

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 18, 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=mf72b72f6d6fb4420699437f81b207dd8>

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/0KkaQ6wNRy4>

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 – Pastor Sylvia Gaston – Koinonia Church
PLEDGE OF ALLEGIANCE



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.

III. APPROVAL OF MINUTES

- A. Report out of Closed Session from the regular meeting for October 11, 2022.
- B. Approval of the minutes from the regular meeting for October 11, 2022.

IV. CONSENT CALENDAR

A. Human Services Agency:

- 1. Consider authorizing the Human Services Agency Director, or designee to accept the funding allocation upon the Department of Health Care Services' approval of the grant application for Medi-Cal Health Enrollment Navigator Project retroactively effective from October 1, 2022, through June 30, 2026.

B. Public Health Department:

- 1. a. Consider accepting the California Department of Public Health's COVID-19 Epidemiological Laboratory Capacity Enhancing Detection Expansion Advanced Molecular Detection Supplemental Funding for Major Construction;
- b. Authorize the Director of Public Health to sign and submit any certifications, invoices, and documents required for receipt of the allocated funds;
- c. Adopt the budget change. **(4/5 vote required)**

C. Public Works Department:

- 1. a. Consider authorizing the Purchasing Manager to purchase 14 vehicles using Sourcewell (formerly known as the National Joint Powers Alliance) purchasing consortium;
- b. Adopt the budget change. **(4/5 vote required)**

D. Sheriff's Office:

- 1. a. Consider approving the purchase of 10 kennels for the Animal Services warehouse;
- b. Approve a Heating, Ventilation, and Air Conditioning (HVAC) project in the Animal Services warehouse;
- c. Adopt the budget change. **(4/5 vote required)**

E. Administration:

- 1. Consider approving the fourth amendment between Kings County and Care ATC to include an update to patients receiving their outside provider lab orders.
- 2. Consider approving the Agreement with the Stratford Public Utility District for residential customer utility arrears.

V. REGULAR AGENDA ITEMS

A. Behavioral Health Department – Lisa Lewis/Christi Lupkes

- 1. a. Consider approving the multi-county semi-statewide Electronic Health Record MHSA Innovation Project Plan;
- b. Adopt the budget change. **(4/5 vote required)**

B. Fire Department – William Lynch

- 1. a. Consider allocating 2.0 full-time equivalent (FTE) Fire Captains in Budget Unit 241000;
- b. Delete 2.0 full-time equivalent (FTE) Fire Apparatus Engineers in Budget Unit 241000.

C. Information Technology – John Devlin

- 1. Consider approving the Agreement with Valley Security and Alarm (a Geil Enterprises, Inc company) for the replacement of our Access Control System.



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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

VII. CLOSED SESSION

- ◆ **Workers Compensation: (3 Cases) [Govt. Code Section 54956.95]**
- ◆ **Personnel Matter: [Govt Code Section 54957]**
Public Employee Appointment: Job Training Office Director

VIII. ADJOURNMENT

The next regularly scheduled Board of Supervisors meeting will be held on Tuesday, October 25, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

October 25	9:00 AM	Regular Meeting
October 31	T.B.D.	Judging for County Office Halloween Decoration Contest
October 31	1:30 PM	County Employee Halloween Costume Judging Contest
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.