

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 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/qQ4nJEFLfmM>

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 – John Devlin, Information Technology Director
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 the following departments: Assessor/Clerk-Recorders, County Counsel, Human Resources, Information Technology, Job Training Office, Probation, Public Guardian/Veteran’s Services and PublicWorks.

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. None

IV. APPROVAL OF MINUTES
A. Report out of Closed Session from the regular meeting for October 4, 2022.
REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at the October 4, 2022 meeting.

B. Approval of the minutes from the regular meeting for October 4, 2022.
ACTION: APPROVED AS PRESENTED (DV, RF, RV, CP, JN-Aye)

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).[AGMT 15-037.3]

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. [AGMT 22-176]

E. Administration:
1. Consider appointing one member to the Kings County Behavioral Health Advisory Board.
ACTION: APPROVED AS PRESENTED (DV, CP, RF, JN-Aye, RV-Abstain)

VI. REGULAR AGENDA ITEMS

A. Administration – Edward Hill
Waste Management – Bob Henry
1. Consider accepting the report from Chemical Waste Management.
ACTION : APPROVED AS PRESENTED (DV, CP, RV, RF, JN-Aye)



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. **[AGMT 22-177]**

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

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. **[AGMT 22-178]**

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

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. **[AGMT 22-179]**

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

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. **[AGMT 22-180]**

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

C. Public Works Department – Dominic Tyburski/Mitchel Cabrera

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) [AGMT 22-148.1]**

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

D. Sheriff's Office – David Robinson/Dave Putnam

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

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

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

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. **[AGMT 22-181]**
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.

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

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.

ACTION: APPROVED APPOINTMENT OF SUPERVISOR VERBOON AS PRIMARY AND SUPERVISOR VALLE AS ALTERNATE FOR 2022/2023 REPRESENTING KINGS COUNTY (RV, DV, CP, RF, JN-Aye)

3. Consider approving the amended cancellation schedule for the Board of Supervisors' meetings for 2022 to include November 22, 2022.

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

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.

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



ADDENDUM ITEM

VI. G. Human Services Agency – Wendy Osikafo/Esam Abed

1. Consider approving the Agreement with Cornerstone Community Alcohol and Other Drug Recover Systems, Incorporated transferring financial and work completion responsibility for remaining work needed to obtain occupancy permits for the Triangle Courtyard Homekey Project. **[AGMT 22-175]**

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

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.

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

STUDY SESSION

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.

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 Pedersen stated that he took some personal time this past weekend to go to the mountains and hike to see where the water for the Valley comes from right here in our nearby mountains.

Supervisor Valle thanked everyone for the work that went into the Kettleman City Community event and stated that due to the shortage of turkeys he is concerned about Operation Gobble this year and will be contacting the National Turkey Commission regarding the request to purchase turkeys for the event.

Supervisor Fagundes stated that he helped cook for the Kettleman City Community event and attended local meetings

Supervisor Neves stated that he attended Coffee with Cops in Lemoore, announced at the West Hills College womens volleyball game, thanked Rhonda Mann and family for the work to put together the Kettleman City Community event and to all County staff who were present. He stated that he attended the Lemoore senior membership drive breakfast and 100 new/return members signed up, announced Lemoore High School volleyball, attended the Quiltmakers sales and show and attended the Le Grande Future Farmers of America dinner.

♦ Board Correspondence: **None**

♦ Upcoming Events: **Edward Hill stated that the Hanford Harvestfest will take place on October 15, 2022 from 2:00 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 Oktoberfest Beer Festival will be held on 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 8th annual Pistachio Days Festival. This free event will take place on October 14, 2022 from 7:00 p.m.**



to 10:00 p.m. The festivities will continue on Saturday, October 15, 2022 in downtown Avenal on Kings Street across from the theater. The Kings County Economic Development Corporation & Job Training Office Annual Dinner will take place on Thursday, October 27, 2022 from 6:00 p.m. to 9:00 p.m. The event will have a Kentucky Derby theme and take place at Kings Fairgrounds in Hanford. The City of Avenal will be hosting a “Trunk or Treat” which will take place on October 28, 2022 from 5:00 p.m. to 8:00 p.m. at the Vets Hall parking lot in Avenal and there will also be a Halloween Dance. Kings County Animal Services will be hosting a Halloween Spooktacular on October 29, 2022 from 6:00 p.m. to 8:00 p.m. at 10909 Bonneyview Lane in Hanford. This is a free family friendly event with food vendors, booths and much more. The Animal Shelter will be providing free microchips. Personalized pet tags will also be available for \$5. Dogs are welcome however must be on a leash. There will be a Charity Golf Tournament for the Ukrainian Family Relief Fund on November 5, 2022 at 9:00 a.m. at the Valley Oaks Golf Course in Visalia. The entry fee is \$200 per person and the format is a four man scramble. The 5th Annual Santa Rosa Rancheria Charity Golf Tournament in support of SRR Youth Services will take place on Monday, November 14, 2022 at the Lemoore Golf Course. There will be a shotgun start at 10:00 a.m. and the format is a four man scramble. Team registration is \$2,000. Supervisor Verboon stated that the Lemoore Salute to Agriculture will be held on October 15, 2022. Supervisor Neves stated that the Lemoore Trinity Sopas drive through will be held on October 15, 2022 and Hanford Children’s Storybook garden will host Bill Gundacker’s 80th birthday event on October 15 2022 and the Knights of Columbus Lemoore will hold a pancake breakfast on October 16 2022.

- ◆ 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 2, Fourth amendment to CareATC agreement; Behavioral Health - Electronic Health Records Innovation Project Plan; Fire Department - Fire Captain position allocation; Public Health - COVID-19 Epidemiological Laboratory Capacity Enhancing Detection Expansion Supplemental Funding; Human Services Agency – Resolution approving an application for the PLHA Allocation and Medi-Cal Health Enrollment Navigators Project Allocation Agreement; Information Technology - Service Agreement With Valley Security and Alarm; Public Works - Fleet vehicle purchase; Sheriff’s Office - Animal Services Purchases.

IX. CLOSED SESSION

- ◆ Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(1)]
- ◆ Litigation initiated formally: Title:
Waagle 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.