



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 31, 2012

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

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

Sheriff Dave Robinson stated that his staff has been working with the Social Security Administration to seek reimbursement for payee's in custody and has collected \$8,000 in reimbursements since October 2011. He also came to thank Human Resources staff for their work on the reclassification of staff on the agenda today.

Fire Chief Bill Lynch stated that on February 6, 2012 the Department of Homeland Security grant will be audited. He feels that everything is in order to complete the grant cycle. He also stated that staff is working on starting the Local Hazardous Mitigation update on February 23, 2012 which would open the door for grant opportunities for the County.

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: January 24, 2012

B. Behavioral Health Department:

Consider authorizing the advance step hire for applicant Yadira Amial for a Licensed Mental Health Clinician position at Salary Range 213.0, Step 4.

C. County Counsel:

1. Consider adopting a Resolution declaring a local emergency due to economic downturn in local, state and national economies.[**Reso #09-006.51**]
2. Consider continuing the practice of *not* issuing Tax and Revenue Anticipation Notes (TRANS) on behalf of the following school districts: Corcoran Unified School District, Hanford Elementary School District, and Kings River-Hardwick Union School District thereby allowing the districts to issue them in their own names.

D. Health Department:

1. Consider authorizing the Chairman to sign Agreements with all of the Kings County school districts to allow registered nurses employed as school nurses to act under the direction of the Health Officer when administering immunizations or tuberculosis skin tests to school employees or to students with written consent from a parent or guardian.[**Agmt #'s 12-005 thru 12-018**]
2. Consider authorizing the Chairman to sign the Women, Infants and Children (WIC) Supplemental Nutrition Agreement No. 11-10467 for FFY 2011-2014.[**Agmt #12-019**]

E. Public Works Department:

Consider accepting the Final Map for Tract No. 904 (Cecil A. Baker, Wanda Lee Baker, James E. Kochar and Lisa B. Kochar) and authorizing the Clerk of the Board to sign the acceptance on the map.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Human Resources – Allison Picard

1. Consider:
 - a. Deleting one position of Fiscal Analyst I/II and add one position of Fiscal Analyst III; and
 - b. Reclassifying the incumbent (Melonie Patrick) from Fiscal Analyst II (Range 199.0/\$4354-\$5311) to Fiscal Analyst III (Range 209.0/\$4808-\$5869) and adjust her salary in accordance with Personnel Rule 13073, Reclassification Upward; and
 - c. Deleting one position of Department Specialist I/II and add one position of Accounting Technician; and
 - d. Reclassifying the incumbent (Amy Kemp Van Ee) from Department Specialist II (Range 127.0/\$2125-\$2595) to Accounting Technician (Range 159.0/\$2924-\$3567) and adjust her salary in accordance with Personnel Rule 13073, Reclassification Upward.

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

2. Consider approving an extension of Personnel Rule 13079.4 to permit a temporary upgrade of a Public Guardian Technician (M. Cameron) to the Deputy Public Guardian position in the Public Guardian/Veterans Services Office not to exceed March 2, 2012.

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

B 5

B. Board of Supervisors – Chairman

Consider approving the 2012 Board and Committee Assignments.

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

**B 6 C. Administration – Larry Spikes
Community Development Agency – Greg Gatzka**

Consider:

1. Reviewing the latest information pertaining to the High Speed Rail project; and
2. Authorizing the Chairman to sign a letter to EPA Region 9 Administrator, Jared Blumenfeld; and
3. Authorizing the Chairman to sign a letter to the Governor; and
4. Authorizing a Press Conference to address issues with the high speed rail project.

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

B 7 D. Administration – Larry Spikes/Deb West

1. Consider:

- a. Adopting the Enforceable Obligation Payment Schedule (EOPS) which derives the loan made from the County to the Kings County Redevelopment Agency in the amount of \$3,000,000, plus interest (per Agreement No. RDA 09-003) and is the basis for the Recognized Obligation Payment Schedule (ROPS) that must be presented to the County Auditor by March 1, 2012; and
- b. Designating the County of Kings as the Successor Agency for the dissolved Kings County Redevelopment Agency, as of February 1, 2012; and
- c. Authorizing staff to coordinate the creation of the Oversight Board of the Successor Agency; and
- d. Appointing one member of the County Board of Supervisors to the seven-member Oversight Board which is to be formed by March 1, 2012; and
- e. Appointing one member of the public to the seven-member Oversight Board; and
- f. Appointing Deb West, Assistant County Administrative Officer to the Oversight Board as the member representing the employees of the former redevelopment agency; and
- g. Authorizing the Chairman to sign a letter in support of Senate Bill 654; allowing the Successor Agency to retain the Low and Moderate Income Trust Fund for qualified housing projects.[**Reso #12-006**]

ACTION: APPROVE ITEMS 1, 2, 3, 4, AND 8 AS LISTED ON THE AGENDA ITEM AND ADOPT RESOLUTION NO. 12-006 AS SUBMITTED (DV/TB-U)

ACTION: APPROVE ITEM 5 APPOINTING RICHARD VALLE AND ITEM 7 APPOINTING DEB WEST AS LISTED ON THE AGENDA ITEM (TB/DV-U)

ACTION: ITEM 6 AS LISTED ON THE AGENDA ITEM WAS REMOVED

2. Consider two reappointments to the San Joaquin Valley Unified Air Pollution Control District/Citizens Advisory Committee.

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

V B 8

E. 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 Waste & Recycling Authority meeting, the Kings County Area Public Transit Agency meeting, the Joint Land Use Study meeting and the Kings County Association of Governments meetings on January 25, 2012. He stated that he attended the Tachi Palace Indian Gaming Community Breakfast , a recognition luncheon honoring Lemoore High School teacher, Mr. Nunes for 50 years of service and a retirement celebration at First 5 Kings County for Ana Dominguez on January 27, 2012. He stated that he was a judge for the Academic Decathlon at West Hills College and attended the Kings Federal Credit Union annual dinner on January 28, 2012.

Supervisor Barba stated that he attended the Kings Waste & Recycling Authority meeting and the Kings County Association of Governments meeting on January 25, 2012.

Supervisor Verboon stated that he attended the Kings County Area Public Transit Agency meeting, the Joint Land Use Study meeting on January 25, 2012 and was part of the press conference at the Health Department on the Coast2Coast prescription program for the County. He stated that he attended the Kings Economic Development Corporation lunch meeting on January 30, 2012.

Supervisor Valle stated that he presented awards at the Corcoran Chamber of Commerce annual dinner on January 25, 2012, attended a meeting with PG&E representative Kyler Krockner on January 26, 2012 and attended a High Speed Rail strategy meeting with staff on January 27, 2012. –

Supervisor Fagundes stated that he attended the Tachi Palace Indian Gaming Community Breakfast on January 27, 2012.

- ◆ **Board Correspondence: CAO, Larry Spikes stated that Child Support Services forwarded a copy of a report from the State showing Kings County to be the 8th ranked in most cost effective collections in the State.**
- ◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Study session for the Library on policies, Caltrans update on the proposed Highway 43 and Whitley Avenue in Corcoran roundabout project on February 14, 2012, County Legislative Platform, Success Dam project update, and an item to consider adding staff and equipment associated with accommodating the influx of inmates as a result of AB 109, realignment.**

VI B 9

F. CLOSED SESSION

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

- **Firefighters' Association**
- **Detention Deputies' Association**

VII B 10

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, February 7, 2012, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.