

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 17, 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=m0817e598dacc5d70aab1d16f39a6e067>

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/dOP5K8bo0Tc>

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 Andrew Cromwell – Koinonia 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 May 10, 2022.
 - B.** Approval of the minutes from the regular meeting for May 10, 2022.

- IV. CONSENT CALENDAR**
- A. Public Works Department:**
 - 1. a. Consider accepting the Final Map for Phase 4-3; and
 - b. Authorize the Clerk of the Board to sign the map.
 - 2. Consider approving the Deferred Improvement Agreement for Site Plan Review 21-05 (Humberto Raya Cabrera and Maria Angelica Perez Cisneros).
 - 3. Consider accepting the dedication for In-Lieu Parcel Map 21-02 (Donald Maciel, Daniel P. Maciel, Brenda Maciel, David A. Maciel, Debra L. Maciel) into the County Maintained Mileage.

- V. REGULAR AGENDA ITEMS**
- A. Community Development Agency – Chuck Kinney**
 - 1. Consider accepting the monthly report of Planning Commission’s actions.
 - B. Human Resources Department – Carolyn Leist/Melissa Avalos**
 - 1. Consider approving an Agreement with Koff & Associates, a division of Gallagher Benefit Services, Inc. for professional services to perform a Classification and Total Compensation Study beginning June 1, 2022.
 - 2. a. Consider approving the revised job specification for Clinical Program Manager;
 - b. Approve all Program Manager positions in Behavioral Health to flexibly allocate to a Clinical Program Manager; and
 - c. Allocate a 1.0 Full-Time Equivalency (FTE) position in Budget Unit 422200.
 - C. Public Works Department – Dominic Tyburski/Mike Hawkins**
 - 1. Consider adopting a Resolution certifying the County’s maintained road mileage for calendar year 2021.
 - D. Sheriff’s Office – David Robinson
District Attorney’s Office – Keith Fagundes/Charlie Flores**
 - 1. Consider waiving the second reading and adopt an Ordinance to add the military equipment use policy pursuant to AB 481.
 - E. Sheriff’s Office – David Robinson**
 - 1. Consider adopting a Resolution designating May 18, 2022 as Peace Officers’ Memorial Day, and the week of May 15-21, 2022 as Police Week in Kings County with a Memorial Ceremony to be held on May 18, 2022.
 - F. Administration – Edward Hill**
 - 1. Consider appointing one member to the Kings County Behavioral Health Advisory Board.



VI. 10:00 AM PUBLIC HEARING

**A. Public Works Department – Dominic Tyburski/Mitchel Cabrera
 County Counsel Department – Diane Freeman/Cindy Kliever**

1. a. Hold a Public Hearing and adopt an Ordinance for the creation of the Zone of Benefit 6-7 to impose a parcel tax in Phase 6-7 of the Armona North Subdivision for the purpose of road improvement and maintenance;
- b. Waive the second reading of the Ordinance No. 701 amending Chapter 2 of the Code of Ordinances; and
- c. Adopt the Ordinance No. 701 amending Chapter 2 of the Code of Ordinances.

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

- ◆ **Workers Compensation: (2 Cases) [Govt. Code Section 54956.95]**
- ◆ **Litigation initiated formally: Title:**
BNSF Railway Company v. Alameda County, et al. US District Court Case No. 3:19-cv-07230-JCS
[Govt. Code Section 54956.9 (d)(1)]
Litigation initiated formally: Title: *Waggle v. County of Kings, et.al.* 21C-0282
[Govt. Code Section 54956.9 (d)(1)]

IX. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, May 24, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
June 14	9:00 AM	Regular Meeting
June 21	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.