

**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, December 6, 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=m191f52f5364684485cf15200c93a73d1>

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/Euom3Wdqz8c>

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 Sylvia Gaston – Koinonia 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 29, 2022.
- B. Approval of the minutes from the regular meeting for November 29, 2022.

**IV. CONSENT CALENDAR**

**A. Behavioral Health Department:**

- 1. Consider allocating 1.0 Full-Time Equivalent Program Specialist position in Budget Unit 422500.

**B. Community Development Agency:**

- 1. Consider adopting a Resolution authorizing updates to the Kings County First Time Homebuyer Program Guidelines as outlined in Exhibit A to the Resolution.

**C. Fire Department:**

- 1. Consider allocating 1.0 Full-Time Equivalent Office Assistant I/II in Budget Unit 241000.

**D. Information Technology Department:**

- 1. a. Consider authorizing purchase of two fixed asset Dell Servers;
- b. Adopt the budget change. **(4/5 vote required)**

**E. Public Works Department:**

- 1. a. Consider awarding the bid from Granite Construction for 3/8" and 1/4" chip seal as per the County Purchasing Division's Request for Quotations for County roads projects;
- b. Authorize the Purchasing Manager to sign the purchase order.

**F. Administration:**

- 1. a. Consider approving the Agreement with the Hanford Cemetery District for American Rescue Plan Act relief funding;
- b. Approve the Agreement with the Lemoore Cemetery District for American Rescue Plan Act relief funding.
- 2. Consider approving the Public Safety Realignment & Post Release Community Supervision 2022 Plan to meet the requirement of Assembly Bill 109.

**V. REGULAR AGENDA ITEMS**

**A. Behavioral Health Department – Lisa Lewis/Katie Arnst/Christi Lupkes**

- 1. a. Consider approving the Agreement with Kings United Way for 211 services, retroactively effective from July 1, 2022 through June 30, 2024;
- b. Approve the Agreement with Kings United Way for oversight of the Homeless Management Information System Services, retroactively effective from July 1, 2021 through June 30, 2024.
- 2. Consider approving the Agreement with California Mental Health Services Authority and Kings County for participation to the State Hospital Program, retroactively effective from July 1, 2022, through June 30, 2023.

**B. Elections Department – Lupe Villa**

- 1. Consider accepting the Certified Statement of Vote, as submitted by the Registrar of Voters for the November 8, 2022, General Election.

**C. Department of Finance – James Erb**

- 1. Consider adopting the Resolution delegating investment authority to the Kings County Director of Finance.
- 2. Consider approving the 2023 Director of Finance's Statement of Investment Policy.



**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**

- ◆ **Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(5)]**

**IX. ADJOURNMENT**

The next regularly scheduled meeting will be held Tuesday, December 13, 2022 at 9:00 AM.

**X. 10:00 AM BOARD OF EQUALIZATION**

***FUTURE MEETINGS AND EVENTS***

December 13	9:00 AM	Regular Meeting
December 20	9:00 AM	Regular Meeting
December 27	---	Regular Meeting Canceled due to Holiday closure
January 3, 2023	9:00 AM	Regular Meeting – Board Reorganization

*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.*