

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 12, 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=m614754bd4f98f6152ebe483739c2a061> 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/lRiqDJpTwWo>
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 Andrew Cromwell – 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 special meeting for April 1, 2022.
 - B.** Report out of Closed Session from the regular meeting for April 5, 2022.
 - C.** Approval of the minutes from the special meeting for April 1, 2022.
 - D.** Approval of the minutes from the regular meeting for April 5, 2022.

- IV. CONSENT CALENDAR**
- A. Agriculture Department:**
 - 1. Consider adopting a Resolution and approving the amended Agreement with the California Department of Food and Agriculture for the County's Exotic Pest Detection Program retroactively for the period of July 1, 2020 through June 30, 2022.
 - B. Behavioral Health Department:**
 - 1. Consider approving the Agreement with CalMHSA for the Central Regional Partnership OSHPD WET Grant Program, effective retroactively from September 15, 2020 through June 30, 2026.
 - C. Elections Department:**
 - 1. Consider approving amendment number two of the Voting System Replacement Agreement (18G30116) between Kings County and the California Secretary of State.
 - 2. a. Consider approving the one (1) year extension Agreement between the County of Kings and Runbeck Election Services, Inc. for ballot printing and mail services; and
 - b. Delegate authority to the Registrar of Voters to extend the contract for the remaining two (2) one-year extensions if warranted.
 - D. Public Health Department:**
 - 1. Consider authorizing the Director of Public Health to submit an application for Women, Infants and Children grant funds to the California Department of Public Health.
 - E. Public Works Department:**
 - 1. a. Consider declaring 33 vehicles and three pieces of equipment as surplus; and
 - b. Authorize the sale of the surplus at public auction.
 - F. Administration:**
 - 1. a. Consider approving the County's Fiscal Loss of Revenue Report to the State from Fiscal Years 2017 to 2020 of fees eliminated by Assembly Bill 1869; and
 - b. Authorize the County Administrative Officer to submit the annual reporting for AB 43.



- V. REGULAR AGENDA ITEMS**
- A. Human Services Agency – Sanja Bugay/Monica Connor
 District Attorney’s Office – Keith Fagundes
 Probation Department – Kelly Vernon**
1. Consider adopting a Resolution announcing April 2022 as Child Abuse Prevention Awareness Month.
- B. Public Works Department – Dominic Tyburski/Mitchel Cabrera**
1.
 - a. Consider approving the Agreement with Provost & Pritchard Consulting Group to provide Environmental and Land Acquisition Services for the relocation of the Kings County, Fire Station No. 4; and
 - b. Authorize the Public Works Director to sign the Agreement; and
 - c. Authorize the Public Works Director to approve additional costs up ten percent (10%) of the contract amount.
 2.
 - a. Consider approving the CSA Amendment I for Provost and Pritchard Consulting Group in the amount of \$12,500 for the Kettleman City Active Transportation Program Cycle 4 project; and
 - b. Authorize the Public Works Director to sign CSA Amendment I.

- VI. STUDY SESSION**
- A. Sheriff’s Office – David Robinson
 District Attorney’s Office – Keith Fagundes/Charlie Flores**
 Receive information on AB 481 and proposed County Military Equipment Use Policy.

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

- IX. ADJOURNMENT**
 The next regularly scheduled meeting will be held on Tuesday, April 19, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
April 19	9:00 AM	Regular Meeting
April 26	9:00 AM	Regular Meeting
May 3	-	Regular Meeting Canceled due to Kings County Employee Recognition barbecue
May 10	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.