

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 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

ALL MEMBERS PRESENT

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.

INFORMATION ONLY -NOA

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 expressed her concerns for the pet population in Kings County and wanted to state her support for the Sheriff's Office - Animal Services division to apply for grants to help with the issue.

Edward Hill, County Administrative Officer, introduced Melissa Scheffel, Administrative Analyst for Administration to the Board.

Lupe Villa, County Registrar of Voters stated that his office and the California Secretary of State will hold a virtual community discussion on the Voter's Choice Act on May 4, 2022 from 4:00 p.m. to 5:00 p.m. and more information is on the Kings County Elections Department webpage.

Edward Hill, County Administrative Officer stated that today is Sanja Bugay, Human Services Agency Director and Henie Ring, Human Resources Director, last Board meeting and thanked them for their years of service to Kings County.

Rosa Zamora, Valley Voices representative asked the Board to continue to offer online access for the public to attend the meetings even if they discontinue AB 361 for the Board members.

IV.

APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for April 12, 2022.

REPORT OUT: Edward Hill, County Administrative Officer stated that the Board took no reportable action in closed session on April 12, 2022.

B. Approval of the minutes from the regular meeting for April 12, 2022.

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

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)**

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



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.

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

B. County Counsel – Diane Freeman

1. Consider discontinuing holding teleconferenced meetings pursuant to AB 361.

ACTION: DISCONTINUE AB 361 FOR THE BOARD MEMBERS AND DIRECT STAFF TO BRING A STUDY SESSION ON THE APRIL 26, 2022 AGENDA STATING THE FISCAL IMPACTS FOR CONTINUING TO BROADCAST THE MEETINGS FOR THE PUBLIC (RV, DV, CP, RF, JN-Aye)

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. [Reso 22-031]

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

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)

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

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. [Reso 22-032; ORD 701 – issued 3/29/22]

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

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. [ORD 702]

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

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.

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

2. Consider the appointment of Wendy Osikafo to the position of Human Services Agency Director effective April 25, 2022 and set the compensation.

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



VII.

STUDY SESSION

A. Human Services Agency – Sanja Bugay/Esam Abed

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

The Board received an update and no official action was taken.

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).

Supervisor Fagundes stated that he had a good Easter with family and helped to cook pancakes for the Santa Rosa Rancheria spring break event.

Sueprvisor Valle thanked California State Treasurer, Fiona Ma, for holding a small business roundtable on April 14, 2022 at Lake Bottom Restaurant in Corcoran and thanked everyone who attended the event. He stated that he has been working with the Kettleman City Resource Center on revenue loss due to COVID-19 and how the County might be able to help.

Supervisor Verboon stated he attended the groundbreaking ceremony for the Kings Building/Old Hospital, attended a groundwater meeting and had a good Easter with family.

Supervisor Neves attended the Kings County Fire Enginee badge pinning at Hardwick Station and congratulated the Engineers who received their badges, cooked for the Santa Rosa Rancheria Spring Break breakfast and thanked Kings County Fire Station 7 personnel and all who helped make the event successful, attended the South Fork Kings Policy committee meeting, was the Master of Ceremonies for the 2021 Points Awards banquet at Lemoore Race Way and Lemoore Race Day event and attended the Kings County Homelessness Collaborative meeting.

- ◆ **Board Correspondence: None**
- ◆ **Upcoming Events: Edward Hill stated that there is 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, the film screening on “California’s Forgotten Children” hosted by the Kings County District Attorney’s Victim Witness Center tonight at 6:00 p.m. at Koinonia Church located at 12536 Hanford Armona Road, Hanford. He stated that the Board received an invitation from Senator Melisa Hurtado and friends and family of Fallen Officer, Jonathan Diaz where the Senator will unveil the new sign that will be placed by the Highway 198/19th Avenue Overpass, with the dedication taking place at the Lemoore Civic Auditorium located at 435 C Street in Lemoore on Friday, April 22, 2022 at 10:00 a.m. The Children’s Storybook Garden & Museum will be hosting Kids Night Out on Friday, April 22, 2022 from 5:30 p.m. to 8:00 p.m., tickets are \$25 per child for members and \$28 for non-members. The Hanford Pickleball Club Battle Royal Championship is scheduled for April 22-24, 2022 located at 1010 W. Grangeville in Hanford. The Hanford Chamber of Commerce is partnering with the local Ivy & Lace Bridal Boutique for the first annual Wedding Showcase event on April 24, 2022 from 10:00 a.m. –4:00 p.m. at the Hanford Civic Auditorium located at 400 N. Douty Street, Hanford, tickets are \$15 online or \$20 at the door. The Kings County District Attorney’s Office is hosting National Crime Victims’ Right Week from April 24 – 30, 2022 and will host the quilt display on Thursday, April 28, 2022 from 2:00 p.m. to 7:00 p.m. at the First Baptist Hanford located at 9125 13 ½ Avenue in Hanford. He stated that Waste Management will be holding their annual Kettleman Hills Facility Informational Meeting, on April 26, 2022 at 5:30 p.m. this is a virtual meeting on Zoom and those interested can reach out to Waste Management for meeting information at 559-386-6151. He stated that the Youth Spring Fest is scheduled for Saturday, April 30, 2022 from 11:00 a.m. to 2:00 p.m. at Coe Park located at 543 South Douty**



Street in Hanford, this is a free event with free food, games, face painting, prize giveaways and also an opportunity to connect with local organizations serving Kings County. The Central California Blood Center will be holding the Kings County Employee Blood Drive on Monday, May 23, 2022 from 9:00 a.m. to 1:00 p.m. located in the Kings County Government Center, Old Jury Parking lot at 1400 Lacey Boulevard in Hanford.

- ◆ Information on Future Agenda Items: **Edward Hill stated that the following items would be on a future agenda: Administration– a Resolution proclaiming May 2 - May 6, 2022 as Public Service Recognition Week, and the quarterly Waste Management report for the Kettleman Hills Facility; Agriculture Department – an Agreement with the California Department of Food & Agriculture; Behavioral Health Department– an Agreement with Mental Health Services Oversight and Accountability Commission for Mental Health Student Services Act Grant; Elections Department – the Voter's Choice Act- Outreach and Education agreement 21S10100; Public Health Department– the County Medical Services Program Governing Board Local Indigent Care Needs Planning Project Grant Program Agreement and the purchase of 4 MoonBeam Disinfection Devices; Public Works Department – a Maintenance Agreement with the Armona Union Elementary School District, a Resolution authorizing the installation of a multi-way (all-way) stop at the intersections of 18th Avenue and Kansas Avenue and 14th Avenue and Front Street, and financing of a Pruning Tower through Community Leasing Partners; Sheriff's Office- an Agreement with California Department of Corrections and Rehabilitation for Temporary Housing, and an Agreement with California Department of State Hospitals for the Incompetent to Stand Trial Program.**

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>		