

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, July 19, 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=md04d97a134ed96cc7987542a8648031a>
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/VgtGW2HavJo>

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 Wilbert Keel – The Bright Light Community Church
PLEDGE OF ALLEGIANCE
MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON, CRAIG PEDERSEN
MEMBERS ABSENT: RICHARD FAGUNDES



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.

UnChong Parry, Kings County Behavioral Health stated that a National Suicide Hotline has been created utilizing the number 988, anyone who is experiencing suicidal thoughts can call and be connected to a licensed therapist right away anywhere in the country. She stated that there is a local ad campaign on I Heart Radio and soon to be on Kings Area Transit Agency (KART) buses and bus stops to get the word out.

Bill Lynch, Kings County Fire Chief gave an update on personnel who are currently helping with the Agua and the Yosemite Fires in Mariposa County.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for July 12, 2022.

REPORT OUT: Diane Freeman, County Counsel stated that the Board in closed session on July 12, 2022 appointed Carolyn Leist to the position of Human Resources Director effective July 25, 2022 and will be setting the compensation in open session today. (RV, DV, CP-Aye, JN, RF-No)

B. Approval of the minutes from the regular meeting for July 12, 2022.

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

IV. CONSENT CALENDAR

A. Human Resources Department:

1. Consider approving the amended job specification for Assistant Assessor/Clerk/Recorder.

B. Human Services Agency:

1. a. Consider approving the Kings County Assembly Bill 2083 Memorandum of Understanding for the implementation of an interagency system of care between Human Services Agency, Behavioral Health, Probation Department, Kings County Office of Education, and the Central Valley Regional Center, effective from July 19, 2022 to June 29, 2025;
- b. Authorize the Director of the Human Services Agency, the Director of Behavioral Health, and the Chief Probation Officer of the Probation Department to sign the Memorandum of Understanding. **[AGMT 22-113]**
2. a. Consider approving the Agreement with Kings Community Action Organization to provide Medi-Cal/CalFresh application and retention services effective July 19, 2022, to June 30, 2023; **[AGMT 22-114]**
- b. Approve the Agreement with Kings County Commission on Aging to provide Medi-Cal/CalFresh application and retention services effective July 19, 2022, to June 30, 2023; **[AGMT 22-115]**
- c. Approve the Agreement with Kings County Office of Education to provide Medi-Cal/CalFresh application and retention services effective July 19, 2022, to June 30, 2023. **[AGMT 22-116]**

C. Probation Department:

1. Consider approving the Memorandum of Understanding with the Kings County Job Training Office for rehabilitative services retroactively effective July 1, 2022 to June 30, 2023. **[AGMT 22-117]**

D. Public Works Department:

1. a. Consider authorizing the Public Works Director to sign the special use Agreement with the Kings County Sheriff's Posse for complete closure of Burris Park on September 10, 2022, for the annual Crab Feed;



- b. Authorize the Public Works Director to approve non-substantive changes, including date changes, to the special use Agreement with the concurrence of County Counsel.
[AGMT 22-118]

E. Administration:

1. Consider adopting a Resolution approving the financing and the issuance of up to \$16,000,000 in revenue bonds by the California Public Finance Authority for The Aspire, LP for The Aspire Apartments. **[RESO 22-051]**
2. Consider adopting a Resolution continuing to declare a local emergency due to drought conditions in Kings County. **[RESO 22-053]**

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

V. REGULAR AGENDA ITEMS

A. Department of Finance – James Erb

1. Consider authorizing the Director of Finance to prefund the FY22/23 CalPERS Miscellaneous and Safety contributions with proceeds from a 3.0% Note purchased by the Kings County Investment Pool, dependent on approval of the appropriation for the 2022/2023 UAL in the proposed budget.

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

B. Public Health Department – Rose Mary Rahn

1. Consider re-appointing six members and appoint one new member of the Commission to two-year terms as indicated in the Kings County Ambulance Commission By-Laws.

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

**C. Administration – Edward Hill/Kyria Martinez
Chemical Waste Management – Bob Henry**

1. Consider accepting the report from Chemical Waste Management.

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

2. Consider setting the compensation of Carolyn Leist as the Human Resources Director effective July 25, 2022.

ACTION: APPROVED AND SET THE SALARY AT \$12,976 PER MONTH EFFECTIVE JULY 25, 2022. (CP, DV, RV, JN-Aye, RF-Absent)

3. Consider authorizing the use of American Rescue Plan Act funding in the amount of \$6,000,000 for the Small Business Assistance Program.

ACTION: APPROVED TO INCLUDE \$25,000 FOR JOB TRAINING OFFICE PROGRAM ADMINISTRATIVE COSTS OFFSET FROM THE \$6 MILLION ALLOCATION AS PRESENTED (DV, RV, JN-Aye, CP-No, RF-Absent)

VI. STUDY SESSION

A. Administration – Edward Hill/ Domingo Cruz

Kings County Association of Governments – Terri King

1. Receive information and update on proposed investment options for the Regional Transportation Plan and Sustainable Communities Strategy.

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

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 Pedersen stated that he will be attending the National Association of Counties meeting in Colorado July 20-24, 2022.

Supervisor Verboon stated that he attended the California Association of Councils of Government meeting, toured the People's Cannabis in Lemoore with Supervisor Valle and learned about their processes.

Supervisor Valle stated that he toured People's Cannabis with Supervisor Verboon, attended the Corcoran City Council meeting where the homeless overtaking John Maroot Park and the negative impacts on the residents around the park was discussed.

Supervisor Neves stated that he attended the CalVans meeting, attended the Lemoore Little League game, attended the Laton Portuguese fundraiser, attended Kings County Homelessness Collaborative meeting.

- ◆ **Board Correspondence: Edward Hill stated that the Board received correspondence dated July 15, 2022, from El Dorado Irrigation District to the State Water Resources Control Board Division of Water Rights regarding a Petition for Change Involving Water Transfer under License 2184 and received correspondence, from Habitat for Humanity of Kings and Tulare Counties regarding tax deductible contributions.**
- ◆ **Upcoming Events: Edward Hill stated the City of Hanford is hosting Movies in the Park on July 29, 2022, admission is free and Disney's The Jungle Cruise will be shown and the movie begins at dusk at Civic Park; and the City of Hanford is hosting Dive In Theatre at the Hanford Plunge on July 22, 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. – 12:00 p.m. at 14060 Hackett Street in Hanford and you can sign up at HanfordMTC.com. Annual fee for entire family registration is \$25. Kings Art Center will be hosting an Evening of the Arts on Friday, August 5, 2022, from 6:30 p.m. - 8:00 p.m. at 605 N. Douty Street in Hanford. Admission is free! 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 The Hanford Chamber of Commerce will be hosting Biz Ball Pickleball Tournament on Saturday, August 27, 2022, at 7:00 p.m. at the Hanford Pickleball Courts located at 1010 W. Grangeville Boulevard in Hanford. Registration is \$60 per team and one of the players must be employed by a local business.**
- ◆ **Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration - Appointments to the Behavioral Health Advisory Board; Child Support Services - Adopt a Resolution Proclaiming August 2022 as Child Support Awareness Month; Community Development Agency - monthly reporting of Planning Commission's Actions; Public Health Department - has one item for consideration to adopt a Resolution proclaiming the month of August 2022 as National Breastfeeding Month; Human Resources - request for authorization to have a side letter of agreement with the Probation Officers Association for Longevity Pay signed and adopt a Salary Resolution and Longevity Pay for Identified Safety Management Classifications; Job Training Office - approval of the Workforce Innovation and Opportunity Act Master Subgrant Agreement for fiscal year 2022-23; Sherriff's Office - airplane engine overhaul purchase and a bomb suit and helmet purchase.**



VIII. CLOSED SESSION

- ♦ **Litigation initiated formally: Title:**
Southern California Edison Company v. California State Board of Equalization, et al. Orange County Superior Court Case No. 30-2022-01258057-CU-MC-CJC
[Govt. Code Section 54956.9 (d)(1)]

IX. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, July 26, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

July 26	9:00 AM	Regular Meeting
August 2	9:00 AM	Regular Meeting
August 9	9:00 AM	Regular Meeting
August 16	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.