

**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, August 2, 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=me5e3a0f4876e168c2efe40086f32933f>  
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 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](http://www.countyofkings.com) and click on the "Join Meeting" button or by clicking this link:  
<https://youtu.be/f6xpMe0LHv8>

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 regular meeting for July 26, 2022.
- B. Approval of the minutes from the regular meeting for July 26, 2022.

**IV. CONSENT CALENDAR**

**A. Human Services Agency:**

- 1. Consider adopting a Resolution to authorize the Director of Human Services Agency as the signee for remaining Project Homekey documents.
- 2. Consider approving an Agreement with Fiscal Experts, Incorporated, doing business as Time Study Buddy for program-level time-tracking software effective August 2, 2022 through July 31, 2027.

**V. REGULAR AGENDA ITEMS**

**A. Behavioral Health Department – Lisa Lewis/UnChong Parry**

- 1. Consider approving an Agreement with California Mental Health Services Authority for the Semi-Statewide Enterprise Health Record program, retroactively effective from March 18, 2022, through March 18, 2029.

**B. Fire Department – William Lynch**

- 1. a. Consider authorizing the Fire Chief to submit a proposal for the purchase of a new low emission Fire Apparatus;
- b. Authorize the Fire Chief to sign the submitted application.

**C. Public Health Department – Rose Mary Rahn/Heather Silva**

- 1. Consider adopting a Resolution proclaiming August 2022 as Valley Fever Awareness Month in Kings County.

**D. Administration – Edward Hill/Kyria Martinez/Domingo Cruz**

- 1. Consider recognizing the winners of the 2022 County Employee Budget Book Photo Contest.
- 2. Consider authorizing the Chairman to sign a letter of support for the F-35A Lightning II Operational Beddown at Naval Air Station Lemoore.

**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. ADJOURNMENT**

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

***FUTURE MEETINGS AND EVENTS***

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.*