

**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 Action Summary**

**Date:** Tuesday, January 25, 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=mcdfd168a59c3c4867f76405ca26da35c>

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/cF6DYHUXy3I>

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 –Dr. Lisa Lewis – Director of Behavioral Health**  
**PLEDGE OF ALLEGIANCE**  
**ALL MEMBERS PRESENT**

**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.*

**Heather Silva, Assistant Public Health Director recognized Darcy Pickens, Assistant Public Health Director as she is leaving County employment and stated that in June 2020 she was hired as a Contractor to help with COVID-19 response and was hired as an Assistant Public Health Director in November 2020 and promoted to Interim Public Health Director in December 2021. She thanked her for her dedication and leadership in the Department and to the residents of Kings County.**

**Edward Hill, County Administrative Officer thanked Darcy Pickens and stated that her leaving will be a big loss for the County, but he wished her success in the future.**

**III. APPROVAL OF MINUTES**

**A. Report out of Closed Session from the regular meeting for January 11, 2022.**

**EDWARD HILL, COUNTY ADMINISTRATIVE OFFICER STATED THE BOARD TOOK NO REPORTABLE ACTION IN CLOSED SESSION ON JANUARY 11, 2022.**

**B. Approval of the minutes from the regular meeting for January 11, 2022.**

**ACTION: APPROVED AS PRESENTED (DV, RF, RV, CP, JN-Aye)**

**IV. CONSENT CALENDAR**

**A. Agriculture Department:**

1. Consider authorizing the out of state travel of Jimmy Hook, Agricultural Commissioner–Sealer, to attend the annual California Agricultural Commissioners and Sealers Association annual lobbying trip to Washington, D.C. from March 6-March 10, 2022.

**B. Behavioral Health Department:**

1.
  - a. Consider approving the Agreement with California Mental Health Services Authority for the Peer Support Specialist Certification Program, effective retroactively from January 1, 2022 through December 31, 2022.
  - b. Approve the Director of Behavioral Health to sign the Agreement and any amendments with the California Mental Health Services Authority for the Peer Support Specialist Program. **[Agmt 22-009]**

**C. Human Services Agency:**

1.
  - a. Consider approving the Agreements with Health Net and Anthem Blue Cross to provide Housing Navigation, Housing Deposits, and Housing Tenancy and Sustaining Community Supports services; and
  - b. Authorize the Director of Human Services Agency to sign contract documents, retroactively effective from January 1, 2022, to December 31, 2022. **[Agmt 22-010]**
2. Consider retroactively approving the Agreement with Champions Recovery Alternative Programs, Incorporated for parenting education services to Human Services Agency involved families for Fiscal Year 2021-2026 for the amount of \$633,901. **[Agmt 22-011]**
3. Consider allocating 1.0 Full Time Equivalent Accountant-Auditor position in Budget Unit 510000.



**CONSENT CALENDAR CONTINUED**

**D. Information Technology Department:**

1. a. Consider approving purchase of the updated email system and cloud security, and;
- b. Adopt the budget change. **(4/5 vote required)**

**ITEM WAS AMENDED TO INCLUDE INFORMATION PRESENTED BY JOHN DEVLIN, INFORMATION TECHNOLOGY DIRECTOR AS TO THE TERMS AND FISCAL IMPACTS.**

**E. Public Health Department:**

1. a. Consider approving the Children's Medical Services Plan and Budget retroactively for Fiscal Year 2021-2022; and
- b. Authorize the Director of Public Health or their designee to sign the Children's Medical Services Plan and Budget retroactively for Fiscal Year 2021-2022. **[Agmt 22-012]**

**F. Sheriff's Office:**

1. Consider approving an amendment to the Agreement with Securus Technologies, LLC. for Inmate Communication Services. **[Agmt 21-040.1]**
2. a. Consider authorizing the Sheriff's Office to allow the Deputy Sheriffs' Association to purchase the service handgun for Deputy Sheriff John Daulton; and
- b. Approve the purchase of a Glock handgun as replacement; and
- c. Adopt the budget change. **(4/5 vote required)**

**G. Administration:**

1. a. Consider approving updated Capital Project plan for FY 21/22 Adopted Budget and;
- b. Adopt the budget change. **(4/5 vote required)**  
**ITEM WAS AMENDED TO REMOVE THE CHART THAT WAS INCLUDED IN THE PACKET AS REQUESTED BY KYRIA MARTINEZ, ASSISTANT COUNTY ADMINISTRATIVE OFFICER.**
2. Consider adopting a Resolution approving the financing and the issuance of the bonds by the California Public Finance Authority for Sunrise Crossing Affordable, LP for the Sunrise Crossing Apartments. **[Reso 22-003]**
3. Consider authorizing out-of-state travel to Washington, D.C. for Supervisor Craig Pedersen, Supervisor Doug Verboon and County Administrative Officer Edward Hill from February 11-17, 2022, including travel time to attend the National Association of Counties Legislative Conference.
4. Consider approving the 2022 Board and Committee Assignments.

**ACTION: APPROVED AS AMENDED (DV, CP, RV, RF, JN-Aye)**

**V.**

**REGULAR AGENDA ITEMS**

**A. Administration – Edward Hill**

**Waste Management – Bob Henry**

1. Consider accepting the report from Chemical Waste Management.

**ACTION: APPROVED AS PRESENTED (RF, DV, RV, CP, JN-Aye)**

**B. Behavioral Health Department – Lisa Lewis/Katie Arnst**

1. Consider approving the Agreement with Self Help Enterprises and UP Northstar LP, from January 25, 2022 through June 30, 2025, for the development of the Kings County No Place Like Home Project. **[Agmt 22-013]**

**ACTION: APPROVED AS PRESENTED (DV, RF, RV, CP, JN-Aye)**

**C. District Attorney's Office – Keith Fagundes/Philip Esbenshade**

1. a. Consider authorizing the District Attorney to sign the Grant application forms; and
- b. Authorize the District Attorney to sign grant subaward amendments in addition to grant subaward documents; and
- c. Authorize and sign the Certification of Assurance of Compliance form. **[Agmt 22-014]**

**ACTION: APPROVED AS PRESENTED (DV, CP, RV, RF, JN-Aye)**



**D. Fire Department – William Lynch**

1. a. Consider accepting the two sets of modern Hydraulic Extrication tools from the Corcoran District Hospital Board of Trustees to assist in providing rescue operations to the City of Corcoran residents; and
- b. Authorize the Fire Chief to sign the grant application.

**ACTION: APPROVED AS PRESENTED (RV, DV, RF, CP, JN-Aye)**

2. a. Consider approving the purchase of eight (8) Lucas 3.1 Chest Compression Systems; and
- b. Authorize the Purchasing Manager to sign the purchase order;
- c. Authorize the Purchasing Manager to sign the warranty purchase order;
- d. Adopt the budget change. **(4/5 vote required)**

**ACTION: APPROVED AS PRESENTED (DV, RV, RF, CP, JN-Aye)**

**E. Administration – Edward Hill**

1. Consider approving the appointment of Rose Mary Rahn to the position of Public Health Director effective February 7, 2022 and set the compensation.

**ACTION: APPROVED AS PRESENTED AND SETTING THE COMPENSATION AT \$12,916 PER MONTH (DV, RF, RV, CP, JN-Aye)**

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

1. 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.

**THE BOARD RECEIVED AND UPDATE AND NO OFFICIAL ACTION WAS TAKEN.**

**DARCY PICKENS, ASSISTANT PUBLIC HEALTH DIRECTOR STATED THAT THIS WOULD BE HER LAST REPORT TO THE BOARD AND THANKED THE BOARD AND EVERYONE FOR THE OPPORTUNITY TO WORK WITH THEM. THE BOARD THANKED DARCY FOR HER SERVICE AND WISHED HER GREAT SUCCESS IN THE FUTURE.**

**VI.**

**STUDY SESSION**

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

**Kings County Association of Governments – Terri King**

Provide information on proposed investment options for the Regional Transportation Plan and Sustainable Communities Strategy.

**THE BOARD RECEIVED AND UPDATE AND NO OFFICIAL ACTION WAS TAKEN.**

**B. Public Works Department – Dominic Tyburski/Tim Breshears**

Study Session regarding the COVID impacts on County parks

**THE BOARD RECEIVED AND UPDATE AND NO OFFICIAL ACTION WAS TAKEN.**

**VII.**

**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 Fagundes stated that he has been attending meetings that have been backlogged due to COVID.**

**Supervisor Verboon stated that he attended the California Association of Councils of Governments meeting, the San Joaquin Valley Regional Policy Council meeting and the San Joaquin Valley Early Action Planning (REAP) Commmitting meeting.**



**Supervisor Pedersen stated that he attended the San Joaquin Valley Air Pollution Control District Board meeting and participated in the Kings/Tulare Area Agency on Aging meeting.**

**Supervisor Valle stated that he has been working from home and working on getting his health back after a recent illness.**

**Supervisor Neves stated that he participated in the State of Energy webinar, and attended the following meetings: CalVans Board of Directors, CalViva Health, the Kings County Homelessness Collaborative, the South Fork Kings Groundwater Surface Authority and the Kings County Behavioral Health Advisory Board. He stated that he announced at the West Hills College basketball games and stated that the teams are there but no fans are allowed due to Covid-19 protocols.**

- ◆ **Board Correspondence: Edward Hill stated that the Board received various financial documents from the Department of Finance: the November and August 2021 Transaction Activity Report and Treasurer's Report of Cash and Investments and the monthly fund balance. He stated that the Board received a notice from Kings Waste & Recycling Authority Board of Directors for their regular meeting scheduled for January 26, 2022 at 9:00 a.m. in their conference room located at 7803 Hanford Armona Road, Hanford. He stated that the Board received an invitation from Westlands Solar Park to attend their celebration and ribbon cutting ceremony for the completion of the Aquamarine solar project on Tuesday, February 1, 2022 from 1:00 p.m. to 3:30 p.m. located at Laurel Avenue and 25<sup>th</sup> Ave. in Lemoore. He stated that the Board also received an invitation from the Corcoran Chamber of Commerce honoring the 2021 Honorees: Man of the year, Isaias Ramirez, Women of the year, Katlyn Smith and Junior Citizen of the year, Amanda Curtis on Wednesday, February 2, 2022 at 5:30 p.m. at the Recreation Association of Corcoran Gym located at 900 Dairy Avenue, Corcoran, the cost is \$45 dollar/person and RSVP is due by January 26, 2022. He stated that the Board received a letter of Opposition from Dr. Jeffery Garcia concerning the Proposed Sandridge Cattle Beef Harvesting Plant and Feedlot. He stated that the Board received the Grand Jury's investigation report for the Kings County Election's Department and as established by code the Board will need to respond by March 23, 2022 and staff has scheduled our initial meeting with staff and will work to bring the report back to your Board within the required timeframe. He stated that the Board received the Kings County Office of Education approved the new maps from the redistricting process.**
- ◆ **Upcoming Events: Edward Hill stated that the Children's Storybook Garden and Museum is hosting a "Kids Night Out" on Friday, February 11, 2022, Saturday, March 12, 2022 and Friday, April 22., 2022 from 5:30 p.m. – 8:00 p.m., located at 175 E Tenth St. Hanford, and the cost is \$25/child for members and \$28/child for non-members. He stated that the Hanford Chamber of Commerce is hosting a Business after Hours Mixer on February 15, 2022 from 5:30 p.m. - 7:00 p.m. at 218 N Douty Street in Hanford.**
- ◆ **Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Human Services Agency, Behavioral Health & Probation - Assembly Bill 2083 Memorandum of Understanding with the Kings County Office of Education and the Central Valley Regional Center for Implementation of an Integrated System of Care; Administration – American Rescue Plan Act allocations from the ARPA Committee and a study session on the annual legislative platform, Community Development Agency – Agreement with AM Consulting Engineers for consulting services for the Lemoore Mobile Home Park Wastewater Project for consideration, County Counsel – appointments of trustees to the Hanford Cemetery District and Public Health – COVID-19 update.**

**Edward Hill thanked Behavioral Health for sending help to the Administration Office while we work to fill vacancies.**



**VIII. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, February 1, 2022 at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

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.*