

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, 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 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/cqY7h86rGak>
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 Arthur Fox – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II.

FIRE DEPARTMENT – William Lynch/Josh Cunningham

Demonstration of Lucas 3.1 Chest Compression System.

INFORMATIONAL ONLY – NO OFFICIAL ACTION

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.

Rebecca Bell, Kings County resident thanked the Board for representing the people that elected them and for getting the information about what is going on in the County to the people.

Marie Waite, Kings County Child Support Services Director introduced Cassandra Wieder as the new Executive Secretary after promoting to the position in the Department.

Keith Fagundes, Kings County District Attorney stated that the Victim Rights annual event with the 2021 victim quilt unveiling will be held on April 28, 2022. He stated that their office will be hosting a free movie night at Koinonia Church on April 19, 2022 showing “California’s Forgotten Children”.

William Harmon, Kings County resident stated that he has grown frustrated as to who is responsible for damages to his property from crimes committed along People’s Ditch behind his home. He stated his concerns for the proposed walking path project along the ditch and safety concerns for the existing status of the ditch as it sits today.

Jim Nelson, Kings County resident asked why the Space Force was not represented in the flags that the County is displaying near the memorial wall in the Courtyard. He also asked if someone could contact him to discuss why the Elections Department was changed from an elected position to a paid position running the Department.

IV.

APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for March 29, 2022.

REPORT OUT: Edward Hill, County Administrative Officer stated that the Board took no reportable action in closed session on March 29, 2022.

B. Approval of the minutes from the regular meeting for March 29, 2022.

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

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. **[Agmt 22-037]**

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 **[Agmt 22-044]**
- 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. **[Agmt 20-039.1]**
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. **[Agmt 22-045]**

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

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. **[Reso 22-028]**

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

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).

Supervisor Verboon stated that he attended the San Joaquin Valley Policy Council meeting and the Local Agency Formation Commission meeting.

Supervisor Valle stated that he participated in a zoom meeting with Caltrans, County staff and Assemblymember Rudy Salas to discuss the \$2 million earmark funding for the Pedestrian Bridge project in Kettleman City and working towards getting the money to Kings County.

Supervisor Pedersen stated that he wanted to acknowledge and thank Paragon, County staff, Senator Alex Padilla and Congressman David Valadao for their successful efforts in securing the earmark funding for the Sheriff's Department body cameras project.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting, Local Agency Formation Commission meeting, attended a retirement luncheon for Debra Friss from Public Works Department, announced at Lemoore Raceway, announced at the Lemoore High School softball game, attended the Cabrillo Club luncheon and attended his granddaughters wedding.

◆ **Board Correspondence: Edward Hill stated that the Board received a notice of meeting and agenda for the Central Valley Regional Water Quality Control Board meeting scheduled for Thursday, April 21, 2022 at 1:00 p.m. and Friday, April 22, 2022 at 9:00 a.m. and stated that the Board received the Drought Executive Order from the California Governor's office.**

◆ **Upcoming Events: Edward Hill stated that the Children's Storybook Garden & Museum will be hosting the Bunny Brunch & Easter Celebration event scheduled for Saturday, April 9, 2022 at 9:30 a.m. to 11:30 a.m. located at 175 E Tenth Street, in Hanford. Cost are \$25 perchild and \$10 peradult and pre-registration is required. The City of Hanford will be hosting a Egg-Hunt at Hanford Civic Park on April 15, 2022 from 10:00 a.m. to 11:30 a.m. There will be three different age groups and times. Admission for advance purchase is \$3 per child or \$5 per child the day of the event. Registration began on March 1, 2022. The City of Avenal will also be holding an Easter Extravaganza Egg Hunt event on Saturday, April 9, 2022 from 11:00 a.m. to 2:00 p.m. at Floyd D. Rice Park on Monterey Street in Avenal, the event will include music, food, petting zoo, train rides**



and bounce houses. There is a charge for bounce houses and passes are \$7 individually or \$10 for two. The City of Hanford will hold another food truck take over on April 19, 2022 from 11:00 a.m. to 2:00 p.m. on Court Street in Hanford Civic Park.

- ◆ Information on Future Agenda Items: Edward Hill stated the following items would be on a future agenda: Administration – Assembly Bill 1869 Fiscal Loss of Revenue Report, Agriculture Department – an amendment with the California Department of Food & Agriculture for the County’s exotic pest detection trapping program, Behavioral Health – Agreement with CalMHSA for the Central Regional Partnership OSPHD WET Grant Program; Elections – a second amendment to the Voting System Replacement Agreement, and a one year extension to an agreement with Runbeck Election Services, Inc.; Public Health Department– application for the Women, Infants, and Children grant; Human Services Agency, District Attorney’s Office and Probation Department– collaborative item - Proclamation for Child Abuse Prevention Month in Kings County; Public Works Department – an amendment with Provost & Pritchard Consulting Group, the declaration of County vehicles and equipment for surplus, and an additional agreement with Provost & Pritchard Consulting Group for the relocation of Kings County Fire Station No. 4; Sheriff’s Office and District Attorney – collaborative item -a study session for military equipment use policy.

VIII. CLOSED SESSION

- ◆ **Litigation initiated formally: Title: *Leprino v. Kings County, Case No. 20C0159***
[Govt. Code Section 54956.9 (d)(1)]
- ITEM** ◆ **Significant exposure to litigation: (1 case) Interim Urgency Ordinance**
PULLED [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
<p><i>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.</i></p>		