

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 13, 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=md356cf08962038a551630b790b645dc7>

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/XonAif0TqSY>

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 Andrew Cromwell – 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 December 6, 2022.
- B. Approval of the minutes from the regular meeting for December 6, 2022.

IV. CONSENT CALENDAR

A. Behavioral Health Department:

- 1. Consider adopting a Resolution authorizing the Director of Behavioral Health to sign the Grant Agreement with the California Health Facilities Finance Authority for the investment in mental health wellness grant program for children and youth.

B. Fire Department:

- 1.
 - a. Consider approving the Fire Department to accept the 2022 Emergency Management Performance Grant;
 - b. Adopt a Resolution designating the Fire Chief, or the County Administrative Officer, or the Assistant County Administrative Officer to execute all grant documents.
- 2.
 - a. Consider approving the Fire Department to accept the 2022 Homeland Security Program;
 - b. Adopt a Resolution designating the Fire Chief, or the County Administrative Officer, or the Assistant County Administrative Officer to execute all grant documents.

C. Public Works Department:

- 1. Consider approving the Right of Entry Agreement with River Ranch Farms, LLC to access the site to perform the services specified in the Right of Entry Agreement.

D. Sheriff's Office:

- 1.
 - a. Consider adopting a Resolution authorizing participation in the Alcohol Policing Partnership grant;
 - b. Authorize the Sheriff to sign the Grant Agreement;
 - c. Adopt the budget change. **(4/5 vote required)**

E. Administration:

- 1. Consider approving the cancellation schedule for the Board of Supervisors' meetings for 2023.
- 2. Consider denying the Claim for Damages filed by Johnathan Harper.
- 3.
 - a. Consider authorizing the County Administrative Officer to sign the Agreement with Koinonia Church for the mandatory requirement pass through for a non-governmental community based organization for services provided in the County jail effective December 13, 2022 through December January 31, 2023;
 - b. Adopt the budget change. **(4/5 vote required)**



V.

REGULAR AGENDA ITEMS

A. Assessor/Clerk/Recorder – Kristine Lee

1. Consider adopting and waiving the second reading of an Ordinance adding Article IX of Chapter 22 of the Ordinance Code, pertaining to low-value assessments.

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

1. Consider approving the Amended Agreement with Seng Leang Tang for Depression Reduction Achieving Wellness retroactively effective from July 1, 2022, through June 30, 2024.
2.
 - a. Consider approving the Agreement with the Tulare County Superintendent of Schools to accept this funding to implement the Friday Night Live program, retroactively effective from July 1, 2022, through June 30, 2023;
 - b. Authorize the Director of Behavioral Health to sign the Agreement with Tulare County Superintendent of Schools;
 - c. Adopt the budget change. **(4/5 vote required)**

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

1.
 - a. Consider approving an Agreement with California Health Collaborative for COVID-19 Preventative Services;
 - b. Adopt the budget change. **(4/5 vote required)**

D. Administration – Edward Hill/Kyria Martinez

1. Consider approving the first Amendment with Paragon Government Relations, Inc. to perform federal legislative advocacy services for Kings County through December 31, 2023.
2.
 - a. Consider receiving an update on the Kings County American Rescue Plan Act Small Business Assistance program;
 - b. Direct staff on the Kings County American Rescue Plan Act Small Business Assistance program.

VI.

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

VII.

CLOSED SESSION

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

VIII.

ADJOURNMENT

The next regularly scheduled meeting will be held Tuesday, December 20, 2022 at 9:00 AM.

FUTURE MEETINGS AND EVENTS

December 20	9:00 AM	Regular Meeting
December 20	12:00 PM	Swearing-In Ceremony
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.