

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 21, 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=m22e709fa31cc7ddae86d2f824b10201c>

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/chVibnl0soY>

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 Arthur Fox – New Hope Orthodox Presbyterian 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 14, 2022.
- B. Approval of the minutes from the regular meeting for June 14, 2022.

IV. CONSENT CALENDAR

A. Probation Department:

- 1. Consider approving the Memorandum of Understanding between Kings County Office of Education and the Kings County Probation Department, effective June 21, 2022, automatically renewing in one-year increments, running July 1 to June 30, for ten (10) years, unless either party provides written notice of termination.

B. Public Works Department:

- 1. a. Consider accepting the Final Map for Tract 756 Phases 6 and 7;
- b. Authorize the Clerk of the Board to sign the map.

V. REGULAR AGENDA ITEMS

A. Behavioral Health Department – Lisa Lewis/UnChong Parry

- 1. Consider approving the Mental Health Services Act Fiscal Year 2020/2021 Annual Update for submission to the Department of Health Care Services and the Mental Health Services Oversight and Accountability Commission.

B. Human Resources Department – Carolyn Leist

- 1. Consider authorizing the County Administrative Officer to sign the Side Letter of Agreement with the Deputy Sheriff's Association for longevity pay beginning June 13, 2022.
- 2. a. Consider approving the Salary Resolution which reflects recommended and previously authorized classification and salary changes, and the adjustment of salary band 2;
- b. Approve a 3% cost-of-living increase for unrepresented management-including department heads, appointed department heads and elected officials (Assessor/Clerk-Recorder, District Attorney, and Sheriff) effective July 11, 2022, pay period 15-2022.

C. Information Technology Department – John Devlin

- 1. Consider approving the Agreement with Accurate Controls, Inc. for Kings County Jail surveillance and access control system.

D. Probation Department – Kelly Vernon

- 1. Consider adopting a Resolution designating July 17 – 23, 2022, as Probation Services Week.

E. Public Works Department – Dominic Tyburski/Mitchel Cabrera

- 1. a. Consider approving Change Order No. 2 with Papich Construction Company, Inc., for increases due to material quantities placed exceeding estimated bid quantities;
- b. Authorize the Public Works Director to sign Change Order No. 2.
- 2. Consider authorizing the Public Works Director to sign the Funds Transfer Agreement with the California Department of Transportation and Kings County to accept \$2.0 million in Senate Bill 170 funds for the proposed State Route 41 pedestrian crossing facility in Kettleman City.

F. 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. STUDY SESSION

A. Job Training Office – Lance Lippincott/Laura Magana

1. a. Receive information on proposals for an American Rescue Plan Act Small Business Assistant Grant Program;
- b. Direct staff to take actions as deemed necessary for the implementation of this iteration of business support grants from the American Rescue Plan Act.

VII. 10:00 AM PUBLIC HEARING

**A. Sheriff’s Office – David Robinson
 District Attorney’s Office – Keith Fagundes/Charlie Flores**

1. a. Conduct a Public Hearing to receive testimony on the Kings County Sheriff’s Office and Kings County District Attorney’s Office Military Equipment Use Policies;
- b. Waive the second reading and adopt an Ordinance to adopt the military equipment use policies to the Kings County Sheriff’s Office and Kings County District Attorney’s Office Policies pursuant to AB 481;
- c. Receive and approve the annual reporting of each Department’s funding, acquisition, or use of military equipment.

VIII. 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

IX. CLOSED SESSION

- ◆ **Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(1)]**

X. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, June 28, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.