

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 26, 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=mbd87ea32ae2667b7b656a2c85b85f42a>
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 by 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/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 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 – District 3 Supervisor - Doug Verboon
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.

Kelly Vernon, Kings County Chief Probation Officer thanked the Human Resources and Administration staff for working together to complete the side letter for longevity pay with the Probation Officers Association on the agenda today.

Carolyn Leist, Kings County Human Resources Director introduced Ashley Hernandez, Personnel Analyst and stated that Brianna Allen, was promoted to Personnel Technician.

Dave Robinson, Kings County Sheriff stated that they will be hosting an open house for the new headquarters building on August 5, 2022 at 10:00 a.m.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for July 19, 2022.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at the July 19, 2022 meeting.

B. Approval of the minutes from the regular meeting for July 19, 2022.

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

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.

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

V. REGULAR AGENDA ITEMS

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.

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

B. Community Development Agency – Chuck Kinney

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

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

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.

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

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.

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



D. Job Training Office – Lance Lippincott

1. 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.

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

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.

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

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.

ACTION: DIRECTED STAFF TO BRING THE MATTER BACK FOR APPROVAL OF A 6 MONTH AGREEMENT AND TO COMPLETE AN RFP IF SERVICES ARE TO BE PROVIDED BEYOND THAT TERM (RV, CP, DV, RF, JN-Aye)

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.

THE BOARD RECEIVED AN UPDATE AND NO OFFICIAL ACTION WAS TAKEN

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).

Supervisor Fagundes stated that he handled work by phone with staff and constituents while dealing with some back issues this past week.

Supervisor Valle stated that received a text from Corcoran Police Department stating that there will be a COVID-19 vaccination clinic at the park in Corcoran on July 28, 2022 and that he went to the Central Coast for his birthday.

Supervisor Verboon stated that he attended the special meeting of the Greater Kings County Chamber of Commerce to help select the recipients for the annual event in October at the West Hills College Arena. He stated that he attended the Cattleman's dinner in San Luis Obispo County where the recipient of the award was the County Tax Assessor and stated that he attended the San Joaquin Valley Joint Powers Authority -Amtrak meeting.

Supervisor Pedersen stated that he attended the National Association of Counties annual conference in Denver Colorado and discussed topics from the meetings he attended at the conference.

Supervisor Neves stated that he attended the Lemoore Kiwanis meeting, participated in the Wellness blood draw with CareATC, attended the CalViva finance meeting, donated blood at the Central California Blood Center Pint for Pint event and announced little league games for the 11 year olds and under program.



- ◆ **Board Correspondence: Edward Hill stated that the Board received correspondence dated July 14, 2022, from Kings River-Hardwick School District regarding the General Obligation Bond Election for November 8, 2022. He stated that the Board received the 2021-2022 Final Report from the Kings County Grand Jury and the Board received the 2022-23 Lemoore Cemetery District Budget**
- ◆ **Upcoming Events: Edward Hill stated that the Kings County Library will be hosting its last session of Learn to Build a Model for teens and adults at its Hanford Branch Library located at 401 N. Douty Street in Hanford on July 27, 2022, from 4:00 p.m. to 5:00 p.m. Information regarding the event can be obtained by calling 559-852-4004. The City of Hanford is hosting Movies in the Park on July 29, 2022, admission is free. Disney's The Jungle Cruise will be shown and the movie begins at dusk at Civic Park. Kings Art Center will be hosting an Evening of the Arts on Friday, August 5, 2022, from 6:30 p.m. to 8:00 p.m. at 605 N. Douty Street in Hanford. There will be an Exhibition of art, carnival games, face painting, popcorn, punch and Superior Dairy Ice Cream. 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 National Guard Bureau and Department of the Air Force invite the public to learn about a proposal to locate F-35A aircraft at NAS Lemoore. An informational meeting to learn more about this proposal, ask questions and to submit comments will be held in person on Wednesday, August 10, 2022, from 5:00 p.m. to 7:00 p.m. at the L.T.A. Portuguese Hall located at 470 Champion Street in Lemoore. There will also be a virtual meeting on Thursday, August 25, 2022 from 5:30 p.m. to 6:30 p.m. The City of Avenal & Self-Help Enterprises will be hosting a Rental and Utilities Workshop for those impacted by COVID-19 on August 17, 2022, from 5:00 p.m. to 7:00 p.m. at the Avenal Recreation Center located at 717 E. Monterey in Avenal. For more information please call 559-802-1600. 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 - Announcement of the Budget Book Photo Contest Winners. Agricultural Commissioner - Agreement with the California Department of Food and Agriculture for European Grapevine Moth Detection Program, Behavioral Health -Approve a Participation Agreement with California Mental Health Services Authority for the Semi-Statewide Enterprise Health Record Program, Fire - Approve a Grant Application for New Low Emission Emergency Vehicles, Human Services Agency - Authorize the Director of Human Services Agency to act as the signee for Project Homekey Documents; and approve an Agreement with Fiscal Experts, Inc., Doing Business as Time Study Buddy for Program-Level Time Tracking Software Solution, Public Health - Adopt a Resolution proclaiming the month of August 2022 as Valley Fever Awareness Month in Kings County, Sheriff - Approval of an Agreement with Hanford Adult School for Inmate Education Services.**

- 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.