

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, June 7, 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=m32118f82ff3cf428b5a2bfa787d918f5>

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/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 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 Sylvia Gaston – Koinonia Church
PLEDGE OF ALLEGIANCE
MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, RICHARD FAGUNDES
MEMBERS ABSENT: RICHARD VALLE, CRAIG PEDERSEN



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.

Rebecca Bell, Kings County resident stated that she spoke to the union representative for SEIU 2015 regarding the negotiations and was happy to hear there may be an agreement shortly. She stated that she would like to see the Board approve funding in the budget for the Animal Services division of the Sheriff's Office to help with pet population issues.

Keith Fagundes, Kings County District Attorney gave an update to the Board on the current jury trials that his staff have been involved in and thanked all the law enforcement who worked on the cases.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for May 24, 2022.

REPORT OUT: Diane Freeman, County Counsel stated the Board took no reportable action in closed session on May 24, 2022.

B. Approval of the minutes from the regular meeting for May 24, 2022.

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

IV. CONSENT CALENDAR

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. **[AGMT 22-066]**

C. Administration:

1. Consider approving the first amendment with the CrisCom Company for State Legislative Lobbying services. **[AGMT 21-062.1]**

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

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. **[RESO 22-047]**

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

B. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider introducing and adopting an Urgency Ordinance establishing weight and load limits on existing Bridge #45C0118. **[ORD 703]**

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

Diane Freeman, County Counsel stated that as part of the requirements of an urgency ordinance there is a 4/5 vote requirement and stated this item will need to be brought back next week to make sure the requirement is met. The Board decided to not rescind their vote today to allow staff to post the notices and signs at the location, due to safety issues.



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)**

ITEM WAS PULLED DUE TO THE 4/5 VOTE REQUIREMENT AND WILL BE BROUGHT BACK ON THE NEXT AGENDA WHEN ALL BOARD MEMBERS ARE PRESENT.

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.

INFORMATION ONLY- NOA

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 stated that he spent last week at the Central Coast and this weekend he cooked for the Hanford Portuguese Celebration and over 2,000 people were fed.

Supervisor Verboon stated that he attended the Chamber luncheon, attended the San Joaquin Powers Authority meeting, attended the Kings Economic Development Corporation meeting, attended the City/County Coordinating meeting, attended the Walk Challenge celebration for the Kings County Job Training Office and Kings County Child Support Services had a combined 39 employees participate and walked over 10 Million steps in the month of May and stated that he attended the Sheriff's Office Headquarters grand opening.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting, attended the Housing Authority of Kings County meeting, attended Local Agency Formation Commission meeting, attended the Kings Area Public Transit Agency meeting, attended the Kings County Association of Governments meeting, attended the Kings/Tulare Master Plan kick off meeting, attended the Kings County Fire Department badge pinning at Armona Fire Station, attended the West Hills College graduation and attended three grandchildren's graduations. He stated that he worked at the Stratford Portuguese Celebration, attended the Memorial Day 30th anniversary of the Avenue of Flags where 1,022 flags were displayed, attended the CalViva Policy meeting, attended the City/County Coordinating meeting, worked at the Lemoore High School graduation and Sober graduation event, attended the American Legion breakfast, attended the South Fork Kings Finance meeting, attended the Walk Challenge celebration for the Kings County Job Training Office and Kings County Child Support Services had a combined 39 employees participate and walked over 10 Million steps in the month of May, attended the Kings Lyons Brewfest in Lemoore, attended the POPS in the park event at Hanford Civic Auditorium and stated that the Kings Fair will be held June 9-12, 2022.

- ◆ **Board Correspondence: Edward Hill stated that the Board received a comment period (May 25-June 24) for a Notice of Intent to Adopt a Mitigated Negative Declaration on Conditional Use Permit No. 21-06 (Sandridge Partners, L.P.). and Notice and Agenda for the Central Valley Regional Water Quality Control Board scheduled to be held Thursday, June 9, 2022 at 8:00 a.m. and Friday, June 10, 2022 at 10:30 a.m. The meeting will be held both in person and virtually.**



- ◆ **Upcoming Events:** Edward Hill stated that a Family Member Support Group hosted by Kings County Behavioral Health that will take place today (June 7th) at 5:30 p.m. – 7:30 p.m. Support will be provided to families and others. A light meal will be provided together with interpreter services upon request. The event will take place at 460 Kings County Drive, Suite 101, Hanford. There will be a free Smog Repair Event at the West Hills College located at 555 College Avenue, Lemoore at Parking Lot “A” near Golden Eagle Arena. The event will take place on Saturday, June 11, 2022 from 8:00 a.m. to 12:00 p.m. If your car fails the smog test, you will receive a \$500 voucher to use at a local smog shop for smog-related repairs. Vehicle replacement for 2006 & older cars will also be available at this event. Gates may open as early as 6:30 a.m. No diesel vehicles and please expect a 2+ hour wait. The Children’s Storybook Garden & Museum will be hosting Dinosaur Day on Saturday, June 11, 2022 from 9:30 a.m. to 11:30 a.m. The event will be located at 175 E. Tenth Street, Hanford. There will be game activities, fossil making, photos with dinos, and races on bouncy dinos. Tickets are \$12 per non-member child and \$5 for non-member adults. The event is free for members. The 75th Annual Kings Fair kicks off on June 9, 2022 to June, 12, 2022 at the Kings County Fairgrounds located at 801 S. 10th Avenue, Hanford. The Children’s Storybook Garden & Museum will be hosting a Leadership Summer Camp from June 14, 2022 to July 2, 2022. The event will be located at 175 E. Tenth Street, Hanford. Leadership campers will learn to work as a team, and gain self-confidence. The cost is \$125 and enrollment is open to ages 10-16 years. There are only 10 spots open. Commission on Aging will be hosting a breakfast, Pancake, Eggs and Elvis in Armona on June 15, 2022 at 9:00 a.m. The 2022 Mega Mixer will take place on Wednesday, June 15, 2022 from 4:00 p.m. to 6:00 p.m. at Civic Auditorium in Hanford. This will be a collaboration between four local chambers of commerce. The cost is \$1 or Business Card Entry Fee. There will be a Flea Market all day at Floyd Rice Park located between Park and Monterey Streets in Avenal on June 17, 2022.
- ◆ **Information on Future Agenda Items:** Edward Hill stated that the following items would be on the future agenda: **Administration** – Kettleman City Community Service District Water treatment plant funding request that was pulled today and the Fiscal Year 22/23 recommended budget; **Behavioral Health** – consider a Board letter requesting amendments to the CARE Court, or SB 1338; **Probation** - vehicle identification exemption request; **Public Works Department**– purchase of a replacement vehicle for the Probation Department; purchase of a dump truck; and consideration for plans and specifications for the FY 21-22 SB1 funded roadway improvements. Finally, I would like to announce that we received word from our Federal Lobbyists that Senators Padilla and Feinstein have posted their FY 2023 earmark requests. I’m pleased to report that Senator Padilla has requested \$5 million for both of the County’s proposed projects. These items are:
County of Kings - Project to build a central public facility to provide supportive services to victims of family violence.
Armona Union Elementary School District - This project will improve recreational activities for families, youth, and children by revitalizing the Armona Union Elementary School District’s Recreation Park.
As you know, there’s still a long way to go in this year’s appropriations process, and there’s no guarantee that the projects will be included in the final FY 23 T-HUD spending measure. Saying that, it’s great to have both projects in play.

The Board requested staff to place an update on COVID-19 item on the next agenda.



VIII. CLOSED SESSION

- ◆ **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.