

**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 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](mailto: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](http://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](mailto: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  
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.*

**Gerald Mercer, Kings County resident stated that he wanted to make a difference in the life of a Ukranian family and sponsor them to come to the United States so he is working with Hanford Rotary Club to host a golf tournament at Kings Country Club on August 1, 2022 and stated that information on the project was delivered to the Board this morning.**

**Rebecca Bell, Kings County resident stated her concerns that the Supreme Court is allowing public funding for private schools and that the ramp for the handicap to use on the sidewalk in front of Raven's Deli in Armona is being blocked by cars parking in it and asked staff to look into the issue.**

**III. APPROVAL OF MINUTES**

**A. Report out of Closed Session from the regular meeting for June 14, 2022.**

**REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session on June 14, 2022.**

**B. Approval of the minutes from the regular meeting for June 14, 2022.**

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

**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.[AGMT 22-067]

**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.

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

**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.

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

**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.

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

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.[RESO 22-043]

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



**C. Information Technology Department – John Devlin**

1. Consider approving the Agreement with Accurate Controls, Inc. for Kings County Jail surveillance and access control system. **[AGMT 22-068]**

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

**D. Probation Department – Kelly Vernon**

1. Consider adopting a Resolution designating July 17 – 23, 2022, as Probation Services Week. **[RESO 22-048]**

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

**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.

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

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.

**ACTION: APPROVED WITH MINOR AMENDMENTS TO THE CONTRACT (DV, RV, CP, RF, JN-Aye)**

**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.

**THE BOARD RECEIVED AN UPDATE AND NO OFFICIAL ACTION WAS TAKEN.**

**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.

**THE BOARD RECEIVED AN UPDATE AND DIRECTED STAFF TO MOVE FORWARD WITH THE PROGRAM AS RECOMMENDED AND TO BRING THE ITEM BACK FOR DISCUSSION DURING THE JULY 12, 2022 ARPA FUNDING DISCUSSION FOR POSSIBLE EXPANSION OF THE PROGRAM FUNDING.**

**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; **[ORD 702]**  
c. Receive and approve the annual reporting of each Department's funding, acquisition, or use of military equipment.

**SUPERVISOR NEVES OPENED THE PUBLIC HEARING, TESTIMONY WAS RECEIVED FROM REBECCA BELL AND THE PUBLIC HEARING WAS CLOSED. ACTION: APPROVED AS PRESENTED (DV, RV, CP, RF, JN-Aye)**



**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).*

**Supervisor Fagundes stated that he helped cook for the Commission on Aging breakfast where there was a good turnout**

**Supervisor Valle thanked Nathan Alonzo from PG&E for his assistance in getting power issues resolved for the new park in Corcoran where the Veteran's Memorial will be installed.**

**Supervisor Verboon stated that he was happy to have received the surface water for his walnut trees for the next 3 weeks.**

**Supervisor Neves thanked everyone who helped cook the breakfast for the Commission on Aging event, he stated that he attended the Kings County Chambers mega mixer event, attended the South Fork Kings Groundwater Surface Agency meeting, attended the Corcoran Farmers Market and attended the Lemoore Rockin the Arbor event.**

- ◆ **Board Correspondence: None**
- ◆ **Upcoming Events: Edward Hill stated that there will be a Fireworks show on Saturday, June 25, 2022 at the Avenal Sports Complex. Gates will open at 7:00 p.m. and there will be music, medal presentations, games, bounce houses and more. He stated that the Kings County Historical Society will be hosting a BBQ presentation on railroad history at 6:00 p.m. on June 27, 2022 at the Historical Society Hall located at 14060 Hackett Street in Hanford. The BBQ chicken dinner is \$10 per plate. The Society will provide a brief history of the development of the railroad in Kings County. He stated that the Soroptimist International Club of Hanford will have its installation ceremony on Tuesday, June 28, 2022 at 6:00 p.m. at the Hanford Fraternal Hall located at 1015 N. 10<sup>th</sup> Avenue in Hanford. The new 2022/23 board will be presented while providing further information about their organization and how they make an impact on our community by providing women and girls access to education and training they need to achieve economic empowerment. Tickets are \$25 and can be purchased through eventbrite.com. He stated that there will be a Public Safety Appreciation Luncheon hosted by Greater Kings County Chamber of Commerce and Hanford Chamber of Commerce on August 10, 2022 at the Hanford Civic Auditorium located at 400 N. Douty Street in Hanford. The event will take place at 12:00 p.m. and tickets are \$20. Tickets can be purchased on Eventbrite or through the website at hanfordchamber.com**
- ◆ **Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration – Defense of the Accused agreements; appointment to the Workforce Development Board; Agreement with Kings County Commission on Aging to provide local match fund requirements for the Adult Day Care program; third amendment to Agreement with Innovative Claim Solutions; and request for authorization to use ARPA funding for COVID-19 related payroll expenses; Behavioral Health – first amendment to an Agreement with Kings View Professional Services for electronic health record system services; second amendment to an Agreement with Kings View for Mental Health Services; and Agreement with the California Mental Health Services Authority for the psychiatric Inpatient Concurrent Review Program; District Attorney - Amendment for Prosecutor by Karpel; Elections - Accept the certified statement of the votes for the June 7, 2022 Statewide Primary Election; Department of Finance - authorize the Finance Director to make necessary end of year budget transfers; establish booking fee rate for Fiscal Year 2022-23; and a resolution establishing the appropriation limits for Fiscal Year 2022-23; Fire Department - Agreement with Okie's Towing and Truck Repair for Fire Department fleet maintenance and repair; Public Health - Elitecare Medical Staffing, Inc. amendment; Kaiser Permanente COVID-19 vaccine Education Grant; professional services**



**Agreement Dr. Teske; and County update on COVID-19; Human Services – County Data Sharing Agreement with Cell-Ed; Agreement with Kings Community Action Organization for Child Care Resource & Referral Services; Agreement with KCAO for Home Visiting Program Services; and Amendment to Agreement with West Hills Community College District; Probation - Pretrial Services Funding – Senate Bill 129; Public Works –Asphalt Emulsion purchase for County Road Projects; and a traffic paint purchase.**

**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.*