

**Board Members**

Joe Neves, District 1 - Chairman  
Richard Valle, District 2  
Doug Verboon, District 3  
Craig Pedersen, District 4  
Richard Fagundes, District 5- Vice Chairman



**Staff**

Edward Hill, County Administrative Officer  
Diane Freeman, County Counsel  
Catherine Venturella, Clerk of the Board

## Board of Supervisors Regular Meeting Agenda

**Date:** Tuesday, January 11, 2022  
**Time:** 9:00 a.m.  
**Place:** Board of Supervisors Chambers, Kings County Government Center  
1400 W. Lacey Boulevard, Hanford, California 93230

☎ (559) 852-2362 ❖ FAX (559) 585-8047 ❖ website: <https://www.countyofkings.com>

### **COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19**

California Governor Gavin Newsom signed into Law AB 361 on September 16, 2021, relating to the convening of public agency meetings via teleconference in light of the COVID-19 pandemic. Under this authority, the Board of Supervisors will convene its public meetings via video and teleconference. Pursuant to AB 361, and as advised by local Health Officials, the Kings County Board of Supervisors, County staff and interested members of the public may attend the meeting in person.

The meeting can also be attended telephonically or by the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=m173c44df422a8e1c543cb52669a5619c>

or by sending an email to [bosquestions@co.kings.ca.us](mailto:bosquestions@co.kings.ca.us) on the morning of the meeting for an automated email response with the WebEx meeting link information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting.

Members of the public who wish to view/observe the meeting virtually can do so via the worldwide web at: [www.countyofkings.com](http://www.countyofkings.com) and click on the "Join Meeting" button or by clicking this link: <https://youtu.be/x9fQgh6DgTI>

Members of the public viewing the meeting through YouTube will not have the ability to provide public comment.

Members of the public who wish to comment may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for the Board's consideration or action, and those comments will become part of the administrative record of the meeting. Comments will not be read into the record, only the names of who have submitted comments will be read into the record. Written comments received by the Clerk of the Board of Supervisors no later than 8:30 a.m. on the morning of the noticed meeting will be included in the record, those comments received after 8:30 a.m. will become part of the record of the next meeting. Email is not monitored during the meeting. To submit written comments by email, please forward them to [bosquestions@co.kings.ca.us](mailto:bosquestions@co.kings.ca.us) or by U.S. Mail, please forward them to: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.



- I. 9:00 AM CALL TO ORDER**  
**ROLL CALL – Clerk of the Board**  
**INVOCATION –Pastor Sylvia Gaston – Koinonia Church**  
**PLEDGE OF ALLEGIANCE**
- II. 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. Two (2) minutes are allowed for each item.*
- III. APPROVAL OF MINUTES**  
**A.** Report out of Closed Session from the regular meeting for January 4, 2022.  
**B.** Approval of the minutes from the regular meeting for January 4, 2022.
- IV. CONSENT CALENDAR**
- A. Child Support Services:**  
1. Consider approving the License Agreement with the Judicial Council of California commencing February 1, 2022.
- B. County Counsel:**  
1. Consider adopting a Resolution making the findings required by AB 361 to continue meeting under its abbreviated teleconferencing provisions.
- C. Human Resources Department:**  
1. Consider appointing Mike Cosenza to the Personnel Appeals Board for the current two-year term expiring on November 30, 2023 to serve as the primary Employee Member for Unrepresented Management.
- D. Human Services Agency:**  
1. Consider approving the Agreement with the Central California Food Bank to provide Medi-Cal outreach and assistance for the Medi-Cal Health Enrollment Navigators Project retroactively effective December 1, 2021 to June 30, 2022.
- E. Public Health Department:**  
1. a. Consider approving an Amended Grant Agreement for the Immune Deficiency Grant; and  
b. Adopt the budget change. **(4/5 vote required)**
- F. Public Works Department:**  
1. Consider approving the Notice of Completion for the Senate Bill-1 Funded Kings County Roadway Improvement Project to provide notice to interested parties that the work has been completed.



**V.**

**REGULAR AGENDA ITEMS**

**A. Fire Department – William Lynch**

1. a. Consider approving the purchase of one (1) Lincoln Ranger 225 welder; and
- b. Authorize the Purchasing Manager to sign the purchase order.

**B. Public Works Department – Dominic Tyburski/Mitchel Cabrera**

1. a. Consider approving the Tract 756 Phase 6 & 7 Subdivision Improvement Agreement.
2. a. Consider approving the Consultant Services Agreement with Peters Engineering Group, Inc. to prepare Plans, Specifications, and Estimate package for the County roadway improvements; and
- b. Authorize the Public Works Director to sign the Agreement.
3. a. Consider approving the Agreement with DKJ Architects, Inc. to prepare Plans, Specifications, and Estimate package for the Kings County, Fire Station No. 5 – Partial Remodel; and
- b. Authorize the Public Works Director to sign the Agreement.

**C. Administration – Edward Hill/Kyria Martinez**

1. a. Consider authorizing the County Administrative Officer to sign the Agreement with the Mojave Water Agency, upon approval of their Board on January 13, 2022 facilitating the transfer of water to Kings County; and
- b. Authorize the County Administrative Officer to sign the Agreement with the California Department of Water Resources facilitating the transfer of water from the Mojave Water Agency.

**D. Public Health Department – Darcy Pickens/Heather Silva**

1. Consider approving Amendment I to the Professional Services Agreement with AM LLC for continued COVID-19 communications assistance.
2. Receive an update on the local emergency in Kings County due to the imminent and proximate threat of exposure of COVID-19 on the residents of the County of Kings and take action as deemed necessary.

**VI.**

**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
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

**VII.**

**CLOSED SESSION**

- ◆ **Litigation initiated formally: Title: *Leprino v. Kings County, Case No. 20C0159***  
**Govt. Code Section 54956.9 (d)(1)]**
- ◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]**  
**Negotiators: Edward Hill, Kyria Martinez, Henie Ring, Che Johnson of Liebert Cassidy Whitmore**
  - Deputy Sheriff's Association



**VIII. ADJOURNMENT**

**The January 18, 2022 meeting has been canceled due to the observance of Martin Luther King Jr. Day on Monday January 17.** The next regularly scheduled meeting will be held on Tuesday, January 25, 2022 at 9:00 a.m.

**IX. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING**

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
January 18	--	Regular Meeting Canceled due to observance of Martin Luther King Jr. Day on January 17.
January 25	9:00 AM	Regular Meeting
February 1	9:00 AM	Regular Meeting
February 8	9:00 AM	Regular Meeting
February 15	--	Regular Meeting Canceled/Board Members participating in National Association of Counties Annual Meeting – Legislative Platform.
February 22	--	Regular Meeting Canceled due to observance of President’s Day on February 21.
March 1	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.*