

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 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
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 that the Board received a statement by the Kings County Democrat Central Committee on Kings County Groundwater Export Ordinance electronically and hard copy and will be made part of the permanent record.

Rose Mary Rahn, Public Health Director introduced their new Program Manager, David Long to the Board of Supervisors.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for December 6, 2022.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at the December 6, 2022 meeting.

B. Approval of the minutes from the regular meeting for December 6, 2022.

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

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. **[RESO 22-079]**

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. **[RESO 22-080]**
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. **[RESO 22-081]**

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. **[AGMT 22-213]**
The item was amended to change the termination date of the agreement to March 31, 2023.

D. Sheriff's Office:

1. a. Consider adopting a Resolution authorizing participation in the Alcohol Policing Partnership grant; **[RESO 22-082]**
- b. Authorize the Sheriff to sign the Grant Agreement; **[AGMT 22-214]**
- 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; **[AGMT 22-215]**
- b. Adopt the budget change. **(4/5 vote required)**

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



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. **[ORD 708]**

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

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. **[AGMT 20-031.1]**

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

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; **[AGMT 22-216]**
- c. Adopt the budget change. **(4/5 vote required)**

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

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

1. a. Consider approving an Agreement with California Health Collaborative for COVID-19 Preventative Services; **[AGMT 22-217]**
- b. Adopt the budget change. **(4/5 vote required)**

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

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. **[AGMT 21-159.1]**

ACTION: THE BOARD BY CONSENSUS TABLED THE ITEM AND DIRECTED STAFF TO BRING THE ITEM BACK FOR A FOUR-YEAR CONTRACT ON A FUTURE AGENDA.

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.

ACTION: THE BOARD TOOK NO ACTION AND THE PROGRAM TO RUN THROUGH FEBRUARY 1, 2023 TO ALLOW BUSINESS TO SUBMIT APPLICATIONS.

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).

Supervisor Verboon stated that he attended the Rural County Rural Caucus meeting where Kings County was unanimously voted in and stated that he attended the City County Coordinating meeting hosted by the City of Avenal.

Supervisor Valle stated that he would like to yield his time in memory of his uncle, Felix Delgadillo who passed away on November 25, 2022.



Supervisor Neves stated he attended the First 5 Children & Families Commission, attended the Kings County Area Public Transit Agency meeting and the South Fork Kings Groundwater Sustainability Act meeting.

- ◆ **Board Correspondence: Edward Hill stated that the only correspondence the Board received was the document announced by the Clerk of the Board this morning.**
- ◆ **Upcoming Events: Edward Hill stated that Naval Air Station Lemoore's Search and Rescue unit will be doing their Santa's Fly Over on the morning of Friday, December 16, 2022 to spread laughter and excitement to children around the Central Valley. The MH-60S helicopter will take off and fly over 26 schools in the Central Valley where Santa will wave to all the children below from the helicopter. The 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, Ste. 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 5:00 p.m. \$25 tickets available at the box office now! The Circus Royal Spectacular presents its Winter Wonderland Show on December 17-18, 2022 at the Avenal High School Auditorium located at 601 Mariposa Street in Avenal, at 7:00 p.m. tickets can be purchased at the Avenal City Hall or by calling 559-836-3457. 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 the following items would be on a future agenda: Administration - Resolution continuing to declare a local emergency due to drought conditions in Kings County, Appointments and Reappointments to multiple boards, Kings County Commission on Aging Senior Nutrition Program and Professional services Agreement for development and building facilities impact fee justification study; Department of Finance – Sale of tax defaulted properties at public auction; Job Training Office – Request for authorization to enter into a contract with the County of Stanislaus to implement the Regional Equity and Recovery Partnerships (RERP) Grant in Kings County. Public Health Department - Agreement with Elite Medical Staffing, Inc. Internship affiliation Agreement with United Health Centers, Novel Coronavirus 2019 update and Public Health Emergency Preparedness, Hospital Preparedness and Pandemic Influenza Grants; Public Works Department - Summary Vacation of a portion of an 18 foot access easement, Central Services Project - reject bids and In-lieu Parcel Map 21-01 dedication; Sheriff's Office - Resolution with the California Department of Parks and Recreation and First Amendment to the Agreement with Praeses, LLC.**

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.