

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 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
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.

Rusty Robinson, Kings County resident introduced himself to the Board and the audience as the newly elected District 4 Supervisor and stated that he looks forward to the transition in January 2023.

Rebecca Bell, Kings County resident stated that she has been coming to the Board meetings for months to ask for funding for Animal Services and is disappointed that the request for additional funding is not part of the proposed budget today.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for June 7, 2022.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at the June 7, 2022 meeting.

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

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

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.

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

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.

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

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.

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

2. Consider introducing and adopting Urgency Ordinance No.703, 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) [ORD 703]

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



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)**

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

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.

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

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.

The Board received an update and no official action was taken.

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 Fagundes stated that the Kings Fair and Lemoore Portuguese celebration were held this past weekend and well attended.

Supervisor Valle stated that he just looked up the Senate Bill 1338 which was discussed this morning and stated that it appears the bill was voted on already with Senator Hurtado voting in favor, not against as was reported to the Board.

Supervisor Verboon thanked the voters for turning out to re-elect him to a new four-year term.

Supervisor Pedersen congratulated Rusty Robinson for his election win as the 16th Supervisor for District 4 and looks forward to the next steps for each of them in January 2023.

Supervisor Neves stated that he attended the First 5 Children & Families Commission, attended the CalVans meeting, attended the American Legion breakfast, attended the South Fork Kings Policy meeting, attended the Behavioral Health Advisory training, attended a Fresno Grizzlies game with his granddaughter, announced at Lemoore Raceway and stated that Kings River water was released on June 12, 2022 and stated there should be a 45-90 day allocation for recipients.

- ◆ **Board Correspondence: Edward Hill stated that the Board received correspondence from the State Board of Equalization regarding County Assessment Appeals Filing Period for 2022. He stated that CalTrans sent a Notice of Availability of Initial Study with Proposed Negative Declaration for the Reef City Capital Road Maintenance Project Correspondence.**



- ◆ Upcoming Events: Edward Hill stated that Summer Art Classes for ages 5-17 at the Kings Art Center in Hanford from June 13th through July 29th from 8:30 a.m. -12:00 p.m., cost is \$75 per class or \$135 for full-day enrollment. Registration is online at www.kingsartcenter.org or call 559-584-1065. The Children's Storybook Garden & Museum will be hosting a Leadership Summer Camp from June 14, 2022 through July 2, 2022. The event will be located at 175 E. Tenth Street in 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. In honor of World Elder Abuse Awareness Day, the Commission on Aging will be hosting a breakfast, Pancake, Eggs and Elvis on June 15th at 9:00 a.m. The event will be located at 10953 14th Ave., in Armona. Also, as a side note all Avenal Seniors are invited to meet at the Veterans' Hall by 8:30 a.m. for free transportation from Avenal to Armona. The first 100 seniors 60 years and older to sign up during the event will receive a free gift card. For more information please call 852-2828. The 2022 Mega Mixer will take place on Wednesday, June 15, 2022 from 4:00 p.m. to 6:00 p.m. at the 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 a future agenda: Agricultural Commissioner – Agreement with the California Department of Food and Agriculture for certified Farmers' Market Inspection Activities, Agreement with the California Department of Food and Agriculture for Petroleum Enforcement Activities, Agreement with the California Department of Food and Agriculture for the inspection of fruits and vegetables, and Agreement with the California Department of Food and Agriculture for Weighmaster Enforcement Activities; Behavioral Health - Annual update regarding the Mental Health Services Act; Public Health - County update on COVID-19 ; Human Resources – request to authorize the CAO to sign a Side Letter of Agreement with the Deputy Sheriff's Association for longevity pay beginning June 13, 2022, and Salary Resolution and a Cost-of-Living Increase for Management; Information Technology -Agreement with Accurate Controls, Inc. for Kings County Jail surveillance and access control system; Job Training Office - Study Session on ARPA Small Business Assistance Grant Program, Probation - Resolution designating July 17-23, 2022 as Probation Services Week; and MOU with Kings County Office of Education relating to student transition planning policy; Public Works – Accept the Final map for Tract 756 Phases 6 and 7 and to authorize the Clerk of the Board to sign the map; Change Order No. 2 with Papich Construction Company, Inc, and Authorize the Public Works Director to accept \$2 million in Senate Bill 170 funds for the proposed SR41 pedestrian crossing facility in Kettleman City; Sheriff's Office & District Attorney – Adopt an ordinance adopting military equipment use policies and annual reports.

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.

FUTURE MEETINGS AND EVENTS

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.