

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, 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 ❖ 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 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/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 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
MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON, CRAIG PEDERSEN
MEMBERS ABSENT: RICHARD FAGUNDES



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.

Jamie Bell, Kings County resident stated his concerns for the voting machine black box being connected to the internet when they were not supposed to be and when he requested to check the connection with a device he was advised, he could not do so.

Dominic Tyburski, Public Works Director introduced Natalie Brinson, Parks & Grounds Superintendent to the Board. Natalie Brinson stated that she is from Indiana and excited to live in California and the opportunity to work with the Board of Supervisors.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for November 29, 2022.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at the November 29, 2022 meeting.

B. Approval of the minutes from the regular meeting for November 29, 2022.

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

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. **[RESO 22-077]**

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; **[AGMT 22-208]**
b. Approve the Agreement with the Lemoore Cemetery District for American Rescue Plan Act relief funding. **[AGMT 22-209]**
2. Consider approving the Public Safety Realignment & Post Release Community Supervision 2022 Plan to meet the requirement of Assembly Bill 109.

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

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; **[AGMT 22-211]**
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. **[AGMT 22-210]**

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



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. [AGMT 22-212]

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

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.

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

C. Department of Finance – James Erb

1. Consider adopting the Resolution delegating investment authority to the Kings County Director of Finance. [RESO 22-078]

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

2. Consider approving the 2023 Director of Finance’s Statement of Investment Policy.

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

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 Valle thanked everyone for their work on Operation Gobble events this year.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting, attended the Maddy Institute event, attended the West Hills College men’s basketball game, attended the Kings Partnership for Prevention breakfast, thanked staff who worked on the State of the County brownbag luncheon, attended the Sweets for Seniors American Legion post 100 event and is in full Santa season with visits

- ◆ **Board Correspondence: Edward Hill stated that the Board received a letter dated November 29, 2022 from the Corcoran Irrigation District regarding the Water Commission and Groundwater Exportation Ordinance.**
- ◆ **Upcoming Events: Edward Hill stated that the 13th Annual Winter Open House will take place on Wednesday, December 7, 2022 from 4:00 p.m. - 6:00 p.m. at the Kings County Library - Avenal Branch (501 E. Kings Street) There will be Raffles, Refreshments, Face Painting, and a visit from Santa! The Lemoore Parks and Recreation Department will host a Breakfast with Santa event at the Lemoore Recreation Center at 721 Cinnamon Drive on December 10, 2022 from 8:00 a.m.- 11:00 a.m. The cost is \$10 entry fee which includes breakfast with Santa Claus. There will be a free craft station and photos with Santa Clause. Kings County Department of Child Support Services is having its annual Slipper Sock Drive for senior citizens in Kings County. Donations of any slipper socks with skid proof bottom, one size fits all can be dropped off at various locations including Child Support Services located at 317 W. 7th Street, Suite. 201 in Hanford. The deadline for donations is December 16, 2022. On Saturday, December 17, 2022 the Bethel Ballet Academy presents The Nutcracker at the Hanford Fox Theater. Doors open at 4:30 p.m. Curtain at 5:00pm \$25 tickets available at the box office now! 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. The first New Year's Eve Masquerade Ball will take place on December 31, 2022 at 8:00 p.m. at the Civic Auditorium. The evening will include hors d’oeuvres, champagne toast at midnight, the magic of Elder, and live music by the Valley Cats. Tickets are \$100.**
- ◆ **Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration – Board meeting schedule for 2023; claim for damages;**



Agreement with Koinonia Church for the BSCC Grant; Agreement for Federal Legislative Advocacy Services from Paragon; and Small Business Assistance Grant Program; Assessor - second reading of a Low Value Ordinance; Behavioral Health - Resolution for an Agreement with CA HEALTH FACILITY FINANCE AUTHORITY (CHFFA) for investment in mental health grant program for children and youth, first amendment to Agreement for depression reduction achieving wellness; and Agreement for Friday Nigh Live program with Tulare County Superintendent of Schools, Community Development Agency – updates to the Kings County first time homebuyer program guidelines; Fire - Acceptance of the 2022 Emergency Management performance grant, and Acceptance of the Fiscal year 2022 Homeland and Security grant program; Public Health - Agreement for COVID 19 Prevention Services; Public Works – Kings County Fire Department, Fire Station No. 4 – site assessment; Sherriff’s Office - Resolution and Grant Agreement with the California Department of Alcoholic Beverage Control and first Amendment to the Agreement with Praeses, LLC.

Supervisor Valle stated that the City of Avenal is hosting the City/County Coordinating Council meeting on December 7, 2022 at Avenal Theater & Event Center, 233 East Kings Street in Avenal at 6:00 p.m.

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
<p><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></p>		