



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

April 10, 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: Not present
	Tony Barba (District 4)		Grand Jury: Three 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. None

III B 3

EMPLOYEE RECOGNITION – Larry Spikes/David Robinson

Presentation of plaque to Kenny Thayer, Senior Detentions Deputy – Sheriff's Department for being selected as Outstanding Employee of the 1st Quarter 2012.

INFORMATION ONLY - NOA

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: April 3, 2012

B. Child Support Services:

Consider authorizing the Chairman to sign the Agreement with 1st Priority Attorney Support & Court Services, Inc. that will furnish the personnel and equipment necessary to provide process services for the Department for those areas that are outside of Kings County.[Agmt #12-046]

C. Behavioral Health Administration:

Consider authorizing the Chairman to sign the Agreement with WestCare California, Inc. to provide outpatient substance use treatment to adolescent residents.[Agmt #12-047]

D. County Counsel:

1. Consider authorizing the Chairman to sign the Agreement with Recurrent Energy Kansas South LLC for indemnification and reimbursement for extraordinary costs in connection with a proposed 20 megawatt solar project in Kings County.[Agmt #12-048]
2. Consider authorizing the Chairman to sign the Agreement with Recurrent Energy Grangeville LLC, for indemnification and reimbursement for extraordinary costs in connection with a proposed 20 megawatt solar project in Kings County.[Agmt #12-049]

E. Public Works Department:

1. Consider adopting a Resolution authorizing the Public Works Director to execute Master Agreements for Federal-Aid transportation projects.[Reso #07-001.1]
2. Consider accepting the right-of-way dedication Site Plan Review No. 09-26 (IN-N-OUT BURGERS) into the County maintained mileage, and authorizing the Chairman to sign the acceptance on the deed.

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

V

REGULAR AGENDA ITEMS

B 5

A. Waste Management Company – Bob Henry

Quarterly report of facility activities.

INFORMATION ONLY - NOA

B 6

B. Fire Department – William Lynch

Consider authorizing out of state travel for Chief Bill Lynch to attend the Fire Chief Leadership Workshop in Las Vegas, Nevada from May 2 – May 4, 2012.

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

B 7

C. Public Works Department – Kevin McAlister/George Cowett

Consider approving the project specifications and authorizing advertising for the purchase of a highway paint striper with a compressed natural gas engine in an amount not to exceed \$441,000.

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

B 8

D. Sheriff's Office – Dave Robinson

Consider authorizing the purchase of ten shotguns in an amount not to exceed \$5,188 and ten rifles in an amount not to exceed \$8,262 for the Operations Division and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

B 9 E. Administration – Larry Spikes/Deb West

1. Consider multiple board appointments to the Oversight Board of the Successor Agencies.

ACTION: APPROVED APPOINTMENT OF HAROLD NIKOGHOSIAN TO REPRESENT KINGS COUNTY AS THE PUBLIC MEMBER (TB/DV-U)

ACTION: APPROVED APPOINTMENT OF SUPERVISOR VALLE TO REPRESENT CORCORAN AS THE BOARD APPOINTMENT (DV/TB-U)

ACTION: APPROVED APPOINTMENT OF SID PALMERIN TO REPRESENT CORCORAN AS A PUBLIC MEMBER (DV/TB-U)

ACTION: APPROVED APPOINTMENT OF SUPERVISOR VALLE TO REPRESENT AVENAL AS THE BOARD APPOINTMENT (TB/DV-U)

ACTION: APPROVED APPOINTMENT OF DAGOBERTO OVALLE TO REPRESENT AVENALAS THE PUBLIC MEMBER (RV/DV-U)

ACTION: APPROVED APPOINTMENT OF SUPERVISOR VERBOON TO REPRESENT LEMOORE AS THE BOARD APPOINTMENT (TB/RV-U)

APPROVED APPOINTMENT OF JOHN MURRAY TO REPRESENT LEMOORE AS THE PUBLIC MEMBER (RV/TB-U)

ACTION: APPROVED APPOINTMENT OF SUPERVISOR BARBA TO REPRESENT HANFORD AS THE BOARD APPOINTMENT (RV/DV-U)

ACTION: TABLED THE HANFORD PUBLIC MEMBER APPOINTMENT TO THE APRIL 17, 2012 AGENDA.

2. Consider approving the Recognized Obligation Payment Schedule (ROPS) for the Successor Agency for the County of Kings for the following periods: February 1, 2012-June 30, 2012 and July 1, 2012-December 31, 2012.

ACTION: APPROVED FEBRUARY 1-JUNE 30, 2012 ROPS AS AMENDED (RV/DV-U)

ACTION: APPROVED JULY 1-DECEMBER 31, 2012 ROPS AS AMENDED (RV/DV-U)

VI B 10 F. 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 Barba stated that he attended the Dairy Herd Improvement Association dinner on April 5, 2012, attended the Kings County Library child room mural dedication on April 7, 2012 and attended the Armona Community Services District and California High Speed Rail Authority meeting on April 9, 2012.

Supervisor Verboon stated that he participated in a conference call on April 10, 2012 to discuss California High Speed Rail and attended Doug Rapozo's funeral on April 12, 2012.

Supervisor Valle stated that he attended the Home Garden Spring Fling on April 5, 2012, attended the Avenal City Council and School Board meeting on April 9, 2012 and invited everyone to attend the Kings County Farm Bureau candidate's forum tonight at Kit Carson School at 6:00 p.m.

Supervisor Neves stated that baseball resumes tonight at Lemoore high school, he stated that he cooked pancakes at Santa Rosa Rancheria on April 8, 2012, attended a Stratford celebration planning meeting on April 9, 2012 and will attend the Lemoore Future Farmers of America fundraiser dinner at the Stratford I.D.E.S. hall on April 14, 2012.

Supervisor Fagundes stated that he cooked pancakes at Santa Rosa Rancheria on April 8, 2012 and attended the Dairy Herd Improvement Association dinner on April 5, 2012.

◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received an invitation to attend the National Crime Victim Rights week dinner on April 25, 2012 at 5:30 p.m. in the Kings County multi-purpose room.**

Board Member Announcements or Reports Continued

◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Coordination meeting with the High Speed Rail Authority on May 8, 2012 at 1:30 p.m., supplemental law enforcement services grant public hearing and GASB 45 Resolution. The County health insurance renewal for 2012-2013 and a contract with a consultant to calculate the implied subsidy for retirees in the health insurance program. Also on future agendas will be a Court security services agreement and realignment impacts with California Forensic Medical Group. The County Employee barbecue will be on May 1, 2012 and the resolution recognizing it will be on April 23, 2012 and a water awareness week resolution will be on May 1, 2012.

VII B 11

G. CLOSED SESSION

Significant exposure to litigation (number of potential cases: 1) [pursuant to subdivision (b) (1) and (b) (3) (C) of Section 54956.9] Claim of Doil T. O’Steen dated 3-19-2012.

Litigation initiated formally. The title is: *Ken Marvin, as Sheriff v. the County of Kings*, Kings County Superior Court No. 01C0040. [Govt. Code Section 54956.9 (a)]

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

Negotiator: Larry Spikes

- **Firefighters’ Association**
- **Unrepresented Management**

RECESS UNTIL 2:00 P.M.

VIII B 12

H. CONVENE AS THE BOARD OF EQUALIZATION

- ◆ Consider accepting withdrawal on Application for Changed Assessment No. 10-009 (Assessors Parcel No. 010-500-007) filed by Geta Xpress, LLC.

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

- ◆ Hold a scheduled hearing for Application for Changed Assessment No. 10-077 filed by Cherng Family.

ACTION: IT WAS DETERMINED THAT NOTICE WAS PROPERLY GIVEN TO THE APPLICANT AND THE APPLICATION WAS DENIED DUE TO FAILURE TO APPEAR AND THE ASSESSORS OPINIION OF VALUE WAS UPHELD (JN/TB-U)

- ◆ Hold a scheduled hearing for Application for Changed Assessment No. 10-101 filed by Arce Hanford LLC and Kera Plaza LLC.

- ◆ Hold a scheduled hearing for Application for Changed Assessment No. 10-102 filed by Arce Hanford LLC and Kera Plaza LLC.

ACTION: IT WAS DETERMINED THAT NOTICE WAS PROPERLY GIVEN TO THE APPLICANT AND BOTH APPLICATIONS WERE DENIED DUE TO FAILURE TO APPEAR AND THE ASSESSOR’S OPINION OF VALUE WAS UPHELD (TB/RV-U)

ADJOURN AS THE BOARD OF EQUALIZATION

ADJOURN AS THE BOARD OF SUPERVISORS

IX B 13 I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, April 17, 2012, at 9:00 a.m.

<i>FUTURE MEETINGS AND EVENTS</i>		
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Apr 17	9:00 AM	Regular Meeting
Apr 24	9:00 AM	Regular Meeting
May 1	9:00 AM	Regular Meeting
May 1	11:30AM-1:00PM	Annual Employee Recognition Barbecue
May 8	9:00 AM	Regular Meeting
May 15	9:00 AM	Regular Meeting
May 22	9:00 AM	Regular Meeting
May 28	---	COUNTY OFFICES CLOSED IN OBSERVANCE OF MEMORIAL DAY
May 29	---	REGULAR MEETING CANCELED

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.