

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, 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
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.

Rebecca Bell, Kings County resident stated her concerns regarding the transfer of water and the water crisis that she read about in the paper and online and asked who is in charge of protecting the water for all citizens of Kings County.

Diane Freeman, County Counsel stated that she would be happy to sit with Ms. Bell and explain the complexity of the issue she has raised this morning regarding water issues in the County.

Josh Cunningham, Kings County Assistant Fire Chief gave an update on personnel out on the Six Rivers (SRF) Lightning complex fire and the McKinney fire and discussed the two lateral transfer hires and thanked Human Resources staff for their help in filling those positions.

III. APPROVAL OF MINUTES

A. Approval of the minutes from the regular meeting for August 2, 2022.

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

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.[**AGMT 22-123**]

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; [**AGMT 22-124**]
- b. Approve the Agreement with the Kettleman City Community Services District for residential customer utility arrears.[**AGMT 22-125**]

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

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 .

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

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.[**AGMT 22-126**]

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

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. [**AGMT 22-127**]

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



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.

[RESO 22-061]

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

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.[AGMT 22-128]

ACTION: APPROVED AS PRESENTED (DV, RV, RF, JN-Aye, CP-No)

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.

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

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.

[RESO 22-058]

Supervisor Neves opened the public hearing; no testimony was received and the public hearing was closed.

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

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.

[RESO 22-059]

Supervisor Neves opened the public hearing, testimony was received from: James Brownyard, Tulare and Kings Building Industry Association representative and the public hearing was closed.

ACTION: APPROVED WITH OPTION C ON THE RESOLUTION (DV, RV, CP, RF, JN-Aye)



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 Valle stated that he was on vacation last week but has been working to get caught up this week.

Supervisor Verboon stated that he attended the Board of Equalization meeting and took the writer of a book titled “When Wells Go Dry” on a tour of the County to show the impacts of drought and transferring water out of the County. He also attended the Sheriff’s Operations new building tour.

Supervisor Pedersen stated that water concerns continue to be a priority and the Board of Supervisors have the right to protect the groundwater for the health and safety of the residents of Kings County and would like to see a road map for the future.

Supervisor Neves stated that he attended the First 5 Children & Families Commission meeting, attended the Healthcare Appreciation luncheon and tour of United Healthcare, attended the Sheriff’s Operations new building tour and attended the CalViva night at the Grizzlies baseball game.

◆ **Board Correspondence: Edward Hill stated that the Board received an invitation to the 10th Annual Links for Life Pink Passion Picnic which will take place on October 19, 2022 at the Hanford Civic Auditorium. Tickets are \$30 and staff will add this information to upcoming events moving forward.**

◆ **Upcoming Events: Edward Hill stated that Kings Partnership is hosting Business Happy Hour on Tuesday, August 9, 2022 from 5:00 p.m. – 6:30 p.m. at the Hanford Chamber Office. The cost is free for members and \$5 for non-members. The Kings County Office of Education will have its ribbon cutting ceremony and grand opening of their newest facility, the Kings County Early Learning Center (ELC) on Wednesday, August 10, 2022 at 4:00 p.m. at 146 W. Highland Street in Hanford. The center will provide an environment where our special education and general education preschoolers have the opportunity for early integration, learning alongside one another. The National Guard Bureau and Department of the Air Force invite the public to learn about a proposal to locate F-35A aircraft at Naval Air Station 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. – 7:00 p.m. at the Avenal Recreation Center located at 717 E. Monterey in Avenal. For more information please call 559-802-1600. There will be three SB 1383 Organic Waste & Recycling Workshops that will highlight implementation here at the County where the public will be informed about the requirements of this bill. The dates are as follows:**

- **Tuesday, August 23, 2022 (5:30 p.m.-7:00 p.m.) at Central Union School District: 15783 18th Avenue in Lemoore, CA**
- **Wednesday, August 24, 2022 (5:30 p.m.-7:00 p.m.) at Pioneer Union Elementary School: 8810 14th Avenue in Hanford, CA**
- **Thursday, August 25, 2022 (5:30 p.m.-7:00 p.m.) at City of Corcoran Council Chambers: 1015 Chittenden Avenue in Corcoran, CA**

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.



The Central California Blood Center has contacted Kings County because their blood supplies are critically low. Kings County Employees value our partnership with the Blood Center, therefore we have scheduled another blood drive. Please consider donating the gift of life on Monday, August 29, 2022 from 9:00 a.m. – 1:00 p.m. Buses will be here on campus (in the parking lot closest to the Human Services Agency Building 12 and Lacey Boulevard, in the old Jury Parking Lot). There will be two additional dates for blood drives in the future for Battle of the Badges in November and one in early January 2023 - 8 weeks apart from each event. So if you cannot participate this time around please lookout for an email for the future dates. If you have any questions about donating please contact your private physician. Scheduling your appointment will be ONLINE ONLY. To schedule an appointment please click on the following link: <https://signup.com/go/MKDjRFp> Administration is not scheduling these appointments. If you are having trouble scheduling please call Cindee Allen at (559) 978-2102. The Kings County Sheriff's Posse will be holding their Annual Dinner Dance and Crab Feed on September 10, 2022, at Burris Park. Tickets are \$150.00 per person which includes all you can eat crab and tri-tip. You must be 21 years or older to attend. If you would like to purchase tickets, please email Amy Kemp Van Ee at amy.kempvanee@co.kings.ca.us or call 852-2795. The Rotary Club of Hanford will host its Golf Tournament at the Kings Country Club on Monday, September 12, 2022 from 10:30 a.m. to 5:30 p.m. Space is limited to 120 Players and reservations are on a First Paid Basis. Proceeds from this event will be split among area Veterans Service Organizations, contact Joan Darling at 559-977-9999 regarding sign ups and sponsorship. The Tenth Annual Light of Hope Elite Cocktail Event will take place on Saturday, September 24, 2022 at 5:30 p.m. at the Hanford Civic Center Auditorium. Attendees will hear from advocates about Court Appointed Special Advocates (CASA) of Kings County. Tickets are \$75 per person and the proceeds will provide hopeful futures for children in Kings County foster care. For more information call 559-587-9908. Kings County Special Olympics will be having their Chili Cook-Off on Saturday, September 24, 2022 at the Hanford Civic Park. Vendors and Teams are needed so please email kingscountyspecialolympics@gmail.com for details. As mentioned at last week's Board meeting Operation Green Light shows support for veterans of all military conflicts, with a special emphasis on the Veterans of Iraq and Afghanistan, as well as raise awareness about the challenges faced by many Veterans and the resources that are available at the County, State, and Federal level to assist veterans and their families. This coming Veterans Day, we can show support for veterans by lighting our buildings green from November 6-November 12, 2022, by shining a green light, County governments, businesses and our residents will let Veterans know that they are seen, appreciated and supported. Individuals can participate by simply changing one light bulb in their house to a green bulb. As the date comes closer we will share additional information and tool kits on our website.

- ◆ Information on Future Agenda Items: Edward Hill stated the the following items would be on a future agenda: Agriculture Department - Agreement with CDFA for Asian Citrus Psyllid Detection; and Agreement with the CDFA for European Grapevine Moth Detection Program; Behavioral Health Department - Approval of an Advanced Step Hire for Clinical Program Manager; Fire Department - Approval of State Homeland Security Grant Program Sub-Recipient Agreements; Public Health Department - Tuberculosis Control Program Real-Time Allotment Funding; Human Services Agency - Agreement with Shared Vision Consultants Incorporated for Consulting and Facilitation Services; and Agreement with the California State University Fresno and California State University Bakersfield for Internship/Field Placement; Job Training Office - Kings County Small Business Assistance Program-Request for Contracting Authority; Probation Department - Pretrial Services Funding – Senate Bill 129.



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.