

**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, September 20, 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=m7932dbb5fab1f4863376a1d40066119b>

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/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 [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 Chad Fagundes – 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. APPROVAL OF MINUTES**

- A. Report out of Closed Session from the regular meeting for September 13, 2022.
- B. Approval of the minutes from the regular meeting for September 13, 2022.

**IV. CONSENT CALENDAR**

**A. Sheriff's Office:**

- 1. Consider approving the Agreement with Hanford Joint Union High School District for Education Services retroactively effective from July 1, 2022 through June 30, 2025.
- 2. a. Consider approving the purchase of two additional key management modules from Real Time Networks for the Kings County Jail.  
b. Adopt the budget change. **(4/5 vote required)**
- 3. Consider approving two maintenance Agreements, with varying terms of duration, one retroactively from July 29, 2022 through July 28, 2023, for eight Live Scan machines with IDEMA MorphoTrust USA and authorize the Purchasing Manager to sign the Agreements.

**V. REGULAR AGENDA ITEMS**

**A. Behavioral Health Department – Lisa Lewis/Katie Arnst**

- 1. a. Consider authorizing the Director of Behavioral Health to sign the grant Agreement with California Health Facilities Financing Authority for investment in mental health wellness grant program for children and youth retroactively from February 24, 2022, through May 31, 2023.  
b. Adopt the budget change. **(4/5 vote required)**

**B. Department of Finance – James P. Erb/Megan Campbell**

- 1. Consider approving the debt management software contract with Tracker, a division of C2, LLC. for County, Special Districts and School Districts.

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

- 1. Consider approving the Tract 931 Jackson Ranch Subdivision Improvement Agreement.
- 2. Consider approving the Agreement letter with Jesus Andrade for a time extension for removal of trees encroaching in county right of way.
- 3. Consider approving the Lease Amendment No. 7, retroactively effective from January 1, 2022 through December 31, 2024 for an extension to the existing lease for an office space in the Agriculture Building.



**D. Administration – Edward Hill/Kyria Martinez/Matthew Boyett**

1. Consider authorizing the use of American Rescue Plan Act funding in the amount of \$2,027,769 for projects recommended by the ARPA Committee.
2. Consider approving the Board of Supervisors’ 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.
3.
  - a. Consider approving the Master Agreement with Ernst and Young to audit accounting records of the California Department of Water Resources retroactively effective for the term of July 1, 2022 to June 30, 2027, on behalf of Kings County and its State Water Project contract;
  - b. Approve the Statement of Work retroactively for the twelve-month audit period from July 1, 2022 to June 30, 2023.
4. Consider introducing and waiving the first reading of the Ordinance to adopt organic waste recycling and edible food recovery requirements pursuant to Senate Bill 1383.

**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

**VII. CLOSED SESSION**

- ◆ **Workers Compensation: (1 Case) [Govt. Code Section 54956.95]**
- ◆ **Litigation initiated formally: Title:**  
Waqgle v. County of Kings, et. al. 21C-0282  
**[Govt. Code Section 54956.9 (d)(1)]**

**VIII. ADJOURNMENT**

The next regularly scheduled Board of Supervisors meeting will be held on Tuesday, September 27, 2022 at 9:00 a.m.

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

<b>FUTURE MEETINGS AND EVENTS</b>		
September 27	9:00 AM	Regular Meeting
September 28-30	--	San Joaquin Valley Regional Association of California Counties – Hosted by Kings County – Board Members attending.
October 3	5:30 PM	City/County Coordinating Meeting – Hosted by City of Lemoore – Board Members attending.
October 4	9:00 AM	Regular Meeting
October 11	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>		