

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 9, 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=m06d92e0c10bf6341d0c2a6d5d5763ffe>
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/EAj9RHWMDsc>

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 Andrew Cromwell – 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. Approval of the minutes from the regular meeting for August 2, 2022.

- IV. **CONSENT CALENDAR**
A. **Behavioral Health Department:**
1. Consider approving the Agreement with the Judge Rotenberg Educational Center Incorporated for residential treatment program services retroactively effective from April 1, 2021 through June 30, 2023.
B. **Administration:**
1. a. Consider designating Sarah Poots, Risk Manager, as the representative for Kings County to the Board of Directors for the Public Risk Innovation, Solutions, and Management;
b. Designate Edward D. Hill, County Administrative Officer, as the designated alternate for Kings County.
2. a. Consider approving the Agreement with the Armona Community Services District for residential customer utility arrears;
b. Approve the Agreement with the Kettleman City Community Services District for residential customer utility arrears.

- V. **REGULAR AGENDA ITEMS**
A. **Community Development Agency – Chuck Kinney**
1. Consider accepting the monthly report of the Planning Commission’s actions from their August 1, 2022 meeting .
B. **Fire Department – William Lynch**
1. Consider approving the Agreement for fire services with the City of Avenal retroactively effective from July 1, 2022 to June 30, 2023.
C. **Human Resources Department – Carolyn Leist**
1. Consider approving the Agreement with NFP Retirement, Inc. for administrative services for the County’s Deferred Compensation Plan retroactively effective from January 1, 2019 through December 31, 2024.
2. a. Consider authorizing the Human Resources Director to sign the side letter Agreements with the Blue Collar Unit, Deputy Sheriffs Association, Detentions Deputy Association, Firefighters Association, General Unit, Probation Officers Association, Prosecutors Association, and Supervisors Unit for a 3% cost-of-living increase effective December 26, 2022 (Pay Period 01-2023);
b. Approve a 3% cost-of-living increase for unrepresented management including department heads, appointed department heads and elected officials (Assessor/Clerk-Recorder, District Attorney, and Sheriff) effective December 26, 2022 (Pay Period 01-2023);
c. Approve the Salary Resolution which reflects the salary changes as recommended.
D. **Public Health Department – Rose Mary Rahn/Everardo Legaspi**
1. a. Consider approving Agreement No. 004-2022 with Valley Voices for COVID-19 education and prevention services retroactively effective from July 1, 2022, to December 31, 2022.
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.
2. 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. 10:00 AM PUBLIC HEARING

A. Administration – Edward Hill/Kyria Martinez

1. a. Conduct a Public Hearing for the Final Fiscal Year 2022-2023 Kings County Budget.
- b. Adopt the Resolution approving the Final Fiscal Year 2022-2023 Kings County Budget.

10:00 AM PUBLIC HEARING

B. Administration – Edward Hill/Domingo Cruz

1. Conduct a Public Hearing to receive testimony on the development impact fees, which includes a construction schedule of public facilities and a proposed adjustment to the fees;
2. Adopt a Resolution which includes a construction schedule (Exhibit A) for public facilities as detailed within Ordinance No. 633 establishing development impact fees in Kings County; and
3. Select one of the following options in regard to adjusting the development impact fees:
 - a. Adjust the Development Impact Fee amounts based on the percentage change in the Engineering News-Record Construction Cost Index, (a 12.61% increase) having the new fees become effective October 10, 2022.
 - b. Adjust the development impact fee amounts based on a percentage determined by the Board.
 - c. Adopt no fee increase – impact fees will remain at October 18, 2019 levels.

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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

VIII. CLOSED SESSION

- ◆ **Workers Compensation: (2 Cases) [Govt. Code Section 54956.95]**

IX. ADJOURNMENT

The next regularly scheduled Board of Supervisors meeting will be held on Tuesday, August 16, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

| | | |
|-----------|---------|---------------------------------------|
| August 12 | 9:00 AM | Board of Equalization Regular Meeting |
| August 16 | 8:30 AM | Board of Equalization Regular Meeting |
| August 16 | 9:00 AM | Regular Meeting |
| August 17 | 9:00 AM | Board of Equalization 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.