

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 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 ❖ 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 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/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 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
JOE NEVES, RICHARD VALLE, DOUG VERBOON, CRAIG PEDERSEN, RICHARD FAGUNDES
- 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.

Richard Perez, Library Assistant at the Kings County Library Veteran's Resource Center spoke on the services the library provides to connect Veteran's with local service providers in Kings County. He stated that the Kings County Library is proud of the Oral History project for local Veteran's allowing them to tell their story for future generations to hear.

Scott Holwell, Kings County Veteran's Services Officer/Public Guardian stated that the programs at the Kings County Library are a great service for Veteran's and partner for his office. He stated that the following events will be held to honor Veteran's: on November 11, 2022, American Legion Veteran's Day event at the Tank at Hanford Cemetery at 10:00 a.m. and VFW 5869 Niesi Liberty Post will hold a festival at Hanford Civic Park from 10:00 a.m. to 4:30 p.m. with vendors and local JROTC competitions, American Legion Post #100 of Lemoore with the City of Lemoore will hold a Veteran's Day parade in downtown Lemoore at 6:00 p.m., Hanford Elks Veteran's dinner at 6:00 p.m. On November 12, 2022, Marine Corps League, Kings County Detachment 455 will hold their salute to Veterans at Lemoore Adventist Church and Kings County Operation Green Light, kicked off on November 7, 2022, and will go through November 13, 2022 with green lights proudly displayed when you enter the Kings County Government Center from Lacey Boulevard.

Kyria Martinez, Assistant County Administrative Officer announced that the Battle of the Badges blood drive kicked off on November 7, 2022, and will go through November 9, 2022 and stated that there are still slots open for donors to sign up or walk in to donate, donors will receive free lunch and there are a lot of prizes that will be raffled off on the last day of the event.

Lupe Villa, Kings County Registrar of Voters stated that currently approximately 15,000 voters have voted as of this morning and the voting centers will be open until 8:00 p.m. and thanked the voters who have cast their ballots for this election.

Catherine Venturella, Clerk of the Board stated that the Board received an electronic and hard copy of correspondence from Jacob J. Westra, Tulare Lake Basin Water Storage District and the letter will become part of the permanent record of the minutes from today's meeting.

Richard Valle, Supervisor District 2 stated that Thursday, November 10, 2022, is the 247th birthday of the United States Marine Corps and he read the Armed Forces Prayer which is printed on the Marine Corps challenge coin into the record and presented it to the Chairman of the Board.

IV.

APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for November 1, 2022.

DIANE FREEMAN, COUNTY COUNSEL STATED THAT THE BOARD TOOK NO REPORTABLE ACTION IN CLOSED SESSION AT THE REGULAR MEETING ON NOVEMBER 1, 2022.

B. Report out of Closed Session from the special meeting for November 1, 2022.

DIANE FREEMAN, COUNTY COUNSEL STATED THAT THE BOARD TOOK NO REPORTABLE ACTION IN CLOSED SESSION AT THE SPECIAL MEETING ON NOVEMBER 1, 2022.

C. Approval of the minutes from the regular meeting for November 1, 2022.

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

D. Approval of the minutes from the special meeting for November 1, 2022.

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



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. **[RESO 22-070]**

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

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. **[AGMT 22-184]**

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

B. Community Development Agency – Chuck Kinney

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

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

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

1. Consider adopting a ~~Proclamation~~ Resolution recognizing November 2022 as National Adoption Month in Kings County. **[RESO 22-071]**

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

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.

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

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. **[AGMT 22-185]**

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

2. Consider approving the additional Lease Purchase Schedule with Dell Financial Services. **[AGMT 20-011.1]**

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

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. **[AGMT 22-186]**

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



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. **[RESO 22-072]**

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

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.

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

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) [AGMT 22-187]**

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

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. **[AGMT 22-188]**

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

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. **[RESO 22-073]**

ACTION: APPROVED APPOINTMENT OF SUPERVISOR DOUG VERBOON AS DELEGATE AND SUPERVISOR ELECT RUSTY ROBINSON AS ALTERNATE DELEGATE AS PRESENTED (RV, CP, DV, RF, JN-Aye)

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. **[AGMT 22-189]**

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

3. Consider adopting a Resolution continuing to declare a local emergency due to drought conditions in Kings County. **[RESO 22-074]**

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

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. **[ORD 706]**

TAL ESLICK, WESTLANDS WATER DISTRICT REPRESENTATIVE STATED THAT THE DISTRICT APPROVES THE EXTRACTION AMENDMENT AS PRESENTED BY STAFF.

LAURA BROWN, KINGS COUNTY RESIDENT STATED THAT SHE HOPES THAT THE COUNTY WILL MOVE FORWARD WITH CONNECTION AND COLLABORATION WITH ALL WATER AGENCIES INVOLVED IN THE GROUNDWATER SUSTAINABILITY ACT PROJECT.

ACTION: APPROVED AS AMENDED IN SECTION 14C-10 (B) TO READ FOR THE PURPOSES OF THIS SECTION, EXTRACTION OF GROUNDWATER “ALSO INCLUDES, BUT IS NOT LIMITED TO:”

(DV, CP, RV, RF, JN-Aye)

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. **[ORD 707]**

LAURA BROWN, KINGS COUNTY WATER COMMISSION MEMBER STATED THAT SHE HAD NO COMMUNICATION THAT THE COUNTY WAS TRYING TO DISBAND THE CURRENT COMMISSION AND



HOPED THAT THE CHANGES WOULD NOT BE RUSHED AND WITH COMMUNICATION WITHIN THE COMMUNITY.

THE BOARD DISCUSSED OPTIONS WITH STAFF AND BY CONSENSUS DIRECTED STAFF TO INCORPORATE THEIR REQUESTED CHANGES TO THE ORDINANCE AND BRING BACK FOR A FIRST READING AT THEIR NOVEMBER 29, 2022, MEETING.

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). **[RESO 22-066]**

SUPERVISOR NEVES OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.

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

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).

Supervisor Pedersen stated that he will be attending the San Joaquin Valley Air Pollution Control District Board of Directors retreat on November 9-10, 2022.

Supervisor Verboon stated that he attended the Federal Emergency Management Agency Senior Officials All Hazards Preparedness workshop held with the Office of Emergency Services and attended a panel with walnut growers.

Supervisor Valle stated that he has been working on Operation Gobble which will be held the week of November 21, 2022 and he invited the Board to attend to any of the events, and stated that he would be attending the California State Association of Counties conference and invited the Board members attending the conference to attend the Latino Caucus reception on Wednesday, November 16, 2022.

Supervisor Neves thanked the Fire Department Office of Emergency Services staff for hosting the FEMA Senior Officials All Hazards Preparedness workshop, announced the West Hills College volleyball game, announced the West Hills College men's and women's basketball games, attended the American Legion breakfast, attended the San Joaquin Valley Regional; Policy Council meeting, attended the California Association of Behavioral Health Boards meeting, attended the Lemoore Rotary crab feed event, attended the West Hills College Paramedic Advisory Committee meeting, attended the Battle of the Badges 21st year campaign luncheon and thanked Kyria Martinez, Assistant County Administrator for taking on the event.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Edward Hill stated that the Kings County Battle of Badges 3-day event started yesterday, and will continue through Wednesday, November 9, 2022 from 9:00 a.m. – 3:00 p.m. each day at the old jury parking lot at Kings County Government center 1400 W. Lacey Boulevard in 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 there today, Tuesday, November 8, 2022. Donate blood, get your Flu shot, & the COVID vaccine. Lunch will be provided to those who donate blood. American Legion will be hosting the Lemoore Veteran's Day Parade in Downtown Lemoore on "D" Street. It will take place on Friday November 11, 2022, at 6:00 p.m. to honor all who served & Blue Star Mothers. There will be a Veteran's Day festival at the Hanford Civic Auditorium on Friday, November 11, 2022, from 10:00 a.m. to 4:00 p.m. He stated that Valley CAN is hosting a Free**



Smog Repair Event at the Kings County Fairgrounds located at 801 S. 10th Avenue in Hanford (Race Pits Entrance) on Saturday, November 12, 2022, from 8:00 a.m. – 12:00 p.m. If your car fails their emissions test, you will receive a \$500 voucher to repair your car. Please expect a 2-hour wait. Gates may open as early as 6:30 a.m. and no diesel vehicles please. Call 1-800-806-2004 for more information. Lemoore's Veteran's Day 5K Run and 3K Walk will take place on Saturday, November 12, 2022, from 8:00 a.m. – 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. COS Student Senate will be hosting a free outdoor movie night on Friday, November 18, 2022 from 6:30 p.m. – 8:30 p.m. at the COS Hanford Pavilion located at 925 13th Avenue in Hanford. They will be showing "A Charlie Brown Christmas" & "Elf". Bring your own lawn chair or blanket. Enjoy free hot chocolate, popcorn, and cookies! Hanford Parks and Recreation is hosting the Holiday Boutique at the Hanford Civic Auditorium on November 19 & 20, 2022 from 10:00 a.m. – 5:00 p.m. There will be handmade crafts and commercial vendors. The Lemoore Ducks Unlimited Banquet & Auction will be held on November 19, 2022, at 5:30 p.m. at the Lemoore Trinity Hall located at 470 Champion Street in Lemoore. Tickets can be purchased online and start at \$70 per person (\$40 for youth members 17 and under). This event will support conservation of wetlands and there will be food, auctions and prizes. For more information visit www.lemooredu.com. Lemoore Parks & Recreation will be hosting the Jingle & Mingle Tree Raising and Lighting Event on Downtown D Street in Lemoore on Sunday, November 27, 2022, from 12:00 p.m.-7:00 p.m. There will also be lots of shopping and entertainment for the family

- ◆ Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration - Agreement With Civicplus, LLC; Human Resources - Amendment to Agreement with NEOGOV; Information Technology - Dell PC Refresh; Probation - Agreement with the Counseling And Psychotherapy Center; Public Works - County of Kings Sheriff's Operations Modular Building Package, Laurel Avenue Dedication and Calrecycle City/County Payment Program Grant for Fiscal Year 2022/2023.

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

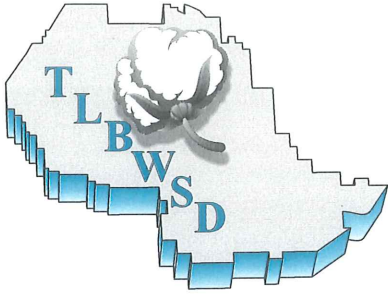
The Regular Meeting for the Board of Supervisors for November 15 and November 22, 2022, have been canceled due to Board members participating in CSAC Annual Meeting. The next regularly scheduled meeting will be held Tuesday, November 29, 2022, at 9:00 AM.

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.



TULARE LAKE BASIN WATER STORAGE DISTRICT

ESTABLISHED SEPTEMBER 1926

1001 CHASE AVENUE, CORCORAN, CALIFORNIA 93212
PHONE (559) 992-4127 • FAX (559) 992-3891

November 8, 2022

Delivered via email: Catherine.Venturella@co.kings.ca.us

Kings County Board of Supervisors
Kings County Government Center
1400 W Lacey Boulevard
Hanford CA 93230

Subject: Groundwater Exportation Ordinance

Dear Kings County Board of Supervisors:

Please consider the following comments regarding the Board's discussion of a potential Groundwater Exportation Ordinance and the potential dissolution of the Water Commission during its regular meeting on November 8, 2022. We appreciate the County's continuing attention to water supply issues and continuing drought conditions. These are challenging times for all. We received copies of the proposals on Sunday, November 6, 2022, and respectfully request the opportunity to fully review the draft ordinance(s) prior to any Board action. On initial review we do have concerns with consistency between the draft Groundwater Exportation Ordinance, SGMA, and the current path of the Tulare Lake GSAs, amongst other issues. We appreciate the opportunity to work through these and other concerns we have at the earliest opportunity with you and your staff.

Sincerely,

Jacob J Westra
General Manager