

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 11, 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=me8f7c088e887d2714166c526926db4a9>

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 8:50 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/qQ4nJEFLmM>

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 October 4, 2022.
- B. Approval of the minutes from the regular meeting for October 4, 2022.

V. CONSENT CALENDAR

A. County Counsel Department:

- 1. Consider appointing Erik Hansen as Director for Division 3 and Beau Howard as Director for Division 4 of the Tulare Lake Drainage District.

B. Community Development Agency:

- 1. a. Consider declaring that the Conditions of the Certificate of Tentative Partial Cancellation have been satisfied;
- b. Approve the Certificate of Partial Cancellation of Land Conservation "Williamson Act" Contract No. 1679.

C. Department of Finance:

- 1. Consider approving the third amendment to Agreement No. 15-037 for additional audit services, which include drafting and compiling the Annual Comprehensive Financial Report (ACFR).

D. Public Health Department:

- 1. a. Consider authorizing the Director of Public Health to sign the Agreement to Detail a Federal Employee;
- b. Authorize the Host Site Primary Supervisor to sign and submit the Agreement to Detail a Federal Employee, Occupational Health Public Health Associate Program Survey, Customer Set-up Form and any additional documents required for placement of the Associate.

E. Administration:

- 1. Consider appointing one member to the Kings County Behavioral Health Advisory Board.

VI. REGULAR AGENDA ITEMS

A. Administration – Edward Hill

Waste Management – Bob Henry

- 1. Consider accepting the report from Chemical Waste Management.

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

- 1. Consider approving the Agreement with Superior Court of California, County of Kings, for the Collaborative Justice Treatment Court services retroactively effective from July 1, 2022 through June 30, 2023.
- 2. Consider approving the Agreement with Champions Recovery Alternative Programs, Incorporated for substance use disorder treatment, residential treatment and prevention services retroactively effective from July 1, 2021 through June 30, 2023.
- 3. Consider approving the Agreement with Mircea Truta to provide psychiatry services for children and youth effective from October 11, 2022 to June 30, 2024.
- 4. Consider approving the Agreement with the Kings County Commission on Aging for Senior Access for Engagement Program services retroactively effective from July 1, 2022 through June 30, 2024.



C. Public Works Department – Dominic Tyburski

1. a. Consider approving Amendment I to the construction Agreement with KC Partners Corp, DbA B&T Service Station Contractors for the Motor Pool Fuel System Upgrades project;
- b. Adopt the budget change. **(4/5 vote required)**

D. Sheriff's Office – David Robinson

1. Consider authorizing the Sheriff's Office to rehire Melina Padgett as a Retired Annuitant to work as an extra-help Emergency Dispatcher.

E. Administration – Edward Hill/Kyria Martinez

1. a. Consider authorizing the County Administrative Officer to sign the Agreement with the Mojave Water Agency for the purchase of Article 56 Carryover Water for the Kettleman City Community Services District.
- b. Authorize the County Administrative Officer to sign the subsequent Agreement with the California Department of Water Resources facilitating the transfer of water from the Mojave Water Agency upon receipt pending County Counsel approval.
2. a. Consider appointing a Primary Director to the California State Association of Counties Board of Directors;
- b. Appoint an Alternate Director to the California State Association of Counties Board of Directors.
3. Consider approving the amended cancellation schedule for the Board of Supervisors' meetings for 2022 to include November 22, 2022.

F. 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.

VII.

STUDY SESSION

A. Public Works Department – Dominic Tyburski

1. Receive information on renewing a lease for up to twelve (12) months with CalVans for the property located at 1340 North Drive, Hanford CA.

B. Human Services Agency – Wendy Osikafo/Esam Abed

1. Receive an overview and update on how the Permanent Local Housing Allocation funds will be used and provide direction if necessary.

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

- ◆ **Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(1)]**
- ◆ **Litigation initiated formally: Title:**
Waggle v. County of Kings, et. al. 21C-0282
[Govt. Code Section 54956.9 (d)(1)]



X. ADJOURNMENT

The next regularly scheduled Board of Supervisors meeting will be held on Tuesday, October 18, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

October 18	9:00 AM	Regular Meeting
October 25	9:00 AM	Regular Meeting
November 1	9:00 AM	Regular Meeting
November 8	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.