

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, June 14, 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=m294b9e65e76c04d0584130a74de2c112>
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/srKCosUf17I>

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 June 7, 2022.
- B. Approval of the minutes from the regular meeting for June 7, 2022.

IV. CONSENT CALENDAR

A. Probation Department:

- 1. Consider authorizing request for exemption from normal identification for vehicle #57101.

B. Public Works Department:

- 1. a. Consider authorizing the purchase of an SUV for Probation;
b. Adopt the Budget Change. **(4/5 vote required)**
- 2. Consider authorizing the purchase of an additional flat bed dump truck.

V. REGULAR AGENDA ITEMS

A. Behavioral Health Department – Lisa Lewis/UnChong Parry

- 1. Consider authorizing the Chairman to sign a letter outlining the County's concerns with Senate Bill 1338 (Umberg and Eggman) and supporting the proposed amendments.

B. Public Works Department – Dominic Tyburski/Mitchel Cabrera

- 1. a. Consider approving the Plans and Specifications for the Fiscal Year 2021-22 Senate Bill-1 funded Kings County Roadway Improvement Project;
b. Authorize the Public Works Department to advertise the project.
- 2. Consider introducing and adopting Urgency Ordinance No._____, temporarily fixing weight and load limits on Bridge #45C0118, and posting appropriate signage of weight and load limits, until the bridge can be removed and replaced with a bridge with no weight or load restrictions.
(4/5 Vote Required)

C. Administration – Edward Hill/Kyria Martinez/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)**
- 2. a. Consider adopting the Fiscal Year 2022-23 recommended budget as presented;
b. Schedule final budget hearings to commence Tuesday, August 9, 2022 in the Board Chambers at 10:00 a.m.

D. Public Health Department – Rose Mary Rahn

- 1. Receive an update on the local emergency in Kings County due to the imminent and proximate threat of exposure of COVID-19 on the residents of the County of Kings and take action as deemed necessary.

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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items



- VII. CLOSED SESSION**
- ◆ **Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(1)]**
 - ◆ **Personnel Matter. [Govt. Code Section 54957]**
Public Employee Appointment: Director of Finance

VIII. ADJOURNMENT
The next regularly scheduled meeting will be held on Tuesday, June 21, 2022 at 9:00 a.m.

<i>FUTURE MEETINGS AND EVENTS</i>		
June 21	9:00 AM	Regular Meeting
June 28	9:00 AM	Regular Meeting
July 5	-	Regular Meeting Canceled due to Observance of Independence Day on Monday, July 4
July 12	9:00 AM	Regular Meeting
July 19	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.