



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 6, 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: Seth Nidever
	Doug Verboon	(District 3)		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, RICHARD VALLE, TONY BARBA,
RICHARD FAGUNDES**

MEMBERS ABSENT: 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.

Pastor Gary Neilan from First Baptist Church Hanford stated that the Church Board voted unanimously to oppose High Speed Rail in Kings County and to support the Board of Supervisors' decision to oppose High Speed Rail.

Diana Clark, Crossroads Pregnancy Crisis Center Director explained to the Board what services they provide and handed out information packets.

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: November 22, 2011

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement No. 10-0331-1 with the California Department of Food and Agriculture for reimbursements in the amount of \$98,812 for the County's Pierces Disease/Glassy-Winged Sharpshooter control program.[**Agmt #10-064.1**]

C. County Counsel:

Consider adopting a Resolution declaring a local emergency due to economic downturn in local, state and national economies.[**Reso #09-006.49**]

D. Health Department:

Consider authorizing the advanced step hire of Luis Flores, Environmental Health Officer IV, at Ranges 202.0, Step 5 of the Basic Salary Schedule.

D. Administration:

1. Consider authorizing the substitution of the County's master crime bond for individual public official bonds and approving the amounts as required for faithful performance bonds of each elected official.
2. Consider authorizing the Chairman to sign the amended Agreement with California Forensic Medical Group (CFMG) modifying the current monthly base fee for adult and juvenile facilities and amending the scope of work in Exhibit B to include an additional 24 hours of Psych/RN/LCSW/MFTT in respect to the State's Public Safety Realignment Plan for the term of October 1, 2011 through June 30, 2014.[**Agmt #09-005.1**]
3. Consider authorizing the Chairman to sign a letter of support to Environment and Public Works (EPW) Committee Chairman Boxer in support of Moving Ahead for Progress in the 21st Century (MAP-21) transportation reauthorization bill.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Community Development Agency – Greg Gatzka

Consider approving out of State travel for Doug Verboon, District 3 Supervisor and Greg Gatzka, Community Development Agency Director to attend the U.S. House of Representatives Transportation and Infrastructure Committee hearing in Washington D.C. from December 13, 2011 to December 16, 2011.

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

B 5

B. Assessor/Clerk-Recorder/Elections – Ken Baird

Consider accepting and approving the report of the Clerk and Statement of Votes Cast at the General District Election held November 8, 2011 in the County of Kings.

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

B 6

C. County Counsel – Colleen Carlson

Consider adopting revised Conflict of Interest Codes for Kings County Departments.

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

- B 7 D. Public Works Department – Kevin McAlister/Unchong Parry/George Cowett**
1. Consider authorizing the Chairman to sign amended Agreements and Memorandum of Understanding (MOU) with Home Garden Community Services District and the City of Hanford for continued sanitary sewer service. [Agmt #78-002.1, #78-013.1 and #11-141]
ACTION: APPROVED AS PRESENTED (RF/JN/RV/TB-Aye, DV-Aye)
 2. Consider approving Contract Change Order 1 with Halopoff and Sons, Inc. in an amount of \$37,306 for the Safe Route to School for the Community of Home Garden and authorizing the Public Works Director to sign the Change Order.
ACTION: APPROVED AS PRESENTED (RF/JN/RV/TB-Aye, DV-Absent)
 3. Consider awarding the contract to Ironman Parts & Services for the purchase of diesel particulate filters and authorizing the Chairman to sign the Agreement. [Agmt #11-142]
ACTION: APPROVE ACCEPTING THE BID BY CUMMINS WEST (RV/RF-Aye, JN/TB-No, DV-Absent) ACTION FAILED
ACTION: APPROVED AS PRESENTED (RF/RV/JN/TB-Aye, DV-Absent)
- B 8 E. Administration – Larry Spikes**
Consider approving an annual schedule for 2012 Board meetings at the regularly scheduled time of 9:00 a.m. every Tuesday except for specified days around holidays and during the week of the California State Association (CSAC) Annual Meeting.
ACTION: APPROVED AS PRESENTED (RF/RV/JN/TB-Aye, DV-Aye)
- V B 9 F. STUDY SESSION**
Information Technology Department – Mark Dawson/Dan Willhite
Overview of activities within the Purchasing Division, including Central Services and Central Microfilm/Records Storage.
INFORMATION ONLY - NOA
- B 11 G. STUDY SESSION**
Community Development Agency – Greg Gatzka
Update on California High Speed Rail project.
INFORMATION ONLY - NOA
- VI B 12 H. 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 (KCAPTA) meeting on November 23, 2011, he deep fried turkeys for the Thanksgiving dinner held at the Lemoore Senior Center on November 24, 2011, attended the Behavioral Health Advisory Committee meeting and the Kings County Water Commission on November 28, 2011, attended the Cal-ID meeting on November 29, 2011 and attended the Kings Waste & Recycling Authority meeting on November 30, 2011.
Supervisor Fagundes stated that he attended the Kings Waste & Recycling Authority meeting on November 30, 2011, attended the California Citizens for High Speed Rail Authority meeting on November 30, 2011 and attended the auction fundraiser for Assemblymember David Valadao on December 1, 2011.
Supervisor Valle stated that he attended the Assembly Transportation Committee meeting on November 29, 2011 in Sacramento, attended the California State Association of Counties Latino Caucus meeting in San Francisco on November 30, 2011 and attended the Tulare Lake Basin Disadvantaged Community Water Study Stakeholder Oversight Advisory Committee meeting on December 5, 2011. He will be on the panel for the Town Hall meeting in Corcoran tonight to discuss High Speed Rail impacts on Kings County, he discussed the confusion Kettleman City residents are feeling with an attorney discussing possible relocation funding for them to move which is not a County project and discussed what the County can do to let residents know that this does not involve the County.

Board Member Announcements or Reports Continued

Supervisor Barba stated that he attended the California State Association of Counties annual conference in San Francisco on November 28, 2011 to December 2, 2011.

- ◆ Board Correspondence: **None**
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Notice of Completion on the 10th Avenue Gateway project, AB 900 Resolution for the grant application to expand the Kings County Jail, Interoperability contracts with Motorola for the dispatch tower and lease on the Case Mountain vault, 2012 Legislative Platform, Human Services Agency adoption services, County vehicle policy, Contracts with Human Services and Kings View for CalWorks participants and a salary resolution update.

VII B 10

I. CLOSED SESSION

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

Negotiator: Larry Spikes

- **Unrepresented Management**

Report out: CAO, Larry Spikes stated that the Board approved (4 Aye, 1- Absent) the revised work schedule for the Deputy Public Health Director.

VIII B 13

J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, December 13, 2011, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

Dec 7	6:30 PM	CANCELLED - City/County Coordinating Meeting/City of Lemoore Hosting
Dec 13	9:00 AM	Regular Meeting
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

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.