

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, October 4, 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=m75c776255bf67061274f020299cccf8b>

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/5jADejgm-WQ>

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 – To Be Determined
PLEDGE OF ALLEGIANCE

- II. **EMPLOYEE RECOGNITION – Carolyn Leist**
Acknowledge employees that have completed various milestones of County Service.



III. 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.

IV. APPROVAL OF MINUTES

- A. Report out of Closed Session from the regular meeting for September 27, 2022.
- B. Approval of the minutes from the regular meeting for September 27, 2022.

V. CONSENT CALENDAR

A. Behavioral Health Department:

- 1. Consider approving the Agreement with The Source LGBT+ Center for LGBT+ trainings and support group services retroactively effective from July 1, 2022 to June 30, 2024.

B. Human Services Agency:

- 1. a. Consider authorizing the purchase of five midsize sport utility vehicles from Keller Motors;
- b. Consider authorizing the purchase of 10 hybrid sedans from Freeway Toyota.

C. Public Health Department:

- 1. a. Consider approving the rollover from Fiscal Year 2021-2022 of four grant balances under budget unit 411300 Health – Communicable Disease Clinic and two grant balances under 419600 Health Department Grant Program;
- b. Adopt the budget change. **(4/5 vote required)**

D. Sheriff's Office:

- 1. a. Consider authorizing the Sheriff's Office to purchase an auto ride-on floor scrubber from Global Industrial.
- b. Adopt the budget change. **(4/5 vote required)**

VI. REGULAR AGENDA ITEMS

A. Behavioral Health Department – Lisa Lewis/UnChong Parry/Katie Arnst

- 1. Consider approving the Agreement with Jackie Jones Siegenthaler for Family Support Group Services retroactively effective from July 1, 2022 through June 30, 2025.
- 2. a. Consider approving the Agreement with Advocates for Human Potential, Incorporated for Behavioral Health Mobile Crisis and Non-Crisis Services for the development of a Crisis Mobile Unit retroactively effective from September 15, 2021 through February 14, 2023;
- b. Authorize the Director of Behavioral Health to sign the Agreement with Advocates for Human Potential, Incorporated.

B. Public Works Department – Dominic Tyburski/Mitchel Cabrera/Duane Cooper/Jim Henderson

- 1. a. Consider approving the Plans and Specifications for the Burris Park and Hickey Park Site Improvements Project;
- b. Authorize the Public Works Department to advertise the project.
- 2. a. Consider awarding the bid to E.M. Tharp, Inc., DBA Golden State Peterbilt for the purchase of a Peterbilt three (3) axle truck with a dump bed ;
- b. Award the bid to Keller Motors for the purchase of a Ford F550 regular cab with Scelzi bed installed.
- 3. Consider approving an Agreement with TRANE U.S. Inc., to provide Trane R'newal services program for the County's two chillers.



C. Administration – Edward Hill/Kyria Martinez/Matthew Boyett

1. Consider waiving the second reading of the Ordinance to adopt organic waste recycling and edible food recovery requirements pursuant to Senate Bill 1383.
2. Consider confirming an appointment of James Salyer to the position of Interim Economic and Workforce Development Director, effective September 28, 2022 and set the compensation.

VII. STUDY SESSION

A. Agricultural Department – Jimmy Hook/Mario Gutierrez

1. Receive a presentation on the 2021 Annual Crop Report outlining the status of agriculture in Kings County.

VIII. 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

IX. CLOSED SESSION

- ◆ **Personnel Matter: [Govt Code Section 54957]
Department Head Evaluation: Chief Probation Officer**
- ◆ **Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(1)]**

X. ADJOURNMENT

The next regularly scheduled Board of Supervisors meeting will be held on Tuesday, October 11, 2022 at 9:00 a.m.

<i>FUTURE MEETINGS AND EVENTS</i>		
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
October 25	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>		