

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 24, 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=m5efdc93360778ead3da264ecf0bc3a9c>

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/n6BiTE15JmU>

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 Chad Fagundes – Koinonia 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.

Wendy Newberry, In-Home Supportive Services provider asked the Board to increase wages and provide health care for Kings County providers.

Esther Zuniga, In-Home Supportive Services provider asked the Board to approve the increased wages and health care for Kings County providers.

Blanca Gomez, In-Home Supportive Services provider asked the Board to consider increasing the wages and providing health care for Kings County providers.

Rebecca Bell, Kings County resident asked if the Board of Supervisors has jurisdiction over Lacey Park and if the Board could include fitness in their future plans for parks in the County. She also stated that she would like to see the Board allocate funds to expand the Animal Shelter budget to help with the increase in animal populations through a spay/neuter program.

RoseMary Rahn, Kings County Public Health Director stated that Kings County has seen a 7% increase in COVID-19-Omicron cases over the past three weeks and stated that the information is on the King County Public Health Department website.

Jim Erb, Kings County Department of Finance stated that during the last payroll cycle there were issues with the processing through a new users' controls, staff worked diligently to get the issues corrected and payroll was processed quickly.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for May 17, 2022.

REPORT OUT: Diane Freeman, County Counsel stated that on May 17, 2022 the Board approved claims for refund filed for tax years 2015/2016 through 2019/2020 by BNSF Railroad in the amount of \$71,286 pursuant to the Court's final judgement in BNSF Railway Co. v. Alameda County et al. with the refund amount applied as a credit against BNSF's future tax bills. (JN, DV, CP, RF- Aye, RV-Absent)

B. Approval of the minutes from the regular meeting for May 17, 2022.

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

IV. CONSENT CALENDAR

A. Behavioral Health Department:

1. Consider approving the Estoppel Certificate on the Lease with Angel-Ting 2 LP for 450 Kings County Drive, Suite 104 for the Lease term of June 1, 2021 through May 31, 2026.

B. Public Health Department:

1. Consider authorizing the advance step hire of Thomas Brand as a Senior Dietitian at Salary Range 226.0, Step 5.

C. Public Works Department:

1. a. Consider authorizing the Purchasing Manager to approve the Purchase Order exceeding \$207,500 for the purchase of five Toyota RAV 4s Hybrid vehicles; and
b. Adopt the budget change. **(4/5 vote required)**



D. Sheriff's Office:

1. a. Consider authorizing the Sheriff's Office to allow the Deputy Sheriffs' Association to purchase the service handgun for Sergeant Rod Shulman; and
- b. Approve the purchase of a Glock handgun as replacement; and
- c. Adopt the budget change. **(4/5 vote required)**

E. Administration:

1. Consider denying the claim for damages filed by Antonio White.
2. Consider denying the claim for damages filed by the Law Office of Kevin G. Little on behalf of Charles Leon Minter.
3. Consider denying the claim for damages filed by Jason Scott Harper.
4. Consider denying the claim for damages filed by Nathaniel Dwayne Caetano.
5. Consider denying the claim for damages filed by Steven Wayne Bonilla.

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

V.

REGULAR AGENDA ITEMS

A. Behavioral Health Department – Lisa Lewis/UnChong Parry

1. a. Consider approving the Memorandum of Understanding between the California Department of State Hospitals and the California Mental Health Services Authority for the purchase of state hospital beds, retroactively effective from July 1, 2021 to June 30, ~~2023~~ **2022**; and **[AGMT 22-065]**
- b. Consider adopting a Resolution authorizing the Director of Behavioral Health to sign the Memorandum of Understanding, and any amendments to this Agreement during the Agreement term. **[Reso 22-042]**

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

B. Public Health Department – Rose Mary Rahn

1. Consider adopting a Resolution authorizing the Environmental Health Division of Public Health as the Kings County enforcement agency for Assembly Bill 1276. **[Reso 22-044]**

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

2. Consider approving the addition of 2.0 FTE Health Educator positions into Budget Unit 411300.

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

3. a. Consider approving the purchase of two structures from DLX Enterprises, LLC; and
- b. Adopt the budget change. **(4/5 vote required)**

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

C. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider adopting a Resolution containing the projects planned to be constructed with Fiscal Year 2022-2023 utilizing Senate Bill 1 Funding. **[RESO 22-045]**

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

D. Administration – Edward Hill/Matthew Boyett

1. Consider adopting a Resolution continuing to declare a local emergency due to drought conditions in Kings County. **[RESO 22-046]**

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



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).

Supervisor Valle stated that he was invited with Corcoran City Councilmembers and Corcoran City staff to fly to Memphis, Tennessee to visit with the artists who are working on the Veteran's Memorial to be placed in Veteran's Park in Corcoran with an unveiling proposed for September 2022. He thanked the Board for their support and working to get the \$1 million dollar settlement from the High Speed Rail Authority for the project. He stated that he read through the Bravo/Zulu report given to the Board by the Kings County Veteran's Services Officer and stated that Kings County is referenced in the report showing 732 new claims were filed last year by County staff with a total of \$7.5 million dollars in funding and asked the Veteran's Services Officer to speak on the report. Scott Holwell, Kings County Veteran's Services Officer stated that the staff in his office put in the time and effort to help the Veteran's in Kings County and care about helping the people they serve.

Supervisor Verboon stated that he attended the Burris Park Foundation ground breaking and open house event, attended the Peace Officer's Memorial event and the San Joaquin Joint Powers Authority - Amtrak meeting.

Supervisor Pedersen stated that he attended the Peace Officer's Memorial event, worked with a constituent to get help through the Veteran's Services office and attended the graduation of his last child from college.

Supervisor Neves stated that he attended the CalViva meeting, announced at Lemoore Raceway, attended the Lemoore High School Baccalaureate event, attended the 1980's Lemoore High School Class reunion at the Kings Fairgrounds on Saturday and the ice cream social at Sarah Mooney on Sunday, attended the Kings County Behavioral Health Advisory committee meeting, attended the Kings County Water Commission meeting and stated that there is a heat advisory for this week and advised everyone to hydrate, wear sunscreen and get into a place that is cool to avoid heat related issues.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: Edward Hill stated that West Hills Community College will be hosting a Free Scholarship Application Workshop with free snacks and refreshments on Thursday, May 26, 2022, from 6:00 p.m. to 7:00 p.m. at the Avenal Tech Center located at 717 E. Monterey Street in Avenal. For more information, please contact Isela Guillen at 559-936-2124. Grangeville Cemetery will be hosting the annual raising of 1,000 Veterans Family Flags on, May 30, 2022 at 9:00 a.m. The event is being organized by the Kings County Marine League, detachment 455. There is also a similar event occurring in Lemoore and those interested can reach out to them. Kings County Library will be hosting a free Container Vegetable Garden Class on Saturday, May 28, 2022, at 3:00 p.m. at the Hanford Library Branch located at 401 N. Douty Street in Hanford. The Commission on Aging will be hosting a breakfast, Pancake, Eggs with Elvis in Armona on June 15, 2022 at 9:00 a.m. He stated that on Saturday, June 4, 2022 there will be a full day of fun activities in downtown Hanford which will include a Lions Club Breakfast, Car show, Antique Show, Arts & Crafts Fair, yard activities at Civic Park, Food Truck Takeover, and beer garden. The Plunge in Hanford also opens on Saturday, June 4 2022. Kings Brewfest 2022, will take place on Saturday, June 4, 2022, from 5:00 p.m. to 9:00 p.m. at Kings Lions Complex located at 652 South 19th Avenue in Lemoore. Tickets start at \$50.00 and can be purchased on Eventbrite. The 75th Annual Kings Fair is happening from June 9- 12, 2022 at the Kings Fairgrounds located at 801 South 10th Avenue in Hanford.



- ◆ Information on Future Agenda Items: **Edward Hill stated that the following items would be on a future agenda: Administration – Amendment for State Legislative Lobbying services and approve a request for a budget change to the allocation of funds for the Kettleman City Community Services District Surface Water Treatment Plant, Fire Department – Approval of Retroactive Out of State Travel to Hermits Peak Incident, New Mexico, and approval of Out of State Travel to attend the Fallen Firefighter Memorial in Colorado Springs, Colorado on September 15-18, 2022, Public Works Department – Approve an Urgency Ordinance placing temporary weight and load restrictions on the 16th Avenue bridge over Tulare Lake Canal.**

Josh Cunningham, Kings County Fire Department stated that there will be a badge pinning on May 27, 2022 at 3:00 p.m. at Armona Fire Department for six new firefighters.

VII. CLOSED SESSION

- ◆ **Personnel Matter: [Govt. Code Section 54957]**
Public Employee Appointment: Department Head and Elected Official Salaries

VIII. ADJOURNMENT

The May 31, 2022 meeting has been canceled due to the observance of Memorial Day on Monday, May 30, 2022.

The next regularly scheduled meeting will be held on Tuesday, June 7, 2022 at 9:00 a.m.

IX. 11:00 AM IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING

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