

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 27, 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=m2a8c72013c19c32e19729b2e0a0d320d>

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/3Gig-J4PbF8>

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



- 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 20, 2022.
 - B. Approval of the minutes from the regular meeting for September 20, 2022.
- IV. CONSENT CALENDAR**
- A. Agriculture Department:**
 - 1. Consider approving a Memorandum of Understanding with Tulare County for the joint Pesticide Disposal Event on October 5 - 7, 2022.
 - B. Behavioral Health Department:**
 - 1. Consider approving the Agreement with Evalcorp for Fiscal Year 2022-2023 to complete the Mental Health Services Act Three Year Program and Expenditure Plan, and the Annual Update for Fiscal Year 2022-2023 retroactively effective from July 1, 2022, through June 30, 2024.
 - 2. Consider approving the Agreement with Mental Health Systems, Incorporated for Assertive Community Treatment Full Service Partnership services retroactively effective from June 1, 2022 through June 30, 2023.
 - C. County Counsel Department:**
 - 1. Consider appointing Beau Howard and reappointing Michael Boyett, Jimmy George, Carlo Wilcox, and Joe Faulkner as Trustees of the Cross Creek Flood Control District.
 - D. Job Training Office:**
 - 1. Consider approving the documents to close out the Workforce Innovation and Opportunity Act Subgrants AA011010 and AA111010.
 - E. Public Works Department:**
 - 1. a. Consider approving the Final Map for Tract 931 Phase One - Jackson Ranch;
b. Authorize the Clerk of the Board to sign the map.
- V. REGULAR AGENDA ITEMS**
- A. Human Resources Department – Carolyn Leist**
 - 1. Consider approving the Lactation Accommodation Policy.
 - B. Public Works Department – Dominic Tyburski/Mel Laningham/Rhonda Mann**
 - 1. Consider authorizing the Purchasing Manager to approve the Purchase Orders for 16 vehicles using Sourcewell (formerly known as the National Joint Powers Alliance) purchasing consortium.
 - 2. a. Consider authorizing the financing of a Pruning Tower through Community Leasing Partners;
b. Authorize the Purchasing Manager to sign the Purchase Order.
 - C. Administration – Edward Hill/Matthew Boyett**
 - 1. 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.
 - D. 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.



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

- ◆ **Personnel Matter: [Govt Code Section 54957]**
Public Employee Appointment: Job Training Office Director
- ◆ **Litigation initiated formally: Title:**
Waagle 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, October 4, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
October 18	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.