

**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, April 5, 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=m54b7ec05bda673dd9484d1d99c44fa2d> 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/cgY7h86rGak>  
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 – Pastor Arthur Fox – New Hope Orthodox Presbyterian Church**
  - PLEDGE OF ALLEGIANCE**
  
- II. **FIRE DEPARTMENT – William Lynch/Josh Cunningham**

Demonstration of Lucas 3.1 Chest Compression System.
  
- III. **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.*
  
- IV. **APPROVAL OF MINUTES**
  - A. Report out of Closed Session from the regular meeting for March 29, 2022.
  - B. Approval of the minutes from the regular meeting for March 29, 2022.
  
- V. **CONSENT CALENDAR**
  - A. **Agriculture Department:**
    - 1. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County’s Pink Bollworm Cotton Plowdown and Host-Free Monitoring Program retroactively effective November 1, 2021 through June 30, 2022.
  - B. **Sheriff’s Office:**
    - 1. a. Consider authorizing Sheriff David Robinson to sign a Memorandum of Understanding and Court Security Plan with the Superior Court of California, effective from July 1, 2022 to June 30, 2025; and
    - b. Allocate 1.0 Full Time Equivalency Deputy Sheriff Bailiff, in budget unit 222300.
  - C. **Administration:**
    - 1. a. Consider approving an Alternative Formatting Addendum to the Medi-Cal County Inmate Program Participation Agreement 20-MCIPKINGS-16 with the California Department of Health Care Services for the Medi-Cal County Inmate Program; and
    - b. Approve the Participation Agreement for Medi-Cal County Inmate Program participation form for State Fiscal Years 2020-2023;
    - c. Authorize the County Administrative Officer to sign any amendments on behalf of the County.
    - 2. Consider adopting the budget change for the Senate Bill 823 Youth Programs and Facilities Grant Program. **(4/5 Vote Required)**
    - 3. Consider approving the Agreement with the Home Garden Community Services District for residential customer utility arrearages.
  
- VI. **REGULAR AGENDA ITEMS**
  - A. **Public Health Department – Rose Mary Rahn/Heather Silva**
    - 1. Consider adopting a Resolution proclaiming the week of April 4-10, 2022 as National Public Health Week.



**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)]**
- ◆ **Significant exposure to litigation:** *(1 case)* Interim Urgency Ordinance  
**[Govt. Code Section 54956.9 (d)(2)(e)(1)]**
- ◆ **Significant exposure to litigation:** *(1 Case)* **[Govt. Code Section 54956.9 (d)(2)(e)(3)]**
- ◆ **Workers Compensation:** *(2 Cases)* **[Govt. Code Section 54956.95]**
- ◆ **Personnel Matter:** **[Govt. Code Section 54957]**  
**Public Employee Appointment:** Human Services Agency Director Position

**IX. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, April 12, 2022 at 9:00 a.m.

**X. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

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.*