

**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 30, 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 ❖ [bosquestions@co.kings.ca.us](mailto:bosquestions@co.kings.ca.us) ❖ 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=m728f6790212aebe7dbadd6b739266995>

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/tggg82Scu7o>

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 Arthur Fox – New Hope Orthodox Presbyterian 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. Report out of Closed Session from the regular meeting for August 23, 2022.
- B. Approval of the minutes from the regular meeting for August 23, 2022.

**IV. CONSENT CALENDAR**

**A. Behavioral Health Department:**

- 1. a. Consider approving the Agreement with the California Mental Health Services Authority for Joint Powers Authority and Business Associate Agreement retroactively effective March 11, 2022.
- b. Approve the Director of Behavioral Health to sign the Agreement and any amendments with the California Mental Health Services Authority for the Joint Powers Authority Business Associate Agreement.

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

- 1. Consider authorizing the advance step hire for applicant Elizabeth Webb Tedrow for a Deputy District Attorney IV Step 5 position at Salary Range 272.5 (\$63.72/hour).

**C. Human Resources Department:**

- 1. Consider appointing Kevin McAlister to serve as the Alternate Consensus Member and Dobie (Mark) Dawson to serve as the Alternate County Member to the Personnel Appeals Board for the current two-year term expiring on November 30, 2023.

**D. Human Services Agency:**

- 1. a. Consider approving the Agreement with Kings Community Action Organization to provide Domestic Shelter-Based Programs, effective upon date of execution;
- b. Approve disbursements of funding from the County Domestic Violence Shelter Based Program Special Fund (Welfare and Institutions Code 18305) Trust (Domestic Violence Trust) to Kings Community Action Organization.
- 2. Consider approving the joint recommendation between Service Employees International Local 2015 and the Kings In-Home Supportive Services Public Authority to increase wages to \$.60 above the minimum wage effective the first pay period following State approval.

**E. Public Health Department:**

- 1. Consider authorizing waiving the administrative fee for flu vaccines offered to Kings County residents at all vaccination events.
- 2. a. Consider authorizing the Director of Public Health to accept the Moving California Oral Health Forward funding allocation in the amount of \$186,104 for provision of the Local Oral Health Program;
- b. Authorize the Public Health Director to sign any associated invoices and revisions to the initial work and spend plan.

**F. Public Works Department:**

- 1. a. Consider approving the Construction Agreement with KC Partners Corp, DbA B&T Service Station Contractors for the motor pool fuel system upgrades;
- b. Adopt the budget change. **(4/5 vote required)**
- 2. Consider accepting the dedication for In-Lieu Parcel Map 21-07 (Walter E. Ouellette and Helen J. Ouellette) into the County Maintained Mileage.

**G. Sheriff's Office:**

- 1. a. Consider authorizing the Sheriff's Office to purchase fourteen rifles;
- b. Adopt the budget change. **(4/5 vote required)**



**V.**

**REGULAR AGENDA ITEMS**

**A. Administration - Edward Hill/Kyria Martinez/Domingo Cruz**

1. Receive information and update pertaining to the Corcoran Veterans Memorial Park Project.
2.
  - a. Consider approving the Agreement with California Health and Recovery Solutions, P.C. retroactively effective from July 18, 2022 through June 30, 2024 for entry level access to competency treatment;
  - b. Allocate 2.0 Detentions Deputy I/I-STC/II to implement the Early Access and Stabilization Services program;
  - c. Approve the Memorandum of Understanding Between the County and the Department of State Hospitals for the subrecipient funds of the Early Access and Stabilization Services;
  - d. Adopt the budget change. **(4/5 vote required)**
3. Consider approving the Second Amendment to the Agreement between the County of Kings and the California Forensic Medical Group, Inc. for the provisions of medical, behavioral health, and dental care services for individuals detained in the Kings County Jail and the Kings County Juvenile Center.

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

1. Consider adopting a Resolution declaring the month of September 2022 as Suicide Prevention Awareness Month in Kings County.

**C. Fire Department – William Lynch**

1.
  - a. Consider approving the Resolution authorizing participation in the Federal Excess Personal Property Program;
  - b. Authorize the Fire Chief to sign the Agreement with the Department of Forestry and Fire Protection.

**D. Public Works Department – Dominic Tyburski/Mitchel Cabrera**

1. Consider approving the Construction Agreement with Agee Construction for roadway improvements throughout the County.
2.
  - a. Consider approving the Professional Services Agreement for surveying to O'Dell Engineering;
  - b. Authorize Public Works Director to sign the Agreement with O'Dell Engineering for roadway improvements in the County.

**VI.**

**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. ADJOURNMENT**  
**The September 6, 2022 meeting has been canceled due to the observance of Labor Day on Monday, September 5, 2022.**

The next regularly scheduled Board of Supervisors meeting will be held on Tuesday, September 13, 2022 at 9:00 a.m.

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
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
September 27	9:00 AM	Regular Meeting
September 28-30	--	San Joaquin Valley Regional Association of California Counties – Kings County Hosting – Board Members attending.

*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.*