



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

December 13, 2011

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Chairman:	Tony Barba	(District 4)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Richard Fagundes	(District 5)		Colleen Carlson, County Counsel
Board Members:	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle	(District 2)		Hanford Sentinel: Not present
	Doug Verboon	(District 3)		Grand Jury: 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, TONY BARBA, RICHARD FAGUNDES

MEMBERS ABSENT: RICHARD VALLE, DOUG VERBOON

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.

Michelle Costa, Kings County Farm Bureau Director wanted to let the Board know that they are also in opposition of the California Energy Commission assuming control of decisions to approve or disapprove photovoltaic electrical generating facilities in California.

III B 3

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: December 6, 2011

B. County Counsel:

1. Consider appointment of director in lieu of election to the Corcoran Irrigation District.
2. Consider authorizing the Chairman to sign a two year Lease with the Kings County Water District.[**Lease Agmt #257**]

C. Human Services Agency:

1. Consider authorizing the Chairman to sign the Agreement with Kings United Way for the time period of October 1, 2011 through June 30, 2012 for assisting with support of a County 2-1-1 information and referral system.[**Agmt #11-143**]
2. Consider authorizing the Chairman to sign the renewal Agreement with Kings View Counseling Services for FY 2011/2012 in the provision of mental health and substance abuse treatment services for the CalWORKs program.[**Agmt #11-144**]

D. Sheriff's Department:

*Consider accepting donations from the Brando Fund in the amount of \$4,000, from Evangelo Seed & Farm in the amount of \$3,500 and from Kings County Sheriff's Posse in the amount of \$4,000 to help offset training costs for Canine handlers and their dogs. **ITEM PULLED FOR DISCUSSION. ACTION APPROVED AS RECOMMENDED (JN/RF/TB-Aye, RV/DV-Absent)***

E. Kings County Office of Education/Superintendent of Schools Office:

Consider approving the 2011/2012 final Williams Report, the "State of the Schools" annual report for Kings County schools.

ACTION: APPROVED CONSENT CALENDAR AS AMENDED (JN/RF/TB-Aye, RV/DV-Absent)

IV

REGULAR AGENDA ITEMS

B 4

A. County Counsel – Colleen Carlson

Consider authorizing the Chairman to sign a letter opposing the proposed California Energy Commission's decision affirming that the Warren-Alquist Act Section 25502.3 applies to photovoltaic electrical generating facilities.

ACTION: APPROVED AS PRESENTED (JN/RF/TB-Aye, RV/DV-Absent)

B. Behavioral Health– Mary Anne Ford-Sherman/Ahmad Bahrami

Consider approving the requested purchase of furniture and computers as part of the Prevention and Early Intervention Plan and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

ITEM PULLED AND TO BE BROUGHT BACK ON DECEMBER 20, 2011 AGENDA.

C. Information Technology/Purchasing Division – Mark Dawson/Dan Willhite

Consider authorizing the purchase of a replacement Panasonic scanner for Central Microfilm & Records Storage Division of Information Technology Department in an amount not to exceed \$3,600 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

ITEM PULLED AND TO BE BROUGHT BACK ON DECEMBER 20, 2011 AGENDA.

B 5

D. Administration – Larry Spikes

Consider thirty-two reappointments to multiple boards and commissions.

ACTION: APPROVED AS PRESENTED (JN/RF/TB-Aye, RV/DV-Absent)

V B 6

E. **STUDY SESSION**

Information Technology Department– Mark Dawson

Overview of activities within the Information Technology Department.

INFORMATION ONLY - NOA

VI B 7

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).

Supervisor Neves stated that he attended the Kings County Area Public Transit Agency special meeting on December 7, 2011, attended the first CalVans meeting on December 8, 2011, is doing Santa duty all over Kings County, toured the Fresno County morgue and attended the Kings County Historical Society dinner on December 12, 2011. He will attend Edna Ivans' 12th term at West Hills College swearing in ceremony on December 13, 2011 and attended the Avenal Rotary 75th Anniversary on December 10, 2011.

Supervisor Fagundes stated that he was in Santa Barbara at doctor's appointments last week and has attended Christmas plays with his grandchildren.

Supervisor Barba stated that he attended the Kings County Area Public Transit Agency special meeting on December 7, 2011, participated in a conference call on the Kings County Association of Governments Policy Council and the State of the County brown bag luncheon on December 9, 2011, attended the Kings Community Action Organization special meeting on December 9, 2011, attended the Christmas Tree lighting ceremonies at the Adventist Health Hospital and People's Funeral Home and attended the Central Union school open house on December 13, 2011.

◆ Board Correspondence: CAO, Larry Spikes stated that the Board received a letter from the California High Speed Rail Authority stating that they are choosing an alternate route in the Merced area along an existing rail corridor. He stated that the Board will have an item on the next agenda regarding the High Speed Rail and Tulare County Association of Governments (TCAG) applying for funds to place a station in Kings County.

◆ Information on Future Agenda Items: CAO, Larry Spikes, stated that the following items would be on a future agenda: Interoperability projects including radio communications, repairs to dispatch tower, modification to the Fresno City agreement and the vault lease for Case Mountain repeater site project. He stated that the County Legislative Platform, Salary Resolution update, professional services agreement with Bid 4 Assets for conducting the tax default property online sales, delegation of investment authority for the Department of Finance, 2012 Investment policy, a study session from Human Services on adoptions, Success dam project, 4th employee of the quarter for 2011 recognition and County vehicle policy review and update.

VII B 8

G. **CLOSED SESSION**

Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

- Unrepresented Management
- SEIU Local 521

Litigation initiated formally. The title is: Amanda Wiles v. County of Kings, *Kings County Superior Court Case No. 08C0004*. [Govt. Code Section 54956.9]

Deciding to initiate litigation. *1 case* [Govt. Code Section 54956.9]

B 10

Report out: CAO, Larry Spikes stated that the Board voted (JN/RF/TB-Aye, RV/DV-Absent) to authorize the settlement agreement with Amanda Wiles vs. County of Kings, *Kings County Superior Court Case No. 08C0004* whereby the settlement reached is for a lawsuit Amanda Wiles won against the County for \$500,000. The County appealed and the settlement was reduced to \$375,000 total costs including attorney fees and there will be no other costs associated with this lawsuit for Kings County.

VIII B 9

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, December 20, 2011, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

Dec 20	9:00 AM	Regular Meeting
Dec 23	---	County Offices closed at 12 PM in observance of Christmas Eve
Dec 26	---	County Offices closed in observance of Christmas Day
Dec 27	---	Regular Meeting Cancelled/County Offices closed
Dec 28	---	County Offices closed
Dec 29	---	County Offices closed
Dec 30	---	County Offices closed in observance of New Years Eve
Jan 2	---	County Offices closed in observance of New Years Day
Jan 3	9:00 AM	Regular Meeting – Board Reorganization

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.