#### **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



#### <u>aff</u> ward Hill County Adr

Edward Hill, County Administrative Officer Diane Freeman, County Counsel Catherine Venturella, Clerk of the Board

# **Board of Supervisors**

# **Regular Meeting Agenda**

Date: Tuesday, July 26, 2022

Time: 9:00 a.m.

Place: Board of Supervisors Chambers, Kings County Government Center

1400 W. Lacey Boulevard, Hanford, California 93230

The meeting can be attended telephonically, on the Internet by clicking this link:

<a href="https://countyofkings.webex.com/countyofkings/j.php?MTID=mbd87ea32ae2667b7b656a2c85b85f42a">https://countyofkings.webex.com/countyofkings/j.php?MTID=mbd87ea32ae2667b7b656a2c85b85f42a</a>
or by sending an email to <a href="mailto-bosquestions@co.kings.ca.us">bosquestions@co.kings.ca.us</a> 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 by 8:45 a.m.\*

Members of the public who wish to <u>view/observe</u> the meeting virtually can do so via the worldwide web at: <u>www.countyofkings.com</u> and click on the "Join Meeting" button or by clicking this link:

https://youtu.be/AJ52rEiA74Q

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 <a href="mailto:bosquestions@co.kings.ca.us">bosquestions@co.kings.ca.us</a> 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 July 19, 2022.
- **B.** Approval of the minutes from the regular meeting for July 19, 2022.

#### IV. CONSENT CALENDAR

# A. Sheriff's Office:

- 1. a. Consider authorizing the Sheriff's Office to purchase a bomb suit and helmet from MED-ING, LLC.
  - b. Adopt the budget change. (4/5 vote required)

#### B. Administration:

1. Consider appointing one member to the Kings County Behavioral Health Advisory Board.

# V. <u>REGULAR AGENDA ITEMS</u>

# A. Child Support Services – Marie Waite

1. Consider adopting a Resolution proclaiming the month of August 2022 as Child Support Awareness Month in Kings County.

#### B. Community Development Agency – Chuck Kinney

 Consider accepting the monthly report of Planning Commission's actions from their July 11, 2022 meeting.

# C. Human Resources Department – Carolyn Leist

- 1. Consider authorizing the County Administrative Officer to sign the Side Letter of Agreement with the Probation Officers Association for longevity pay beginning July 25, 2022.
- 2. a. Consider approving 3% longevity pay for the identified safety management classifications, excluding the Sheriff, effective July 25, 2022, pay period 16-2022;
  - b. Approve the Salary Resolution which reflects recommended and previously authorized classification and salary changes, and addition of longevity pay for identified safety management classifications.

# D. Job Training Office – Lance Lippincott

- a. Consider approving the Workforce Innovation and Opportunity Act Master Subgrant Agreement with the California Employment Development Department retroactively effective from April 1, 2022 through June 30, 2024;
  - b. Authorize the Director of Economic and Workforce Development to enter into any Agreements necessary to carry out this Master Subgrant Agreement and subsequent modifications unilaterally authorized by the California Employment Development Department.

# E. Public Health Department – Rose Mary Rahn/Heather Silva

- 1. Consider adopting a Resolution proclaiming the month of August 2022 as National Breastfeeding Month in Kings County.
- 2. a. Consider approving the Agreement 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.
- 3. 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. 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

# VII. CLOSED SESSION

Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(1)]

#### VIII. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, August 2, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
August 2	9:00 AM	Regular Meeting
August 9	9:00 AM	Regular Meeting
August 16	9:00 AM	Regular Meeting
August 23	9:00 AM	Regular Meeting
August 30	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.