



# 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

### December 6, 2011

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

<b>Chairman:</b>	Tony Barba	(District 4)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Richard Fagundes	(District 5)		Colleen Carlson, County Counsel
<b>Board Members:</b>	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle	(District 2)		
	Doug Verboon	(District 3)		

*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 – Robert Needham – New Hope Orthodox Presbyterian Church  
PLEDGE OF ALLEGIANCE
- II 9:05 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 9:10 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: 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.
  - C. County Counsel:**  
Consider adopting a Resolution declaring a local emergency due to economic downturn in local, state and national economies.
  - 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.

**CONSENT CALENDAR CONTINUED**

**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.
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 21<sup>st</sup> Century (MAP-21) transportation reauthorization bill.

**IV**

**REGULAR AGENDA ITEMS**

**9:15 AM 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.

**9:20 AM 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.

**9:25 AM C. County Counsel – Colleen Carlson**

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

**9:35 AM 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.
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.
3. Consider awarding the contract to Ironman Parts & Services for the purchase of diesel particulate filters and authorizing the Chairman to sign the Agreement.

**9:45 AM 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.

**V**

**9:50 AM 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.

**10:00 AM G. STUDY SESSION**

**Community Development Agency – Greg Gatzka**

Update on California High Speed Rail project.

**VI 10:10 AM 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).*

- ◆ Board Correspondence
- ◆ Information on Future Agenda Items

**VII 10:15 AM I. CLOSED SESSION**

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

**Negotiator: Larry Spikes**

- **Unrepresented Management**

**VIII 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	<b>CANCELLED</b> - 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.*