

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 8, 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=mbe2d74d7c9b0489c8df80c0d83b604ea> 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/s0z9s0Tf0PY>
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. Report out of Closed Session from the regular meeting for February 1, 2022.
B. Approval of the minutes from the regular meeting for February 1, 2022.
- IV. CONSENT CALENDAR**
A. County Counsel:
1. Consider appointing Eugene Ornellas and John Camara as Trustees of the Lemoore Cemetery District to a term ending the first Monday of January 2026.
B. District Attorney:
1. a. Consider authorizing Purchasing Manager to sign the Purchase order for one (1) full size Toyota Sequoia SUV; and
b. Adopt the budget change. **(4/5 Vote Required)**
C. Human Services Agency:
1. Consider approving the renewal Agreement with Kings Community Action Organization to provide Medi-Cal outreach and assistance for the Medi-Cal Health Enrollment Navigators Project retroactively effective January 1, 2022 to June 30, 2022.
2. Consider approving the Agreement with MDW Credit Solutions for the provision of Financial Literacy and Credit Repair services with a budget amount of \$603,750 for the period of February 8, 2022, through February 7, 2023.
D. Public Works Department:
1. a. Consider authorizing the Public Purchasing Manager to accept the bid from Kings County Air Conditioning; and
b. Adopt the budget change. **(4/5 Vote Required)**
- V. REGULAR AGENDA ITEMS**
A. Behavioral Health – Lisa Lewis/UnChong Parry
1. Consider approving an Agreement with Devonderia Sanchez to provide Veterans Support Group Services from February 8, 2022 through June 30, 2023.
B. Elections Department – Lupe Villa
1. Consider authorizing the Registrar of Voters to formally transition to the Voters Choice Act election model effective beginning in the 2022 election cycle.
C. Human Resources – Henie Ring
1. Consider approving the job specification for a new classification of Risk Technician III and set the salary at Range 205.0 (\$4,621-\$5,639 monthly).
D. Public Works Department – Dominic Tyburski/Tim Breshears
1. a. Consider authorizing the opening of Kings County Parks to the public effective April 22, 2022; and
b. Authorize staff to waive all associated fees, including gate and special event fees.



E. Administration – Edward Hill/Kyria Martinez/Domingo Cruz/Matthew Boyett

1. Consider adopting a Resolution proclaiming February 2022 as Black History Month in Kings County.
2. Consider approving the State and Federal Legislative Platform for calendar year 2022.
3. a. Consider approving the American Rescue Plan Allocations in the amount of \$2,257,000.
 b. Adopt the budget change. **(4/5 Vote Required)**

F. Public Health Department –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.

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)]

VIII. ADJOURNMENT

The February 15, 2022 meeting has been canceled due to the Board Members participating in National Association of Counties Annual Meeting – Legislative Platform.

The February 22, 2022 meeting has been canceled due to observance of President’s Day on February 21.

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

FUTURE MEETINGS AND EVENTS

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|-------------|---------|---|
| 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 |
| March 15 | 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.