#### **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



# 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 16, 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=m04b2955e3108163f2caeb227350963b4">https://countyofkings.webex.com/countyofkings/j.php?MTID=m04b2955e3108163f2caeb227350963b4</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 at 8:55 a.m. due to a Board of Equalization meeting at 8:30 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/DTbNS5ZLQHU

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 – To Be Determined PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON, RICHARD FAGUNDES

**MEMBERS ABSENT: CRAIG PEDERSEN** 



#### 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.

David Robinson, Kings County Sherif stated that the Kings County Board of Realtors annual golf tournament will be held on November 7, 202 at Kings Country Club starting at 8:00 a.m. and proceeds will benefit the Kings County Sheriff's Office K-9 Unit.

Kristy Lee, Kings County Assessor/Clerk-Recorder introduced Tim Kochendarfer, the new Assistant Assessor Clerk Recorder. Tim Kochendarfer thanked Kristy for the opportunity to work in Kings County and stated that he looks forward to working with the taxpayers in Kings County.

Rebecca Bell, Kings County resident stated that she has concerns that John Vidovich is trying to infiltrate the Board of Supervisors by financially backing a new candidate running for District 1 and asked the Board to implement a water ordinance to keep water in Kings County and stop the taking of water from the people of this County.

Supervisor Valle stated that Mr. Vidovich has not infiltrated the Board of Supervisors and the comments made by Ms. Bell are regarding a candidate running for office and his campaign funds, not a currently seated Board member.

#### III. APPROVAL OF MINUTES

**A.** Report out of Closed Session from the regular meeting for August 9, 2022.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session on August 9, 2022.

**B.** Approval of the minutes from the regular meeting for August 9, 2022.

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

#### IV. CONSENT CALENDAR

#### A. Agriculture Department:

- 1. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Detection Program effective October 1, 2022 through September 30, 2023. [AGMT 22-129]
- 2. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's European Grapevine Moth Detection Program retroactively effective from January 1, 2022 through December 31, 2022. [AGMT 22-130]

#### B. Behavioral Health Department:

1. Consider authorizing the advanced step hire for a Clinical Program Manager at Salary Range 243, Step 5.

#### C. Fire Department:

- 1. a. Consider approving the State Homeland Security Grant Program Fiscal Year-2020 Agreement with the City of Hanford for the Hanford Fire Department's Portable Radios in the amount of \$20,520; [AGMT 22-131]
  - b. Approve the State Homeland Security Grant Program Fiscal Year-2020 Agreement with the City of Lemoore for the Lemoore Volunteer Fire Department's Pager/Radios, Therman Imaging Cameras, Jaws of Life and Breathing Apparatus in the amount of \$66,060; [AGMT 22-132]
  - c. Approve the State Homeland Security Grant Program Fiscal Year-2021 Agreement with the City of Hanford for the Hanford Fire Department's Base Station Radio and Mobile Radios in the amount of \$24,834. [AGMT 22-133]



#### D. Human Services Agency:

- 1. Consider approving the Agreement with Shared Vision Consultants Incorporated for the maximum amount of \$76,800 for facilitation, assistance, and support consulting services effective August 16, 2022, until all deliverables are completed and accepted by California Department of Social Services. [AGMT 22-134]
- 2. a. Consider approving the Agreements with the California State University, Fresno and California State University, Bakersfield to allow bachelor and master level students in the social work program to intern at the Human Services Agency;
  - b. Authorize the Director of the Human Services Agency to sign the Agreement documents effective August 16, 2022 through August 16, 2027. [AGMT 22-135 and AGMT 22-136]

#### E. Probation Department:

 Consider authorizing the Chief Probation Officer to sign a Memorandum of Understanding with the Superior Court of California and the County of Kings in the amount of \$202,236 to continue providing pretrial services in Kings County retroactively effective from July 1, 2022 to June 30, 2023. [AGMT 22-137]

#### F. Public Health Department:

- a. Authorize the Director of Public Health to sign the Acceptance of Allotment and the required certifications thereunder to support tuberculosis prevention and control activities and any future real-time allotments retroactively effective from July 1, 2022 through June 30, 2023;
  - b. Adopt the budget change. (4/5 vote required)

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

#### V. REGULAR AGENDA ITEMS

#### A. Job Training Office – Lance Lippincott

 Consider authorizing the Kings County Economic and Workforce Development Director to execute contracts with Kings County Small Businesses for grant funding from the \$6 million of American Rescue Plan Act funding. [AGMT 22-138]

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

#### B. Public Works Department – Dominic Tyburski

1. Consider approving the Notice of Completion (NOC) for the Kings County Sheriff's Operations Building Site Improvements Project to provide notice to interested parties that the work has been completed.

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

#### VI. <u>BOARD MEMBER ANNOUNCEMENTS OR REPORTS</u>

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 Verboon stated that he attended an event at Lake Bottom in Corcoran with Supervisor Valle where they did a presentation for photos for the \$6 million in ARPA funds the Board approved for small businesses affected by COVID-19. He attended a public workshop on the Air Force F-35 squadron relocation to NAS Lemoore project, approached by a representative of PG&E to support Senate Bill 884 (McGuire) expedited utility distribution infrastructure undergrounding program and after discussion the Board directed staff to draft the letter for the CAO to sign. He stated that he attended the Public Safety Appreciation luncheon hosted by the Greater Kings County Chamber of Commerce and Hanford Chamber of Commerce.

Board of Supervisors Regular Meeting Action Summary August 16, 2022 Page 4 of 6



Supervisor Valle thanked Supervisor Verboon for attending the event at Lake Bottom in Corcoran presentation for photos for the \$6 million in ARPA funds the Board approved for small businesses affected by COVID-19 throughout the County. He stated that he held a presentation in Kettleman City with the Kettleman City Foundation/Family Resource Center for the \$351,000 for revenue loss during the pandemic and thanked everyone that attended the event. He thanked the staff in the Veteran's Services Office for helping him with paperwork to file a claim and on behalf of the work they do for all Veteran's.

Supervisor Fagundes stated that he attended a luncheon and toured Corcoran with Agricultural Commissioner Sealer, Jimmy Hook. He stated that he attended a party for Tim Breshears, Parks Superintendent who is leaving county employment to work for Fresno State University. He stated that he met with Brian Thoburn, Southern California Edison on a project to replace 100+ year old poles in District 5 and one cannot be removed right now due to a protected bird nest on top.

Supervisor Neves stated that he attended the Public Safety Appreciation luncheon hosted by the Greater Kings County Chamber of Commerce and Hanford Chamber of Commerce, attended the Kings County Association of Governments special meeting, stated that he has been working to get well applications completed for the SouthFork Kings Groundwater Sustainability Act, attended the American Legion breakfast, attended Tim Breashears, Park Superintendent party, attended the Board of Equalization hearing, announced at Lemoore Raceway, attended the Kings County Homelessness Collaborative meeting. He congratulated Rick Bray from Kings County for his motorcyle design winning "Super Radical & Bests of Show" award at the Sturgis Bike Rally 2022. He stated that there is a heat warning for the rest of the week and with school back in session and sports starting up he wants everyone to be safe, keep cool and stay hydrated. He stated that he attended the public workshop on the Air Force F-35 squadron relocation to NAS Lemoore project and stated that CAO, Edward Hill would be announcing virtual town hall meetings on the relocation project.

- Board Correspondence: Edward Hill stated that the Board received correspondence from the Kings County Commission on Aging regarding the sale of a limited supply of \$50 Farmers Market Coupon Books for those 60 years of age and older. For questions please contact Antonia at 559-852-2828. He stated that the Board also received correspondence from the Kings County Commission on Aging regarding the celebration of the Independence of Mexico on September 16, 2022 from 9:00 a.m. 2:00 p.m. at Burris Park and this item will be added upcoming events after todays announcement.
- Upcoming Events: Edward Hill stated that 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, will be held virtually 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 in the County where the public will be informed about the requirements of this bill. The dates are as follows: Tuesday, August 23, 2022 from 5:30 p.m.-7:00 p.m. at Central Union School District: 15783 18th Avenue in Lemoore, Wednesday, August 24, 2022 from 5:30 p.m.-7:00 p.m. at Pioneer Union Elementary School: 8810 14th Aveue in Hanford, Thursday, August 25, 2022 from 5:30 p.m.-7:00 p.m. at City of Corcoran Council Chambers: 1015 Chittenden Avenue in Corcoran. Southern California Gas Company has teamed up with Reading Heart non-profit and the City of Corcoran for a Citywide book fair. Their goal is to do a first-of-its-kind citywide book giveaway. They plan on giving away more than 25,000 books. The big book event is on August 26, 2022 and will be held downtown Corcoran from 5:30 p.m. -8:30 p.m. on Whitley Avenue next to the Christmas Tree. The Hanford Chamber

Board of Supervisors Regular Meeting Action Summary August 16, 2022 Page 5 of 6



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. 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). Scheduling your appointment will be online only. https://signup.com/go/MKDjRFp 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. Reservations 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. 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.

Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration - presentation to the Employee of the 2nd Quarter of 2022; Behavioral Health-Agreement with Inspiring Pathways, Inc. for Short - Term Residential Therapeutic Program Services; Agreements with the California Mental Health Services Authority: one for the Central Valley Suicide Prevention Hotline Program; and one for Behavioral Health Quality Improvement Program; Community Development Agency - Public Hearing forTentative Partial Cancellation of Land Conservation "Williamson Act" Contract No. 1679; District Attorney-Annual Report of the Real Estate Fraud Prosecution Trust Fund Program; Fire Department - Multi-Jurisdiction Hazard Mitigation Plan Contract; Purchase of Rapid Shelter System; and presentation of the Updated OES website and Be Ready Kings Campaign;. Public Health Department - Novel Coronavirus 2019 County Update; Human Services Agency - approval of PRK: Amended Occupancy Agreement with Stardust KTHA LLC.; approval of PRK: Amended Agreement with Holiday Lodge; approval of PRK: Agreement with KCAO; approval of PRK: Amended Agreement with Airs Management Inc.; and approval of PRK: Amended Agreement with Good Guard Security Services; Public Works Department – a Response to Grand Jury Report titled "Follow Up to Grand Jury 2020-2021 Pedestrian Safety in Kettleman City: A Community's Long-Standing Plea for Improvements; Sheriff's Office - approval of Agreement with Permitium, LLC.

Lance Lippincott, Job Training Office Director stated that on September 8, 2022 the Kings County annual job fair will be held at Hanford Civic Auditorium from 9:00 a.m. to 1:00 p.m. there will be 60-90 employers looking to hire on the spot, so come dressed to interview and apply for 2,000 openings.

Board of Supervisors Regular Meeting Action Summary August 16, 2022 Page 6 of 6



#### VII. <u>CLOSED SESSION</u>

♦ Workers Compensation: (1 Case) [Govt. Code Section 54956.95]

Litigation initiated formally: Title:

Waggle v. County of Kings, et.al. 21C-0282
[Govt. Code Section 54956.9 (d)(1)]

#### VIII. <u>ADJOURNMENT</u>

The next regularly scheduled Board of Supervisors meeting will be held on Tuesday, August 23, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
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.