

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 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
ALL MEMBERS PRESENT



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.

Lupe Villa, Kings County Registrar of Voters stated that an error was found regarding designation of districts for a City Council and High School races and staff is working on a resolution to the issue.

Rose Mary Rahn, Kings County Public Health Director stated that the Governor is working on legislation to rescind the State of Emergency related to COVID-19 effective February 28, 2023 and the Federal Government is slated to rescind the State of Emergency related to COVID-19 effective January 11, 2023. She stated that the Brown Act rules are outside the declaration, and she will bring back information when she receives it. Supervisor Neves stated the State and Federal sides should work to get the dates for rescinding the State of Emergency to be the same so issues are not created for any entity during the days between January 11, 2023 and February 28, 2023.

III. APPROVAL OF MINUTES

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

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session on October 11, 2022.

B. Approval of the minutes from the regular meeting for October 11, 2022.

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

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. **[Agmt #22-182]**

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. **[Agmt #19-016.4]**
2. Consider approving the Agreement with the Stratford Public Utility District for residential customer utility arrears. **[Agmt #21-147.1]**

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



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)**

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

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.

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

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. **[Agmt #22-183]**

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

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).

Supervisor Pedersen stated that he attended the Greater Kings County Chamber Salute to Agriculture banquet and Tony Azevedo received Agriculturalist of the Year and GAR Bennett received Agricultural Supporter of the Year awards and it was a good event. He stated that he attended the Kings/Tulare Area Agency on Aging meeting.

Supervisor Verboon stated that he attended the Greater Kings County Chamber Salute to Agriculture banquet and attended the Greater Kaweah Groundwater Sustainability Act meeting.

Supervisor Valle thanked Bobbie Wartson, Kings Commission on Aging Director for getting the Corcoran Senior Center open and stated that it was great to see everyone there getting a hot meal and enjoying being together. He stated that the Avenal Veteran's Hall Senior Center will open this coming Friday and he is looking forward to that event as well. He stated that he attended the Avenal Pistachio festival.

Supervisor Fagundes stated that he attended the Kings/Tulare Area Agency on Aging meeting and discussed challenges Counties are facing regarding Senior Centers and meals for Seniors.

Sheriff Dave Robinson stated that his staff is working with Kings Commission on Aging to determine if the meals can be prepared in the Jail facility for the senior centers and will report back to the Board when he has more information.

The Board discussed issues they have been advised of with Senior Centers and frozen meal and hot meal challenges that have been brought about from the pandemic in both Kings County and Tulare County.

Supervisor Neves stated that he attended the CalVans meeting, announced at the West Hills College volleyball game, attended the Lemoore Trinity Hall fundraiser, attended the Greater Kings County Chamber Salute to Agriculture banquet, attended the Knights of Columbus breakfast, attended the Kings County Homelessness Collaborative meeting, and stated that he will be attending the Kings County Historical Society meeting where Sheriff Robinson will be speaking.



- ◆ **Board Correspondence:** Edward Hill stated that the Board received correspondence from the California Department of Transportation regarding Notice of Availability of the Final Environmental Document for the Stratford-Lemoore Capital and Preventative Maintenance Project. He stated that the Board received an invitation to the Friends of the Kings County Library 40th Anniversary Celebration which will take place on Wednesday, October 19, 2022 at 6:00 p.m. at the Kings County Library located at 401 N. Douty Street in Hanford. He stated that the Board received email correspondence from Sumi Hoode, Caltrans Project Manager regarding the Kings River Bridge Replacement Project on Route 41 near Stratford which will take place in September 2023 and the Board received an email from Richie Sayavong introducing himself as the California Department of Insurance's new liaison to the Office of State Senator Melissa Hurtado.
- ◆ **Upcoming Events:** Edward Hill stated that the Rock the Purple Luncheon will be held at First Baptist Hanford on October 27, 2022, from 12:00 p.m. to 1:30 p.m. and speakers will include a survivor of Domestic Violence and Therapist will briefly discuss self-care for both survivors and service providers. This is a FREE event that is hosted by Kings County District Attorney Victim Witness. The Kings County Economic Development Corporation & Job Training Office "Annual Dinner" will take place on Thursday, October 27, 2022^h from 6:00 p.m. to 9:00 p.m. The event will have a Kentucky Derby theme and take place at The 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. 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 Ukranian 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 4-man scramble. The Kings County Board of Realtors will host its Annual Golf Tournament on November 7, 2022 at the Kings Country Club in Hanford with proceeds benefitting the Kings County Sheriff's K-9 Unit. There will be a shotgun start at 10:00 a.m. and the format is a 4-man scramble. Team registration is \$1,000. There will be food, drinks, and raffles & prizes. 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 4-man scramble. Team registration is \$2,000.

Supervisor Neves stated that the Stratford Portuguese Hall will hold their "Beans & Linguica" fundraiser on October 22, 2022. He asked Lupe Villa to announce registering to vote deadlines and when voting centers in Kings County will open.

Lupe Villa, Kings County Registrar of Voters stated that the last day to register to vote and have a ballot mailed to you is October 24, 2022, anyone can register after that and receive their ballot in hand from the vote centers which will open starting on October 29, 2022.

- ◆ **Information on Future Agenda Items:** Edward Hill stated that the following items would be on a future agenda: Administration - Operation Green Light for Veterans; Cemetery District ARPA Program, and an Agreement with Kofile Technologies, Inc. for Archival Book project.; Agriculture Department - Industrial Hemp Cooperative Agreement; Assessor/Clerk-Recorder – Memorandum of Understanding with Department of Justice for electronic recording and delivery system; Community Development Agency – County-Initiated Notice of Non-Renewals of Williamson Act Contracts and Farmland Security Zone Contract; Public Health – Disease Intervention Specialists Workforce Development Grant, a Resolution recognizing October 2022 as Breast Cancer Awareness month In Kings County and the Communicable Disease Update:



Novel Coronavirus 2019; Monkeypox and West Nile Virus; Human Resources – County Service Awards; Human Services Agency – Authorize Signee For The Memorandum Of Understanding Renewal with the California Department of Social Services and a Public Hearing on the Permanent Local Housing Allocation Plan and Resolution approving application for the allocation and the Information Technology Department – Broadband grant application.

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.