

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 29, 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=madf7cb3d1e9ecd26116ed0acebc95dd2>

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/YefLENWd5gI>

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 Arthur Fox – New Hope Orthodox Presbyterian Church
PLEDGE OF ALLEGIANCE



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.

III. APPROVAL OF MINUTES

- A. Report out of Closed Session from the regular meeting for November 8, 2022.
- B. Approval of the minutes from the regular meeting for November 8, 2022.

IV. CONSENT CALENDAR

A. Behavioral Health Department:

- 1. Consider approving the Agreement with Kings Partnership for Prevention to provide prevention outreach and engagement services retroactively effective from July 1, 2022, through June 30, 2024.
- 2. Consider approving the Agreement with Kings View to provide Warm-Line Services retroactively effective from July 1, 2022, through June 30, 2025.
- 3. Consider authorizing the Purchasing Manager to sign purchase orders from Cal Bennetts to furnish the Behavioral Health area of the new building.

B. Human Services Agency:

- 1. Consider authorizing the Purchasing Manager to sign purchase orders from Cal Bennetts to furnish the Human Services Agency area of the new building.
- 2. Consider approving an Agreement with Plexus Global Limited-Liability Company for the provision of drug testing services for parents of families receiving child welfare services, effective from November 29, 2022 through November 30, 2023.

C. Probation Department:

- 1. Consider approving an Agreement with The Counseling and Psychotherapy Center, Inc. to provide treatment services for sex offenders within Kings County, retroactively effective from July 1, 2022 through June 30, 2023.

D. Public Health Department:

- 1. Consider appointing Jennifer Sheldon as a new member to a two-year term as indicated in the Kings County Ambulance Commission By-Laws.
- 2. a. Consider approving the Agreement with the Kettleman City Foundation for the needed repairs to their facility;
b. Adopt the budget change. **(4/5 vote required)**

E. Public Works Department:

- 1. a. Consider adopting the Resolution authorizing the submittal of a grant application to CalRecycle authorizing the Public Works Director to sign all grant documents;
b. Adopt the budget change. **(4/5 vote required)**
- 2. Consider accepting the dedication for Site Plan Review 22-03 (Jay Virk) into the County Maintained Mileage.
- 3. Consider authorizing the purchase of 2022 Ford F-550 Scelzi Dump Truck.
- 4. a. Consider approving the purchase of a 2023 Ford F250 using Sourcewell (formerly known as the National Joint Powers Alliance) purchasing consortium;
b. Adopt the budget change. **(4/5 vote required)**

F. Administration:

- 1. Consider approving an Agreement with CivicPlus, LLC for professional services to codify and publish local municipal codes.



V.

REGULAR AGENDA ITEMS

A. Assessor/Clerk/Recorder – Kristine Lee

1. a. Consider introducing and waiving the first reading of an ordinance adding Article IX of Chapter 22 of the Ordinance Code, pertaining to low-value assessments;
- b. Set the second reading for December 13, 2022;
- c. Direct the Clerk to publish the full ordinance within 5-days after the second reading as required by law.

B. Fire Department – William Lynch

1. Consider approving the retroactive Automatic - Mutual Aid Agreement with the Corcoran State Prison for the areas designated.

C. Human Resources – Carolyn Leist/Danyele Leap

1. Consider authorizing the Human Resources Director to sign the Amended Agreement with NEOGOV for the Single Sign On setup and subscription fees.

D. Public Works Department – Dominic Tyburski

1. Consider approving the Notice of Completion for the County of Kings Sheriff's Operations Modular Building Package to provide notice to interested parties that the work has been completed.

E. Public Health Department – Rose Mary Rahn/Heather Silva

1. Consider adopting the Resolution proclaiming the month of November 2022 as Pulmonary Hypertension Month.
2. Consider receiving an update on the local emergency in Kings County due to the imminent and proximate threat of exposure of COVID-19 and other communicable diseases on the residents of the County of Kings and take action as deemed necessary.

F. Administration – Edward Hill

Kings County Office of Education - Genevieve Almanzar

1. Consider accepting the 2022-2023 Final Williams Report, the "State of the Schools" annual report, for Kings County.

G. Administration – Edward Hill/Matthew Boyett

1. Consider approving the appointment of Julieta Martinez to the Economic and Workforce Development Director effective November 28, 2022 and set the compensation.
2. 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.

VI. 10:00 AM PUBLIC HEARING

A. Administration – Edward Hill/Matthew Boyett

1. a. Hold a Public Hearing on the proposed ordinance governing the extraction of groundwater with the intent to export that groundwater outside of the county;
- b. Waive the second reading of the ordinance governing the extraction of groundwater with the intent to export that groundwater outside of the county.



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]**
- ◆ **Conference with Real Property Negotiator: (1 Case) [Govt. Code Section 54956.8]**
Property: 1444 W. Lacey Blvd., Hanford, CA 93230
Negotiation Parties: Edward Hill

IX. ADJOURNMENT

The next regularly scheduled meeting will be held Tuesday, December 6, 2022 at 9:00 AM.

X. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING

<i>FUTURE MEETINGS AND EVENTS</i>		
December 1	9:00 AM	Board of Equalization Regular Meeting
December 6	9:00 AM	Regular Meeting
December 12	9:00 AM	Board of Equalization Regular Meeting
December 13	9:00 AM	Regular Meeting
December 20	9:00 AM	Regular Meeting
<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>		