

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, 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 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/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 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.



Catherine Venturella, Clerk of the Board stated that the Board received a copy of an email from Jeremy Dias, which will become part of the permanent record for the minutes of today's meeting.

Aubrey Stanton, Kings County In-Home Supportive Services worker stated that workers deserve a raise and health benefits.

Yolanda White, Kings County In-Home Supportive Services worker asked the Board for higher wages for workers.

Estell Orsocos, Kings County In-Home Supportive Services worker asked the Board for higher wages for workers.

Wendy Newberry, Kings County In-Home Supportive Services worker asked the Board for higher wages for workers.

Nichole Fisher, Kings County Public Health Nursing Division Manager stated that May 6-12, 2022 is National Nurses week and wanted to take the opportunity to thank all the nurses for everything they do. She stated that May 12th is Florence Nightingale's birthday and gave a brief history of National Nurse week.

Lupe Villa, Kings County Registrar of Voters stated that on May 5, 2022 a Kings County resident called to inform the office that there was an error with the voters guide and once it was determined there was an error from the printer in Arizona a plan to get the information to voters was devised and set in motion by the next day. He stated that corrected voters guides are available online and will be mailed today.

William Lynch, Kings County Fire Chief introduced the Kings County Office of Emergency Services Manager, Abraham Valencia to the Board. Abraham Valencia thanked the Fire Chief for giving him the opportunity and stated that he is excited to do the job.

Monica Connor, Human Services Agency, Deputy Director stated that the County is currently in negotiations with the SEIU Local 521 Union representatives and held their last meeting on April 21, 2022 where the County made an offer and on May 5, 2022 the County received a counter offer and stated that the negotiations are going well.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for April 26, 2022.

REPORT OUT: Edward Hill, County Administrative Officer stated that the Board took no reportable action in closed session on April 26, 2022.

B. Approval of the minutes from the regular meeting for April 26, 2022.

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

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. [Agmt 22-057]

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 **[Agmt 22-058]**
 - 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 **[Agmt 22-059]**
 - 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.**[Agmt 22-060]**
- 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 **[Agmt 22-061]**
 - 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. **[Agmt 22-062]**
 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. **[Agmt 19-016.3] THE ITEM WAS PULLED FOR CORRECTION TO THE FISCAL IMPACT OF THE AGENDA ITEM, CHANGING THE INFORMATION FOR THE THIRD YEAR COSTS FROM \$627,334 TO \$657,334.**

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

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. **[Agmt 22-063]**

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

2. Consider adopting a Resolution proclaiming the month of May 2022 as Mental Health Matters Month in Kings County.**[Reso 22-036]**

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



B. Human Services Agency – Wendy Osikafo/Monica Connor

1. Consider adopting a Resolution recognizing May 2022 as Foster Care Month in Kings County.[Reso 22-037]

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

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)**

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

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.[Reso 22-038]

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

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.

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

2. Consider adopting a Resolution proclaiming May 15-21, 2022, as “National Public Works Week” in Kings County. [Reso 22-039]

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

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.

The Board received an update and then discussed options for the County and due to no consensus from the Board, County Counsel asked the Board to officially vote for clarification.

ACTION: APPROVE THE FREEMARKET OPTION (DV, RF, JN-Aye; RV,CP-Abstain)

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 thanked everyone who worked to put together the Employee Recognition barbecue on May 3, 2022.

Supervisor Valle thanked everyone who worked behind the scenes on the Employee Recognition barbecue on May 3, 2022 and stated that he really enjoyed the beans. He apologized for being late this morning to the meeting it was due to a traffic incident.

Supervisor Verboon thanked everyone who worked on the Employee Recognition barbecue on May 3, 2022.



Supervisor Pedersen stated that he attended the “Save our communities” water meeting.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting, Housing Authority of Kings County meeting, Local Agency Formation Commission, Kings County Area Public Transit Agency meeting, Kings County Association of Governments, attended the District Attorney’s Office/Victim Witness Division’s Victim Quilt display, attended the South Fork Kings Groundwater Surface Authority meeting, attended the Avenal Old Timer’s dinner, announced soft ball at Lemoore High school, announced at Lemoore Raceway, attended the West Hills College Paramedic Advisory committee meeting and is participating in the Adventist Health Community Needs Assessment project.

- ◆ **Board Correspondence: Edward Hill stated that the Board received a letter from Mid-Kings River GSA regarding a Notice of Proposed Amendment of their GSP (Water Code Section 10728.4). The amended GSP will be presented to MKRGSA’s Board of Directors during the period beginning May 30, 2022 and ending July 27, 2022 and stated that due to the time frame provided by the Department of Water Resources (DWR), there may not be time for a formal hearing. He stated that the Board received a letter from multiple Assembly and State Senate members (Salas, Gray, Villapudua, Cooper, Caballero & Hurtado) dated April 27, 2022, requesting 35% of Clean Cars 4 All funding for San Joaquin Valley Air Pollution Control District to continue support for this venture in the Valley. He stated that the Board was copied on a letter from MBK Engineers to the Division of Water Rights, regarding Tudor Mutual Water company Petition for Change Involving Water Transfer under License 6184 (Application 16401). He stated that the Board received a Save the Date regarding The City/County Coordinating meeting which will take place on Wednesday, June 1, 2022, at 6:00 p.m. with the location still TBD. The event will be hosted by the City of Corcoran and attendees should RSVP by Friday, May 20, 2022, by emailing Marlene Spain at Marlene.spain@cityofcorcoran.com regarding placement on the agenda.**
- ◆ **Upcoming Events: Edward Hill stated that that there will be a job fair on Wednesday, May 11, 2022, from 9:00 a.m. to 1:00 p.m. at the Coyote Entertainment Center of the Tachi Palace at 17225-B Jersey Avenue in Lemoore. Organizers have said, “Come dressed for success with a resume in hand and two forms of identification.” Attendees should be prepared for on the spot interviews and hiring. The Santa Rosa Rancheria will be hiring, and full-time positions will enjoy medical benefits, dental, and vision plans with matching 401k, vacation & paid time off. He stated that Hanford’s Thursday Night Market Place in downtown Hanford at Civic Park is back every Thursday from 5:30 p.m. to 9:00 p.m. from May 12, 2022, through October 6, 2022. He stated that the Kings County Library will be hosting a free Origami Demo Class taught by Ray Thomas on Saturday, May 14, 2022, at 1:00 p.m. at the Hanford Library branch located at 401 N. Douty Street in Hanford. The Kings County Peace Officers’ Memorial will take place on Wednesday, May 18, 2022, at 10:00 a.m. in the Kings County Government Center Courtyard. This will be a celebration and memorial service hosted by the Lemoore Police Department. The Hanford Chamber of Commerce is hosting the Ambassador Leadership Luncheon which will take place on Wednesday, May 18, 2022, from 12:00 p.m. to 1:00 p.m. Todd Barlow, Superintendent of Schools for Kings County will be presenting the role of the County Office of Education, legislative advocacy, trends in education, and what it means to be a successful leader. The cost is \$10 for non-members and the lunch will be catered by Hobo Connection. The professional Latin American Association will be having its 7th Annual Taco Truck Throw Down Scholarship Fundraiser on May 21, 2022, from 5:00 p.m. to 10:00 p.m. on 7th Street in Downtown Hanford. Music will be provided by Mezcal. 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 Old Jury Parking lot at 1400 Lacey Blvd. The Kings County Library will be hosting a free Introduction to Acting Class taught by Lauren Roche on Saturday, May 28, 2022, at 1:00 p.m. at the Hanford Library branch located at 401 N. Douty Street in Hanford.**



- ◆ Information on Future Agenda Items: **Edward Hill stated that the following items would be on a future agenda: Administration – Appointments to the Behavioral Health Advisory Committee, Community Development Agency – monthly report of Planning Commission actions, Human Resources – Job Classification Revision for Clinical Program Manager in the Behavioral Health Department & Classification and total compensation study, Public Works – Approve the Deferred Improvement Agreement for site plan review 21-05 (Humberto Raya Cabrera, Maria Angellica Perez Cisneros), a grant purchase of new alternative fuel vehicles (4/5 vote), accept the dedication for in-lieu parcel map 21-02 into the County maintained mileage, accept the final map for Tract 756 phase 4-3, hold a public hearing - zone of benefit formation and parcel tax for road improvement and maintenance within zone of benefit 6-7, and adopt a resolution certifying Kings County’s maintained road mileage for 2021; Sheriff’s Office - waive the second reading and adopt an Ordinance to add the Military Equipment Use Policy pursuant to AB481, and adopt a resolution designating May 18, 2022 as Kings County Peace Officers' Memorial Day.**

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)]
 REJPORT OUT: Diane Freeman, County Counsel stated that if the Board takes action in closed session today it can be reported out at the next meeting.**

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

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

From: [Jeremy Diaz](#)
To: [BOS Questions](#)
Subject: Teleconferencing Meetings
Date: Tuesday, April 26, 2022 8:38:03 AM

I request that the Kings County Board of Supervisors continue to offer teleconferenced meetings, pursuant to AB 361.

The Brown Act allows the legislative body of a local agency to use teleconferencing for the benefit of the public and the legislative body in connection with any meeting or proceeding authorized by law. Utilizing teleconferencing for weekly BOS meetings allows people to participate in local government even if they are not able to be in BOS chambers on a Tuesday morning.

According to the County of Kings website: "All meetings are open to the public, and residents are encouraged to attend." The best way to encourage attendance is to allow people to attend from any location via teleconferencing.

Please continue to offer teleconferencing for all KC BOS meetings.

Thank you.