



# 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.*

## *Action Summary*

**January 24, 2012**

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

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

*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, DOUG VERBOON, TONY BARBA,**

**RICHARD FAGUNDES**

**MEMBERS ABSENT: RICHARD VALLE**

**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. None*

**ADJOURN AS THE BOARD OF SUPERVISORS**

**III B 3**

#### CONVENE AS THE BOARD OF EQUALIZATION

- Consider accepting withdrawal on Application for Changed Assessment No. 11-004 (Assessors Parcel No. 009-040-031-000) filed by Pamela M. Wittus.
- Consider accepting stipulation on Application for Changed Assessment No. 10-014, filed by Sangita Patel (Assessors Parcel No. 012-055-014-000).

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

**ADJOURN AS THE BOARD OF EQUALIZATION**

**CONVENE AS THE BOARD OF SUPERVISORS**

**IV B 4**

**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 10, 2012**

**B. Behavioral Health Administration:**

1. Consider authorizing the Chairman to sign the Memorandum of Understanding with Hanford Elementary School District for FY 2011-2012 to provide early mental health prevention and intervention services via the Prevention and Early Intervention (PEI) Plan.[**Agmt #12-002**]
2. Consider authorizing the Chairman to sign the Negotiated Net Amount (NNA) Agreement with the State Department of Alcohol and Drug Programs (ADP) for FY 2010-2011 through FY 2012-2013.[**Agmt #12-003**]

**C. District Attorney's Office:**

1. Consider adopting a Resolution to continue participation in each of the following grants for FY 2012-2013;
  - Automobile Insurance Fraud [**Reso #12-002**]
  - Workers Compensation Insurance Fraud [**Reso #12-003**]
2. Consider approving the contribution of DNA funds in an amount not to exceed \$16,580 to facilitate the completion of DNA analysis of crime scene evidence related to a homicide and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (**4/5 vote required**)

**D. Health Department:**

Consider authorizing the Chairman to sign the Contract with California Department of Public Health for the Kings County Immunization Program for FY 2011-2012 to provide assistance with the provision of immunizations for the children of Kings County.[**Agmt #12-004**]

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

**SUPERVISOR VALLE ARRIVED AT 9:06 A.M.**

**V**

**REGULAR AGENDA ITEMS**

**B 5**

**A. Community Development Agency – Greg Gatzka**

Monthly report of the Planning Commission's actions from their January 9, 2012 meeting.  
**INFORMATION ONLY - NOA**

**B 6**

**B. County Counsel – Colleen Carlson**

1. Consider adopting a Resolution to appoint two trustees to the Corcoran Cemetery District Board of Trustees.[**Reso #12-004**]

**ACTION: APPROVED AS PRESENTED (RV/DV-U)**

2. Consider adopting a Resolution to appoint one trustee to the Lemoore Cemetery District.  
[**Reso # 12-005**]

**ACTION: APPROVED AS PRESENTED (TB/JN-U)**

**B 7**

**C. Fire Department – Bill Lynch**

Consider authorizing out of state travel for Clay Smith, Battalion Chief and Jim Phelan, Jr. to travel to Snyder, Nebraska to conduct the final inspection of the two custom manufactured fire engines and drive them back to Kings County from February 5, 2012 through February 10, 2012.

**ACTION: APPROVED AS PRESENTED (TB/DV-U)**

**B 8 D. Human Resources – Allison Picard**

Consider:

1. Approving a new job specification of Fiscal Analyst III and set the salary at Range 209 (\$4808-\$5869); and
2. Add 1.0 allocation of Fiscal Analyst III to Probation (Budget 234000), and delete the vacant Fiscal Manager position; and
3. Add 1.0 allocation of Fiscal Analyst III to Health (Budget 411100) and delete the vacant Fiscal Manager position; and
4. Add 1.0 Fiscal Analyst III and delete the vacant Fiscal Analyst II in Behavioral Health (422500).

**ACTION: APPROVED AS PRESENTED (JN/DV-U)**

**B 9 E. Information Technology Department – Mark Dawson**

Consider:

1. Approving the deletion of 1.0 allocation of Computer Support Technician II (CST II) and adding 1.0 allocation of Network Analyst II; and
2. Approving the deletion of 1.0 allocation of Principal Information Technology Analyst (PITA) and adding 1.0 allocation of Senior Programmer Analyst.

**ACTION: APPROVED AS PRESENTED (TB/DV-U)**

**B 10 F. Library – Natalie Rencher/Jennifer Riordan**

Consider authorizing the Kings County Library to accept the awarded California State Library grant funds in the amount of \$15,000 to establish a family/early childhood learning center for children ages 0-3 in the children's services area and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**ACTION: APPROVED AS PRESENTED (DV/TB-U)**

**B 11 G. Administration – Larry Spikes/Deb West**

Consider authorizing the Chairman to sign a letter in support of Senate Bill 659 – postponing the February 1, 2012 deadline for dissolution of redevelopment agencies to April 15, 2012.

**ACTION: APPROVED AS PRESENTED (RV/DV-U)**

**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 is still announcing basketball at Lemoore High School, attended a CalVans meeting on January 11, 2012, attended the Agricultural Advisory Committee meeting on January 12, 2012, attended the Martin Luther King holiday event at the Hanford Civic Auditorium on January 16, 2012 and attended the UC Cooperative Extension Master Gardener rose pruning class on January 14, 2012 in Armona. He attended the Kings County Community Corrections Partnership Committee meeting on January 18, 2012, attended the CalViva meeting on January 19, 2012 in Madera, attended the Behavioral Health Advisory Committee meeting and the Kings County Historical Society meeting on January 23, 2012.**

**Supervisor Barba stated that he attended the Kings Community Action Organization meeting on January 18, 2012, attended the San Joaquin Valley Air Pollution Control District Board of Directors meeting on January 19, 2012, attended the San Joaquin Consortium on January 20, 2012 and attended the Kings Tulare Area Agency on Aging committee on January 23, 2012.**

**Supervisor Verboon stated that he attended the Farm Bureau winter wine showcase on January 19, 2012, attended a High Speed Rail strategy meeting and the Lemoore Chamber of Commerce annual dinner on January 20, 2012.**

### **Board Member Announcements or Reports Continued**

Supervisor Valle stated that he attended the Avenal City Council meeting on January 12, 2012, attended the Martin Luther King holiday event at the Hanford Civic Auditorium on January 16, 2012, attended Corcoran District Hospital meeting on January 17, 2012, attended the Home Garden Community Services District meeting on January 18, 2012, attended the Child Abuse Prevention Coordinating Council meeting on January 19, 2012, attended the High Speed Rail strategy meeting on January 20, 2012, attended the Avenal Gang Awareness outreach meeting on January 21, 2012, attended the Kettleman City Chamber of Commerce monthly meeting on January 23, 2012 and attended a Save Our Homes project kickoff rally in Corcoran to take a picture with people against High Speed Rail at landmarks to be affected by the project.

Supervisor Fagundes stated that he attended the Hanford Portuguese celebration committee meeting on January 17, 2012, attended the 90<sup>th</sup> birthday celebration for Connie Rocha on January 20, 2012, helped to cook for the Plaza Park & Kings Raceway dinner on January 21, 2012, attended his great granddaughters 2<sup>nd</sup> birthday on January 22, 2012 and attended the Kings Tulare Area Agency on Aging committee on January 23, 2012.

◆ Board Correspondence: None

◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items will be on a future agenda: Legislative Platform, Success Dam project, Kings County Library policies and projects, High Speed Rail update on January 13, 2012, Caltrans discussion on the round-a-bout proposal for Highway 43 and Whitley in Corcoran.

## **VII B 13**

### **I. PUBLIC HEARING**

#### **Community Development Agency – Greg Gatzka/Mark Sherman**

Conduct a public hearing to receive testimony concerning Change of Zone District Boundary 11-01, Component A and take the following actions:

1. Find that the Program environmental Impact Report (PEIR) for the *2035 Kings County General Plan* is the environmental document for this project and re-certify the PEIR; and
2. Find that Component A of Change of Zone District Boundaries No. 11-01, is consistent with the *2035 Kings County General Plan*; and
3. Find that Component A of Change of Zone District Boundaries No. 11-01, is consistent with the purposes and intended application of the zone classifications proposed; and
4. Find that Component A of Change of Zone District Boundaries No. 11-01, will achieve the objectives of the zoning ordinance; and
5. Adopt Ordinance No. 269-1-12, as shown in Attachment No. 2, approving Change of Zone District Boundaries No. 11-01, Component A as detailed in Exhibit "A" and direct staff to make the appropriate changes to the Official Kings County Zone District Maps.

[Ord #269-1-12]

**SUPERVISOR FAGUNDES OPENED THE PUBLIC HEARING AND TESTIMONY WAS TAKEN FROM ANDRE BOOKER AND BEAU PATTERSON AND THE PUBLIC HEARING WAS CLOSED.**

**ACTION: APPROVED AS PRESENTED (JN/TB-U)**

## **B 14**

### **J. PUBLIC HEARING**

#### **Community Development Agency – Greg Gatzka/Jeremy Kinney**

Conduct a public hearing to receive testimony regarding approving of Zoning Ordinance Text Change No. 269.68.[Ord #268.68]

**SUPERVISOR FAGUNDES OPENED THE PUBLIC HEARING AND TESTIMONY WAS TAKEN FROM LIZ SMITH AND THE PUBLIC HEARING WAS CLOSED.**

**ACTION: APPROVED AS PRESENTED (JN/DV-U)**

- VIII B 15 K. CLOSED SESSION**  
**Worker’s Compensation Claim:** (*1 case*) [Govt. Code Section 54956.95]  
**Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
- **Unrepresented Management**
  - **Firefighters’ Association**
  - **Detention Deputies’ Association**
- B 17** **Report out: CAO, Larry Spikes stated that the Board took no reportable action in closed session today, however during negotiations from a closed session item from January 10, 2012**  
**Significant exposure to litigation:** [Govt. Code Section 54956.9(b)(1)] **on a medical case has settled a subrogation lien in the amount of \$50,552.85 in connection with a personal injury claim.**
- IX B 16 L. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for Tuesday, January 31, 2012, at 9:00 a.m.
- X 1:30 PM M. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS**
- XI 2:00 PM N. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-REGULAR MEETING HAS BEEN CANCELED**

***FUTURE MEETINGS AND EVENTS***

Jan 31	9:00 AM	Regular Meeting
Feb 1	9:00 AM	Board of Equalization Hearing (Douglas)
Feb 7	9:00 AM	Regular Meeting
Feb 14	9:00 AM	Regular Meeting
Feb 20	---	President’s Day – County Offices Closed
Feb 21	---	Meeting CANCELLED due to President’s Day on February 20, 2012
Feb 28	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.*