

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, November 1, 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=mb2ea559ac4a8b99782998ed8187fb961>

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/xOphOR2n3Q>

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 Andrew Cromwell – Koinonia Church
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 25, 2022.
 - B. Approval of the minutes from the regular meeting for October 25, 2022.
- V. CONSENT CALENDAR**

 - A. **Administration:**
 - 1. a. Consider approving an Agreement with Kofile Technologies, Inc. for professional services to perform preservation of record books and documents;
 - b. Approve an Agreement with Kofile Technologies, Inc. for professional services to develop and maintain an electronic database for historic documents.
- VI. REGULAR AGENDA ITEMS**

 - A. **Assessor/Clerk/Recorder – Kristine Lee**
 - 1. Consider approving the Joint Exercise of Powers Agreement of the California County Assessors’ Information Technology Authority.
 - B. **Behavioral Health Department – Lisa Lewis/UnChong Parry**
 - 1. Consider approving the Agreement with iHeartMedia, Incorporated to provide media marketing services retroactively effective from July 1, 2022, through June 30, 2023.
- VII. 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
- VIII. CLOSED SESSION**

 - ◆ **Workers Compensation: (1 Case) [Govt. Code Section 54956.95]**
 - ◆ **Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(1)]**
- IX. ADJOURNMENT**
 The next regularly scheduled Board of Supervisors meeting will be held on Tuesday, November 8, 2022 at 9:00 a.m.
- X. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING**

FUTURE MEETINGS AND EVENTS		
November 8	9:00 AM	Regular Meeting
November 15	--	Regular Meeting Canceled – Board members participating in CSAC Annual Meeting
November 22	--	Regular Meeting Canceled – Board members participating in CSAC Annual Meeting
<p><i>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.</i></p>		