

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 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 ❖ 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 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/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 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
ALL MEMBER 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.

Abraham Valencia, Kings County Emergency Services Manager invited the Board to attend a Senior Officials Workshop for All-Hazards Preparedness FEMA training on November 2, 2022 from 9:00 a.m. to 4:00 p.m.

Rebecca Bell, Kings County resident stated her concerns for the Grand Jury not having any residents of Kettleman City appointed and submitting a report on the community in which they do not live. She also stated that there are issues with affordable housing and who can renters talk to if their are issues with a landlord.

Ben Wieler, American Ambulance stated that he has been reassigned to Fresno and stated that Nate Wright will be assigned to Kings County and introduced him to the Board.

Bill Lynch, Kings County Fire Chief stated that Harold Eldon Red, Kings County Fire Department employee for 31 years passed away on August 13, 2022 and services will be held on August 31, 2022 at Grangeville Cemetery at 11:00 a.m. with a Celebration of Life at the Hanford Elks Lodge.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for August 23, 2022.

DIANE FREEMAN, COUNTY COUNSEL STATED THAT THE BOARD TOOK NO REPORTABLE ACTION IN CLOSED SESSION AT THE AUGUST 23, 2022 MEETING.

B. Approval of the minutes from the regular meeting for August 23, 2022.

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

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. **[AGMT 22-145]**

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. **[AGMT 22-146]**
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. **[AGMT 22-147]**



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) [AGMT 22-148]**
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)**

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

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. **SUPERVISOR VALLE REQUESTED THE ITEM TO BE DISCUSSED BEFORE UNSCHEDULED APPEARANCES AND THE BOARD ACCOMMODATED THE REQUEST. SUPERVISOR VALLE PRESENTED INFORMATION ON THE PROJECT AND HOW IT WAS FUNDED AND THE VISION TO MAKE THIS A STATE AND NATIONAL ATTRACTION AND THEN INTRODUCED PAUL WEST & TYLER FRENCH FROM YOUNGBLOOD STUDIOS IN MEMPHIS TENNESSEE. THE BOARD DISCUSSED THE PROJECT AND ASKED QUESTIONS AND THEN PRESENTED THEM WITH COUNTY HATS AND LAPEL PINS.**
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; **[AGMT 22-149]**
- 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; **[AGMT 22-150]**
- d. Adopt the budget change. **(4/5 vote required)**

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

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. **[AGMT 20-033.2]**

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

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. **[RESO 22-062]**

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



C. Fire Department – William Lynch

1. a. Consider approving the Resolution authorizing participation in the Federal Excess Personal Property Program; **[RESO 22-063]**
- b. Authorize the Fire Chief to sign the Agreement with the Department of Forestry and Fire Protection. **[AGMT 22-151]**

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

D. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider approving the Construction Agreement with Agee Construction for roadway improvements throughout the County. **[AGMT 22-152]**

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

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. **[AGMT 22-153]**

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

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).

Supervisor Pedersen stated that Kathryn Mattos Ornellas was born and raised in Armona and retired after 27 years at Armona Union Elementary School District, passed away on August 14, 2022 and he sends condolences to the family.

Supervisor Verboon stated that he attended the Kings County Farm Bureau event where Karen Ross, Secretary of the California Department of Food and Agriculture and Julie Johnson, California Department of Food and Agriculture Senior Wealth Advisor were guest speakers.

Supervisor Valle thanked the Board for their time to accommodate the artists for the Veteran's Memorial project and thanked Rudy Salas for his time working towards securing additional funding and setting meetings with legislators to discuss the Kettleman City Pedestrian Bridge project and stated that he would be heading to Sacramento today to meet with the State Assemblymembers on the floor of the capital. He stated that he took the two artists to Pismo to see the ocean and didn't realize there was a red tide happening and advised everyone not to go during this time to the beach.

Supervisor Fagundes stated that he spent time at the Central Coast for his wife's birthday and the Portuguese festival. He stated that he met with the Public Health Director, Rose Mary Rahn to to receive and update on the department.

Supervisor Neves stated that he attended the Kings County Area Public Transit Agency meeting, the Kings County Association of Governments meeting, the Kings/Tulare Master Plan for Seniors meeting, attended the groundbreaking for the affordable housing project by Self-Help Enterprises, attended the Santa Rosa Rancheria Pow Wow event, announced at Lemoore Raceway, watched his grandkids play sports online and reminded everyone to be safe during the upcoming heat advisory forecast.

- ◆ **Board Correspondence: Edward Hill stated that the Board received correspondence from Stratford Public Utility District regarding a water storage tank and well replacement project.**



- ◆ Upcoming Events: **Edward Hill** stated that the Kings County Fire Department will be holding their badge pinning ceremony on Friday, September 2, 2022 at 3:00 p.m. here at the Government Center in the Board Chambers. 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 Center Auditorium located at 400 N. Dooty Street in Hanford. There will be 50 employers for applicants 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 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 four man scramble. All proceeds will benefit the Lemoore High School, Otis Vincent Tolbert Memorial Scholarship Fund. The Rotary Club of Hanford will host a 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 are on a First Paid Basis with proceeds from this event to 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 in Downtown Hanford at Civic Park on Saturday, September 17, 2022 from 5:30 p.m. – 10:00 p.m. and admission is free.
- ◆ Information on Future Agenda Items: **Edward Hill** stated that the following items would be on a future agenda: Administration - appointment to the Fish & Game Advisory Committee, Senate Bill 81 Juvenile Center Remodel Project, contract amendment with Vanir Construction Management, Inc., and a resolution to continue to declare a local emergency due to drought conditions in Kings County; Department of Finance - Fiscal Year 2022-2023 Property tax rates; Fire Department - Purchase of Dozer 9 Transport equipment; Public Health Department - funding changes and County update regarding COVID-19; Library - mobile Library funds; Probation Department - California Department of Public Health COVID-19 Mitigation Grant for Custody Facilities; Public Works Department - Central Services Generator Replacement Project; Sheriff's Office - purchase an overhauled aircraft engine, agreement with California Department of Corrections and Rehabilitation for Temporary Housing and purchase a Mini-Caliber Robot.

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.

FUTURE MEETINGS AND EVENTS

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|-----------------|---------|--|
| 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.