

**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 23, 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=m7d49f737b0dbfec6dc421109cdf9be2>

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 at 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/TfTBJKmMwzc>

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 Sylvia Gaston – 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. EMPLOYEE RECOGNITION – Edward Hill/James Erb  
**Presentation to the Employee of the 2nd Quarter of 2022.****

**IV. APPROVAL OF MINUTES**

- A. Report out of Closed Session from the regular meeting for August 16, 2022.
- B. Approval of the minutes from the regular meeting for August 16, 2022.

**V. CONSENT CALENDAR**

**A. Behavioral Health Department:**

- 1. Consider approving the Participation Agreement with California Mental Health Services Authority for the Central Valley Suicide Prevention Hotline Program retroactively effective from July 1, 2022, through June 30, 2023.
- 2. Consider approving the Participation Agreement with California Mental Health Services Authority for the Behavioral Health Quality Improvement Program upon execution of this Agreement through June 30, 2024.

**B. District Attorney's Office:**

- 1. Consider receiving and filing the Annual Report of the Real Estate Fraud Prosecution Trust Fund Program pursuant to California Government Code section 27388 for the period of July 1, 2021 through June 30, 2022.

**C. Public Works Department:**

- 1. Consider approving Amendment I to the Agreement with Krazan & Associates, Inc. for the Kings County Juvenile Center Remodel and Expansion project.

**D. Sheriff's Office:**

- 1. Consider approving the Agreement with Permittium LLC. for online concealed carry weapons permit application system retroactively effective from July 1, 2022 through June 30, 2023.

**VI. REGULAR AGENDA ITEMS**

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

- 1. Consider approving the Agreement with Inspiring Pathways, Incorporated to provide Short-Term Residential Therapeutic Program services retroactively effective from July 1, 2022, through June 30, 2023.

**B. Fire Department – William Lynch/Abraham Valencia**

- 1. Consider approving the Agreement between Kings County Office of Emergency Services and Wood Environmental and Infrastructure Solutions, Inc.
- 2. Consider approving the purchase of a Rapid Shelter System from DLX Enterprises, LLC.
- 3. Consider receiving an overview on the updated Office of Emergency Services website and Be Ready Kings Campaign.



**C. Human Services Agency – Wendy Osikafo/Esam Abed**

1. Consider approving the Amended Agreement with Stardust Kings Tulare Homeless Alliance, LLC to continue to provide motel rooms as a non-congregate shelter on a month-to-month basis for Project Roomkey effective September 1, 2022.
2. Consider approving the Amended Agreement with Jagdish Patel to continue to provide motel rooms as a non-congregate shelter on a month-to-month basis for Project Roomkey effective September 1, 2022.
3. Consider approving the Agreement with Kings Community Action Organization to provide cleaning and site management services at the Project Roomkey location at Holiday Lodge effective September 1, 2022.
4. Consider approving the Amended Agreement with Airs Management Incorporated to continue to provide food services on a month-to-month basis for Project Roomkey effective September 1, 2022.
5. Consider approving the Amended Agreement with Good Guard Security Services Incorporated to continue to provide security services on a month-to-month basis for Project Roomkey effective September 1, 2022.

**D. Administration – Edward Hill/Matthew Boyett  
Public Works Department – Dominic Tyburski**

1. Consider approving Kings County Public Works' response to the Grand Jury report titled Follow Up to Grand Jury 2020-2021 Pedestrian Safety in Kettleman City: A Community's Long-Standing Plea for Improvements.

**E. Public Health Department – Rose Mary Rahn**

1. 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.

**VII. 10:00 AM PUBLIC HEARING**

**A. Community Development Agency – Chuck Kinney/Noelle Tomlinson**

1. Conduct a Public Hearing to receive public testimony regarding Tentative Partial Cancellation of Land Conservation "Williamson Act" Contract No. 1679;
2. Find that the findings for the Tentative Partial Cancellation can be made pursuant to Government Section Code 51282.
3. Adopt Resolution No. 22-060 for tentative approval. If the Board authorizes Resolution No. 22-060, the following actions are also required:
  - a. Direct staff to work with the Clerk of the Board to record the tentative partial cancellation of Land Conservation "Williamson Act" Contract No. 1679;
  - b. Direct staff to make the required notifications to the Petitioner and the California Department of Conservation and to make the required recordings with the County Clerk Recorder's Office;
  - c. Direct staff to bring the project back to the Board for Final Action when all Preliminary Conditions have been met.



**VIII. 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

**IX. CLOSED SESSION**

- ◆ **Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(1)]**
- ◆ **Litigation initiated formally: Title:**  
Waagle v. County of Kings, et.al. 21C-0282  
**[Govt. Code Section 54956.9 (d)(1)]**

**X. ADJOURNMENT**

The next regularly scheduled Board of Supervisors meeting will be held on Tuesday, August 30, 2022 at 9:00 a.m.

**XI. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY MEETING**

**XII. 11:15 AM IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING**

***FUTURE MEETINGS AND EVENTS***

August 30	9:00 AM	Regular Meeting
September 6	--	Regular Meeting Canceled due to Observance of Labor Day on Monday, September 5
September 13	9:00 AM	Regular Meeting
September 20	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.*