

**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, 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](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=m75c776255bf67061274f020299cccf8b>

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/5jADeigm-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](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

Supervisor Neves requested a moment of silence in memory of Vernon Costa.

INVOCATION – Edward Hill – County Administrative Officer

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT



**II. EMPLOYEE RECOGNITION – Carolyn Leist**

**Acknowledge employees that have completed various milestones of County Service.**

**Awards were presented to staff in Administration, Board of Supervisors and Sheriff's Office.**

**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.*

**Bobbie Wartson, Kings County Commission on Aging Director thanked the Board for cooking at the Seniors in the Park event and stated that everyone enjoyed the event. She stated that she would like to request the Board to consider appropriating American Rescue Plan Act funds to reopen Senior Centers in Kings County for the wellbeing and mental health of local seniors. She stated that her agency would be able to prepare hot meals for the seniors at the sites and would need \$150,000 to proceed with the project. The Board directed Administration staff to work with Ms. Wartson to get an application for ARPA funds completed and brought back to the Board for approval on the next available Board meeting.**

**Jim Castleman, Main Street Hanford representative thanked the Board for approving \$6 million in ARPA funds for the Small Business Grant Program and the \$500,000 for digital marketing program funds. He stated that the volunteers of Main Street Hanford have been getting the word out to local businesses in downtown Hanford about the program. He stated that the following events will be held in downtown Hanford: October 17, 2022- 21<sup>st</sup> annual Blues Festival, Thursday Night Marketplace has been extended from ending on October 4, 2022 and will now go through October 27, 2022 due to having to cancel six scheduled events due to heat advisory, October 15, 2022 - Hanford Police Department K-9 Brewfestival, October 21, 2022-Witches Night Out, November 15, 2022 - Christmas Tree Walk, November 19, 2022 to January 8, 2023 the Winter Wonderland Ice Rink in Civic Park, November 25, 2022 Christmas Parade, December 22, 2022 Wine & Chocolate, December 31, 2022 New Year's Gala Masquerade at the Civic Auditorium.**

**IV. APPROVAL OF MINUTES**

**A. Report out of Closed Session from the regular meeting for September 27, 2022.**

**REPORT OUT: Diane Freeman, County Counsel stated that the Board appointed James Salyer to the position of Interim Director of Economic and Workforce Development Director in closed session on September 27, 2022 and will discuss the appointment and set the compensation today. (JN, RV, DV, CP, RF-Aye)**

**B. Approval of the minutes from the regular meeting for September 27, 2022.**

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

**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.

**[AGMT 22-171]**

**ITEM WAS PULLED FOR DISCUSSION BY SUPERVISOR PEDERSEN.**

**ACTION: APPROVED AS PRESENTED (RV,JN, DV, RF-Aye, CP-No)**

**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)**

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

**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. **[AGMT 22-172]**

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

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. **[AGMT 22-173]**

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

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

1. a. Consider approving the Plans and Specifications for the Burriss Park and Hickey Park Site Improvements Project;
- b. Authorize the Public Works Department to advertise the project.

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

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.

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

3. Consider approving an Agreement with TRANE U.S. Inc., to provide Trane R'newal services program for the County's two chillers. **[AGMT 22-174]**

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

**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.

**ACTION: APPROVED AND WAIVED THE SECOND READING OF THE ORDINANCE AS PRESENTED (DV, CP, RV, RF, JN-Aye)**



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.

**ACTION: APPROVED APPOINTMENT OF JAMES SALYER AS INTERIM ECONOMIC AND WORKFORCE DEVELOPMENT DIRECTOR EFFECTIVE SEPTEMBER 28, 2022 AND SET SALARY OF \$10,000 PER MONTH (RF, DV, RV, CP, JN-Aye)**

## 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.

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

## 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).*

**Supervisor Verboon thanked the Administrative staff for their work on the San Joaquin Valley Regional Association of California Counties conference and stated that Madera County will be hosting the next conference at the Tachi Palace Hotel & Casino. He stated that the Tachi Palace Hotel & Casino will hold their 40<sup>th</sup> anniversary in March 2023 where they will showcase their recent remodeling projects.**

**Supervisor Valle stated that the Administrative staff did a great job hosting the SJVRACC conference and stated that he attended the Local Agency Formation Commission meeting.**

**Supervisor Fagundes thanked Jay Salyer for accepting the Interim Director position for the Economic and Workforce Development and congratulated the employees who were recognized for their years of service today.**

**Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting, the Local Agency Formation Commission meeting, the Kings County Area Public Transit Agency meeting, announced volleyball for West Hill College, attended the Hanford Renaissance Faire, announced at Lemoore Raceway, attended the Mary Immaculate Queen Fall Festival and thanked everyone who helped on that event and stated that October is Breast Cancer Awareness month.**

- ♦ **Board Correspondence: Edward Hill stated that the Board received notification of a Central Valley Regional Water Quality Control Board Meeting and Agenda for Friday, October 14, 2022 at 9am. The meeting can be attended via YouTube Livestream or in person at Redding City Hall located at 777 Cypress Ave., Redding, CA 96001. He stated that the Board received an invitation to the Kings County Economic Development Corporation & Job Training Office “Annual Dinner” on Thursday, October 27, 2022 from 6:00 p.m to 9:00 p.m. The event will take place at The Fairgrounds in Hanford.**
- ♦ **Upcoming Events: Edward Hill stated that the United Health Centers Hanford Health Center Grand Opening will be held on Wednesday, October 5, 2022 at 11:00 a.m. The location will be 1545 Mall Drive, Hanford. 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. There will be an Oktoberfest Beer Festival on Saturday, October 15, 2022 from 5:00 p.m. to 10:00 p.m. in Civic Park. This event benefits the Hanford Police K9 Foundation. 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. The City of Avenal together with the Rotary of Avenal will be hosting the 3<sup>rd</sup> annual Pistachio Days Festival. This free event will take place on Friday, October 14, 2022 from 7:00 p.m. to 10:00 p.m. The festivities will continue on Saturday, October 15, 2022. The location will be Downtown Avenal on Kings Street across from the theater.

- ◆ Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration - Agreement with Stratford Public Utility District for utility arrears round no. 2, Appointment to the Behavioral Health Advisory Board; Chemical Waste Management quarterly update; water purchase from Mojave Water Agency for Kettlman City Community Services District for water year 2023; Appointment of a Board of Supervisors member to serve as the primary and alternate for CSAC for 2022-2023; Amended Board of Supervisors cancelled meeting schedule for 2022; Agreement with Kofile Technologies, Inc for the Archival book project; Behavioral Health - Agreement with Superior Court of California, County of Kings, Agreement with Champions Recovery, Agreement for Psychiatric and Telepsychiatrist services, Agreement with Kings County Commission on Aging for Senior Access for engagement programs services; Community Development Agency - Final Partial Cancellation of Land Conservation "Williamson Act" Contract No. 1679 , County Counsel – Appointment of Directors to the Tulare Lake Draining District; Department of Finance – third Amendment to an Agreement with Hudson, Henderson & Company, LLP for the annual County audit; Public Health – Public Health Associate program, report on the Novel Coronavirus 2019 update; Human Resources - County Employee Service Awards Presentation; Human Services Agency – Cornerstone Agreement for Triangle Courtyard and Homekey project; Public Works – Study Session regarding the Lease renewal with CalVans, Amendment one to the Motor Pool fuel system upgrades; and Sheriff’s Office - rehire of CalPers Retiree Melina Padgett as a Retired Annuitant .

**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.

***FUTURE MEETINGS AND EVENTS***

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

*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.*