

**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**

Kyria Martinez, Asst. County Admin. Officer  
Diane Freeman, County Counsel  
Catherine Venturella, Clerk of the Board

## **Board of Supervisors**

### **Regular Meeting Action Summary**

**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](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.

The Board Chambers and WebEx will be open to access at 8:30 a.m.

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/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](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 – Nate Ferrier, Kings County Sheriff's Office  
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.*

**None**

## III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for June 21, 2022.

**REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session on June 21, 2022.**

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

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

## 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. **[AGMT 16-04 .1]**

### 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. **[AGMT 22-069]**
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. **[AGMT 22-070]**
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. **[AGMT 21-049.1]**
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. **[AGMT 22-071]**

### D. Job Training Office:

1. Consider approving the retroactive Memorandum of Understanding with required Workforce Investment and Opportunity Act partners. **[AGMT 22-072]**

### 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. **[AGMT 20-071.1]**

### 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. **[AGMT 22-073]**



**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.

**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. **[AGMT 22-074]**
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. **[AGMT 22-077 THRU 22-103]**
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. **[AGMT 15-057.3]**
4. Consider appointing one member to the Kings County Workforce Development Board.

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

**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. **[AGMT 22-075]**

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

2. a. Consider approving the budget change in the 2<sup>nd</sup> Amendment with Kings View for the period of December 21, 2021 through June 30, 2022.
- b. Approve the 2<sup>nd</sup> 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. **[AGMT 21-035.2]**

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

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. **[AGMT 21-044.1]**

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

**B. Department of Finance – James Erb/Rob Knudson**

1. Consider approving a Resolution establishing the appropriation limits for Fiscal Year 2022-2023. **[RESO 22-049]**

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

**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.

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

**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.

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



**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.  
[AGMT 22-076]

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

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.

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

**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. [ORD 704]

**Supervisor Neves opened the public hearing, no testimony was received and the public hearing was closed.**

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

**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).*

**Supervisor Fagundes stated that he cooked for *The Pork is Great* event and there was 1,500 people fed.**

**Supervisor Valle congratulated Danny Trujillo from Corcoran grocery who retired after 40 years of service on June 24, 2022 and for his assistance with Operation Gobble over the years.**

**Supervisor Verboon stated that he attended the Local Agency Formation Commission, Kings County Area Public Transit Agency, Kings County Association of Governments and Housing Authority of Kings County meetings. He stated that he attended the Sequoia Walnut Growers meeting and the Regional Policy Council meetings.**

**Supervisor Pedersen stated that Armona will be getting a new 4-way stop at Front Street & 14<sup>th</sup> Avenue. He stated that he has been working on issues with the bill authored by Juan Arambula which strips away local Air District rules and regulations.**

**Supervisor Neves stated that he attended the Kings Tulare Master Plan on Aging, Local Agency Formation Commission, Kings County Area Public Transit Agency and the Kings County Association of Governments meetings. He stated that due to the storm last week there were power outages and PG&E was overloaded with issues. He thanked first responders who handled all the issues during the storm. He stated that he attended the Housing Authority of Kings County, Adventist Health Mobile Health Clinic, Lemoore High School Bond Oversight meetings, announced at Lemoore Little League, helped to set up the stand for the Lemoore Senior Center fireworks stand and attended the historical event on Armona train robberies from the past.**



- ◆ Board Correspondence: **None**
- ◆ **Upcoming Events:** Kyria Martinez stated that the City of Hanford is hosting the food truck takeover at Hidden Valley Park in Hanford today, June 28, 2022<sup>h</sup> from 11:00 a.m. to 2:00 p.m. The City of Hanford is hosting Movies in the Park on July 1, 2022, admission is free and the Addams Family will be shown and the movie begins at dusk at Centennial Park. There will be a 5k Run & 3k Run/Walk on July 4, 2022 from 7:45 a.m. to 11:00 a.m. at Veterans Memorial Park located at 350 W. Bush Street in Lemoore, tickets start at \$30 and can be purchased online. The first 300 5k and 3k paid registered finishers will receive a special 4<sup>th</sup> of July Race Medal. Learn to Build a Model airplane/car at the Lemoore Library located at 457 "C" Street, Lemoore. Every Tuesday in July starting July 5, 2022 from 4:00 p.m. to 5:00 p.m., models and paint will be provided, however you must register to participate at [itdept@kingscountylibrary.org](mailto:itdept@kingscountylibrary.org) or call 559-852-4004. Adventist Health Community Garden at Hanford will have master gardeners provide a free workshop to the public with step-bystep instructions on solarizing soil in your garden on July 8, 2022 from 8:00 a.m. to 9:00 a.m. The City of Hanford is hosting Dive In Theatre at the Hanford Plunge on July 10, 2022 at 7:30 p.m. the movie Encanto will play while you swim. The movie begins at dusk and the cost is \$3 per person. Call 559-585-2525 for more information. 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, and can be purchased on Eventbrite or through the website at [hanfordchamber.com](http://hanfordchamber.com)
- ◆ Information on Future Agenda Items: Kyria Martinez stated that the following items would be on a future agenda: **Child Support** - authorization for the Chairman to sign an Intra-County Plan of Cooperation between Kings County Child Support Services and Kings County Information Technology Department, **District Attorney** - approve the acceptance of grant funds for a Child Advocacy Center Program for Fiscal Year 2023-2024. **Finance** - establish booking fee rate for Fiscal Year 2022-2023, **Fire** - authorize a Firearms Purchase for Arson Investigators. **Health** - approve a retroactive Amendment II to Purchasing Services Agreement with Valley Voices for Covid-19 education and prevention services; professional service contracts for fiscal year 2022-2023; and County update on COVID-19, **Human Resources** - new classification of Assistant Assessor/Clerk/Recorder in the Assessor/Clerk/Recorder Department, **Probation** - agreement with Champions Recovery Alternative Programs, Inc. to cover services rendered for Residential Substance Use Disorder Treatment Services from July 1, 2022 to June 30, 2023, **Public Works** – approve the agreement with Mark Thomas, Inc. to prepare the County’s Roadway Safety Sign Audit Report; and Fiscal Year 2020/2021 Senate Bill-1 funded Kings County Roadway Improvement Project Notice of Completion.

Supervisor Valle asked the Kings County Fire Chief if there are plans for the Kings County Board of Supervisors to update the Illegal Fireworks ordinance to mirror the City of Hanford’s which is more stringent due to the continuous and increase in illegal fireworks in the County. Bill Lynch, Kings County Fire Chief stated that currently the County has fines of \$500 for the first offense and the fine compounds for every event after, but would be open to discussing increasing the fines and penalties to anyone caught using illegal fireworks in the County.

**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**

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
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.*