

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, 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
ALL MEMBERS PRESENT

- 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.

Dave Robinson, Kings County Sheriff presented an award to Commander Kris Caldwell for his retirement from the Kings County Sheriff's Office – Air Support Unit. Supervisor Pedersen presented Commander Kris Caldwell with a proclamation from the Board of Supervisors and thanked him for his dedicated service to the County. Kris Caldwell thanked the Sheriff for his kind words and the team he calls friends from the Air Support Unit and the Board of Supervisors for their support.

Carolyn Leist, Human Resources Director introduced Felichia Rodriguez, Personnel Assistant and Ashley Hernandez, Personnel Analyst as newly hired staff in the Human Resources Department.

Sarah Hacker, Kings County resident stated that she has been elected as the Kings County District Attorney and will take office in January 2023, she asked the Board to freeze vacant positions until after she takes office.

IV. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for October 25, 2022.

DIANE FREEMAN, COUNTY COUNSEL STATED THAT THE BOARD TOOK NO REPORTABLE ACTION IN CLOSED SESSION AT THE OCTOBER 25, 2022, MEETING.

B. Approval of the minutes from the regular meeting for October 25, 2022.

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

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; **[AGMT 22-197]**
- b. Approve an Agreement with Kofile Technologies, Inc. for professional services to develop and maintain an electronic database for historic documents. **[AGMT 22-198]**

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

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. **[AGMT 22-199]**

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

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. **[AGMT 22-200]**

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

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).

Supervisor Pedersen stated that he enjoyed being a judge for the Halloween events for County Office decorating and County Employee costume contest.



Supervisor Verboon stated that he participated in a conference call with the Rural County Representatives of California to discuss Kings County becoming a member. He stated that he participated in a meeting regarding water needs for the County with Congressman Cliff Bentz and his staff from Oregon, California Congresswoman Conway's staff and Congressman David Valadao and his staff, and Kings County staff he stated that he attended the Kings Economic & Development Corporation and Job Training Office Annual Dinner and stated that the Kings County Board of Supervisors received a partner award with the King County Farm Bureau and thanked the Workforce Development Board for their recognition.

Supervisor Valle stated that he presented a certificate to Corcoran Substance Abuse Treatment Facility and State Prison at Corcoran for their 25th anniversary.

Supervisor Fagundes thanked all the County employees who participated in the Halloween events at the County and hopes that there is more participation next year.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting, attended the Kings County Area Public Transit Agency meeting, announced for the women's volleyball at West Hills College, attended the Rock the Purple luncheon, attended the Kings Economic & Development Corporation and Job Training Office Annual Dinner, attended the State Controller's Office meeting, attended the West Hills College basketball game, will be attending the Lemoore High School milk can game, attended the Sons of Italy fundraiser, attended the Kings County multijurisdictional Hazardous update meeting, thanked Public Works for their work in replacing the Mussel Slough signs and Taylor Cemetery signs.

- ◆ **Board Correspondence: Edward Hill stated that the Board received an Exception Approval Form for the Single Year Limit on Transfers or Exchanges of Article 56 Carryover Water from the Department of Water Resources dated October 21, 2022. He stated that the Board received correspondence dated October 19, 2022, from the law firm representing the Kaweah Delta Water Conservation District regarding a Notice of Vacancy of the Director for Division 2.**
- ◆ **Upcoming Events: Edward Hill stated that the Winter Wonderland ice rink in Hanford's Civic Park will begin on November 19, 2022, and tickets go on sale today. There will be food, live music and family fun that will continue through January 8, 2022. 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, raffles, and prizes. Kings County will be hosting its Battle of the Badges 3-day event Monday, November 7, 2022, through Wednesday, November 9, 2022, from 9:00 a.m. – 3:00 p.m. each day at the old jury parking lot at the Kings County Government Center, 1400 W. Lacey Boulevard. Hanford. The County Public Health Department will also be having a flu and COVID shot clinic nearby that is also open to the public and employees. The Public Health flu and COVID vaccine station will be only open on Monday, November 7th and Tuesday, November 8th so you can donate blood, get your flu shot, & the COVID vaccine and lunch will be provided to those who donate blood! Lemoore's Veteran's Day 5K Run and 3K Walk will take place on Saturday, November 12, 2022, from 8:00 a.m. to 11:00 a.m. Race starts and ends downtown at Veteran's park. This race has a tradition of showing support and celebrating those that have served. Registration is \$35 and can be done online at runsignup.com. 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. Hanford Parks and Recreation is hosting the Holiday Boutique at the Hanford Civic Auditorium on November 19 & 20, 2022 from 10:00 a.m. to 5:00 p.m. There will be handmade crafts and commercial vendors.**



Supervisor Neves stated that Veteran’s Day events will be held at Hanford Civic Park on November 11, 2022, and Lemoore Veteran’s Day parade will be held on November 11, 2022, at 6:00 p.m. and the Christmas tree raising will be held on November 27, 2022 in Lemoore.

- ◆ Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration – Resolution continuing to declare a local emergency due to drought conditions in Kings County, employee of the 3rd quarter of 2022, resolution regarding membership in the Rural Counties Representatives of California and CalPFA and the approval of the issuance of education facility revenue bonds up to \$25,000,000 to finance or refinance the construction, acquisition, equipping and improving of educational facilities; Assessor/Clerk-Recorder – addition of 1 FTE Office Assistant I/II; Behavioral Health – Agreement with Kings Community Action Organization for Mental Health Services for domestic violence survivors; Community Development Agency – Monthly reporting of Planning Commission Actions and a Public Hearing on Government Code 51244(B) Implementation resulting in the modification of the CA Land Conservation "Williamson" Act Program; Public Health – Agreement with the Kettleman City Foundation, a National Injury Prevention Day Proclamation and COVID-19 testing and vaccine gift card incentives; Human Services Agency – Approve National adoption month Proclamation and approve a Homeless, Housing, Assistance and Prevention program round four grant applicant; Information Technology – Maintenance Agreement with Megabyte Systems, Inc. for the County’s Property Assessment and Tax System, Personal computing refresh lease schedule addition with Dell Financial services; Probation – Agreement with Kings View for treatment services to Probation youth; Public Works Department – Kings County bridge preventative maintenance program (BPMP) – Phase II.

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)]**
- THIS ITEM WAS PULLED**

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

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.