

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
Sean Cash, Deputy County Counsel
Catherine Venturella, Clerk of the Board

Board of Supervisors

Regular Meeting Action Summary

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 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 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 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.

Rebecca Bell, Kings County resident stated that she was pleased to see all the assistance towards Gerald Mercer's Ukranian Family relief fund charity golf tournament on August 1, 2022. She asked who she should talk to regarding changing the way the Mayor for the City of Hanford is chosen versus being voted in by the citizens in Hanford and wanted to find out where senior citizens who need assistance with paying their bills and keeping their housing would go for help. She stated that she wanted to put out a reminder that if you find an animal that appears to be cared for and may be lost from it's owner not to keep the pet but to contact Animal Services to get assistance in getting the pets reunited with their owners.

Mavi Sandoval, Kettleman City Foundation President stated that she is a 40+ year Kettleman City resident and discussed problems with the Family Resource Center building that is used by the community and is need of repairs.

Robert Henry, Chemical Waste Management stated that he was here to speak on behalf of the Kettleman City Family Resource Center and their request for American Rescue Plan Act funds for repairs to the community center.

Josh Cunningham, Kings County Fire gave an update on the personnel who are assisting with the Yosemite fire.

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.

REPORT OUT: SEAN CASH, DEPUTY COUNTY COUNSEL STATED THAT THE BOARD TOOK NO REPORTABLE ACTION IN CLOSED SESSION ON JUNE 27, 2022 OR 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.

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

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. **[AGMT 20-135.1] ITEM PULLED AND WILL BE BROUGHT BACK ON A FUTURE AGENDA**

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. **[AGMT 22-105]**
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. **[AGMT 22-106]**

D. Public Health Department:

1.
 - a. Consider approving the Agreement with Thomas Buford, Pharmacist, to continue providing pharmacist services for the Health Department; **[AGMT 22-107]**
 - b. Approve the Agreement with Hanumandla Reddy, Cardiologist, to continue providing electrocardiogram services for the Health Department; **[AGMT 22-108]**
 - 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. **[AGMT 22-109]**
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. **[AGMT 21-126.2] ITEM PULLED AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.**

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. **[AGMT 22-110]**

F. Sheriff's Office:

1. Consider adopting a Resolution authorizing the participation in the Boating Safety and Enforcement Financial Aid Program. **[RESO 22-050] RESOLUTION REQUIRES AMENDING TO SHOW CORRECT CHAIRMAN.**

ACTION: APPROVED CONSENT CALENDAR AS AMENDED (DV, RV, CP, RF, JN-Aye)

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. **[ORD 704]**

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

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.

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

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. **[AGMT 22-111]**

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

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).

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



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. **[AGMT 22-112]**

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

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.

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

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.

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

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.

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

THE BOARD REQUESTED ADMINISTRATION BRING THE AMERICAN RESCUE PLAN ACT FUNDING ITEM BACK ON JULY 19, 2022 FOR CONSIDERATION OF AN ADDITIONAL \$6,000,000 TO SUPPORT THE JOB TRAINING OFFICES'S SMALL BUSINESS ASSISTANCE PROGRAM

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.

THE BOARD RECEIVED AN UPDATE AND BY CONSENSUS REQUESTED BIWEEKLY UPDATES.

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 went to Santa Barbara for medical appointments and to the Central Coast for the 4th of July weekend.

Supervisor Valle thanked Assemblymember Rudy Salas for securing in the State Budget, \$1.5 million for Kings County Fire Department, \$2 million for the Lemoore volunteer Fire Department and another \$2 million for the Kettleman City Pedestrian bridge for a total of \$4 million towards the project. He stated that he received a copy of the Grand Jury report on the Kettleman City Pedestrian Bridge and found it disrespectful towards the citizens who live in Kettleman City and looks forward to the response to come to the Board and thanked the staff who has been working on the project for the County.

Supervisor Verboon attended the Faraday Futures rebranding tour, attended the Lemoore Naval Air Station 60 year birthday celebration, the San Joaquin Valley Regional Policy Council and the San Joaquin Joint Powers Authority Amtrak meeting.

Supervisor Pedersen stated that July 4th was his triplets 23rd birthday and that he hopes everyone got to enjoy the 4th of July with their families.



Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting, presented certificates at the Kings/Tulare Ombudsman recognition luncheon in Fresno, announced at the Lemoore Raceway, participated in the City of Lemoore hosted 4th of July walk/run event, attended the South Fork Kings Groundwater Surface Authority and participated in the Kings County Fire Department, Hazard Mitigation Plan RFP review.

- ◆ **Board Correspondence:** Edward Hill stated that the Board received the Kettleman City Pedestrian Bridge Follow Up Report dated June 7, 2022 from the Kings County Grand Jury. He stated that Your Board received information regarding The Ukrainian Family Relief Fund and a Charity Golf Tournament that will take place at the Kings County Club in Hanford on August 1, 2022 at 9am. As mentioned there are still teams needed and sponsorship opportunities as well. For more information please contact Gerald Mercer at 559-852-1664. He stated that the Board submitted a Floor Alert/correspondence dated June 30, 2022 regarding its opposition to AB 205 and SB 122.
- ◆ **Upcoming Events:** Edward Hill stated that the Kings County Library is hosting a free in person show of Winston the Magician on Thursday, July 14, 2022 at 10:00 a.m. at the Hanford Civic Auditorium. He stated that West Hills College in Lemoore is hosting their LiveRegFest for Fall 2022 Enrollment on July 15, 2022 from 1:00 p.m. to 5:00 p.m. at the Student Union and new and continuing students are welcomed. There will be counseling, information regarding financial aid and admissions, no appointment needed and there will be food provided for the first 100 students. For more information contact 559-925-3000. The City of Hanford is hosting Movies in the Park on July 15, 202, admission is free. Disney's Soul will be shown and the movie begins at dusk at Hidden Valley Park. The City of Hanford is hosting Dive In Theatre at the Hanford Plunge on July 24, 2022 at 7:30 p.m.. The movie will be The Addams Family 2. The movie begins at dusk and the cost is \$3 per person. Call 559-585-2525 for more information. Hanford Multicultural Theater Company is hosting a one-week summer workshop for Improv and Acting for Kids ages 11-15. The workshop is from July 25 – 29, 2022 from 9:00 a.m. to 12:00 p.m. at 14060 Hackett Street in Hanford. You can sign up at HanfordMTC.com. Annual fee for entire family registration is \$25. 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
- ◆ **Information on Future Agenda Items:** Edward Hill stated that the following items would be on a future agenda: Administration - approval of the issuance of tax-exempt bonds, a resolution continuing to declare a local emergency due to drought conditions in Kings County, Chemical Waste Quarterly report to the Board, and Regional Transportation Plan and Sustainable Communities Strategy study session; Behavioral Health - approval of a 2nd Amendment to an Agreement with Westcare California, Inc. For Sud Program Services; Department of Finance - prefunding of the FY 22/23 CalPERS Unfunded Accrued Liability Contributions, Human Services Agency - conjunction with Behavioral Health and the Probation Department - approval of an AB 2083 MOU for Implementation of an Integrated System of Care; approval of an Agreement with Community Based Organizations to provide Medi-Cal & CalFresh Application & Retention Services; Public Health Department - appointments to the Kings County Ambulance Commission; Probation Department - approve an Memorandum of Understanding between the Probation Department and Job Training Office to provide rehabilitative services to PRCS Community Supervision; Public Works Department - approve an agreement regarding the Kings County Sheriff's Posse Special Event Request; Sherriff's Office - authorization for a Firearms Purchase.



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.

<i>FUTURE MEETINGS AND EVENTS</i>		
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
<p><i>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.</i></p>		