

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 19, 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=m0b2f22e11b67032e8cba058aedd3e2d2>

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/XSpqVCQEOCM>

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
- II. EMPLOYEE RECOGNITION – Edward Hill/Lance Lippincott**
Presentation to Shirley Alves, Job Training Office for being selected as Outstanding Employee of the 1st Quarter, 2022.
- 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 April 12, 2022.
 - B. Approval of the minutes from the regular meeting for April 12, 2022.
- V. CONSENT CALENDAR**
- A. **District Attorney’s Office:**
 - 1. a. Consider authorizing the District Attorney to purchase one (1) Talino KA-AMD Forensic Workstation.
 - b. Authorize the District Attorney to purchase Grayshift computer forensic parsing software licensing.
 - c. Authorize the District Attorney to purchase Cloud Forensic software licensing.
 - d. Adopt the budget change. **(4/5 Vote Required)**
- VI. REGULAR AGENDA ITEMS**
- A. **Behavioral Health Department – Lisa Lewis/UnChong Parry**
 - 1. Consider authorizing the allocation of a 1.0 Full-Time Equivalency (FTE) Program Specialist position in Budget Unit 422500.
 - B. **County Counsel – Diane Freeman**
 - 1. Consider discontinuing holding teleconferenced meetings pursuant to AB 361.
 - C. **District Attorney’s Office – Keith Fagundes/Phil Esbenshade**
 - 1. Consider adopting a Resolution Proclaiming April 24-30, 2022 as Crime Victim’s Rights Week.
 - D. **Department of Finance – James Erb/Rob Knudson**
 - 1. a. Consider approving the appropriation adjustment and payment to the State of California for \$537,942; and
 - b. Adopt the budget change. **(4/5 vote required)**
 - E. **Public Works Department – Dominic Tyburski/Mitchel Cabrera**
 - 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 May 17, 2022 at 10 a.m. to hear testimony regarding the formation of Zone of Benefit 6-7; and
 - 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.



F. Sheriff’s Office – David Robinson

District Attorney’s Office – Keith Fagundes/Phil Esbenshade

1. Consider introducing and waiving the first reading of the Ordinance to adopt military equipment use policy pursuant to AB481.

G. Administration – Edward Hill/Fran Lizaola

1. Consider approving the FY 2022/2023 Health Insurance renewal rate that includes the following: a 0% increase, and a continuation of the Wellness Program that includes a \$50 incentive to be paid to eligible employees and their dependents who participate in the blood draw.
2. Consider the appointment of Wendy Osikafo to the position of Human Services Agency Director effective April 25, 2022 and set the compensation.

VII. STUDY SESSION

A. Human Services Agency – Sanja Bugay/Esam Abed

Receive updates on Kings County Homelessness Collaborative, Project Roomkey Transition, and Homekey Projects.

VIII. 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

IX. CLOSED SESSION

- ◆ **Personnel Matter: [Govt. Code Section 54957]**
Public Employee Appointment: Human Resources Director Position

X. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, April 26, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
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
May 17	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>		