

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 28, 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=mf63a9ec7296591ff3c02d62925757012>

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/aZoNpvU7mjl>

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 Chad Fagundes - 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 21, 2022.
 - B. Approval of the minutes from the regular meeting for June 21, 2022.

- IV. **CONSENT CALENDAR**
- A. **District Attorney's Office:**
 - 1. Consider approving the Fiscal Year 2022-23 Amended Agreement with Prosecutor By Karpel for user licenses, annual support, and hosting services.
 - B. **Department of Finance:**
 - 1. Consider authorizing the Finance Director to make necessary budget transfers after final numbers are available, prior to the closing of the County Ledgers. **(4/5 Vote Required)**
 - C. **Human Services Agency:**
 - 1. Consider approving the Agreement with the Kings Community Action Organization for the provision of Child Care programs effective July 1, 2022 to June 30, 2024.
 - 2. Consider approving the Agreement with the Kings Community Action Organization for the provision of Home Visiting Program effective July 1, 2022 to June 30, 2024.
 - 3. Consider approving the Amended Agreement with West Hills Community College District for the provision of preparation to participate in the General Equivalency Diploma examination for July 1, 2021 to June 30, 2022.
 - 4. Consider approving the Agreement with Cell-Ed to allow data sharing to provide remote and distance learning services to Human Services Agency program participants at no cost from July 1, 2022, until California Department of Social Services terminates the contract with Cell-Ed.
 - D. **Job Training Office:**
 - 1. Consider approving the retroactive Memorandum of Understanding with required Workforce Investment and Opportunity Act partners.
 - E. **Public Health Department:**
 - 1. a. Consider authorizing the Director of Public Health to sign a three month no-cost extension of the Kaiser Permanente COVID-19 Vaccine Education Grant Agreement from June 30, 2022, through September 30, 2022;
 - b. Adopt the budget change. **(4/5 Vote Required)**
 - 2. Consider approving the First Amendment with Elitecare Medical Staffing, Inc. to provide licensed nursing staff to the Kings County Department of Public Health during this Novel Coronavirus pandemic effective July 1, 2022 through December 31, 2022.
 - F. **Probation Department:**
 - 1. Consider authorizing the Chief Probation Officer to sign a Memorandum of Understanding with the Superior Court of California and the County of Kings in the amount of \$289,658 to continue providing pretrial services in Kings County retroactively effective from January 1, 2022 to June 30, 2022.
 - G. **Public Works Department:**
 - 1. Consider awarding the bid from Cain Trucking for asphaltic emulsion for County Road projects.
 - 2. Consider awarding the bid to purchase traffic paint to Ennis-Flint, Inc. for striping roads.



IV. CONSENT CALENDAR CONTINUED

H. Administration:

1. Consider approving the Agreement with the Kings County Commission on Aging to provide local match fund requirements for California Department on Aging funding and subsidy for the Adult Day Care program, effective from July 1, 2022, to June 30, 2023.
2. Consider approving Agreements with Tonya Lee, Marianne Gilbert, William Fjellbo, Karen Butler, Melinda Benninghoff, Hugo Gomez-Vidal, Jim A. Trevino, Robert Stover, Ismael Rodriguez, Shani Jenkins, James Oliver, Michael Woodbury, Greg Blevins, Carlos Navarrete, Jared Ramirez, Afreen Kaelble, Cheryl Harbottle, Robert Bartlett, Ralph Kaelble, Marcus Torigian, James Harbottle, Jeffrey Boggs, Kevin Thompson, Nima Vakili, and Brent Woodward to provide indigent defense services as specified.
3. Consider approving the Third Amendment to the Agreement with Innovative Claim Solutions for Workers' Compensation Services effective July 1, 2022, through June 30, 2023.
4. Consider appointing one member to the Kings County Workforce Development Board.

V. REGULAR AGENDA ITEMS

A. Behavioral Health Department – Lisa Lewis/UnChong Parry

1. Consider authorizing the Director of Behavioral Health to sign the Agreement with the California Mental Health Services Authority for the Psychiatric Inpatient Concurrent Review Program retroactively effective from January 1, 2022, to December 31, 2024.
2.
 - a. Consider approving the budget change in the 2nd Amendment with Kings View for the period of December 21, 2021 through June 30, 2022.
 - b. Approve the 2nd Amendment with Kings View to provide Mental Health Services and Mental Health Services Act programs for the period of July 1, 2022 through June 30, 2023.
3. Consider approving the Amendment to the Agreement with Kings View Professional Services to provide Electronic Health Record System Services for a term from July 1, 2022, to June 30, 2023, for a maximum of \$506,835.

B. Department of Finance – James Erb/Rob Knudson

1. Consider approving a Resolution establishing the appropriation limits for Fiscal Year 2022-2023.

C. Elections Department – Lupe Villa

1. Consider accepting the Certified Statement of the Vote, as submitted by the Registrar of Voters for the June 7, 2022, Statewide Direct Primary Election.

D. Administration – Edward Hill/Kyria Martinez

1. Consider authorizing the use of American Rescue Plan Act funding in the amount of \$1,362,490 for the COVID-19 related payroll expenses to be allocated to the American Rescue Plan Act Trust for economic uncertainty.

E. Public Health Department – Rose Mary Rahn

1. Consider approving the Agreement with Milton Teske, M.D., to continue providing services as Health Officer/Tuberculosis Controller/Registrar of Births and Deaths for Kings County.
2. 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. 10:00 AM PUBLIC HEARING

A. Department of Finance – James Erb/Rob Knudson

1. Conduct a Public Hearing to introduce an Ordinance establishing the booking fee rate for Fiscal Year 2022-2023 and waive the first reading of the Ordinance.

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).

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

VIII. 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: Human Resources Director

IX. ADJOURNMENT

The July 5, 2022 meeting has been canceled due to the observance of Independence Day on Monday, July 4, 2022.
 The next regularly scheduled meeting will be held on Tuesday, July 12, 2022 at 9:00 a.m.

X. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY MEETING

XI. 11:15 AM IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING

FUTURE MEETINGS AND EVENTS

July 5	-	Regular Meeting Canceled due to Observance of Independence Day on Monday, July 4
July 12	9:00 AM	Regular Meeting
July 18	9:00 AM	Annual Board of Equalization 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.