

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, February 1, 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=m6e80784cfe977108f905234dd91eb0ad> or by sending an email to 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 and click on the "Join Meeting" button or by clicking this link: <https://youtu.be/moiYzYvmOK8>

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 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 –To be determined
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. Approval of the minutes from the regular meeting for January 25, 2022.
- IV. CONSENT CALENDAR**
- A. Community Development Agency:**
1. Consider authorizing the Community Development Agency Director or their designee to sign an Agreement with AM Consulting Engineers, Inc. (AMCE) for engineering consulting services for the Lemoore Mobile Home Park Wastewater Project.
- B. County Counsel:**
1. Consider appointing Loretta Toledo and Deborah Wilson as Trustees of the Hanford Cemetery District to serve an additional four-year term expiring the first Monday of January 2026.
- C. Human Services Agency/Behavioral Health/Probation Department:**
1. Consider approving the Kings County Assembly Bill 2083 Memorandum of Understanding for the implementation of an interagency system of care between Human Services Agency, Behavioral Health, Probation Department, Kings County Office of Education, and the Central Valley Regional Center retroactively effective from July 1, 2021, to June 30, 2022.
- D. Public Health Department:**
1. Consider authorizing the Health Director to sign the Agreement between the Kings County California Children’s Services/Medical Therapy Program and the Special Education Local Plan Area.
- E. Public Works Department:**
1. a. Consider authorizing the Public Works Director to submit an application to the San Joaquin Valley Air Pollution Control District for the New Alternative Fuel Vehicle Purchase Grant; and
b. Authorize the Public Works Director to sign all grant related documents.
- V. REGULAR AGENDA ITEMS**
- A. Assessor/Clerk/Recorder – Kristine Lee**
1. a. Consider approving the Agreement with Albert Ramseyer to represent the Assessor, Kristine Lee; and
b. Adopt the budget change. **(4/5 Vote Required)**
- B. Human Resources – Henie Ring**
1. a. Consider approving the new job specification for Emergency Services Manager and set the salary at Range 233.0 (\$6,108 - \$7,455 monthly); and
b. Allocate a 1.0 Full-Time Equivalency (FTE) position in Budget Unit 243000.



C. Public Health Department –Heather Silva

1. Consider approving the Amendment with Kings Community Action Organization for continued administration of the Kings Cares Essential Workforce Support Program, extending the maximum compensation amount to \$750,000.
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. STUDY SESSION

A. Administration – Edward Hill/Domingo Cruz/Matthew Boyett

Review of the draft 2022 State and Federal Legislative Platform for the County of Kings.

B. Administration – Edward Hill/Kyria Martinez

Study Session on American Rescue Plan Act funding.

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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

VIII. CLOSED SESSION

- ◆ **Litigation initiated formally: Title: *Leprino v. Kings County, Case No. 20C0159* [Govt. Code Section 54956.9 (d)(1)]**

IX. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, February 8, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
March 8	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.