



Kings County Board of Supervisors

Kings County Government Center
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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.

Agenda

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)		
	Tony Barba (District 4)		

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 – Andrew Uyeyama – Hanford Adventist Church
PLEDGE OF ALLEGIANCE
- II 9:00 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 9:05 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: 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.
 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.

CONSENT CALENDAR CONTINUED

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.
2. Consider authorizing the Chairman to sign the Women, Infants and Children (WIC) Supplemental Nutrition Agreement No. 11-10467 for FFY 2011-2014.

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.

IV

REGULAR AGENDA ITEMS

9:10 AM 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.
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.

9:15 AM B. Board of Supervisors – Chairman

Consider approving the 2012 Board and Committee Assignments.

**9:20 AM 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.

9:25 AM 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.
2. Consider two reappointments to the San Joaquin Valley Unified Air Pollution Control District/Citizens Advisory Committee.

V 9:30 AM 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).

- ◆ Board Correspondence
- ◆ Information on Future Agenda Items

VI 9:35 AM F. CLOSED SESSION

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

Negotiator: Larry Spikes

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

VII 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.