

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 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
ALL MEMBERS PRESENT



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.

Catherine Venturella, Clerk of the Board stated the Board following correspondence was received and distributed to the Board electronically and in hard copy and will become part of the permanent record of today's minutes: 1) letter from Mid-Kings River Groundwater Sustainability Agency signed by Dennis Mills; 2) email from Kings River Conservation District from David M. Merritt; 3) email from South Fork Groundwater Sustainability Agency from Charlotte Gallock; 4) letter from Kings County Water District signed by Dennis Mills; 5) letter from Tulare Lake Basin Water Storage District signed by Jacob Westra; 6) letter from Tri-County Water Authority signed by Deanna Jackson; 7) letter from Empire West Side Irrigation District signed by Scott Sills; 8) letter from Laguna Irrigation District signed by Scott Sills; 9) letter from Kings County Farm Bureau signed by Dusty Ference; 10) letter from Angiola Water District signed by Carlo J. Wilcox; 11) email from Jeremi Garcia and 12) letter from Kings River Water Association signed by Steven Haugen.

John Devlin, Information Technology Director stated that he has applied for the State Broadband grant on behalf of Kings County and thanked everyone who helped to make sure the grant was competitive and complete.

III.

APPROVAL OF MINUTES

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

Diane Freeman, County Counsel stated that the Board voted in closed session at the November 1, 2022 meeting (JN, RV, DV, CP, RF-Aye) to appoint Julieta Martinez as the Economic and Workforce Development Director effective November 28, 2022 and will ratify that vote and set the compensation in open session today. She stated that the Board took no reportable action in closed session at the November 8, 2022 meeting.

B. Approval of the minutes from the regular meeting for November 8, 2022.

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

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. **[AGMT 22-201]**
2. Consider approving the Agreement with Kings View to provide Warm-Line Services retroactively effective from July 1, 2022, through June 30, 2025. **[AGMT 22-202]**
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. **[AGMT22-203]**

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. **[AGMT 22-204]**

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; **[AGMT 22-205]**
- 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. **[RESO 22-075]**
- 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. **[AGMT 22-206]**

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

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. **[ORD 708]**

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

B. Fire Department – William Lynch

1. Consider approving the retroactive Automatic - Mutual Aid Agreement with the Corcoran State Prison for the areas designated. **[AGMT 22-207]**

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

C. Human Resources – Carolyn Leist/Danyeale Leap

1. Consider authorizing the Human Resources Director to sign the Amended Agreement with NEOGOV for the Single Sign On setup and subscription fees. **[AGMT 21-115.1]**

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

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.

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

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

1. Consider adopting the Resolution proclaiming the month of November 2022 as Pulmonary Hypertension Month. **[RESO 22-076]**

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

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.

INFORMATION ONLY - NO OFFICIAL ACTION WAS TAKEN



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.

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

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.

ACTION: APPROVED THE APPOINTMENT EFFECTIVE NOVEMBER 28, 2022 AND SET THE COMPENSATION AT \$10,832 PER MONTH (RF, DV, RV, CP, JN-Aye)

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. **[ORD 707]**

THE BOARD DISCUSSED THE ORDINANCE AND TESTIMONY WAS RECEIVED FROM: JIM VERBOON, DENNIS MILLS, ROGER REYNOLDS, JUSTIN MENDES AND JACOB WESTRA.

ACTION: THE BOARD TABLED THE ITEM AND DIRECTED STAFF TO INCORPORATE THE CHANGES DISCUSSED TODAY INTO THE ORDINANCE AND DIRECTED THE WATER COMMISSION TO DISCUSS THE PROPOSED RESTRUCTURE PROPOSAL AT THEIR FEBRUARY 2023 MEETING AND TO RETURN TO THE BOARD TO PRESENT THEIR FINDINGS TWO MEETINGS AFTER THEIR MEETING IN FEBRUARY 2023.

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. **[ORD 706]**

SUPERVISOR NEVES OPENED THE PUBLIC HEARING, TESTIMONY WAS RECEIVED FROM: DENNIS MILLS, STEVEN HAUGEN, LARRY FARIA, CEIL HOWE, JR., NICK WAGONER, JACOB WESTRA, JUSTIN MENDES, JIM VERBOON, ZAC JUST, AND JUDY MENDES AND THE PUBLIC HEARING WAS CLOSED.

ACTION: APPROVED AND WAIVE THE READING (DV, CP, RV – AYE; RF, JN-NO)

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 the Thanksgiving Holiday and that RSV is present at local daycares and for everyone to stay healthy.

Supervisor Verboon stated that he attended the California State Association of Counties and discussed meetings he attended.

Supervisor Valle stated that the people who attended and voiced their opinions and the staff who worked on the water ordinance should have heard why there was not a unanimous vote today.

Supervisor Fagundes stated that he has attended several office parties, attended the Lemoore Christmas Tree lighting event, the Hanford Christmas Parade, Kings Community Action Organization and Commission on Aging Council meetings, and the St. Johns Society fundraiser.

Supervisor Neves thanked everyone who donated and worked the Battle of the Badges blood drive where 180 units were donated, and great prizes were given away. He stated that he attended the end of season Public Works Department – Parks Division barbecue, attended the Lemoore High School



football game, attended Veteran's Day events at the Hanford Cemetery tank, Hanford Civic festival, Lemoore Veteran's parade, attended the model train event in Tulare, attended the South Fork Kings Groundwater Sustainability Agency meeting, presented retirement proclamations to Dan Lutrell and Aderian Reed from Probation, attended the Kings Federal Credit Union meeting, attended the Kings/Tulare Master plan for aging meeting, attended the CalViva meeting, attended a meeting on homelessness hosted by Governor Gavin Newsom, started Santa season at the Soroptimist Christmas tree event, attended the Cabrillo Club officer installation event and donated his 120th pint of blood at the battle of the badges event.

- ◆ Board Correspondence: Edward Hill stated that twelve letters regarding the water ordinance were received and announced by the clerk this morning, the Board received a letter regarding a vacancy in the Tulare Lake Drainage District., a letter from the US Census Bureau regarding participation in the 2022 Census of Governments, a letter from the Westlands Water District regarding the announcement of their General Manager's retirement, a notification from the Central Valley Regional Water Quality Control Board meeting notice and agenda for December 8 & 9, 2022
- ◆ Upcoming Events Edward Hill stated that the Lemoore Christmas Parade will take place on Saturday, December 3, 2022 at 6:00 p.m. and downtown Lemoore will be filled with lights, music and holiday cheer as Christmas in Toyland visits the community. The Hanford Chamber of Commerce and Kings United Way will be hosting a Christmas Charity event at the Hanford Civic Center on December 1, 2022 at 6:00 p.m. tickets are \$50 and include dinner and entertainment and there will be raffle prizes and much more, for more information please visit hanfordchamber.com He stated that the Kings County Department of Child Support Services is having its annual Slipper Sock Drive to donate to senior citizens in Kings County, donations of any slipper socks with any skid proof bottom and is one size fits all can be dropped off at various locations including Child Support Services located at 317 W. 7th St., Ste. 201, Hanford. The deadline for donations is December 16, 2022. He stated that the Rockin Rudolph Run will take place in Hanford at 400 N. Douty Street on December 18, 2022 at 8:00 a.m. Come experience the 2 mile run/walk, costume contest event. Proceeds support Hanford's Police Activities League. The Kids Fun Run tickets are \$15 and the 2-mile run/walk tickets are \$35 and can be purchased on runsignup.com
- ◆ Information on Future Agenda Items Edward Hill stated that the following items would be on a future agenda: Administration - Public Safety Realignment & Post Release Community Supervision 2022 Plan, and American Rescue Plan Act Cemetery District Agreements; Behavioral Health -Approve the addition of one Program Specialist position, Agreements for 211 and HMAS services with Kings United Way, and an Agreement for participation in the State Hospital Program with California Mental Health Services Authority; Community Development Agency - updates to the Kings County First Time Homebuyer Program Guidelines; Department of Finance - Approve delegation of investment authority to the Director of Finance, and Director of Finance's 2023 Statement of Investment Policy; Elections - Certified Statement of the Votes for the November 8, 2022 General Election; Fire Department - addition of an Office Assistant position, Information Technology Department – approval of a Dell Server purchase; Public Works Department - chip rock purchase for county road projects; and Fire Department – Fire Station No. 4 – site assessment; He also stated that at the California State Association of Counties annual conference Kings County received a CSAC challenge award for our Early access and stabilization services.

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

FUTURE MEETINGS AND EVENTS

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

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.