

**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 8, 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](mailto: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=m5bc46561a168aa6ac586b43991eee3ee>

or by sending an email to [bosquestions@co.kings.ca.us](mailto: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](http://www.countyofkings.com) and click on the "Join Meeting" button or by clicking this link:

<https://youtu.be/KQvnYzWXaEA>

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](mailto: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 Chad Fagundes – Koinonia Church  
PLEDGE OF ALLEGIANCE
- II. **EMPLOYEE RECOGNITION – Edward Hill/Chuck Kinney**  
**Presentation to the Employee of the 3rd Quarter of 2022.**



**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 November 1, 2022.
- B. Report out of Closed Session from the special meeting for November 1, 2022.
- C. Approval of the minutes from the regular meeting for November 1, 2022.
- D. Approval of the minutes from the special meeting for November 1, 2022.

**V. CONSENT CALENDAR**

**A. Assessor/Clerk/Recorder:**

- 1. Consider allocating a 1.0 Full-Time Equivalency Office Assistant I/II position in Budget Unit 152000.

**B. District Attorney's Office:**

- 1. a. Consider authorizing the Chief Investigator to initiate a vehicle search for the purchase of a full-size SUV within the price range of \$50,000 to \$60,000;
- b. Authorize the Chief Investigator to submit a letter of commitment for the purchase of a new full-size SUV with a recommended vendor once a vehicle is located.

**C. Administration:**

- 1. Consider adopting a Resolution approving the financing and the issuance of up to \$25,000,000 in revenue bonds by the California Public Finance Authority for Pathways to College Properties, LLC.

**VI. REGULAR AGENDA ITEMS**

**A. Behavioral Health Department – Lisa Lewis/UnChong Parry**

- 1. Consider approving the Agreement with Kings Community Action Organization to provide mental health services for domestic violence survivors retroactively effective from July 1, 2022, through June 30, 2024.

**B. Community Development Agency – Chuck Kinney**

- 1. Consider accepting the monthly report of Planning Commission's actions from their November 7, 2022 meeting.

**C. Human Services Agency – Wendy Osikafo/Monica Connor/Esam Abed**

- 1. Consider adopting a Proclamation recognizing November 2022 as National Adoption Month in Kings County.
- 2. a. Consider receiving an overview of the Local Homeless Action Plan as required for the Homeless Housing, Assistance and Prevention Program, round four funding application;
- b. Receive a review of the application as a requirement of the Homeless Housing Assistance and Prevention Program round four application requirement.

**D. Information Technology Department – John Devlin**

- 1. Consider approving the Maintenance Agreement with Megabyte Systems, Inc. for the County's Property Assessment and Tax System retroactively effective from July 1, 2022 through June 30, 2025.
- 2. Consider approving the additional Lease Purchase Schedule with Dell Financial Services.



**E. Probation Department – Kelly Vernon/Cesar Saray**

1. Consider approving an Agreement with Kings View to continue providing substance use and mental health treatment services to probation youth for a term retroactively effective from July 1, 2022 through June 30, 2023.

**F. Public Health Department – Rose Mary Rahn/Heather Silva**

1. Consider adopting a Resolution proclaiming November 18, 2022 as National Injury Prevention Day in Kings County.
2.
  - a. Consider approving the purchase of gift cards from Blackhawk Network, Inc. to incentivize COVID-19 vaccination and testing through June 30, 2024;
  - b. Authorize the Purchasing Manager to issue the purchase order for gift cards from Blackhawk Network, Inc.
3.
  - a. Consider approving the Maternal, Child and Adolescent Health Agreement Funding Application for the term retroactively effective from July 1, 2022, to June 30, 2023;
  - b. Adopt the budget change. **(4/5 vote required)**

**G. Public Works Department – Dominic Tyburski/Mitchel Cabrera**

1. Consider approving the Agreement with the National Fish and Wildlife Foundation for the purchase of 0.36 Aquatic Resource Credits as mitigation of impacts caused by the County's BPMP Phase II project.

**H. Administration – Edward Hill/Kyria Martinez/Matthew Boyett/Melissa Scheffel**

1.
  - a. Consider appointing one member to serve as Kings County delegate for Rural County Representatives of California;
  - b. Appoint one member to serve as Kings County alternate delegate for Rural County Representatives of California;
  - c. Adopt a Resolution to support Kings County joining the Rural County Representatives of California.
2. Consider approving an Agreement with the California Forensic Medical Group, Inc. for the Jail Bed Competency Treatment Program retroactively effective from July 1, 2022 through December 1, 2022.
3. Consider adopting a Resolution continuing to declare a local emergency due to drought conditions in Kings County.
4. Consider introducing and waiving the first reading of the ordinance governing the extraction of groundwater with the intent to export that groundwater outside of the county.
5. Consider introducing and waiving the first reading of the ordinance dissolving the Kings County Water Commission and creating the Kings County Water Resources Oversight Commission to address matters related to water use in the County's jurisdiction.

**VII. 10:00 AM PUBLIC HEARING**

**A. Community Development Agency – Chuck Kinney/Noelle Tomlinson**

1.
  - a. Conduct a Public Hearing to receive public testimony regarding the Implementation of Section 51244(b), which allows for the 10% reduction in the Williamson Act and Farmland Security Zone Contract terms;
  - b. Adopt a resolution authorizing implementation of Section 51244(b).



**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).*

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

**IX. CLOSED SESSION**

- ◆ **Significant exposure to litigation: (1 Case) Juvenile Center [Govt. Code Section 54956.9(d)(2)(e)(2)]**
- ◆ **Deciding to initiate litigation: (1 Case) [Govt. Code Section 54956.9 (d)(4)]**

**X. ADJOURNMENT**

The Regular Meeting for the Board of Supervisors for November 15 and November 22, 2022 have been canceled due to Board members participating in CSAC Annual Meeting.

The next regularly scheduled meeting will be held Tuesday, November 29, 2022 at 9:00 AM.

**XI. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

November 15	--	Regular Meeting Canceled – Board members participating in CSAC Annual Meeting
November 22	--	Regular Meeting Canceled – Board members participating in CSAC Annual Meeting
November 29	9:00 AM	Regular Meeting
December 6	9:00 AM	Regular Meeting
December 13	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.*