

**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, May 10, 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>

The meeting can be attended telephonically, on the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=ma55587b869aae9d7125e1b41ca231da0>

or by sending an email to [bosquestions@co.kings.ca.us](mailto: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](http://www.countyofkings.com) and click on the "Join Meeting" button or by clicking this link:

<https://youtu.be/dSdAu67tXug>

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](mailto: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. **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 regular meeting for April 26, 2022.
  - B.** Approval of the minutes from the regular meeting for April 26, 2022.

- IV. CONSENT CALENDAR**
- A. Agriculture Department:**
    - 1. Consider authorizing the Agricultural Commissioner to sign the Agreement with the California Crop Improvement Association for the County's assistance with the seed certification program effective July 1, 2022.
  - B. Behavioral Health Department:**
    - 1. Consider approving the Estoppel Certificate on the Lease with Hanford P & J Associates, LLC. for 530 Kings County Drive, Suite 102 for the Lease term of June 1, 2018 through June 30, 2023.
  - C. District Attorney's Office:**
    - 1. Consider authorizing the advance step hire of Daniel Chandler as a Deputy District Attorney III at Salary Range 259.5, Step 5.
  - D. Fire Department:**
    - 1.
      - a. Consider approving the FY-2019 Agreement with the City of Lemoore for the Lemoore Volunteer Fire Department to purchase Pagers/Radios, Thermal Imaging Cameras, Jaws of Life, and Breathing Apparatus; and
      - b. Consider approving the FY-2019 Agreement with the City of Hanford for the Hanford Police Department to purchase CERT Team Portable Radios, Chargers, and Personal Protective Equipment; and
      - c. Consider approving the FY-2021 Agreement with the City of Hanford for the Hanford Police Department to purchase Computer Aided Dispatch Citizen Alert Modules and Terrorist Incident Prevention Equipment.
  - E. Human Resources:**
    - 1. Consider approving the revised job specification for Fire Apparatus Engineer.
  - F. Probation Department:**
    - 1.
      - a. Consider increasing appropriation in budget unit 233600-YOBG and account number 94000-Equipment by \$64,371; and
      - b. Increase revenue in budget unit 233600-YOBG and account number 89000 – Revenue Transfer In by \$64,371; and
      - c. Adopt the budget change. **(4/5 vote required)**
  - G. Administration:**
    - 1.
      - a. Consider authorizing the County Administrative Officer to sign the Agreement between the Department of Water Resources of the State of California, Tulare Lake Basin Water Storage District, Westlands Water District, and the County for the transfer of 4,500 acre-feet of Table A water from Tulare Lake Basin Water Storage District to Kings County; and
      - b. Consider approving the Agreement between the County and Westlake Farms Incorporated holding the County harmless for being a party to the transfer Agreement between the Department of Water Resources of the State of California, Tulare Lake Basin Water Storage District, Westlands Water District, and the County for the transfer of 4,500 acre-feet of Table A water from Tulare Lake Basin Water Storage District to Kings County.
    - 2. Consider approving the third amendment Agreement between Kings County and Care ATC, for a three-year term to provide On-Site Medical Facility Management and services for Kings County Health Plan employee participants, their dependents and participating retirees from May 10, 2022 through March 31, 2025.



**V.**

**REGULAR AGENDA ITEMS**

**A. Behavioral Health Department – Lisa Lewis/UnChong Parry**

1. Consider approving the Agreement with Destinations to Recovery, LLC dba Destinations for Teens for treatment services, retroactively effective from January 31, 2022 through January 31, 2023.
2. Consider adopting a Resolution proclaiming the month of May 2022 as Mental Health Matters Month in Kings County.

**B. Human Services Agency – Wendy Osikafo/Monica Connor**

1. Consider adopting a Resolution recognizing May 2022 as Foster Care Month in Kings County.

**C. Information Technology Department – John Devlin/Dave Shubert**

1.
  - a. Consider approving purchase of Veeam Backup software for Office 365.
  - b. Consider approving purchase of Iland cloud storage space.
  - c. Adopt the Budget Change. **(4/5 vote required)**

**D. Public Health Department – Rose Mary Rahn/Troy Hommerding**

1. Consider adopting a Resolution authorizing the Director of Public Health to sign a Local Enforcement Agency Grant application to California’s Department of Resources Recycling and Recovery, subsequently, execute all necessary Agreements to secure these grant funds for Kings County.

**E. Public Works Department – Dominic Tyburski/Tim Breshears**

1. Consider approving a letter of support from the Kings County Board of Supervisors for the proposed California Historic Building Restoration Grant Program.
2. Consider adopting a Resolution proclaiming May 15-21, 2022, as “National Public Works Week” in Kings County.

**VI.**

**STUDY SESSION**

**A. Administration – Edward Hill/Matthew Boyett**

1.
  - a. Receive information on Senate Bill 1383 implementation impacts of both the free-market and franchise zone models; and
  - b. Direct staff to take actions as deemed necessary for the implementation of Senate Bill 1383.

**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**

- ◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]**  
**Negotiators: Edward Hill, Kyria Martinez, Carolyn Leist, Che Johnson of Liebert Cassidy Whitmore**
  - General Unit - CLOCEA
  - Supervisor’s Unit - CLOCEA
  - Blue Collar - SEIU
  - Detention Deputy’s Association
  - Firefighter’s Association
  - Deputy Sheriff’s Association
  - Probation Officer’s Association
  - Prosecutor’s Association
  - Unrepresented Management
- ◆ **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, May 17, 2022 at 9:00 a.m.

**X. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

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
June 7	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.*