

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, 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

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.

Xavier Pina, Armona Union Elementary School District Superintendent stated that he was in support of item on the agenda listed under V.D.1. Administration for the 2022 Federal Earmark project for Armona Park.

Rebecca Bell, Kings County resident stated that she has been looking into the animal services issues in the County and stated that there are no low cost spay/neuter clinics and stated that the County should hold pet owners accountable and make it illegal to not fix their animals.

III.

APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for March 22, 2022.

REPORT OUT: Edward Hill, County Administrative Officer stated that the Board took no reportable action in closed session on March 22, 2022.

B. Approval of the minutes from the regular meeting for March 22, 2022.

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

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. **[Agmt 11-145.3] [Reso 22-023]**
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. **[Agmt 22-040]**

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. **[Agmt 22-041]**

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. **[Agmt 22-042]**



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. **[Reso 22-024]**
2. Consider appointing five members to the Kings County In-Home Services Advisory Committee.

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

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. **[Agmt 97-127.1]**

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

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.

ACTION: APPROVED APPOINTMENT OF SUPERVISOR NEVES (RV, DV, CP, RF, JN-Aye)

2. Consider adopting a Proclamation announcing March 2022 as Kings County Social Worker Appreciation Month. **[Reso 22-025]**

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

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. **[Reso 22-026]**

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

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. **[Agmt 22-043.2]**

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

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.

ACTION: APPROVED AS AMENDED TO INCLUDE SENDING LETTERS TO ASSEMBLYMEMBER RUDY SALAS, SENATOR MELISSA HURTADO AND THE STATE PARKS & RECREATION DEPARTMENT AND TO DO A PARALLEL APPLICATION FOR FUNDING FOR THE ARMONA PARK PROJECT (CP, DV, RV, RF, JN-Aye)



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.

BY CONSENSUS THE BOARD OPTED TO HAVE STAFF PRESENT INFORMATION TO THE BOARD VIA THE HEALTH ALERT OPTION DURING THE PUBLIC COMMENT SECTION OF THE AGENDA.

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).

Supervisor Fagundes stated that he has attended fundraisers this last week.

Supervisor Valle thanked Assemblymember Rudy Salas and staff for meeting with Caltrans to discuss the Earmark funding for the Pedestrian bridge project in Kettleman City the Public Works Department – Parks Division staff who worked on Saturday at the Corcoran Cemetery beautification day and shared a video his son Kobe put together from the day.

Supervisor Verboon thanked everyone who worked in Corcoran Cemetery and stated that he attended the Kings County Association of Governments meeting, the Kings County Area Public Transit Agency meeting, the San Joaquin Valley Joint Powers Authority meeting and Policy Council meeting.

Supervisor Pedersen stated that he attended the 2nd annual Water Quorum Alliance meeting and asked County Counsel to look into whether the Board can utilize a provision in the Health & Safety Code to deal with the water restrictions and 0% allocations for farmers from the State.

Supervisor Neves stated that he attended the Soroptomist Internation banquet, the Kings County Area Public Transit Agency, Kings County Association of Governments, participated in a Red Cross webinar and announced at the 73 year race season opening night at Lemoore Raceway.

- ◆ **Board Correspondence: Edward Hill stated that the Board received a letter from the Bakersfield National Cemetery Support Committee inviting the Board to attend this year's Annual Memorial Day Weekend Ceremony on Saturday, May 28, 2022 at 9am at the Bakersfield National Cemetery, and a letter from California Department of Transportation regarding a Notice of Availability of Draft Initial Study with Mitigated Negative Declaration for the Stratford-Lemoore CAPM Project, two letters (from Lyman and Patty Gorrell and from Roger and Jana Dudley) in opposition to the Furlong Annexation Proposal for county island annexation, a letter from the San Joaquin Valley Air Pollution Control District regarding Annual Air Toxics Report for 2021 and a request from Assemblymember Rudy Salas' office requesting letters of support for two bills he has authored: AB 2489 and AB 1941. AB 2489 proposes \$50 million in grant funds to supplement the pay of teachers who agree to live within the boundaries of the respective school they teach at for five years; and, AB 1941 proposes every California State Supplementary Payment, or SSP, Recipient with an additional \$600 in benefit payments in any year the state has a budget surplus. If you Board chooses, staff can bring the draft letters of support next week for your consideration.**
- ◆ **Upcoming Events: Edward Hill stated that the lunchtime Food Truck Takeover continues every Tuesday in March from 11:00am-2:00pm @ Court Street in Civic Park, the Kings County Farm Bureau Wine & Beer Showdown fundraiser is scheduled for March 31st, from 5:30 p.m. to 8:30 p.m. at the Hanford Civic Auditorium, tickets are \$40; Community Art Night on Friday, April 1, 2022 from 6:00 p.m. to 8:00 p.m. at Avenal High School located at 601 E. Mariposa Street, Avenal, cost is \$10 for art lessons; Hanford's Food Truck Take Over with Live Music on Saturday,**



April 2, 2022 from 6:00 p.m. to 9:30 p.m. on Court Street in Civic Park; Children’s Storybook Garden presents a Mystery Dinner Theater “Would you like poison with that?” on Saturday, April 2, 2022 at 6:30 p.m., tickets are \$65 per person and is for individuals 21 years and older, located at 175 E. Tenth Street, Hanford; Spring Flea Market on Saturday, April 2, 2022 from 11:00 a.m. to 3:00 p.m. at Avenal’s Veteran’s Hall located at 108 W. Kings Street, Avenal and there will be food, home made items, crafts and household items.

- ◆ Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration - Agreement with Home Garden Community Service District for utility arrearages, and Alternative formatting addendum to Medi-Cal inmate program participation Agreement 20-MCIPKINGS-16, and Senate Bill 823 Youth Programs and Facilities Grant Program budget change; Agriculture Department – Cooperative Agreement with the California Department of Food and Agriculture for the County’s Pink Bollworm Cotton Plowdown and Host-Free Monitoring Program; Fire Department - a presentation of the Lucas 3.1 Chest Compression System; Health Department – Recognizing April 4-10, 2022 as National Public Health Week; Sheriff’s Office – Memorandum of Understanding with the Superior Court of California for Court Security Services and to allocate one additional fulltime Deputy Sheriff Baliff.

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.