

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 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=m614754bd4f98f6152ebe48373> 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/IRiqDJpTwWo>

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 Pablo Rovere – First United Methodist 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.

Jamie Bell, Kings County resident stated that he has concerns that the Elections Department is not being run by an elected official and that there should be an elections Board in the County.

Rebecca Bell, Kings County resident stated that as a member of the public who comes to voice concerns at the Board meetings and not have anyone contact them to acknowledge their concerns is confusing and stated that the County should have a community liaison.

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.

REPORT OUT: Edward Hill, County Administrative Officer stated that the Board took no reportable action in closed session on April 1, 2022 and 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.

ACTION: APPROVED THE MINUTES FOR APRIL 1, 2022 AND APRIL 5, 2022 AS PRESENTED

(DV, RF, RV, CP, JN-Aye)

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. **[Reso 22-029]**

[Agmt 20-139.1]

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. **[Agmt 22-046]**

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.

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

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. **[Reso 22-030]**

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

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. **[Agmt 22-047]**

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

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. **[Agmt 22-048.1]**

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

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.

The Board received an update no official action was taken.

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 Fagundes stated that he has been attending events at County Parks and fundraisers and stated that it's been nice to start getting back to attending events.

Supervisor Valle stated that the California State Treasurer will be at a meeting in the City of Corcoran to hold a small business roundtable from 12:00 p.m. to 1:30 p.m. on April 14, 2022 at Lake Bottom Restaurant. He stated that the Board has 100% confidence with the County Registrar of Voters, Elections Department and thanked the staff in the Department for their dedication and integrity in fulfilling their jobs. He stated that the Board of Supervisors are the community liaisons and are accessible to anyone in the public by phone and comments by the public are not ignored and forgotten when the meeting is over.

Diane Freeman, County Counsel stated that the Board is bound by the rules of the Brown Act which limits the ability of the Board to respond to the comments being made. She reiterated that all the Board members and staff are available to discuss comments outside of the formal Board meetings.

Supervisor Pedersen read a quote from the Order Denying TLCC's Request for Preliminary Injunction No. 22C0046 , by Valerie R. Chrissakis, Judge, page 20 "When viewed together, Sandridge's past practices combined with the size and direction of the Pipeline Project as evidenced in materials before the court, there is little doubt that Pipeline Project could ultimately be used by Sandridge, *in part*, to transport some amount of groundwater resources outside of the County of Kings. At this time, however, those with the duty to make laws and/or pass County ordinances limiting the ability of landowners to transport groundwater outside County boundaries, have declined to act. Accordingly, *despite any personal distaste for the transportation of limited water resources outside of Kings County which this court may hold*, there appears to be no legal grounds upon which it may base an order halting Sandridge's private construction or use of the Pipeline Project in its current form." He just wanted to remind the Board that we have authority and need to move quickly because we are behind. He stated that Kings County Supervisor - District 1 election will have influences based on this issue and the issue needs to be dealt with.

Supervisor Neves stated that he attended the First 5 Children & Families Commission meeting, announced the Lemoore High School softball games, was a judge for the Lemoore Lions Regional Speech contest, attended the Knights of Columbus fish fry and cooked for the Stratford Kings Lions Easter Egg hunt event.

- ◆ **Board Correspondence: Edward Hill stated that the Board received a letter from Fiona Ma, California State Treasurer notifying the County that the Behavioral Health Department was awarded a grant in the amount of \$227,365 from the Investment in Mental Health Wellness Grant Program for Children and Youth to fund a new mobile crisis support team.**
- ◆ **Upcoming Events: Edward Hill stated that Kings County Fire will hold a badge pinning at Station 2 Hardwick on April 12, 2022 at 3:00 p.m. and the groundbreaking ceremony for the Old County Hospital will be held on April 13, 2022 at 11:00 a.m. at 1222 W. Lacey Boulevard. He stated that the City of Hanford will host their annual Easter 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 Lemoore will be hosting an Easter Egg celebration on April 16, 2022 from 11:00 a.m. to 2:00 p.m. with live music and free**



hot dogs at the Veteran’s Hall from Lemoore Lion’s Club and downtown businesses will be handing out eggs to the children, please bring your own Easter basket. He stated that the District Attorney’s office will be hosting a free movie night at Koinonia Church on April 19, 2022 at 6:00 p.m. showing “California’s Forgotten Children”. 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 and Senator Melissa Hurtado will be hosting a sign unveiling at the 19th Avenue and Highway 198 overpass dedicated to Officer Jonathan Diaz on April 22, 2022 at 10:00 a.m. at Lemoore Civic Auditorium, located at 435 C. Street Lemoore.

- ◆ Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration/Job Training Office – Employee of the 1st Quarter 2022, Behavioral Health Department – requested new position of Program Specialist, District Attorney’s Office – Crime week proclamation and purchase of forensic computer and software, Department of Finance – response to a court revenue audit from 2016-2020 with a request to approve the appropriation and payment to the State of California, Fire Department – sole source agreement for repair and towing of Fire Department fleet, Sheriff’s Office and District Attorney’s Office – First reading of the Military Equipment Use ordinance.

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.

<i>FUTURE MEETINGS AND EVENTS</i>	
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
<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>	