



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 3, 2012

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
ALL MEMBERS PRESENT

II

BOARD REORGANIZATION

Clerk of the Board

A. The office of Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

ACTION: APPOINTED SUPERVISOR FAGUNDES AS CHAIRMAN FOR 2012. (TB/JN-U)

B. The office of Vice-Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

ACTION: APPOINTED SUPERVISOR VERBOON AS VICE-CHAIRMAN FOR 2012. (JN/RV-U)

ADJOURN AS THE BOARD OF SUPERVISORS

III B 2

CONVENE AS THE BOARD OF EQUALIZATION

A. The offices of Chairman and Vice-Chairman of the Board of Equalization are declared vacant and call for nominations is made.

ACTION: APPOINTED SUPERVISOR FAGUNDES AS CHAIRMAN AND SUPERVISOR VERBOON AS VICE-CHAIRMAN FOR 2012. (JN/TB-U)

B. Consider accepting withdrawal on Application for Changed Assessment No. 10-003 (Assessors Parcel No. 012-011-003-000) filed by John W. Burns.

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

ADJOURN AS THE BOARD OF EQUALIZATION

IV B 3

CONVENE AS THE KINGS COUNTY REDEVELOPMENT AGENCY

The offices of Chairman and Vice-Chairman of the Kings County Redevelopment Agency are declared vacant and a call for nominations is made.

ACTION: APPOINTED SUPERVISOR FAGUNDES AS CHAIRMAN AND SUPERVISOR VERBOON AS VICE-CHAIRMAN FOR 2012. (JN/TB-U)

ADJOURN AS THE KINGS COUNTY REDEVELOPMENT AGENCY

RECONVENE AS THE BOARD OF SUPERVISORS

V B 4

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.

Allison Picard, Human Resources Director introduced Becky Carr as the new Department of Finance Director. Ms. Carr thanked the Board for the opportunity to work for Kings County.

Mike Virden, Assistant Fire Chief/Fire Marshall wanted to recognize Barry Oost, Building Inspector for passing the Fire Inspection Principals training in Maryland and thanked the Community Development Agency for allowing Mr. Oost to be trained to help the Fire Department.

VI B 5

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 20, 2011

B. County Counsel:

Consider adopting a Resolution declaring a local emergency due to economic downturn in local, state and national economies.[Reso #09-006.50]

C. Health Department:

Consider authorizing the advanced step hire of Elaine Tamura, Registered Dietitian, at range 204.0, step 4 of the basic salary schedule.

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

VII

REGULAR AGENDA ITEMS

B 6

A. County Counsel – Colleen Carlson

Consider adopting a Resolution to appoint three trustees to the Hanford Cemetery District.

[Reso #12-001]

ACTION: APPROVED REAPPOINTMENTS OF R. LOHSE AND G. HALL AS PRESENTED (TB/DV-U)

ACTION: APPROVED APPOINTMENT OF A. CARTER AS PRESENTED (TB/DV-U)

B 7

B. Health Department – Keith Winkler

Consider approving out of state travel for Dr. Michael MacLean, M.D. Health Officer to attend the Coccidioidmycosis Study Group annual meeting in Tucson, Arizona from March 23, 2012 to March 25, 2012.

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

B 8

C. Administration – Larry Spikes

Consider providing input to Supervisor Verboon, Kings County's Representative on the California State Association of Counties (CSAC) Board of Directors, as to which option may be preferable when considering whether to proceed with an initiative by CSAC on its own to gain constitutional protections for State revenues to pay for counties' responsibilities pursuant to AB 109, or support the Governor's proposed initiative, which provides for constitutional protections but also calls for temporary tax increases.

INFORMATION ONLY - NOA

VIII B 9

D. 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 Verboon stated that he has been reading his information on the upcoming California State Association of Counties (CSAC) Board meeting he will attend on January 5, 2012 and spent time with his family for the holidays.

Supervisor Valle stated that on December 20, 2011 he met with the Meyers Farms wine company in Stratford to discuss bringing their product into the discussion with Paso Robles Wine Alliance to create a wine tasting facility in Kettleman City. He stated that he would be attending a meeting on January 4, 2012 with the Tulare County Association of Governments to discuss the High Speed Rail project.

Supervisor Neves stated that he just finished a great Santa season and stated that he attended the Annual Cayucos Polar Bear Dip, stated that he will be announcing Lemoore High basketball starting tonight and stated that he would like to discuss the need for a drought declaration before fire season begins.

Supervisor Fagundes stated that he spent time at the coast for the New Year's holiday.

◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received a letter from the United States Department of Justice dated December 8, 2011 stating that we received approval for the election precincts for the November 8, 2011 election.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: County Legislative Platform, Salary Resolution for the Board of Supervisors to be in line with Department heads and Management employees, a study session from Human Services on Adoption services, Success Dam project, 2011 employee of the 4th quarter recognition, Home Garden Community Services District proposal for a recreation area and the Notice of Completion for the Hanford Gateway project.**

IX B 10

E. CLOSED SESSION

Deciding to initiate litigation. 1 case [Govt. Code Section 54956.9(c)]

X B 11

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, January 10, 2012, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
Jan 10	9:00 AM	Regular Meeting
Jan 16	---	Martin Luther King Day – County Offices Closed
Jan 17	---	Meeting CANCELLED due to Martin Luther King Day on January 17, 2012
Jan 24	9:00 AM	Regular Meeting
Jan 31	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.