

**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, 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](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=m2a8c72013c19c32e19729b2e0a0d320d>

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/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](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  
JOE NEVES, RICHARD VALLE, DOUG VERBOON, CRAIG PEDERSEN, RICHARD FAGUNDES



## 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.*

**Catherine Venturella, Clerk to the Board stated that the Board received an email from Ruth Lopez, through the Chairman which will become part of the permanent record from today's meeting.**

**Ruth Lopez, Valley Voices asked the Board to consider the Request for Proposal application from Valley Voices for the Public Health COVID-19 Prevention Services. The RFP was due on September 26, 2022 at 4:00 p.m. in the Purchasing Department in Building #6, due to going to the wrong department in building #6 she was late and was denied the opportunity to submit the proposal. She stated that Valley Voices has been working in the County at events and are still the best entity suited for the project.**

**Lupe Villa, Kings County Registrar of Voters gave an update on the upcoming general election and stated that the County has 61,290 registered voters and if anyone has any questions, they can call 559-852-4401**

**Antony Lopez, Avenal City Manager stated that he concurs with Ruth Lopez and Valley Voices being able to submit their proposal for the COVID-19 Prevention Services.**

## III. APPROVAL OF MINUTES

**A. Report out of Closed Session from the regular meeting for September 20, 2022.**

**REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session on September 20, 2022.**

**B. Approval of the minutes from the regular meeting for September 20, 2022.**

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

## 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. **[AGMT 22-168]**

### **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. **[AGMT 22-169]**
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. **[AGMT 22-170]**

### **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.

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



**V.**

**REGULAR AGENDA ITEMS**

**A. Human Resources Department – Carolyn Leist**

1. Consider approving the Lactation Accommodation Policy.

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

**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.

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

2. a. Consider authorizing the financing of a Pruning Tower through Community Leasing Partners;  
b. Authorize the Purchasing Manager to sign the Purchase Order.

**ACTION: APPROVED AS AMENDED TO SHOW THE MONTHLY COST AT \$834 NOT \$720 (RF, CP, RV, DV, JN-Aye)**

**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. **[ORD 705]**

**COMMENTS WERE RECEIVED FROM LYNNDA MARTIN & CHUCK MARTIN, TULE TRASH COMPANY**

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

**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.

**The Board received an update and no reportable action was taken.**

**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 Court Appointed Child Advocates (CASA) fundraiser, attended the Lincoln-Reagan dinner where he was recognized for his years of service.**

**Supervisor Verboon stated that he attended the Valley Voice trip to Washington, D.C. and discussed the meetings he attended on behalf of Kings County and stated that he attended the CASA dinner.**

**Supervisor Valle stated that he wanted to recognize Lance Lippincott, Kings Economic Development Corporation/Job Training Office Director for his years of service and thank him for handing off the small business grant program to his staff to keep it moving along. He stated that he attended the check presentation by Assemblymember Rudy Salas in Kettleman City for the \$6 million in additional funding he was able to earmark for the Kettleman City Pedestrian bridge project.**

**Supervisor Fagundes stated that he helped cook at the Santa Rosa Rancheria Native American Day event.**



Supervisor Neves stated that he attended the Housing Authority of Kings County special meeting, announced at the West Hills College Volleyball game, cooked for the Santa Rosa Rancheria Native American Day fundraiser event and thanked everyone who helped, announced at the Lemoore High School football game, attended the Sarah Mooney Cemetery walk, attended the 50<sup>th</sup> anniversary for the Lemoore High School Class of 1972 event, attended the Kings County Behavioral Health Advisory Board meeting.

Supervisor Verboon stated that he received information from the Kings County Farm Bureau on a program they used to have and may be able to implement again for waste dumping and will reach out to get more information.

- ◆ Board Correspondence: Edward Hill stated that the Board received statements from the California Offices of Emergency Services regarding grant funding and cost incurred for the child advocacy center program.
- ◆ Upcoming Events: Edward Hill stated that 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 Harvest fest will take place on October 15, 2022 from 2:00 p.m. to 9:00 p.m. at the Hanford Mall. The day will include various activities for all ages. Many of them are available with purchase of an Access Pass. Passes are \$10 per person. The Kings County Farm Bureau will be hosting their annual Harvest Classic Golf Event on Monday, October 17, 2022 at the Kings Country Club in Hanford with a shotgun start at 10:00 a.m.. Tickets are \$150 per person or \$600 for a team and registration deadline is September 30, 2022.

Supervisor Neves stated that Kings Economic Development Corporation annual dinner is set for October 27, 2022 at the Kings Fair Gournds.

- ◆ Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Agriculture Department - Study session on the 2021 Agriculture Crop Report for Kings County, Behavioral Health - Agreement with the Source LGBT+ Center for Trainings and Support Group Services, Service Agreement for Family Support Group Services; and a Subcontract Agreement with Advocates for Human Potential, Inc. for Behavioral Health Mobile crisis & non-crisis services; Department of Finance - Third Amendment to the Agreement with Hudson, Henderson & Company, LLP for the annual audit; Public Health Department - rollover of Public Health grant funding; Human Services - purchase of vehicles; Public Works Department – Burriss Park and Hickey Park site improvements project, award of bids and authorize the purchase of roads vehicles/equipment and the Trane Chiller renewal services program.

Edward Hill stated that the would like to thank Lance Lippincott, Kings Economic Development Corporation/Job Training Office Director for his years of service to Kings County.

## VII.

### CLOSED SESSION

- ◆ Personnel Matter: [Govt Code Section 54957]  
Public Employee Appointment: Job Training Office Director
- ◆ Litigation initiated formally: Title:  
*Waggle 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.*