

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 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 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 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 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

CHAIRMAN NEVES REQUESTED A MOMENT OF SILENCE IN MEMORY OF CARMEN RAMIREZ,
VENTURA COUNTY SUPERVISOR, DISTRICT 5

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON, CRAIG PEDERSEN

MEMBERS ABSENT: RICHARD FAGUNDES



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 apologized for her comments regarding Vidovich infiltrating the Board of Supervisors and stated that she meant to state that he was trying to infiltrate the Board with a candidate running for Supervisor in District 1. She stated that she would like to see more community events for mental health awareness and asked if the public has the right to speak after an item on the agenda if they have questions and not only during unscheduled appearances.

Supervisor Valle stated that the public has the right to speak after a presentation of an agenda item to ask questions.

Jeff Garner, Kings Community Action Organization Executive Director stated that his office received a letter from a resident on Coast Avenue near the Sunrise apartment project stating positive impacts the project has had on the property and community. He stated that his office nominated CalViva for their partnership with Kings County for the National Community Action Partnership conference in New York on August 30, 2022 and stated that he will be on stage with CalViva when they receive their award.

III. EMPLOYEE RECOGNITION – Edward Hill/James Erb

Presentation to the Employee of the 2nd Quarter of 2022.

Elena Perez, Tax Collection Supervisor in the Department of Finance was the recipient of the Employee of the 2nd Quarter for 2022.

IV. APPROVAL OF MINUTES

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

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at the August 16, 2022 meeting.

B. Approval of the minutes from the regular meeting for August 16, 2022.

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

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. **[AGMT 22-139]**
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. **[AGMT 22-140]**

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. **[AGMT 18-049.1]**

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. **[AGMT 22-141]**

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



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. **[AGMT 22-142]**

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

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. **[AGMT 22-143]**

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

2. Consider approving the purchase of a Rapid Shelter System from DLX Enterprises, LLC.

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

3. Consider receiving an overview on the updated Office of Emergency Services website and Be Ready Kings Campaign.

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

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. **[AGMT 20-157.1]**
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. **[AGMT 20-023.1]**
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. **[AGMT 22-144]**
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. **[AGMT 21-078.1]**
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. **[AGMT 21-108.1]**

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

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.

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

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.

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

The Board took a few minute recess before the public hearing.



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: **[RESO 22-060]**
 - 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.

SUPERVISOR NEVES OPENED THE PUBLIC HEARING, TESTIMONY WAS RECEIVED FROM REBECCA BELL AND THE PUBLIC HEARING WAS CLOSED.

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

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).

Supervisor Pedersen stated that he was back on the mend from influenza last week.

Supervisor Verboon stated that he attended a groundwater export ordinance meeting, attended a San Joaquin Joint Powers Authority/Amtrak meeting, traveled to Lake Havasu to visit family, attended City of Hanford, Public Works Director, John Doyles’ leaving City service party to go to work for Quad Knopf, Inc.

Supervisor Valle thanked Supervisor Neves for the moment of silence this morning for Ventura County Board of Supervisor for District 5, Carmen Ramirez and stated that he had worked with her on the Latino Rountable. He stated that on August 30, 2022, Mr. Paul West, from Youngblood Studio in MemphisTennessee will be providing an update on the Corcoran Veteran’s Memorial Park Project to the Board of Supervisors.

Supervisor Neves stated that he attended the Kings Federal Credit Union meeting, attended the Kiwanis of Lemoore meeting, started his 33rd season with Lemoore High School games, attended the American Legion breakfast and attended City of Hanford, Public Works Director, John Doyles’ leaving City service party to go to work for Quad Knopf, Inc. and attended the Behavioral Health Advisory committee meeting.

- ♦ **Board Correspondence: Edward Hill stated the Board sent out correspondence to Assemblyman Steve Bennett on August 19, 2022 in opposition to AB 2201 (Bennett) which seeks to increase groundwater management burdens on locals. The Board also received correspondence from California State Association of Counties dated August 19, 2022 regarding the 2022 CSAC Challenge Awards. The deadline for submissions is Wednesday, August 31, 2022. We are submitting three items (solar projects on campus, early access and stabilization services in our jail, and Employee photo contest). The Board received an invitation to Westlands’ 70th anniversary on September 8, 2022 from 5:00 p.m. - 8:00 p.m. at 1544 Van Ness Avenue in Fresno. The Board received correspondence from the Santa Rosa Rancheria dated August 12, 2022 regarding the Santa Rosa Rancheria Tachi Yokut Tribe’s 2022 Annual Pow Wow. The Board received correspondence**



dated August 18, 2022 from Susan Bissig regarding the Taylor Cemetery on Glendale Avenue in Lemoore CA.

- ◆ Upcoming Events: Edward Hill stated that there staff will hold three SB 1383 Organic Waste & Recycling Workshops to highlight implementation here at the County where the public will be informed about the requirements of the bill. The dates of the workshops are as follows: Tuesday, August 23, 2022 from 5:30 p.m. - 7:00 p.m. at Central Union School District:, located at 15783 18th Avenue in Lemoore; Wednesday, August 24, 2022 from 5:30 p.m. - 7:00 p.m. at Pioneer Union Elementary School located at 8810 14th Avenue in Hanford; Thursday, August 25, 2022 from 5:30 p.m. - 7:00 p.m. at the City of Corcoran Council Chambers, located at 1015 Chittenden Avenue in Corcoran. 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. Southern California Gas 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 of over 25,000 books on August 26, 2022 and will be held in downtown Corcoran from 5:30 p.m. - 8:30 p.m. on Whitley Avenue next to the Christmas Tree. 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. Please consider donating the gift of life on Monday, August 29, 2022th from 9:00 a.m. – 1:00 p.m. Buses will be here on campus and scheduling your appointment will be online only. <https://signup.com/go/MKDJRFp> The Job Training Office will be hosting the Kings County Annual Job Fair on Thursday, September 8, 2022 at 9:00 a.m. at the Hanford Civic Auditorium located at 400 N. Douty Street in Hanford, where 50 employers will be available for people to speak with in person and potentially even interview with some on the spot so participants should come prepared with resumes and dressed to impress. 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.kempvane@co.kings.ca.us or call 852-2795 The LCDR Otis V. Tolbert, U.S. Navy, Third Annual Memorial Golf Tournament will take place on September 10, 2022 at the Lemoore Golf Course located at 350 Iona Avenue in Lemoore. Price is \$125 per person for a 4 man scramble. All proceeds will benefit the Otis Vincent Tolbert Memorial Scholarship Fund. 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. The 21st Annual Blues & Roots Festival will take place at Hanford Civic Park on Saturday, September 17, 2022 from 5:30 p.m. – 10:00 p.m. and admission is free. Kings County Special Olympics will be having their Chili Cook-Off on Saturday, September 24th 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 - Update on the Corcoran Veterans Memorial at Gateway Park, County Deputy Subcontract and EASS Program, and approval of Wellpath Second Amendment; Behavioral Health - Business Associate Agreement with CalMHSA Joint Powers Authority and Suicide Prevention Awareness month; District Attorney's Office - advance step hire of a Deputy District Attorney IV at a salary range 272.5, Step 5; Fire Department - Federal Excess Personal Property Program; Public Health Department - California Oral Health Forward Funding Allocation and approval of waiving the flu vaccine administrative fee for State provided flu vaccines offered to Kings County residents; Human Resources - Personnel Appeals Board – Alternate Member



Appointments; Human Services Agency - Agreement with Kings Community Action Organization for Domestic Violence Shelter-Based Programs, Monitoring, & Disbursements from the DV Trust.; and approval of a Salary Adjustment for In-Home Supportive Services Providers; Public Works Department – In-Lieu Parcel Map No. 21-07, an RFP for Motor Pool Fuel System Upgrades, FY 21/22 Senate Bill - 1 funded Kings County Roadway Improvement Project – Construction and FY 21-22 Senate Bill - 1 Funded Kings County Roadway Improvement – Surveying; Sheriff’s Office - firearms purchase request.

- 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
<p><i>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.</i></p>		