**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



<u>Staff</u> Edward Hill, County Administrative Officer Diane Freeman, County Counsel Catherine Venturella, Clerk of the Board

# **Board of Supervisors**

**Regular Meeting Agenda** 

# Date:Tuesday, April 26, 2022Time:9:00 a.m.Place:Board of Supervisors Chambers, Kings County Government Center<br/>1400 W. Lacey Boulevard, Hanford, California 93230

🖀 (559) 852-2362 🔹 FAX (559) 585-8047 🔹 website: https://www.countyofkings.com

The meeting can be attended telephonically, on the Internet by clicking this link: <u>https://countyofkings.webex.com/countyofkings/j.php?MTID=m2d029df6257b593ee8127ebd3dbb65e</u> or by sending an email to <u>bosquestions@co.kings.ca.us</u> 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 <u>view/observe</u> the meeting virtually can do so via the worldwide web at: <u>www.countyofkings.com</u> and click on the "Join Meeting" button or by clicking this link: <u>https://youtu.be/a5SSKKBBI4A</u>

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 <a href="mailto bosquestions@co.kings.ca.us">bosquestions@co.kings.ca.us</a> 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 <u>CALL TO ORDER</u> ROLL CALL – Clerk of the Board INVOCATION – Pastor Arthur Fox – New Hope Orthodox Presbyterian 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.

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#### **APPROVAL OF MINUTES**

- A. Report out of Closed Session from the regular meeting for April 19, 2022.
- **B.** Approval of the minutes from the regular meeting for April 19, 2022.

### IV. <u>CONSENT CALENDAR</u>

### A. Agriculture Department:

1. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's Glassy-winged Sharpshooter Program effective July 1, 2022 through June 20, 2024.

## **B.** Public Health Department:

- 1. a. Consider authorizing the Director of Public Health to sign the County Medical Services Program Governing Board Local Indigent Care Needs Planning Project Grant Program Agreement retroactively in effect from February 1, 2022 to April 17, 2023; and
  - b. Adopt the budget change. (4/5 vote required)
- 2. a. Consider approving the purchase of four MoonBeam disinfection devices from Inland Supply Company; and
  - b. Adopt the budget change. (4/5 vote required)
- C. Public Works Department:
  - 1. a. Consider authorizing the financing of a Pruning Tower through Community Leasing Partners; and
    - b. Authorize the Purchasing Manager to sign the Agreement; and
    - c. Adopt the budget change. (4/5 Vote Required)
  - 2. Consider authorizing the Public Works Director to sign the Maintenance Agreement with the Armona Union Elementary School District.

# D. Sheriff's Office:

- 1. Consider approving the Agreement with the California Department of Corrections and Rehabilitation for temporary housing of a County of Kings' inmate.
- 2. Consider authorizing Sheriff David Robinson to sign an Agreement with the Department of State Hospitals for the Incompetent to Stand Trial Program.

#### **REGULAR AGENDA ITEMS**

# A. Administration – Edward Hill

### Waste Management – Bob Henry

1. Consider accepting the report from Chemical Waste Management.

#### B. Behavioral Health Department – Lisa Lewis/UnChong Parry

- 1. a. Consider approving the Kings County Behavioral Health Department to accept the grant funding under the Mental Health Student Services Act; and
  - b. Authorize the Director of Behavioral Health to accept and sign the grant Agreement, including any future amendments, or additional grant documentation.
  - c. Adopt the budget change. (4/5 vote required)

# C. Elections Department – Lupe Villa

1. Consider approving the outreach and education funding by the California Secretary of State under Agreement 21S10100 in the amount of \$30,000.

# D. Public Works Department – Dominic Tyburski/Mitchel Cabrera

- 1. a. Consider adopting a Resolution authorizing the installation of a multi-way (all-way) stop at the intersection of 18<sup>th</sup> Avenue and Kansas Avenue; and
  - b. Adopt a Resolution authorizing the installation of a multi-way (all-way) stop at the intersection of 14<sup>th</sup> Avenue and Front Street.



#### E. Administration – Edward Hill

- a. Consider adopting a Resolution proclaiming May 2 May 6, 2022 as Public Service Recognition Week and declaring the Kings County Annual Employee Recognition Barbecue as a Tobacco-Free event; and
  - b. Authorize the Chairman to sign letters of thanks on behalf of the Board to California Public Finance Authority, Kings Federal Credit Union, and other organizations for their contributions during the event.

#### VI. 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

#### CLOSED SESSION

VII.

- Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6] Negotiators: Edward Hill, Kyria Martinez, Che Johnson of Liebert Cassidy Whitmore
   Deputy Sheriff's Association
- Personnel Matter: [Govt. Code Section 54957]
   Public Employee Appointment: Human Resources Director Position

#### VIII. <u>ADJOURNMENT</u>

**The May 3, 2022 meeting has been canceled due to Kings County Employee Recognition barbecue.** The next regularly scheduled meeting will be held on Tuesday, May 10, 2022 at 9:00 a.m.

#### IX. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING

#### X. 11:15 AM IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY REGULAR MEETING

FUTURE MEETINGS AND EVENTS		
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
May 24	9:00 AM	Regular Meeting
May 31	-	Regular Meeting Canceled due to Observance of Memorial Day on Monday, May 30
Agenda backup information and any public records provided to the Board after the posting of the agenda will be available fo		

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.