#### **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



# Edward Hill, County Administrative Officer Diane Freeman, County Counsel Catherine Venturella, Clerk of the Board

## **Board of Supervisors**

### **Regular Meeting Agenda**

Date: Tuesday, June 7, 2022

Time: 9:00 a.m.

Place: Board of Supervisors Chambers, Kings County Government Center

1400 W. Lacey Boulevard, Hanford, California 93230

The meeting can be attended telephonically, on the Internet by clicking this link: https://countyofkings.webex.com/countyofkings/j.php?MTID=m32118f82ff3cf428b5a2bfa787d918f5

or by sending an email to <a href="mailto:bosquestions@co.kings.ca.us">bosquestions@co.kings.ca.us</a> 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 <u>view/observe</u> the meeting virtually can do so via the worldwide web at: <u>www.countyofkings.com</u> and click on the "Join Meeting" button or by clicking this link: https://youtu.be/wvr0RNqw2Gk

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 <a href="mailto:bosquestions@co.kings.ca.us">bosquestions@co.kings.ca.us</a> 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 Sylvia Gaston - 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 24, 2022.
- **B.** Approval of the minutes from the regular meeting for May 24, 2022.

#### IV. <u>CONSENT CALENDAR</u>

#### A. District Attorney's Office:

- 1. Consider authorizing the advance step hire for applicant Kevin Carr for a District Attorney Investigator II Step 5 position at Salary Range 226.0 (\$40.11/hour).
- 2. Consider authorizing the advance step hire for applicant Derek Newman for a Deputy District Attorney I Step 5 position at Salary Range 224.5 (\$39.52/hour).

#### B. Sheriff's Office:

1. Consider authorizing the Sheriff to sign an Agreement with the California Department of Corrections and Rehabilitation to send Kings County offenders to Fire Camps for the purpose of providing incident fire support to firefighters throughout California.

#### C. Administration:

1. Consider approving the first amendment with the CrisCom Company for State Legislative Lobbying services.

#### V. REGULAR AGENDA ITEMS

#### A. Human Services Agency – Wendy Osikafo/Esam Abed

#### **District Attorney's Office - Keith Fagundes**

1. Consider adopting a Resolution proclaiming June 2022 as Elder and Dependent Adult Abuse Awareness Month.

#### B. Public Works Department – Dominic Tyburski/Mitchel Cabrera

 Consider introducing and adopting an Urgency Ordinance establishing weight and load limits on existing Bridge #45C0118.

#### C. Administration – Edward Hill/Matthew Boyett

- 1. a. Consider approving the reserve allocation from Fund 7019 in the amount of \$98,746 for the operation and maintenance expenses at the Kettleman City Community Services District Surface Water Treatment Plant; and
  - b. Adopt the Budget Change. (4/5 vote required)

#### VI. STUDY SESSION

#### A. Human Services Agency – Wendy Osikafo/Esam Abed

1. Receive an overview of the Local Homelessness Action Plan as required for the Homeless Housing, Assistance, and Prevention Program Round 3 application.

#### 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. <u>CLOSED SESSION</u>

Personnel Matter: [Govt. Code Section 54957]

Public Employee Appointment: Human Resources Director

- ♦ Workers Compensation: (1 Case) [Govt. Code Section 54956.95]
- **♦ Litigation initiated formally: Title:** *Leprino v. Kings County, Case No. 20C0159*

[Govt. Code Section 54956.9 (d)(1)]

#### IX. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, June 14, 2022 at 9:00 a.m.

#### X. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING

	FUTURE MEETINGS AND EVENTS	
June 14	9:00 AM Regular Meeting	
June 21	9:00 AM Regular Meeting	
June 28	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.