



# 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.*

## Agenda

### February 2, 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)		David Hamilton, Deputy County Counsel
<b>Board Members:</b>	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 – Jeff Acton – Koinonia Christian Fellowship**

**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.*

***ADJOURN AS THE BOARD OF SUPERVISORS***

**III 9:05 AM**

**CONVENE AS THE BOARD OF EQUALIZATION**

- Consider accepting the withdrawal on Application for Changed Assessment No. 08-003, filed by Sunglass Hut (Assessors Parcel No. 800-034-282-000).
- Consider accepting stipulation on Application for Changed Assessment No. 09-001, filed by Nicholas M. & Esther Ubick (Assessors Parcel No. 009-310-022-000).

***ADJOURN AS THE BOARD OF EQUALIZATION***

***RECONVENE AS THE BOARD OF SUPERVISORS***

**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 26, 2010**

**B. Administration:**

1. Consider denying the claim for damages filed by Josefina Garza; and directing County Counsel to advise the claimant of your action.
2. Consider authorizing the Chairman to sign a letter of support to Governor Schwarzenegger recommending the appointment of Mario Santoyo to serve on the California Water Commission.

**V REGULAR AGENDA ITEMS**

**9:15 AM A. Community Development Agency – Greg Gatzka**

Monthly report of the Planning Commission's actions from their February 1, 2010 meeting.

**9:20 AM B. County Counsel – David A. Hamilton - Deputy County Counsel**

1. Consider adopting a Resolution of a local emergency due to drought conditions in Kings County.
2. Consider adopting a Resolution declaring a local emergency due to local and statewide economic and fiscal crisis.

**9:25 AM C. Behavioral Health Administration – Mary Anne Ford Sherman**

Consider authorizing an increase in appropriations and revenues in an amount not to exceed \$89,653 for additional funding to the Y-MAX program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**VI 9:30 AM 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).*

- ◆ Board Correspondence
- ◆ Information on Future Agenda Items

**VII 10:00 AM E. PUBLIC HEARING**

**Community Development Agency – Greg Gatzka/Sandy Roper**

Conduct a public hearing to receive testimony concerning the Change of Zone District Boundaries No. 08-02 and take the following actions:

1. Find the Negative Declaration for Change of Zone District Boundaries No. 08-02 to be adequate;
2. Find that the Change of Zone District Boundaries No. 08-02 is consistent with the purposes and intended application of the proposed zone classification proposed;
3. Find that the Change of Zone District Boundaries No. 08-02 will achieve the objectives of the zoning ordinance;
4. Find that the Change of Zone District Boundaries No. 08-02 is consistent with the *Kings County General Plan*;
5. Find that Zone Map No. 302.010 shall be amended to reflect said changes; and
6. Adopt Ordinance No. 269-1-10, approving Change of Zone District Boundaries No. 08-02.

**VIII 10:05 AM F. CLOSED SESSION**

**Litigation initiated formally.** The title is: *El Pueblo Para El Aire Y Agua Limpio, Greenaction for Health and the Environmental Justice v. Board of Supervisors for the County of Kings*, Superior Court No. 10C 0017. [Govt. Code Section 54956.9]

**G. ADJOURNMENT**

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

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
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.*