

**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 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](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/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](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 Andrew Cromwell – Koinonia Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN, RICHARD FAGUNDES

MEMBERS ABSENT: RICHARD VALLE



**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.*

**Edward Hill, County Administrative Officer introduced Sarah Poots, Risk Manager in Administration as of May 16, 2022.**

**Kristi Lee, Assessor/Clerk Recorder stated that she would like to bring attention to a nation wide problem that is affecting Kings County, there is a workflow and staffing issue and she asked the Board to implement a hybrid work from home program to help with longevity of current employees as well as enticing new applicants. She stated that the applicant pool numbers are lower in the past two years compared to previous years.**

**Rebecca Bell, Kings County resident asked the status on the SEIU Local 215 negotiations and if there will be a public announcement when a decision is made. She stated that she is also concerned with the pet population issue in Kings County and asked the Board to allocate funds for implementing programs for spay and neuter and enforcing fines for those who don't comply to help with funding. She asked if the Board will be holding a public meeting to discuss Measure F to get information out to the public.**

**III. APPROVAL OF MINUTES**

**A. Report out of Closed Session from the regular meeting for May 10, 2022.**

**REPORT OUT: Diane Freeman, County Counsel stated that on May 10, 2022 in closed session the Board approved a settlement on a claim for damages filed by Richard Valle in the amount of \$11,500.00 . (JN,DV, CP- Aye; RV, RF-Absent)**

**B. Approval of the minutes from the regular meeting for May 10, 2022.**

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

**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). **[Agmt 21-120 from 9-14-2021]**
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.

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

**V. REGULAR AGENDA ITEMS**

**A. Community Development Agency – Chuck Kinney**

1. Consider accepting the monthly report of Planning Commission's actions.

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

**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. **[Agmt 22-064]**

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



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.

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

**C. Public Works Department – Dominic Tyburski/~~Mike Hawkins~~ Mitchel Cabrera**

1. Consider adopting a Resolution certifying the County's maintained road mileage for calendar year 2021. **[Reso 22-040]**

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

**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. **[ORD 702]**

**THE ITEM WAS PULLED BY COUNTY COUNSEL AND WILL BE BROUGHT BACK ON A FUTURE AGENDA**

**E. Sheriff's Office – David Robinson/Dave Putnam**

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. **[RESO 22-041]**

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

**F. Administration – Edward Hill**

1. Consider appointing one member to the Kings County Behavioral Health Advisory Board.

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

**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. **[ORD 701]**

**SUPERVISOR NEVES OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED. ACTION: APPROVED AS PRESENTED AND WAIVE THE READING (CP, DV, RF, JN-Aye, RV-Absent)**

**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 Pedersen stated that he just received information that Assembly Bill 2550 drafted by Assemblymember Juan Arambula could be detrimental to Kings County through the impacts to the San Joaquin Valley Air Pollution Control District authority and stated that he would like staff to watch that item and possibly bring a letter in opposition from the Board on a future agenda.**



Supervisor Verboon stated that he was invited by Congressman David Valadao to be a speaker during the Drought Forum at the National Resource Hearing; attended the San Joaquin Valley Policy Council meeting, attended the Kings Guild fundraiser event and helped his daughter, Vice-President of the Guild, with planning and coordinating the event, attended the Antique Motorcycle show and the Corcoran Car show over the weekend.

Supervisor Fagundes stated that he attended a Kings Community Action Organization special meeting and the Kings/Tulare Area Agency on Aging meeting.

Supervisor Neves stated that he attended the Lemoore High School Senior Game honoring the class of 2022, attended the San Joaquin Valley Policy Council and toured Clovis tiny homes project, attended the American Legion breakfast and attended the South Fork Kings Groundwater Sustainability Policy meeting and attended the Kings Homelessness Committee meeting.

- ◆ Board Correspondence: Edward Hill stated that the Board received a letter from the California Department of Water Resources regarding the 2022 Petition for Temporary Change to modify the State Water Project and Central Valley Project Authorized Places of Use.
- ◆ Upcoming Events: Edward Hill stated that the Board has received information on the following events: 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. This event will take place May 12, 2022, through October 6, 2022. 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. There will be a Pet Vaccination Clinic on May 18, 2022 from 5:00 p.m. to 7:00 p.m. at Rice Park in Avenal. Vaccinations and licenses at affordable prices. Vaccines provided will be Dogs Rabies Vaccine for \$15 and DHP-P Vaccine for \$20. Felines vaccines for FVRC-P and FELV for \$20 each. Licenses are \$15 for non spayed/neutered animals and \$7.50 for spayed/neutered animals. There will be a Paint & Pour at the Children's Storybook Garden & Museum in Hanford for a night of painting on Friday, May 20, 2022 from 6:00 p.m. to 7:30 p.m. Tickets are \$25 for Members & \$30 for Non-Members and are available online at Eventbrite and on the website for the Children's Storybook Garden & Museum. There will be a Ladybug picnic at the Children's Storybook Garden & Museum in Hanford on May 21, 2022 at 11:00 a.m. The event is free with admission. Bring your picnic lunch or snack & a table will be set up for lunch and crafts. The Professional Latin American Association will be having its 7<sup>th</sup> Annual Taco Truck Throw Down Scholarship Fundraiser on May 21, 2022, from 5:00 p.m. to 10:00 p.m. on 7<sup>th</sup> 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, 202<sup>nd</sup> 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 library 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 – Five claims for damages and adopt a resolution declaring a local emergency due to drought conditions in Kings County. Behavioral Health – approve the Estoppel Certificate on the Lease with Angel-Ting 2 LP for 450 Kings County drive, Suite 104, and approval of the Memorandum of Understanding between California Department of State Hospitals and the California Mental Health Services Authority for the purchase of State hospital beds, Public Health - Advanced Step Hire, Health Educator positions in the Health Department, and purchase outdoor structures for exercises and events. Public Works – the grant purchase of new alternative fuel vehicles., Sheriff’s Office- a grant purchase of service handguns.**

The Board took a recess from 9:42 a.m. to 10:00 a.m.

**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.

<b>FUTURE MEETINGS AND EVENTS</b>		
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
<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>		