

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, March 29, 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=m023b0fa2030ad13422e750daa6acda19> 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/JA8kYeMfTFo>

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 –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 March 22, 2022.
B. Approval of the minutes from the regular meeting for March 22, 2022.
- IV. CONSENT CALENDAR**
- A. Behavioral Health Department:**
1. a. Consider approving the Addendum to the MOU with CalViva Health; and
 - b. Adopt a Resolution authorizing the Director of Behavioral Health to sign the Addendum and all future Addendums with CalViva Health.
 2. Consider approving the Agreement with Kern Behavioral Health and Recovery Services Department to provide Medi-Cal Specialty Mental Health Services to children placed out-of-county, retroactively effective from July 1, 2021 through June 30, 2022.
- B. District Attorney’s Office:**
1. Consider authorizing the advance step hire for applicant Grigor Momjyan for a Deputy District Attorney IV, at Salary Range 269.5 (\$61.84/hour).
- C. Human Services Agency:**
1. Consider approving the proposed Memorandum of Understanding for a four-year term effective March 29, 2022, through March 29, 2026.
- D. Probation Department:**
1. a. Consider allocating one (1) FTE Juvenile Corrections Officer III into Budget Unit 233700, Juvenile Secure Track; and
 - b. Allocate one (1) FTE Employment & Training Technician to Budget Unit 594100, Job Training Office; and
 - c. Adopt the budget change. **(4/5 Vote Required)**
- E. Sheriff’s Office:**
1. Consider approving the Agreement with National Autopsy Assay Group Pathology Labs, PC for forensic pathology and autopsy services retroactively effective from January 1, 2022 through December 31, 2025.
- F. Administration:**
1. Consider adopting a Resolution approving the financing and the issuance of the bonds by the California Public Finance Authority for Centro De Salud De La Comunidad De San Ysidro, Inc.
 2. Consider appointing five members to the Kings County In-Home Services Advisory Committee.



V.

REGULAR AGENDA ITEMS

A. Fire Department – William Lynch

1. Consider approving the renewal of the Automatic Aid Agreement between the City of Lemoore and the County of Kings for the areas designated on the Automatic Aid Agreement.

B. Human Services Agency – Sanja Bugay/Monica Connor/Esam Abed

1. Consider appointing a Kings County Board of Supervisors representative to serve on the Kings/Tulare Master Plan for Aging Advisory Committee.
2. Consider adopting a Proclamation announcing March 2022 as Kings County Social Worker Appreciation Month.

C. Public Works Department – Dominic Tyburski

1.
 - a. Consider adopting the Resolution of Intent to Form a Zone of Benefit in Phase 6-7 of the Armona North Subdivision for infrastructure maintenance; and
 - b. Set a Public Hearing for April 26, 2022 at 10 a.m. to hear testimony regarding the formation of Zone of Benefit 6-7;
 - c. Introduce and waive the first reading of the Ordinance to Impose a Parcel Tax for Road Improvement and Maintenance within Zone of Benefit 6-7.
 - d. Authorize the Community Development Department to waive the application fee for time extension of Vesting Tentative Tract No. 756.
2.
 - a. Consider approving Amendment II to the Consultant Services Agreement with Quincy Engineering, Inc., to prepare Plans, Specifications and Estimate (PS&E) package for the 16th Avenue at Tulare Lake Canal Bridge Replacement project; and
 - b. Authorize the Public Works Director to sign the amendment.

D. Administration – Edward Hill/Kyria Martinez

1.
 - a. Consider authorizing staff to submit the Federal Fiscal Year 2023 Federal Earmark Project Funding requests to Paragon Government Relations for federal earmark submission; and
 - b. Authorize the Chairman to sign the letters of support for the projects submitted to Senator Alex Padilla, Senator Dianne Feinstein, and Representative David Valadao.

E. Public Health Department – Rose Mary Rahn/Heather Silva

1. Consider adjusting the frequency of the update provided by the Kings County Department of Public Health regarding the COVID-19 local emergency in Kings County to either; bi-weekly, once per month, or as needed via Health Alert during public comment period 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)]
- ◆ **Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(1)]**
- ◆ **Personnel Matter: [Govt. Code Section 54957]**
Public Employee Appointment: Human Services Agency Director Position
- ◆ **Personnel Matter: [Govt. Code Section 54957]**
 - Department Head Evaluations

VIII. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, April 5, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

April 5	9:00 AM	Regular Meeting
April 12	9:00 AM	Regular Meeting
April 19	9:00 AM	Regular Meeting
April 26	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.