

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 20, 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=m3acdc14c9aa6c30f3a324ea247c57aec>

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/gHhdwdLMo8I>

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.

Rusty Robinson, Kings County Board of Supervisors District 4 - Elect, thanked Supervisor Pedersen for his eight years of service to the people of Kings County and for working with him on the transition before taking office.

Heather Silva, Public Health Assistant Director stated that the Department was able to utilize grant funds from the Safe School Reopening grant from the pandemic and serve the needs of children in Kings County schools who met the criteria. There were 165 laptops distributed to the following school/students – 43 to Stratford Elementary, 44 to Kettleman City Elementary and 38 to Avenal Elementary and 40 to Martin Luther King Elementary school.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for December 13, 2022.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at the December 13, 2022 meeting.

B. Approval of the minutes from the regular meeting for December 13, 2022.

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

IV. CONSENT CALENDAR

A. Behavioral Health Department:

1. Consider authorizing the advanced step hire for Christi Lupkes as a Deputy Director at Salary Range 246.0, Step 5.

B. Public Health Department:

1. Consider approving second amendment extension with Elitecare Medical Staffing, Inc. to provide licensed nursing staff to the Kings County Department of Public Health during this Novel Coronavirus pandemic. **[AGMT 20-071.2]**
2. Consider approving an Agreement between the County of Kings and United Health Centers Central Valley Women, Infants, and Children Dietetic Internship to allow for dietetic interns to obtain practical learning experience. **[AGMT 22-218]**

C. Public Works Department:

1. Consider accepting the dedication for In-Lieu Parcel Map 21-01 (Nicholas A. Soares and Julia M. Soares) into the County Maintained Mileage.

D. Administration:

1. Consider adopting a Resolution continuing to declare a local emergency due to drought conditions in Kings County. **[RESO 22-083]**
2. Consider approving twenty-one reappointments and two new appointments to multiple boards.

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

V. REGULAR AGENDA ITEMS

A. Department of Finance – James Erb

1. a. Consider approving the “Request to Sell Tax-Defaulted Property Subject to the Power of Sale” at a public internet auction and the “Authorization and Report of Sales,” which lists the properties;
- b. Authorize the Assistant Finance Director to reduce the minimum bid price if no bids are received during the initial auction;
- c. Approve the re-offer of unsold parcels at the same sale or next scheduled auction within 90 days with notification to parties of interest.

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



B. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider adopting the Resolution of Summary Vacation ordering the abandonment of an 18 Foot Access Easement across Parcel 2 of Book 18 Page 9 of Parcel Maps and being within Section 36, Township 17 South, Range 21 East. MDB&M in the County of Kings, California.

[RESO 22-084]

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

2. Consider rejecting all previous bids submitted for the Central Services – Generator Replacement project.

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

C. Sheriff's Office – David Robinson/Dave Putnam

1. a. Consider adopting a Resolution authorizing the participation in the Boating Safety and Enforcement Financial Aid Program;
- b. Authorize the Sheriff to sign the application for participation. **[RESO 22-085]**

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

2. Consider approving Amendment No. 1 to the Agreement with Praeses, LLC. retroactively effective from September 1, 2022 through December 1, 2024. **[AGMT 19-107.1]**

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

D. Administration – Edward Hill/Kyria Martinez/Domingo Cruz/Melissa Scheffel

1. Consider approving the first Amendment with Paragon Government Relations, Inc. to perform federal legislative advocacy services for Kings County through December 31, 2026.

[AGMT 21-159.1]

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

2. a. Consider approving an Agreement with Willdan Financial Services to provide the County with the required development and building facilities impact fee study;

b. Adopt the budget change. **(4/5 vote required) [AGMT 22-219]**

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

3. Consider authorizing the County Administrative Officer to sign the Agreement with the Kings County Commission on Aging for American Rescue Plan Act funding. **[AGMT 22-220]**

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

E. Public Health Department – Rose Mary Rahn/Everardo Legaspi

1. a. Consider approving the comprehensive Agreement with the California Department of Public Health for the Public Health Emergency Preparedness, Hospital Preparedness and General Fund Pandemic Influenza grants retroactively effective from July 1, 2022 through June 30, 2027;

b. Adopt the budget change. **(4/5 vote required) [AGMT 22-221]**

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

2. Receive an update on the local emergency in Kings County due to the imminent and proximate threat of exposure of COVID-19 on the residents of the County of Kings and take action as deemed necessary.

THE BOARD RECEIVED AN UPDATE AND NO OFFICIAL ACTION WAS TAKEN.

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 Pedersen stated that he attended his last San Joaquin Valley Air Pollution Control District meeting and thanked all the constituents in District 4 for the opportunity to serve them for the past eight years, he acknowledged all the changes in leadership and those that filled those roles during



his tenure as well as acknowledging the work that the Board members have accomplished over the years.

Supervisor Verboon presented Supervisor Pedersen with a plaque for his years of service and acknowledged the voice of the people of Kings that the Board has taken all the way to the White House.

Supervisor Valle stated that it was a pleasure to work with Supervisor Pedersen and thanked him for his support of projects for District 2 and the work to have the voice of the County heard up and down the State.

Supervisor Fagundes stated that it has been an honor to serve with Supervisor Pedersen and for all the work he has done to help the people of Kings County. He wished everyone a Merry Christmas and Happy New Year.

Supervisor Neves thanked Supervisor Pedersen for his years of service as a Board member and before that for his whole family, three generations being an important part of the County and for all the dedicated time and travel to have the voice of the County heard. He stated that Santa visits are still in progress and he announce West Hills College basketball and attended the interviews for the South Fork Kings Groundwater Sustainability Agency Director.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: Edward Hill stated that the Hanford's Winter Wonderland is still occurring in Hanford's Civic Park through January 8, 2023. It is open Monday - Friday from 4:00 p. - 9:30 p.m. and Saturday-Sunday from noon - 9:30pm. Tickets can be purchased online. There is the ice rink, photos with Santa, food, and live music. The first New Year's Eve Masquerade Ball will take place on December 31, 2022 at 8:00 p.m. at the Hanford 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. The Tachi Palace will be hosting their New Year's Eve Party on December 31, 2022 at 8:30 p.m. There will be live Music by Arena, and a Magic show. Tickets are \$80 in advance and \$100 at the door.
- ◆ Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration - set the salary of the District Attorney; Department of Finance - Agreement with Mgt of America, Inc. for consulting services on State mandated claims; Information Technology Department - Agreement for Multi-Factor authentication and single sign on with Okta And Tecnic.

He thanked Supervisor Pedersen for his eight years of service and support during his transition as County Administrative Officer and showing him the ropes at the CSAC and NACo events.

VII. CLOSED SESSION

- ◆ Significant exposure to litigation: (1 Case) Kings County groundwater export ordinance [Govt. Code Section 54956.9 (d)(2)(e)(2)]
- ◆ Personnel Matter: [Govt Code Section 54957]
Public Employee Appointment: Director of Finance

VIII. ADJOURNMENT

The December 27, 2022 meeting is canceled due to Holiday closure.

The next regularly scheduled meeting will be held Tuesday, January 3, 2023 at 9:00 AM.



IX. 12:00 PM OATHS OF OFFICE

Presiding Judge of Kings County Superior Court will administer oaths of office to re-elected Kings County Supervisors: District 1- Joe Neves and District 3- Doug Verboon, Kings County Supervisor Elect - District 4 - Rusty Robinson, re-elected Kings County Assessor/Clerk/Recorder – Kristine Lee and Kings County District Attorney Elect – Sarah Hacker.

FUTURE MEETINGS AND EVENTS

December 27	---	Regular Meeting Canceled due to Holiday closure
January 3, 2023	9:00 AM	Regular Meeting – Board Reorganization
January 10	9:00 AM	Regular Meeting
January 11, 12, 13	9:00 AM	Board of Equalization – Leprino Foods ReHearing

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.