



# 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

### February 9, 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 – Kim Hogue – 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.*
- III 9:05 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: February 2, 2010**
  - B. Health Department:**  
Consider authorizing the Director of Public Health Services to sign an amendment to the Aboveground Petroleum Storage Act Grant Agreement with the Environmental Protection Agency increasing revenue for the grant in the amount of \$9,491.68.
  - C. Human Services Agency:**  
Consider authorizing the Chairman to sign an Agreement with Kings United Way to aid in provision of services through the Homelessness and Prevention and Rapid Re-Housing Program (HPRP) for the time period of February 9, 2010 to September 11, 2012 in an amount not to exceed \$85,553.

**CONSENT CALENDAR CONTINUED**

**D. Public Works Department:**

1. Consider authorizing the Chairman to sign an Agreement with Technicon Engineering Services for soil testing services for the Souza Multi-Purpose Building Project in Burris Park in an amount not to exceed \$12,649.
2. Consider authorizing the Chairman to sign an Agreement with TWB Inspections to provide Division of the State Architect (DSA) mandated inspection services for the Souza Multi-Purpose Building Project in Burris Park in an amount not to exceed \$39,000.
3. Consider approving a contract change order in the amount of \$20,227 for eleven items covering different facets of the addition to the Human Services building and authorizing the Public Works Director to sign the change order.

**E. Administration:**

Consider authorizing the Sheriff's Department to accept donations totaling \$17,289.23 for the fourth quarter of 2009.

**IV**

**REGULAR AGENDA ITEMS**

**9:10 AM A. Community Development Agency – Greg Gatzka**

Consider:

- 1) Approving a mutually agreed upon boundary clarification for collection of Hanford Impact Fees as previously adopted under Agreement No. 06-009 to now coincide with the "Hanford Primary Sphere of Influence" as adopted by Local Agency Formation Commission (LAFCO);
- 2) Authorizing the Clerk of the Board to sign the budget appropriation and transfer form in the amount of \$10,195.74 transferring from Planning Department Account No. 82228325 to Building Department Account No. 82221000;
- 3) Authorizing payment of \$10,195.74 to the City of Hanford.

**9:15 AM B. Human Resources – Allison Picard**

Consider approving a revised work schedule for Battalion Chiefs in the Fire Department to reflect 224 hours over a 28-day cycle (or 56-hours per week).

**V**

**9:20 AM C. STUDY SESSION**

**Kings County Association of Governments – Terri King/Bruce Abanathie**

Overview of the Kings County Regional Transportation Plan (RTP).

**REGULAR AGENDA ITEMS CONTINUED**

**9:30 AM D. Administration – Larry Spikes**

1. Consider one appointment to the Kings/Tulare Area Agency on Aging (K/T AAA) Advisory Council.
2. Consider adopting a Resolution of continued support for the Kettleman City Community.

**9:35 AM E. STUDY SESSION**

**Health Department – Keith Winkler**

Update on Kettleman City birth defects investigation.

**VI 10:05 AM F. 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 10:10 AM G. CLOSED SESSION**

**Litigation initiated formally.** The title is: *Daniel E. Ruff v. County of Kings, et al.*, United States District Court, No. CV-F-05-0631 OWW GSA. [Govt. Code Section 54956.9]

**H. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, February 23, 2010, at 9:00 a.m.

**The regularly scheduled meeting on Tuesday, February 16, 2010 has been canceled due to the observance of President's Day on Monday, February 15, 2010.**

***FUTURE MEETINGS AND EVENTS***

Feb 9	9:00 AM	Regular Meeting
Feb 15	---	President's Day – County Offices Closed
Feb 16	---	Meeting CANCELED due to observance of President's Day on February 15, 2010
Feb 23	9:00 AM	Regular Meeting
Mar 2	9:00 AM	Regular Meeting
Mar 6-10	---	2010 National Association of Counties (NACO) Legislative Conference – Washington D.C.
Mar 9	9:00 AM	Regular Meeting
Mar 16	9:00 AM	Regular Meeting
Mar 23	9:00 AM	Regular Meeting
Mar 30	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.*