

**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**

Kyria Martinez, Asst County Admin. Officer  
Diane Freeman, County Counsel  
Catherine Venturella, Clerk of the Board

## Board of Supervisors Regular Meeting Action Summary

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



**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.*

**Josh Cunningham, Kings County Assistant Fire Chief stated that only one Kings County Fire Personnel is out on fires and will be home soon, bringing all personnel back to Kings County. He stated the Kings County Fire Personnel escorted Crystal Hernandez to Colorado Springs, Colorado for the International Association of Fire Fighters, Fallen Fire Fighter memorial for Keith Hernandez who passed away in 2019, due the pandemic has been postponed for two years and a total of 469 names were added to the memorial who have fallen in the line of duty in 2019 and 2020. He shared photos from the event and stated that Crystal Hernandez thanks the Board for allowing staff to escort her to the memorial for her husband.**

**Lisa Lewis, Kings County Behavioral Health Director stated that the Board approved a new position for a flexibly allocated Clinical Manager for the Secure Youth Treatment facility in the Probation Department and Stephanie Bealer took the position which opened a Clinical Manager for the Adult System of Care in the Behavioral Health Department.**

**Katie Arnst, Deputy Director Behavioral Health Department introduced Polo Ortiz, who was previously from Tulare County to the Board. Polo Ortiz thanked the Board for the opportunity to work in Kings County.**

**Lance Lippincott, Economic Development Director/Job Training Office stated that the \$6 million dollars the Board approved for small business grant application period has launched and there have been 340 applications received, approximately 5-10 a day, 200 in the first four hours, there is a 60% denial rate with letters being sent to applicants to correct some of the application information to qualify and he stated that there is still money available and for small business owners in Kings County to go to their website at <https://www.countyofkings.com/departments/general-services/jto-edc> or by email [info.KingsJTO@co.kings.ca.us](mailto:info.KingsJTO@co.kings.ca.us).**

**Chuck Kinney, Community Development Agency Director and Executive Officer of Kings County Local Agency Formation Commission stated that on September 16, 2022 seven county islands were annexed into the City of Hanford, and the final island will be annexed when the City of Hanford updates their General Plan. He showed a map with the annexations highlighted.**

**Natalie Rencher, Kings County Librarian stated the new mobile library vehicle will be on site on September 21, 2022 and staff will be trained on driving the vehicle and other protocols and the hopes are to roll out late October or early November with more information to follow as the date gets closer. She stated that Kings County has been awarded over \$13 million in infrastructure grants with \$6 million for Hanford Branch Library and \$7 million for Lemoore Branch Library.**

**III. APPROVAL OF MINUTES**

**A. Report out of Closed Session from the regular meeting for September 13, 2022.**

**REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session today.**

**B. Approval of the minutes from the regular meeting for September 13, 2022.**

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



**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.  
**[AGMT 22-160]**
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.  
**[AGMT 22-161 and AGMT 22-162]**

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

**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. **[AGMT 22-163]**  
b. Adopt the budget change. **(4/5 vote required)**

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

**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. **[AGMT 22-164]**

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

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

1. Consider approving the Tract 931 Jackson Ranch Subdivision Improvement Agreement.  
**[AGMT 22-165]**

**ACTION: APPROVED AGREEMENT AS AMENDED (RV, CP, RF, DV-Aye, DV-Absent)**

2. Consider approving the Agreement letter with Jesus Andrade for a time extension for removal of trees encroaching in county right of way. **[AGMT 22-166]**

**ACTION: APPROVED AGREEMENT AS AMENDED (CP, RV, RF, JN-Aye, DV-Absent)**

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. **[LEASE 216.7]**

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

**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.

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

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.

**ACTION: APPROVED LETTERS AS AMENDED (RV, CP, RF, JN-Aye, DV-Absent)**



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. **[AGMt 22-167]**

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

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. **{ORDIN 705}**  
**THE ORDINANCE WILL BE BROUGHT BACK ON SEPTEMBER 27, 2022 FOR A 2<sup>ND</sup> FIRST READING WITH AMENDMENTS AS DISCUSSED.**

## **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 he attended the Rural County Representatives of California annual conference in Napa, California and discussed the opportunities to join the other 39 rural counties in the group.**

**Supervisor Valle thanked Corcoran State Prison SATF for the first donation for Operation Gobble in the amount of \$8,064.52 and he will start working on purchasing some turkeys early so there are enough for the event in November. He thanked Dominic Tyburski, Public Works Department Director for an overview of the traffic patterns for the intersection on Highway 41 where the fatal accident involving Kettleman City residents happened and will be reaching out to the families affected.**

**Supervisor Fagundes stated that he assisted cooking at the Kings Commission on Aging Seniors in the Park event.**

**Supervisor Neves stated that he attended the Kings County Association of Governments meeting, the CalViva meeting, cooked for Kings Commission on Aging Seniors in the Park event and thanked everyone who helped with the event, he stated that he presented the Kings Commission on Aging Council with their 50<sup>th</sup> Anniversary proclamation, announced for Lemoore Raceway and attended the Kings County Homelessness Committee meeting.**

- ◆ **Board Correspondence: Kyria Martinez stated that the Board received a memo dated September 16, 2022 from the Kings County Local Agency Formation Commission regarding the annexation of 7 islands to the City of Hanford.**
- ◆ **Upcoming Events: Kyria Martinez stated the Tenth Annual Light of Hope Elite Cocktail Event will take place on Saturday, September 24, 2022 at 5:30 p.m. at the Hanford Civic Auditorium, attendees will hear from advocates about Court Appointed Special Advocates of Kings County, tickets are \$75 per person and the proceeds will provide hopeful futures for children in Kings County foster care. Sarah Mooney Museum will be holding a Legends of Lemoore Cemetery Walk on Saturday, September 24, 2022 at 9:00 a.m. and 10:30 a.m. at the Lemoore Cemetery, tickets are \$20 and can be purchased at Ramblin Rose, Kings Players and Eventbright.com. This will be a living history presentation by local actors portraying our early notable citizens. There will be the KING & QUEEN OF CALIFORNIA & MICHE FESTIVAL on September 24, 2022 at the Lemoore Rec Center located at 721 W. Cinnamon Drive in Lemoore. Doors open at 11am. The King & Queen of California is the biggest singles cornhole tourney in Cali. Every year this tourney draws the best cornhole players from around the state. (There will be some of the best michelada vendors from around California. There will also be DJ's spinning, dancing, food trucks, full bar, craft & boutique**



vendors and more! Cornhole Tournament is \$80 PER PLAYER - POOL PLAY - 6 PLAYERS PER GROUP. General Event Admission Entry tickets are \$10 in advance and \$17 at the gate.) There will be a Kings County Public Safety event on Thursday, October 6, 2022 from 5:00 p.m. to 7:00 p.m. at the Kettleman City Park. This is a free family event for the Kettleman City Community to learn about the different services Kings County offers. There will be a free BBQ, free flu shots and much more. The Hanford Harvestfest will take place on October 15, 2022 from 2:00 p.m. to 9:00 p.m. at the Hanford Mall. The day will comprise of various activities for all ages. Many of them are free with purchase of an Access Pass. Access Passes will be available for purchase at the event as well, but some items are not guaranteed. They are only \$10 per person and will include free pony rides, face painting, scavenger hunt, discount at pumpkin patch, free kettle corn, vendor booth discounts, mall tenant discounts, and more! There will be a paint night at the Kings Art Center located at 605 N. Douty St., Hanford on October 19, 2022 at 5:00 p.m.. Tickets are \$30 per person and you can RSVP by October 13, 2022 through Eventbrite. Halloween Costumes are encouraged.

- ◆ Information on Future Agenda Items: Kyria Martinez stated that the following agenda items will be on a future agenda: Administration - Second first reading of ordinance for Senate Bill 1383 Organic Waste Recycling and Food Recovery; Agriculture Department - Memorandum of Understanding with Tulare County for Pesticide Disposal Event; Behavioral Health - Service Agreement with EvalCorp for completion of the County’s MHA Plan and annual update; and Agreement with Mental Health Systems, Inc. for assertive community treatment FSP services; County Counsel- Appointment of Trustees to the Cross Creek Flood Control District; Public Health - Novel Coronavirus 2019 County update; Human Resources - approval of the New County Policy 10-21 Lactation Accommodation; Job Training Office - closeout of workforce innovation and opportunity act subgrant AA011010 and AA111010. Public Works Department - approval of Fleet Vehicle Purchase Orders; purchases of Parks Pruning Tower.

**VII. CLOSED SESSION**

- ◆ **Workers Compensation: (1 Case) [Govt. Code Section 54956.95]**
- ◆ **Litigation initiated formally: Title:**  
Waggle v. County of Kings, et. al. 21C-0282  
~~[Govt. Code Section 54956.9 (d)(1)]~~ **ITEM WAS PULLED AND WILL BE BROUGHT BACK ON THE SEPTEMBER 27, 2022 AGENDA.**

**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**

***FUTURE MEETINGS AND EVENTS***

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

*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.*