

**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, July 12, 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=m5db9d466f3fce3f3b68bbdf3fbab34a7>  
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.

**\*WebEx will be available for access at 8:50 a.m. due to a Board of Equalization meeting at 8:45 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/q3BNwwiDWIo>

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

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 special meeting for June 27, 2022.
- B. Report out of Closed Session from the regular meeting for June 28, 2022.
- C. Approval of the minutes from the special meeting for June 27, 2022.
- D. Approval of the minutes from the regular meeting for June 28, 2022.

**IV. CONSENT CALENDAR**

**A. Behavioral Health Department:**

- 1. Consider approving the amended Agreement with Inspiring Pathways, Incorporated to provide Short-Term Residential Therapeutic Program services retroactively effective July 1, 2022 through June 30, 2023.

**B. District Attorney's Office:**

- 1.
  - a. Consider approving the District Attorney's Office to accept grant funds for Fiscal Year 2023-24 from April 1, 2023 to March 31, 2024 for the Child Advocacy Center Program.
  - b. Authorize the District Attorney to sign grant application forms;
  - c. Authorize the District Attorney to sign grant subaward amendments in addition to grant subaward documents;
  - d. Approve the Certification of Assurance of Compliance form.
- 2.
  - a. Consider authorizing the purchase of one Glock model 45 MOS, 9mm, by the Kings County Deputy Sheriff's Association for the replacement cost of \$537;
  - b. Authorize the District Attorney's Office to purchase one Glock model 45 MOS, 9mm, to restore appropriate inventory.

**C. Child Support Services**

- 1. Consider approving the Intra-County Plan of Cooperation between Kings County Child Support Services and Kings County Information Technology Department.

**D. Public Health Department:**

- 1.
  - a. Consider approving the Agreement with Thomas Buford, Pharmacist, to continue providing pharmacist services for the Health Department;
  - b. Approve the Agreement with Hanumandla Reddy, Cardiologist, to continue providing electrocardiogram services for the Health Department;
  - c. Approve the Agreement with Beverly Radiology Medical Group doing business as Hanford Advanced Imaging Center to continue providing x-ray services for the Department of Public Health.
- 2.
  - a. Consider approving Amendment 2 to Purchasing Services Agreement No. 004-2022 with Valley Voices for COVID-19 education and prevention services retroactively effective from July 1, 2022, to June 30, 2023.
  - b. Authorize the Director of Public Health to amend the Agreement for non-substantiative changes and non-financial contractual changes without requiring further board approval.

**E. Probation Department:**

- 1. Consider approving the Agreement with Champions Recovery Alternative Programs, Inc. to cover services retroactively effective from July 1, 2022 to June 30, 2023.

**F. Sheriff's Office:**

- 1. Consider adopting a Resolution authorizing the participation in the Boating Safety and Enforcement Financial Aid Program.



**V.**

**REGULAR AGENDA ITEMS**

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

1. Consider adopting an Ordinance establishing the booking fee rate for Fiscal Year 2022-2023 and waive the reading of the Ordinance.

**B. Fire Department – William Lynch/Aaron Parreira**

1. a. Consider authorizing the purchase of six new handguns, holsters, and spare magazines;  
b. Authorize the Fire Department to resell the current handgun inventory through a licensed firearm dealer either to the dealer or to the employee assigned to the weapon.
2. Consider approving the Agreement with Okie’s Towing and Truck Repair for Fire Department Fleet Maintenance and Repair retroactively effective from July 1, 2022 to June 30, 2027.

**C. Human Resources Department – Carolyn Leist/Anthony Valdez**

1. Consider approving the new job classification for Assistant Assessor/Clerk/Recorder and set the salary Range at 257.0 (\$7,757 - \$9,464 monthly).

**D. Public Works Department – Dominic Tyburski/Mitchel Cabrera**

1. Consider authorizing the Public Works director to sign the Agreement with Mark Thomas, Inc. to prepare the County’s Roadway Safety Sign Audit Report.
2. Consider approving the Notice of Completion (NOC) for the Senate Bill-1 Fiscal Year 2020-21 Funded Kings County Roadway Improvement Project to provide notice to interested parties that the work has been completed.

**E. Administration – Edward Hill/Kyria Martinez**

1. Consider approving the appointment of James Erb to the position of Director of Finance effective July 11, 2022 and set the compensation.
2. Consider authorizing the use of American Rescue Plan Act funding in the amount of \$2,440,274 for projects recommended by the ARPA Committee.

**F. Public Health Department – Rose Mary Rahn**

1. Consider adjusting the frequency of the update provided by the Kings County Department of Public Health regarding the COVID-19 local emergency in Kings County to either; bi-weekly, once per month, or as needed via Health Alert during public comment period and take action as deemed necessary.

**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**

- ◆ **Personnel Matter: [Govt Code Section 54957]**  
*Public Employee Appointment: Human Resources Director*
- ◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]**  
**Negotiators: Edward Hill, Kyria Martinez, Carolyn Leist, Che Johnson of Liebert Cassidy Whitmore**
  - General Unit - CLOCEA
  - Supervisor's Unit - CLOCEA
  - Blue Collar - SEIU
  - Detention Deputy's Association
  - Firefighter's Association
  - Deputy Sheriff's Association
  - Probation Officer's Association
  - Prosecutor's Association
  - Unrepresented Management

**IX. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, July 19, 2022 at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

|          |         |  |
|----------|---------|--|
| July 18  | 9:00 AM | Annual Board of Equalization Regular Meeting |
| July 19  | 9:00 AM | Regular Meeting                              |
| July 26  | 9:00 AM | Regular Meeting                              |
| August 2 | 9:00 AM | Regular Meeting                              |
| August 9 | 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.*