9:05 AM** **EMPLOYEE RECOGNITION – Larry Spikes/Tim Niswander**
Presentation of plaque to Alfredo Prieto, Ag & Standard Inspector III – Department of Agriculture for being selected as Outstanding Employee of the 4th Quarter 2009.
- IV 9:10 AM** **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: January 5, 2010**
 - B. Agriculture Department:**
Consider authorizing the Agricultural Commissioner to sign Memorandum of Understanding (MOU) No. 09-sd16 for seed law enforcement activities with the California Department of Food and Agriculture for the time period of July 1, 2009 through June 30, 2010.

CONSENT CALENDAR CONTINUED

C. Assessor/Clerk-Recorder/Elections:

1. Consider authorizing the Assessor/Clerk-Recorder to sign the Joint Powers Agreement for Standard Data Record Development and Year to Year Support.
2. Consider authorizing the purchase of computer hardware, in an amount not to exceed \$27,000, transferring funds from the Clerk-Recorders Modernization Trust and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

V

REGULAR AGENDA ITEMS

9:15 AM A. Fire Department – Jim Kilner

Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form in the amount of \$2,839 from Fire Fund Contingencies (829900400) into the fixed asset account (82440383) Water Tender, to allow the purchase of the water tender. **(4/5 vote required)**

9:20 AM B. Office of Information Technology – Jim Hamersley

Consider authorizing the Chief Information Officer to sign a professional services Agreement with Freddie Cavazos to assist with the current Oracle-People Soft system upgrade

**9:25 AM C. Administration – Larry Spikes
Child Support – Linda Warford/Staci Phelan**

Consider authorizing the Chairman to sign a professional services Agreement with Willdan Financial Services to provide a five year impact fee report for the time period of January 12, 2010 through August 31, 2010 to continue a Public Facilities Fee Program.

9:30 AM D. Administration – Larry Spikes/Deb West

Consider:

1. Authorizing the contract with Donna Tarter as Coordinator of Contract Attorney Services be terminated effective January 10, 2010; and
2. Waiving the No Cause Termination clause in the above contract, which requires a 90 day written notice (due to the shortened timeframes by her appointment); and
3. Authorizing Marianne Gilbert, Attorney at Law, as the “Coordinating Attorney” effective January 11, 2010; and
4. Authorizing the County Administrative Officer to sign an Agreement with Marianne Gilbert to provide Indigent Defense Coordination of contract Attorney’s Services as specified; and
5. Authorizing the contract with Donna Tarter, Attorney at Law, Agreement of Indigent Defense Services – Felony Cases be terminated effective January 31, 2010; and
6. Waiving the No Cause Termination clause in the above contract, which requires a 90 day written notice (due to the shortened timeframes by her appointment.)

VI 9:35 AM 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).

- ◆ Board Correspondence
- ◆ Information on Future Agenda Items

VII 9:40 AM F. CLOSED SESSION

Conference with real property negotiator: *1 property-Assessor's Parcel No. 012-051-010-000 (312 West Seventh Street, Hanford) [Govt. Code Section 54956.8]*

Worker's Compensation Claim: *(1 case) [Govt. Code Section 54956.95]*

Significant exposure to litigation: *(1 case) [Govt. Code Section 54956.9]*

RECESS UNTIL 2:00 P.M.

VIII 2:00 PM G. CONVENE AS THE BOARD OF EQUALIZATION

- ◆ Hold a scheduled hearing for Application for Changed Assessment No. 09-054 filed by Khalid Hassan for 1790 W. Columbia Way, Hanford, CA.

ADJOURN AS THE BOARD OF EQUALIZATION

ADJOURN AS THE BOARD OF SUPERVISORS

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, January 26, 2010, at 9:00 a.m.

The regularly scheduled meeting on Tuesday, January 19, 2010 has been canceled due to the observance of Martin Luther King Day.

FUTURE MEETINGS AND EVENTS

Jan 18	---	Martin Luther King Day – County Offices Closed
Jan 19	---	Meeting CANCELLED due to Martin Luther King Day on January 18, 2010
Jan 26	9:00 AM	Regular Meeting
Feb 2	9:00 AM	Regular Meeting
Feb 9	9:00 AM	Regular Meeting
Feb 15	---	President's Day – County Offices Closed
Feb 16	---	Meeting CANCELLED due to President's Day on February 15, 2010
Feb 23	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.