

**Board Members**

Joe Neves, District 1  
Richard Valle, District 2  
Doug Verboon, District 3  
Rusty Robinson, District 4  
Richard Fagundes, District 5



**Staff**

Edward Hill, County Administrative Officer  
Diane Freeman, County Counsel  
Catherine Venturella, Clerk of the Board

## Board of Supervisors Regular Meeting Agenda

**Date:** Tuesday, January 3, 2023  
**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=m37c754834cb8d873b903ec42b7edeeb4>

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/qSNNakhEu0k>

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 Arthur Fox – New Hope Orthodox Presbyterian Church  
PLEDGE OF ALLEGIANCE



- II. BOARD REORGANIZATION**  
**Clerk of the Board/Chairman of the Board**
- A.** The Office of Chairman of the Board of Supervisors is declared vacant and a call for nomination is made.
  - B.** The Office of Vice-Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.
- III. 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.*
- IV. APPROVAL OF MINUTES**
- A.** Report out of Closed Session from the regular meeting for December 20, 2022.
  - B.** Approval of the minutes from the regular meeting for December 20, 2022.
- V. CONSENT CALENDAR**
- A. Human Resources Department:**
    - 1. Information Only - Competition for the Assistant District Attorney positions have been suspended by the Human Resources Director, and Thom Snyder and Cindy Underwood appointed to the Assistant District Attorney positions effective today, January 3, 2023 (Pay Period 01-2023).
  - B. Administration:**
    - 1. Consider appointing one new member and reappoint one member to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee.
- VI. REGULAR AGENDA ITEMS**
- A. Information Technology Department – John Devlin**
    - 1. Consider approving the Agreement with Okta for multi-factor authentication and single sign on services.
  - B. Administration – Edward Hill/Kyria Martinez**
    - 1. Consider setting the Salary of the new District Attorney, Sarah Hacker, to be effective January 2, 2023 at 12 o'clock noon, the date she will be sworn into office.
    - 2. Consider approving the 2023 Board and Committee Assignments.
- 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) 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**



**IX. ADJOURNMENT**

The next regularly scheduled meeting will be held Tuesday, January 10, 2023 at 9:00 AM.

***FUTURE MEETINGS AND EVENTS***

January 10	9:00 AM	Regular Meeting
January 11, 12, 13	9:00 AM	Board of Equalization – Leprino Foods ReHearing
January 17	--	Regular Meeting Canceled due to Martin Luther King Jr. Holiday on January 16
January 24	9:00 AM	Regular Meeting
January 31	9:00 AM	Regular Meeting

*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.*



**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](mailto:bosquestions@co.kings.ca.us) ❖ website: <https://www.countyofkings.com>

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- 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.*





# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM January 3, 2023

**SUBMITTED BY:** Human Resources – Carolyn Leist

**SUBJECT:** SUSPENSION OF COMPETITION IN DISTRICT ATTORNEY'S OFFICE

**SUMMARY:**

**Overview:**

Based on the Kings County Personnel Rules, the District Attorney requests that competition for the two Assistant District Attorney positions be suspended and that Thom Snyder and Cindy Underwood be appointed to the vacant Assistant District Attorney positions effective January 3, 2023 (Pay Period 01-2023).

**Recommendation:**

**Information Only - Competition for the Assistant District Attorney positions have been suspended by the Human Resources Director, and Thom Snyder and Cindy Underwood appointed to the Assistant District Attorney positions effective today, January 3, 2023 (Pay Period 01-2023).**

**Fiscal Impact:**

The fiscal impact was included in the departments' fiscal year 2022/2023 budget.

**BACKGROUND:**

The Assistant District Attorney positions are assistant department head positions and are currently vacant. The minimum requirements for the Assistant District Attorney position include active membership in the State Bar of California and requires six (6) years of experience as a practicing attorney, including at least two (2) years in the practice of criminal law and at least one (1) year supervisor experience is highly desirable. Additionally, these positions require the willingness to serve in an at-will capacity, which further diminishes the potential applicant pool.

(Cont'd)

**BOARD ACTION :**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed  
and adopted on \_\_\_\_\_, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_ Deputy.

# Agenda Item

## SUSPENSION OF COMPETITION IN THE DISTRICT ATTORNEY'S OFFICE

January 3, 2023

Page 2 of 2

Personnel Rules allow for competition for a position to be suspended by the Human Resources Director, but this action must be reported to the Board at the next regular meeting. Below is the personnel rule with the sections that apply highlighted for your reference.

### Personnel Rule:

#### 4060 Suspension of Competition

In the event of the creation of a new position or in the case of a vacancy in any position meeting the criteria specified below, competitive examination may be suspended by the Director. No such suspension will be general in its application. All cases of suspension shall be reported, together with reasons therefore, to the Board of Supervisors at the next regular meeting subsequent to the suspension. The Director may only suspend competition when requested to do so by appropriate appointing authority and when one or more of the following criteria apply:

**1) The vacancy to be filled requires peculiar and exceptional qualifications of a scientific or expert character and there is evidence that labor market conditions will not permit recruitment of sufficient applicants to create a competitive process. Most frequently, this criteria would apply in instances requiring either a State license, certificate, or professional registration or a master's degree.**

2) The suspension would permit promotion in an instance where the total number of positions as between two or more classes in a series within a given department are equal. This promotion to a higher class in the series does not either create or fill a vacancy but simply permits upgrading of an employee who has attained the minimum qualification for the higher class.

3) The suspension would permit promotion of an individual whose position's duties and functions have been expanded by specific authority of the Board of Supervisors or County Administrative Officer so that a new and higher classification is required necessitating the elimination of the classification presently occupied by the individual to be promoted.

**4) The suspension is being requested to fill a position which is assistant department head level in nature.**

Thom Snyder has been practicing criminal law for almost forty years. During his career, he worked as a Deputy District Attorney IV for eleven years, and ran his own law firm since 2018, representing the indigent and private clients in criminal matters. Additionally, Cindy Underwood has been practicing criminal law for fifteen years. She began her legal career working for Tulare County as a Deputy District Attorney for four years and worked for one year as a Deputy City Attorney for one year. She is currently a Supervising Deputy District Attorney for Tulare County District Attorney's Office and has held this position since 2013.

Thom and Cindy accept the position serves in an at-will capacity to the District Attorney, suspension of competition was approved by the Director and the Board is hereby notified. Thom Snyder and Cindy Underwood are appointed to Assistant District Attorney (Range 285.5, Step 2, \$62.46/hour) effective January 3, 2023 (PP01-2023).



# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM January 3, 2023

**SUBMITTED BY:** Administration – Edward D. Hill  
Board of Supervisors Office – Catherine Venturella

**SUBJECT:** APPOINTMENTS TO THE SAN JOAQUIN VALLEY UNIFIED AIR  
POLLUTION CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

### **SUMMARY:**

#### **Overview:**

When a vacancy occurs on any board, commission, or committee over which a legislative body has appointing power, a vacancy notice shall be posted in the office of the clerk of the local agency and the local library before an appointment can be made. The legislative body shall not make a final appointment for at least ten working days after the posting of a vacancy notice. Pursuant to Board policy, the Administrative Office makes no recommendations on advisory board appointments.

#### **Recommendation:**

**Appoint one new member and reappoint one member to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee.**

#### **Fiscal Impact:**

There is not fiscal impact associated with this appointment.

#### **Advisory Board Statement:**

The committee coordinator requests the new appointment and reappointment as outlined today.

### **BACKGROUND:**

The purpose of the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee is to provide a forum for the purpose of facilitating public input relating to actions and decisions of the Unified Air Basin Authority.

(Cont'd)

**BOARD ACTION :**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.

## **Agenda Item**

### **APPOINTMENTS TO THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE**

**January 3, 2023**

**Page 2 of 2**

Assist in effectuating the purposes of the joint powers agreement established between the Air Pollution Control Districts of Fresno, Kern, Kings, Madera, Merced, San Joaquin, Stanislaus and Tulare Counties.

Criteria for appointment if a vacancy occurs: The Board consists of twenty-four primary and twenty-four alternate members. There is one unpaid representative each for the Industry/Agriculture, Environmental and City interest groups in Fresno, Kern, Kings, Madera, Merced, San Joaquin, Stanislaus and Tulare counties. Kings County Board of Supervisors has appointing authority as follows: One Industry/Agriculture primary and One Industry/Agriculture alternate; one Environmental Interests primary and one Environmental Interests alternate member. The City Selection Committee for Kings County has appointing authority for the following: One City primary representative and one City alternate representative.

Appointments are for three years unless the position is filling an un-expired term. The term expiration for both the new appointment and the reappointment will fill term expirations of January 31, 2026. Currently, there are two vacant seats: One for Industry/Agriculture alternate and one for Environmental Interests alternate, only one application was received. The reappointment for the Environmental Interests primary is the incumbent who has served in the position since November 5, 2002 and wishes to continue to serve, no application is required for reappointments.

#### **Applicant:**

New appointment - Brayden Sanchez – Environmental Interests alternate

Reappointment – Kelly Deming – Environmental Interests primary

**KINGS COUNTY BOARD OF SUPERVISORS  
COMMITTEE APPLICATION FOR APPOINTMENT**

I hereby express an interest in being nominated for membership on the following  
Board: SJVAPCD Citizens Advisory Board

Name: Brayden Sanchez

Address: [REDACTED] Telephone: [REDACTED]

City/St/Zip: Hanford, CA 93230 Date of Birth: [REDACTED]

Email: [REDACTED]

Length of Residency in Kings County: 28 years

Supervisorial District: 4

Occupation: Safety Coordinator

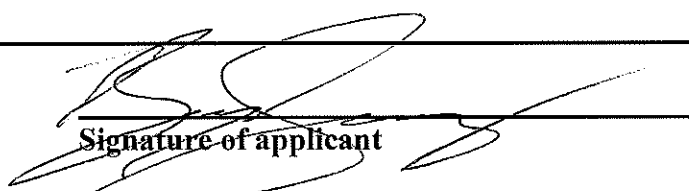
Education: BS Business Administration, University of Nevada, Reno 2016

AA Social Science, Reedley College 2014

Membership on other Boards/Commissions: N/A

Affiliations: Nevada Football Alumni Association

Reason(s) for seeking appointment: Expand on involvement in the community.

  
Signature of applicant

Return completed form to:  
Kings County Board of Supervisors  
Attn: Clerk of the Board  
1400 W. Lacey Blvd.  
Hanford, CA 93230

For inquiries on the application process: (559) 852-2362







# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM January 3, 2023

**SUBMITTED BY:** Information Technology Department – John Devlin

**SUBJECT:** MULTI-FACTOR AUTHENTICATION AND SINGLE SIGN ON AGREEMENT  
WITH OKTA AND TECNICS

### **SUMMARY:**

#### **Overview:**

Kings County currently uses Imprivata for its multi-factor authentication and single sign on services. Following significant research and testing, we found the combination of Okta and Tecnics offer a far superior alternative for both multifactor authentication and single sign on services. This added layer of security will be applied to all users and computers in the county, helping to ensure the security and integrity of county data and infrastructure. This item requires Board approval as the agreement exceeds the Purchasing Manager's \$50,000 authorization limit.

#### **Recommendation:**

**Approve the agreement with Okta for multi-factor authentication and single sign on services.**

#### **Fiscal Impact:**

The two-year cost is \$264,400 which will come from the APRA funds that your Board approved on September 20, 2022. Your Board had approved \$279,700 so there will be a \$15,300 difference returned to the ARPA fund.

#### **Business Impact Statement:**

Once implemented, the Okta system will work as a multi-factor authentication system initially. Users will enter their password, then the Okta system will send them a notification, text, or call to verify the user's login, then the user will be logged into the computer. As to the single sign on portion, Okta securely saves user's usernames and passwords, then fills them into the appropriate applications and websites.

(Cont'd)

**BOARD ACTION :**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.

## **Agenda Item**

### **MULTI-FACTOR AUTHENTICATION AND SINGLE SIGN ON AGREEMENT WITH OKTA AND TECNICS**

**January 3, 2023**

**Page 2 of 2**

#### **BACKGROUND:**

Okta offers some of the best multi-factor authentication and single sign on applications on the market. With this system, we are able to offer multiple options to departments and users for their multi-factor authentication. This gives the county enhanced flexibility which will help ease the transition to desktop multifactor authentication. Whilst also offering single sign on to departments, most of which have not had such a system. Tecnicos builds the desktop client which allows these systems to work in our environment. With a mobile workforce and quickly changing technical and security environment, multi-factor authentication and single sign on enables us to ensure county workers and county infrastructure are secure. Multi-factor authentication is now a must have in order to obtain a cyber insurance policy.

County Counsel approves the terms and conditions with Okta but would have preferred to change the legal venue from San Francisco to County of Kings. County Counsel would not approve the terms and conditions with Tecnicos as they refuse to use County of Kings as the jurisdiction as they are based in Texas.

Risk Management can not endorse the insurance policy as the companies would not disclose their types and limits of coverage. Okta has insurance that is of adequate limits and types but will not incorporate the terms in our agreement. Tecnicos refuses to change terms, disclose or incorporate their insurance coverage limits.

However, the County is at more risk by not having multi-factor authentication than accepting what the County Information Technology department perceives as a minimal risk to the County.

## End User License Agreement

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### Terms & Conditions General

#### 1. Definitions

- 1.1 **Computer(s)** means hardware, including personal computers, laptops, workstations, personal digital assistants, "smart phones", handheld devices, or other electronic devices for which the Software (defined at Clause 1.4) was designed where the Software will be installed and/or used.
- 1.2 **Tecnicos** means Tecnicos Consulting Inc., a Texas corporation, and its lawful assigns; being owner of all rights, whether exclusive or otherwise to the Software.
- 1.3 **You** (You/Your) means individual(s) installing or using the Software on their own behalf or who are legally using a copy of the Software pursuant to the terms hereof; or, if the Software is being installed on behalf of an organization, such as an employer, "You" further means the organization for which the Software is installed and it is represented hereby that such organization has authorized the person accepting this agreement to do so on its behalf. For purposes hereof the term "organization", without limitation, includes any partnership, limited liability company, corporation, association, joint stock company, trust, joint venture, labour organization, unincorporated organization, or governmental authority.
- 1.4 **Software** means software developed by Tecnicos Consulting Inc., traded in the name TecMFA, TecUNIFY, TecSSPR, TecTANGO, and TecVERIFY (collectively, "Software"), including any Updates and related materials.
- 1.5 **Update(s)** means all upgrades, revisions, patches, enhancements, fixes, modifications, copies, additions or maintenance packs, etc.
- 1.6 **Third Party Software** means any software (including object code, binary code, source code, libraries, routines, subroutines or other code, and including commercial, open-source and freeware Software) and any documentation or other material related to such software, and any derivative of any of the foregoing, that is (i) not solely owned by Tecnicos or its affiliates and (ii) incorporated in, distributed with, or required, necessary or depended upon for the development, use or commercialization of, any Tecnicos Product.

#### 2. Grant of License

- 2.1 You are given a non-exclusive and non-transferable right and license by Tecnicos for the limited purpose to store, load, install, execute, and display (to "use") the Software according to the terms and conditions of this Agreement (the "License") and you accept this License subject to the terms, provisions and conditions set forth herein
- 2.2 The total permitted number of your Computers on which all versions of the Software are installed shall correspond to the number of computers specified in the applicable purchase order.
- 2.3 You have the right to make a copy of the Software solely for backup purposes and only to replace the legally owned copy if such copy is lost, destroyed or becomes unusable. This backup copy cannot be used for any other purposes and must be destroyed when you lose the right to use the Software or when Your license expires or is terminated for any other reason according to the legislation in force in the country of your principal residence or in the country where You are using the Software. You agree, upon request by Tecnicos,

## End User License Agreement

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to provide written affirmation that you have deleted or otherwise destroyed such backup copy at any time, whether before or after the term of the License.

- 2.4 You agree to pay the Subscription Fee as invoiced by Tecnic at the time or prior to installation of the Software. You further agree to an annual escalation of up to 10% (ten percent) on the Subscription Fee, and shall be invoiced by Tecnic annually.
- 2.5 You also agree to pay a Support Fee, if agreed upon in an applicable purchase order, as invoiced by Tecnic at the time or prior to installation of the Software. You further agree to an annual escalation of up to 10% (ten percent) on the Support Fee, and shall be invoiced by Tecnic annually.
- 2.6 From the time of the Software activation, while the Subscription is active, You have the right to receive the following services:
  - Updates of the Software as and when Tecnic publishes them on its website or through other online services. Any updates that you may receive become part of the Software and the terms and conditions of this Agreement apply to them;
  - If Support is agreed upon, Technical Support via the Internet during US east coast business hours (8:00am to 5:00pm EST, excluding weekends and public holidays);
  - Access to knowledge base and auxiliary resources of Tecnic as set forth in the Tecnic web portal.

### 3 Activation and Term

- 3.1 The Software can be considered activated, upon your acceptance of this Agreement, for the term that is specified on the relevant purchase order, which shall commence the date You executed this Agreement.
- 3.2 If You have acquired Software that is intended to be used on more than one Computer as specified on the relevant purchase order, then Your License to Use the Software is limited to the period of time specified on the relevant purchase order.
- 3.3 Without prejudice to any other remedy in law or in equity that Tecnic may have, (a) in the event of any breach by You of any of the terms and conditions of this Agreement or (b) as may be duly required by applicable law, Tecnic shall at any time without notice to You be entitled to terminate this License to use the Software and in the case of (a), without refunding the purchase price or any part thereof and You shall have no recourse against Tecnic for any matter related therefrom for such termination.
- 3.4 You agree that in using the Software and in using any report or information derived as a result of using this Software, you will comply with all applicable international, national, state, regional and local laws and regulations, including, without limitation, privacy, copyright, export control and obscenity law. You agree that the Software is procured by You for use in the Computer(s), which You are legally entitled to use. You further agree not to, in any manner whatsoever, attempt to secure unauthorised access to use the Software outside of this Agreement or for any other illegal actions. Where found in breach of this Clause, Tecnic; to the extent possible, reserves the right to immediately notify the appropriate law enforcement agency and You shall have no recourse against Tecnic for any matter related therefrom.
- 3.5 You shall indemnify Tecnic, its owners, officers, employees, representatives, agents and affiliates against any and all claims, demands, proceedings, suits, losses, damages, liabilities and causes of action and expenses to

## End User License Agreement

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the extent in connection with, resulting from or arising (whether in whole or in part, directly or indirectly) out of your use of Software in breach of this Agreement, or any unauthorized customization, modification, or other alterations to the Software, including claims that its customization, modification, or other alterations infringe a third party's intellectual property rights. Tecnicos shall indemnify you, your owners, officers, employees, representatives, agents and affiliates against any and all claims, demands, proceedings, suits, losses, damages, liabilities and causes of action and expenses in connection with, resulting from or alleging (whether in whole or in part, directly or indirectly) that the Software infringe any rights in copyright, patent, trademark or trade secret of any third party. This provision shall survive the expiration or termination of this Agreement.

- 3.6 Except as otherwise specifically provided herein, you may not transfer or assign any of the rights granted to you under this Agreement or any of your obligations pursuant hereto.
- 3.7 To check the legitimacy of the Software use, Tecnicos reserves the right to use all available means to verify that You have a fully licensed copy of the Software.
- 3.8 If the Software becomes unavailable or unusable during the term, Tecnicos will refund You on a pro-rata basis any prepaid fees.
- 3.9 Tecnicos will indemnify You and affiliates against any and all claims, demands, proceedings, suits, losses, damages, liabilities and causes of action and expenses to the extent in connection with, resulting from or arising (whether in whole or in part, directly or indirectly) out of an allegation that the Software infringes the intellectual property rights of a third party.

## 4 Information Collection

- 4.1 In event of an error in the installation of Software You agree to share information about the error code, the distribution package of the Software being used, information about the computer, as well as logs from the installer about the installation of Software to Tecnicos, for the sole purpose of error resolution
- 4.2 To increase the level of operational protection You agree to share information about the error(s)/problem(s) encountered and information necessary to verify their authenticity to Tecnicos.

## 5 Limitations

- 5.1 You shall not emulate, clone, rent, lend, lease, sell, modify, decompile, or reverse-engineer the Software or disassemble or create derivative works based on the Software or any portion thereof, and You shall not otherwise reduce any part of the Software to human-readable form or transfer the licensed Software, or any subset of the licensed Software, nor permit any third party to do so, except to the extent the foregoing restriction is expressly prohibited by applicable law. Neither the Software's binary code nor source may be used or reverse-engineered to re-create the program algorithm, which is proprietary. All rights not expressly granted herein are reserved by Tecnicos and/or its assigns, as applicable. Any such unauthorized use of the Software shall result in immediate and automatic termination of this Agreement and the License granted hereunder and may result in criminal and/or civil prosecution against You.
- 5.2 You shall not transfer the rights to use the Software to any third party except as set forth in this Agreement.

## End User License Agreement

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5.3 Tecnicos has the right to suspend Your license to use the Software in the event You breach any of the terms and conditions of this Agreement and without any refund to You and You shall have no recourse against Tecnicos for any matter related therefrom.

### 6 Limited Warranty and Disclaimer

6.1 Tecnicos represents and warrants that the Software is: (a) free of viruses, trojan horses, worms, time bombs and other malicious code or programming routines designed to disable, damage, erase or corrupt software, hardware or data, (b) will substantially perform according to the specifications and descriptions set forth at the time of installation and (c) will not be materially degraded during the Term; provided, however that such limited warranty shall not apply to the following: (i) Your Computer's deficiencies and related infringement for which Tecnicos expressly disclaims any warranty responsibility; (ii) malfunctions, defects, or failures resulting from misuse; abuse; accident; neglect; improper installation, operation or maintenance; theft; vandalism; acts of God; acts of terrorism; power failures or surges; casualty; alteration, non-permitted modification, or repairs by any party other than Tecnicos; or any other third parties' or Your actions or causes beyond Tecnicos's reasonable control; (iii) any defect not made known by You to Tecnicos as soon as practical after the defect first appears; and (iv) incompatibility caused by hardware and/or software components installed on Your Computer. If Tecnicos breaches any warranty in this Section, it will promptly repair, replace or reperform the defective or non-performing Software. If Tecnicos notifies you that such prompt repair, replacement or reperformance is not commercially reasonable, then within thirty (30) days of receipt of such notice, you may (y) grant an extension of time for Tecnicos to correct the non-conformity, or (z) terminate the Agreement upon notice to Tecnicos and receive a pro-rata refund of the pre-paid fees corresponding to the terminated portion of the affected term.

6.2 You acknowledge, accept and agree that no software is error-free and You are advised to back up the Computer with the frequency and reliability suitable for You.

6.3 Tecnicos does not provide any representation or warrants that the Software will work correctly in case of violations of the terms described in this Agreement.

6.4 Tecnicos does not represent or warranty that the Software will work correctly if You do not regularly install Updates specified in Clause 2.6 of this Agreement.

6.5 EXCEPT FOR THE EXPRESS LIMITED WARRANTY SET FORTH IN SECTION 6.1, THE SOFTWARE IS PROVIDED "AS IS" AND TECNICS MAKES NO REPRESENTATION AND GIVES NO WARRANTY AS TO ITS USE OR PERFORMANCE. EXCEPT FOR ANY WARRANTY, CONDITION, REPRESENTATION OR TERM THE EXTENT TO WHICH CANNOT BE EXCLUDED OR LIMITED BY APPLICABLE LAW. TECNICS MAKES NO WARRANTY, CONDITION, REPRESENTATION, OR TERM (EXPRESSED OR IMPLIED, WHETHER BY STATUTE, COMMON LAW, CUSTOM, USAGE OR OTHERWISE) AS TO ANY MATTER INCLUDING, WITHOUT LIMITATION, NON-INFRINGEMENT OF THIRD-PARTY RIGHTS, MERCHANTABILITY, SATISFACTORY QUALITY, INTEGRATION, OR FITNESS FOR A PARTICULAR PURPOSE. YOU ASSUME ALL FAULTS, AND THE ENTIRE RISK AS TO PERFORMANCE AND RESPONSIBILITY FOR SELECTING THE SOFTWARE TO ACHIEVE YOUR INTENDED RESULTS, AND FOR THE INSTALLATION OF, USE OF, AND RESULTS OBTAINED FROM THE SOFTWARE. WITHOUT LIMITING THE FOREGOING PROVISIONS, TECNICS MAKES NO REPRESENTATION AND GIVES NO WARRANTY THAT THE SOFTWARE WILL BE ERROR-FREE OR FREE FROM INTERRUPTIONS OR OTHER FAILURES OR THAT THE SOFTWARE WILL MEET ANY OR ALL OF YOUR REQUIREMENTS WHETHER OR NOT DISCLOSED TO TECNICS. AS TO ANY THIRD PARTY SOFTWARE, TECNICS IS

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NOT THE MANUFACTURER OF SUCH SOFTWARE AND THE ONLY WARRANTY APPLICABLE TO THE THIRD PARTY SOFTWARE IS THAT PROVIDED BY THE MANUFACTURERS, WHICH TECNICS SHALL PASS ALONG TO YOU, IF AVAILABLE, AND WITHOUT RECOURSE THIS PROVISION SHALL SURVIVE THE EXPIRATION OR TERMINATION OF THIS AGREEMENT. ADDITIONAL COPYRIGHT NOTICES OF THIRD PARTY MANUFACTURERS ARE ATTACHED AS ADDENDUM TO THIS AGREEMENT.

### 7 Exclusion and Limitation of Liability

7.1 TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, IN NO EVENT SHALL TECNICS OR ITS ASSIGNS BE LIABLE FOR ANY SPECIAL, INCIDENTAL, PUNITIVE, INDIRECT, OR CONSEQUENTIAL DAMAGES WHATSOEVER (INCLUDING, BUT NOT LIMITED TO, DAMAGES FOR LOSS OF PROFITS OR CONFIDENTIAL OR OTHER INFORMATION, FOR BUSINESS INTERRUPTION, FOR LOSS OF PRIVACY, FOR CORRUPTION, DAMAGE AND LOSS OF DATA OR PROGRAMS, FOR FAILURE TO MEET ANY DUTY INCLUDING ANY STATUTORY DUTY, DUTY OF GOOD FAITH OR DUTY OF REASONABLE CARE, FOR NEGLIGENCE, FOR ECONOMIC LOSS, AND FOR ANY OTHER PECUNIARY OR OTHER LOSS WHATSOEVER) ARISING OUT OF OR IN ANY WAY RELATED TO THE USE OF OR INABILITY TO USE THE SOFTWARE, THE PROVISION OF OR FAILURE TO PROVIDE SUPPORT OR OTHER SERVICES, INFORMATION, SOFTWARE, AND RELATED CONTENT THROUGH THE SOFTWARE OR OTHERWISE ARISING OUT OF THE USE OF THE SOFTWARE, OR OTHERWISE UNDER OR IN CONNECTION WITH ANY PROVISION OF THIS AGREEMENT, OR ARISING OUT OF ANY BREACH OF CONTRACT OR ANY TORT (INCLUDING NEGLIGENCE, MISREPRESENTATION, ANY STRICT LIABILITY OBLIGATION OR DUTY), OR ANY BREACH OF STATUTORY DUTY, OR ANY BREACH OF WARRANTY OF TECNICS, EVEN IF TECNICS HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

YOU AGREE THAT IN THE EVENT TECNICS IS FOUND LIABLE, THE LIABILITY OF TECNICS SHALL BE LIMITED BY THE FEES ACTUALLY PAID BY YOU FOR THE LICENSE OF THE SOFTWARE. IN NO CASE SHALL THE LIABILITY OF TECNICS EXCEED THE FEES PAID FOR THE SOFTWARE TO TECNICS.

FURTHER IN THE EVENT ANY DISCLAIMER, EXCLUSION OR LIMITATION IN THIS AGREEMENT CANNOT BE EXCLUDED OR LIMITED ACCORDING TO APPLICABLE LAW THEN ONLY SUCH DISCLAIMER, EXCLUSION OR LIMITATION SHALL NOT APPLY TO YOU AND YOU CONTINUE TO BE BOUND BY ALL THE REMAINING DISCLAIMERS, EXCLUSIONS AND LIMITATIONS.

THIS LIMITATION SHALL NOT APPLY TO ANY INDEMNIFICATION OBLIGATION OF TECNICS. THIS SECTION SHALL SURVIVE THE EXPIRATION OR TERMINATION OF THIS AGREEMENT.

### 8 Intellectual Property

8.1 You agree that the Software and the authorship, systems, ideas, methods of operation, documentation and other information contained in the Software are proprietary intellectual property and/or the valuable trade secrets of Tecnicos are protected by civil and criminal law, and by the law of copyright, trade secret, trademark and patent of the United States, as well as other countries and international treaties. This Agreement does not grant You any rights to the intellectual property, including any Trademarks or Service Marks of Tecnicos ("Trademarks") other than the limited license right set forth herein and in the Software. You may use the Trademarks only insofar as to identify printed output produced by the Software in accordance with accepted trademark practice, including identification of the Trademark owner's name. Such use of any Trademark does not give you any rights of ownership in that Trademark. Tecnicos owns and retains all right, title, and interest

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in and to the Software, including without limitation any error corrections, enhancements, updates or other modifications to the Software, whether made by Tecnicos or any third party, and all copyrights, patents, trade secret rights, trademarks, and other intellectual property rights therein. Your possession, installation or use of the Software does not transfer to you any title to the intellectual property in the Software, and you will not acquire any rights to the Software except as expressly set forth in this Agreement. All copies of the Software made hereunder must contain the same proprietary notices that appear on and in the Software. Except as stated herein, this Agreement does not grant you any intellectual property rights in the Software and you acknowledge that the License, as further defined herein, granted under this Agreement only provides you with a right of limited use under the terms and conditions of this Agreement. Tecnicos reserves all rights not expressly granted to you in this Agreement. In the event a third party alleges the Software infringes its intellectual property, Tecnicos, at its sole expense, shall procure for You the right to continue to use such Software; modify the Software so that it is non-infringing, but functionally equivalent; or, if neither of the forgoing are commercially reasonable, terminate this agreement and refund on a pro-rata basis any prepaid fees for the alleging infringing Software.

- 8.2 You agree not to modify or alter the Software in any way. You may not remove or alter any copyright notices or other proprietary notices on any copies of the Software.

### 9 Governing Law

9.1 This Agreement shall be governed by and construed in accordance the laws of the State of Texas, United States of America. All disputes arising out of this Agreement shall be subject to the exclusive venue of Harris County, Texas and the parties expressly consent to the venue of these courts and administrative bodies. The parties agree that any dispute, claim or controversy arising out of or relating to any interpretation, construction, performance or breach of this Agreement or any agreement executed in connection herewith, shall be brought exclusively in state or federal courts located in Harris County, Texas. Each party hereto hereby irrevocably and unconditionally waives any objection which it may now or hereafter have to the laying of venue in the courts referred to above.

9.2 This Agreement shall not be governed by the United Nations Convention on Contracts for the International Sale of Goods, the application of which is expressly excluded.

### 10 Entire Agreement; Severability; No Waiver; Survival

10.1 This Agreement is the entire agreement between you and Tecnicos and supersedes any other prior agreements, proposals, communications or advertising, oral or written, with respect to the Software or to the subject matter of this Agreement. You acknowledge that you have read this Agreement, understand it and agree to be bound by its terms. If any provision of this Agreement is found by a court of competent jurisdiction to be invalid, void, or unenforceable for any reason, in whole or in part, such provision will be more narrowly construed so that it becomes legal and enforceable, and the entire Agreement will not fail on account thereof and the balance of the Agreement will continue in full force and effect to the maximum extent permitted by law or equity while preserving, to the fullest extent possible, its original intent. No waiver of any provision or condition herein shall be valid unless in writing and signed by you and an authorized representative of Tecnicos provided that no waiver of any breach of any provisions of this Agreement will constitute a waiver of any prior, concurrent or subsequent breach. Tecnicos's failure to insist upon or enforce strict performance of any provision of this Agreement or any right shall not be construed as



## End User License Agreement

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a waiver of any such provision or right. The indemnifications, covenants and agreements contained in this Agreement shall survive the expiration or termination of this Agreement.

### 11 Notices

Should you have any questions concerning this Agreement, or if you desire to contact Tecnic for any reason, please contact our Customer Service Department at: [Support@Tecnic.com](mailto:Support@Tecnic.com)

You shall be contacted at the contact information provided at the time of installation of the Software.

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### ADDENDUM - YUBICO AB Copyright Notice

Copyright (c) 2014 Yubico AB  
All rights reserved.

Redistribution and use in source and binary forms, with or without modification, are permitted provided that the following conditions are met:

- \* Redistributions of source code must retain the above copyright notice, this list of conditions and the following disclaimer.
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THIS SOFTWARE IS PROVIDED BY THE COPYRIGHT HOLDERS AND CONTRIBUTORS "AS IS" AND ANY EXPRESS OR IMPLIED WARRANTIES, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE ARE DISCLAIMED. IN NO EVENT SHALL THE COPYRIGHT OWNER OR CONTRIBUTORS BE LIABLE FOR ANY DIRECT, INDIRECT, INCIDENTAL, SPECIAL, EXEMPLARY, OR CONSEQUENTIAL DAMAGES (INCLUDING, BUT NOT LIMITED TO, PROCUREMENT OF SUBSTITUTE GOODS OR SERVICES; LOSS OF USE, DATA, OR PROFITS; OR BUSINESS INTERRUPTION) HOWEVER CAUSED AND ON ANY THEORY OF LIABILITY, WHETHER IN CONTRACT, STRICT LIABILITY, OR TORT (INCLUDING NEGLIGENCE OR OTHERWISE) ARISING IN ANY WAY OUT OF THE USE OF THIS SOFTWARE, EVEN IF ADVISED OF THE POSSIBILITY OF SUCH DAMAGE.

# QUOTE CONFIRMATION



**DEAR AARON REYES,**

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MXNH947	8/23/2022	OKTA	6721374	<b>\$67,650.00</b>

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">OKTA ENT IT SINGLE SIGNON</a> Mfg. Part#: P000052 Start Date: 01/20/2022 End Date: 01/19/2023 Electronic distribution - NO MEDIA Contract: California NVP Software (ADSP016-130652 7-16-70-37)	1900	4773666	\$11.00	\$20,900.00
<a href="#">Okta Preview Sandbox - subscription license - 1 license</a> Mfg. Part#: P000009 Start Date: 01/20/2022 End Date: 01/19/2023 Electronic distribution - NO MEDIA Contract: California NVP Software (ADSP016-130652 7-16-70-37)	1	4808511	\$6,500.00	\$6,500.00
<a href="#">Okta Success Package Premier - technical support (renewal) - 1 year</a> Mfg. Part#: P000103 UNSPSC: 81112201 Start Date: 01/20/2022 End Date: 01/19/2023 Electronic distribution - NO MEDIA Contract: California NVP Software (ADSP016-130652 7-16-70-37)	1	4773669	\$7,000.00	\$7,000.00
<a href="#">OKTA ENT IT MFA FACTORS</a> Mfg. Part#: P000131 Start Date: 01/20/2022 End Date: 01/19/2023 Electronic distribution - NO MEDIA Contract: California NVP Software (ADSP016-130652 7-16-70-37)	1900	4758092	\$17.50	\$33,250.00

These services are considered Third Party Services, and this purchase is subject to CDW's [Third Party Cloud Services Terms and Conditions](#), unless you have a written agreement with CDW covering your purchase of products and services, in which case this purchase is subject to such other written agreement.

The third-party Service Provider will provide these services directly to you pursuant to the Service Provider's standard terms and conditions or such other terms as agreed upon directly between you and the Service Provider. The Service Provider, not CDW, will be responsible to you for delivery and performance of these services. Except as otherwise set forth in the Service Provider's agreement, these services are non-cancellable, and all fees are non-refundable.

PURCHASER BILLING INFO	SUBTOTAL	\$67,650.00
<b>Billing Address:</b> COUNTY OF KINGS INFORMATION TECHNOLOGY 1400 W LACEY BLVD HANFORD, CA 93230-5997 <b>Phone:</b> (559) 582-3211 <b>Payment Terms:</b> NET 30-VERBAL	<b>SHIPPING</b>	\$0.00
	<b>SALES TAX</b>	\$0.00
	<b>GRAND TOTAL</b>	<b>\$67,650.00</b>

<b>DELIVER TO</b>	<b>Please remit payments to:</b>
<b>Shipping Address:</b> COUNTY OF KINGS INFORMATION TECHNOLOGY DEPARTMENT 1400 W LACEY BLVD BLDG 5 HANFORD, CA 93230-5905 <b>Shipping Method:</b> ELECTRONIC DISTRIBUTION	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION

	Chris Anderson		(877) 570-2643		chrande@cdwg.com
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LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
<b>\$67,650.00</b>	<b>\$1,813.70/Month</b>	<b>\$67,650.00</b>	<b>\$2,095.12/Month</b>

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>  
For more information, contact a CDW account manager

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# QUOTE CONFIRMATION



**DEAR ANTHONY WALECKI,**

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
<b>MXSK375</b>	<b>8/30/2022</b>	<b>EST-001490-MC</b>	<b>6721374</b>	<b>\$117,300.00</b>

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<p><b><u>TECNICS DESKTOP MFA &amp; PW RECOVERY</u></b></p> <p>Mfg. Part#: TC-DMFA-PR-UNLIM-YR1                      "Desktop MFA and Password Recovery Desktop Multi-factor Authentication for Online &amp; Offline scenarios and Self Service Password Recovery &amp; Account Unlock (VALID 1 YEAR)                      Quote includes:                      - Licenses for up to 1,900 per user / UNLIMITED devices / per year                      - Assist customer in deploying TecMFA components                      - Perform/validate Okta configuration                      - Testing and Go-Live"                      Electronic distribution - NO MEDIA                      Contract: MARKET</p>	1	7159430	\$34,000.00	\$34,000.00
<p><b><u>TECNICS STD EMAIL SUP Y1</u></b></p> <p>Mfg. Part#: YRLYSUP-YR1                      "Yearly Support Standard Email Support, Monday to Friday 8:00 AM to 5:00 PM central time (VALID 1 YEAR)"                      Electronic distribution - NO MEDIA                      Contract: MARKET</p>	1	6648026	\$7,500.00	\$7,500.00
<p><b><u>TECNICS DESKTOP MFA &amp; PW RECOVERY</u></b></p> <p>Mfg. Part#: TC-DMFA-PR-UNLIM-YR2                      "Desktop MFA and Password Recovery Desktop Multi-factor Authentication for Online &amp; Offline scenarios and Self Service Password Recovery &amp; Account Unlock Licenses (Per User / UNLIMITED devices / Per Year) (VALID 1 YEAR)"                      Electronic distribution - NO MEDIA                      Contract: MARKET</p>	1900	7159431	\$16.00	\$30,400.00
<p><b><u>TECNICS STD EMAIL SUP Y2</u></b></p> <p>Mfg. Part#: YRLYSUP-YR2                      "Yearly Support Standard Email Support, Monday to Friday 8:00 AM to 5:00 PM central time (VALID 1 YEAR)"                      Electronic distribution - NO MEDIA                      Contract: MARKET</p>	1	6648034	\$7,500.00	\$7,500.00
<p><b><u>TECNICS DESKTOP MFA &amp; PW RECOVERY</u></b></p>	1900	7159432	\$16.00	\$30,400.00

**QUOTE DETAILS (CONT.)**

Mfg. Part#: TC-DMFA-PR-UNLIM-YR3  
 "Desktop MFA and Password Recovery  
 Desktop Multi-factor Authentication  
 for Online & Offline  
 scenarios and Self Service Password  
 Recovery & Account  
 Unlock Licenses (Per User /  
 UNLIMITED devices / Per Year)  
 (VALID 1 YEAR)"  
 Electronic distribution - NO MEDIA  
 Contract: MARKET

**TECNICS STD EMAIL SUP Y3**

1 6648037 \$7,500.00 \$7,500.00

Mfg. Part#: YRLYSUP-YR3  
 "Yearly Support  
 Standard Email Support, Monday to  
 Friday 8:00 AM to 5:00  
 PM central time (VALID 1 YEAR)"  
 Electronic distribution - NO MEDIA  
 Contract: MARKET

<b>PURCHASER BILLING INFO</b>	<b>SUBTOTAL</b>	\$117,300.00
<b>Billing Address:</b> COUNTY OF KINGS INFORMATION TECHNOLOGY 1400 W LACEY BLVD HANFORD, CA 93230-5997 <b>Phone:</b> (559) 582-3211 <b>Payment Terms:</b> NET 30-VERBAL	<b>SHIPPING</b>	\$0.00
	<b>SALES TAX</b>	\$0.00
	<b>GRAND TOTAL</b>	<b>\$117,300.00</b>
	<b>Please remit payments to:</b>	
<b>DELIVER TO</b>  <b>Shipping Address:</b> COUNTY OF KINGS INFORMATION TECHNOLOGY DEPARTMENT 1400 W LACEY BLVD BLDG 5 HANFORD, CA 93230-5905 <b>Shipping Method:</b> ELECTRONIC DISTRIBUTION	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Chris Anderson

(877) 570-2643

chrande@cdwg.com

**LEASE OPTIONS**

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
<b>\$117,300.00</b>	<b>\$3,113.14/Month</b>	<b>\$117,300.00</b>	<b>\$3,604.63/Month</b>

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

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- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>  
For more information, contact a CDW account manager

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Thank you for choosing CDW. We have received your quote.

Hardware      Software      Services      IT Solutions      Brands      Research Hub

# Review and Complete Purchase

**AARON REYES,**

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

**Convert Quote to Order**

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NDGZ211	12/19/2022	OKTA TWO YEAR	6721374	<b>\$135,300.00</b>

## QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">OKTA ENT IT SINGLE SIGNON</a> Mfg. Part#: P000052 Start Date: 01/16/2023 End Date: 01/15/2024 Electronic distribution - NO MEDIA Contract: California NVP Software (ADSP016-130652 7-16-70-37)	1900	4773666	\$11.00	\$20,900.00
<a href="#">Okta Preview Sandbox - subscription license - 1 license</a> Mfg. Part#: P000009 Start Date: 01/16/2023 End Date: 01/15/2024 Electronic distribution - NO MEDIA Contract: California NVP Software (ADSP016-130652 7-16-70-37)	1	4808511	\$6,500.00	\$6,500.00
<a href="#">Okta Success Package Premier - technical support (renewal) - 1 year</a> Mfg. Part#: P000103 UNSPSC: 81112201 Start Date: 01/16/2023 End Date: 01/15/2024 Electronic distribution - NO MEDIA Contract: California NVP Software (ADSP016-130652 7-16-70-37)	1	4773669	\$7,000.00	\$7,000.00
<a href="#">OKTA ENT IT MFA FACTORS</a> Mfg. Part#: P000131 Start Date: 01/16/2023 End Date: 01/15/2024 Electronic distribution - NO MEDIA Contract: California NVP Software (ADSP016-130652 7-16-70-37)	1900	4758092	\$17.50	\$33,250.00
<a href="#">OKTA ENT IT SINGLE SIGNON</a> Mfg. Part#: P000052 Start Date: 01/16/2024 End Date: 01/15/2025 Electronic distribution - NO MEDIA Contract: California NVP Software (ADSP016-130652 7-16-70-37)	1900	4773666	\$11.00	\$20,900.00



**QUOTE DETAILS (CONT.)**

**[Okta Preview Sandbox - subscription license - 1 license](#)** 1 4808511 \$6,500.00 \$6,500.00

Mfg. Part#: P000009  
 Start Date: 01/16/2024  
 End Date: 01/15/2025  
 Electronic distribution - NO MEDIA  
 Contract: California NVP Software (ADSP016-130652 7-16-70-37)

**[Okta Success Package Premier - technical support \(renewal\) - 1 year](#)** 1 4773669 \$7,000.00 \$7,000.00

Mfg. Part#: P000103  
 UNSPSC: 81112201  
 Start Date: 01/16/2024  
 End Date: 01/15/2025  
 Electronic distribution - NO MEDIA  
 Contract: California NVP Software (ADSP016-130652 7-16-70-37)

**[OKTA ENT IT MFA FACTORS](#)** 1900 4758092 \$17.50 \$33,250.00

Mfg. Part#: P000131  
 Start Date: 01/16/2024  
 End Date: 01/15/2025  
 Electronic distribution - NO MEDIA  
 Contract: California NVP Software (ADSP016-130652 7-16-70-37)

These services are considered Third Party Services, and this purchase is subject to CDW's [Third Party Cloud Services Terms and Conditions](#), unless you have a written agreement with CDW covering your purchase of products and services, in which case this purchase is subject to such other written agreement.

The third-party Service Provider will provide these services directly to you pursuant to the Service Provider's standard terms and conditions or such other terms as agreed upon directly between you and the Service Provider. The Service Provider, not CDW, will be responsible to you for delivery and performance of these services. Except as otherwise set forth in the Service Provider's agreement, these services are non-cancellable, and all fees are non-refundable.

<b>SUBTOTAL</b>	\$135,300.00
<b>SHIPPING</b>	\$0.00
<b>SALES TAX</b>	\$0.00
<b>GRAND TOTAL</b>	<b>\$135,300.00</b>

PURCHASER BILLING INFO	DELIVER TO
<b>Billing Address:</b> COUNTY OF KINGS INFORMATION TECHNOLOGY 1400 W LACEY BLVD HANFORD, CA 93230-5997 <b>Phone:</b> (559) 582-3211 <b>Payment Terms:</b> NET 30-VERBAL	<b>Shipping Address:</b> COUNTY OF KINGS INFORMATION TECHNOLOGY DEPARTMENT 1400 W LACEY BLVD BLDG 5 HANFORD, CA 93230-5905 <b>Shipping Method:</b> ELECTRONIC DISTRIBUTION
	<b>Please remit payments to:</b> CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



**Sales Contact Info**

**Chris Anderson** | (877) 570-2643 | [chrande@cdwg.com](mailto:chrande@cdwg.com)

LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION

<b>\$135,300.00</b>	<b>\$3,590.86/Month</b>	<b>\$135,300.00</b>	<b>\$4,157.77/Month</b>
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Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

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This order is subject to CDW's Terms and Conditions of Sales and Service Projects at

<http://www.cdw.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager

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# QUOTE CONFIRMATION



**DEAR ANTHONY WALECKI,**

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MXTJ944	8/31/2022	OKTA SOW	6721374	<b>\$11,800.00</b>

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">FAA OKTAPRFSNLSRVCS PERHR</a> Mfg. Part#: P000008 Electronic distribution - NO MEDIA Contract: MARKET	8	5659709	\$325.00	\$2,600.00
<a href="#">FAA OKTAPRFSNLSRVCS PERHR</a> Mfg. Part#: P000004 Electronic distribution - NO MEDIA Contract: MARKET	4	5659713	\$375.00	\$1,500.00
<a href="#">FAA OKTAPRFSNLSRVCS PERHR</a> Mfg. Part#: P000006 Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	22	5659707	\$350.00	\$7,700.00

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<b>PURCHASER BILLING INFO</b>	<b>SUBTOTAL</b>	\$11,800.00
<b>Billing Address:</b> COUNTY OF KINGS INFORMATION TECHNOLOGY 1400 W LACEY BLVD HANFORD, CA 93230-5997 <b>Phone:</b> (559) 582-3211 <b>Payment Terms:</b> NET 30-VERBAL	<b>SHIPPING</b>	\$0.00
	<b>SALES TAX</b>	\$0.00
	<b>GRAND TOTAL</b>	<b>\$11,800.00</b>
<b>DELIVER TO</b>  <b>Shipping Address:</b> COUNTY OF KINGS INFORMATION TECHNOLOGY DEPARTMENT 1400 W LACEY BLVD BLDG 5 HANFORD, CA 93230-5905 <b>Shipping Method:</b> ELECTRONIC DISTRIBUTION	<b>Please remit payments to:</b>  CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	



Chris Anderson

(877) 570-2643

chrande@cdwg.com

## LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
<b>\$11,800.00</b>	<b>\$331.46/Month</b>	<b>\$11,800.00</b>	<b>\$378.66/Month</b>

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# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852- 2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM January 3, 2023

**SUBMITTED BY:** Administration – Edward D. Hill/Kyria Martinez

**SUBJECT:** SALARY FOR THE DISTRICT ATTORNEY

### **SUMMARY:**

#### **Overview:**

On January 2, 2023 at 12 o'clock noon, Sarah Hacker will take office and be sworn in as the new District Attorney. Pursuant to Government Code Section 24200 all elective county officers shall take office at 12 o'clock noon on the first Monday after the January 1<sup>st</sup> succeeding their election. The Board is designated to set compensation in an open session to be effective the date they take office. The District Attorney position is designated for compensation in Salary Band 2 of the County's Salary Resolution that has a range from \$12,000 to \$17,000 per month.

#### **Recommendation:**

**Set the Salary of the new District Attorney, Sarah Hacker, to be effective January 2, 2023 at 12 o'clock noon, the date she will be sworn into office.**

#### **Fiscal Impact:**

The fiscal impact would be anything within Salary Band 2, \$12,000 to \$17,000 per month and will be absorbed within the existing budget unit 216000 for the District Attorney's Office.

### **BACKGROUND:**

The Board has salary-setting authority for all County employees, including elected officials. The Salary Resolution calls for the District Attorney to be paid based on Salary Band 2, which ranges between \$12,000 to \$17,000 per month. As a point of reference, the monthly equivalent salary for the last District Attorney was \$16,369 as of December 26, 2022.

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed  
and adopted on \_\_\_\_\_ 2023.

CATHERINE VENTURELLA, Clerk of the Board

By \_\_\_\_\_, Deputy.





# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM January 3, 2023

**SUBMITTED BY:** Administration – Edward D. Hill  
Board of Supervisors Office – Catherine Venturella

**SUBJECT:** BOARD COMMITTEE ASSIGNMENTS FOR 2023

**SUMMARY:**

**Overview:**

Each year, the Board of Supervisors formally approves their Board and Committee assignments for the ensuing year. Each Supervisor was given the opportunity to review and/or revise any assignments as needed.

**Recommendation:**

**Approve the 2023 Board and Committee Assignments.**

**Fiscal Impact:**

None.

**BACKGROUND:**

Every year, the Board members are appointed to various Committees, Boards, or Commissions under the Board of Supervisors' jurisdiction. The Board of Supervisors automatically serve on Governing Boards or Committees such as the Housing Authority of Kings County, Kings County Board of Equalization, Kings County Public Financing Authority, Kings County In-Home Supportive Services Public Authority Board of Directors, the California Public Finance Authority and the California Community Housing Agency. The Child Abuse Prevention Coordinating Council (CAPCC) does not have a Supervisor assigned to it due to a conflict with the time and dates of their meetings for all of the Supervisors, this may be addressed due to some changes within the CAPCC at a later date. This year we have suggested that all the California State Association of Counties sub committees have the primary member and alternate be assigned so that they may vote when attending the conferences and added the Rural County Rural Caucus committee.

**BOARD ACTION :**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed  
and adopted on \_\_\_\_\_ 2023.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.

<b>Board of Supervisors Members automatically serve on the following Governing Boards or Committees:</b> <i>Board of Supervisors (BOS), Housing Authority of Kings County, Kings County Public Financing Authority, Kings County Board of Equalization (BOE), Kings County In-Home Supportive Services Public Authority Board of Directors (IHSS), California Public Finance Authority and California Community Housing Agency.</i>		
<b>Organization</b>	<b>Primary Appointment</b>	<b>Alternate Appointment</b>
1. Agricultural Advisory Committee	J. Neves	D. Verboon
2. Behavioral Health Advisory Board	J. Neves	R. Valle
3. Cal-ID-California Identification Committee	J. Neves	R. Fagundes
4. California Vanpool Authority/CalVans	J. Neves	D. Verboon
5. CalViva – Tri-County (Fresno/Kings/Madera)Health Authority	J. Neves	<del>D. Verboon</del> <b>R. Robinson</b>
6. Central San Joaquin Valley Foreign Trade Zone Adv. Bd.	D. Verboon	R. Valle
7. Child Abuse Prevention Coordinating Council		N/A
8. CSAC - Board of Directors	D. Verboon	R. Robinson
9. CSAC - Gov't Finance and Operation	D. Verboon	R. Robinson
10. CSAC – Administration of Justice	D. Verboon	R. Robinson
11. CSAC – Agricultural & Natural Resources	D. Verboon	R. Robinson
12. CSAC – Health & Human Services	D. Verboon	R. Robinson
13. CSAC – Housing, Land Use & Transportation	D. Verboon	R. Robinson
14. Employee Activities Committee/BBQ	J. Neves-BBQ Only	R. Fagundes Employee Activities
15. Exec Committee – Lake Success Reservoir Enlargement	R. Valle	Public Works Dept. Representative
16. Exec Committee – Lake Kaweah/Terminus Enlargement	R. Valle	Public Works Dept. Representative
17. First 5 Children & Families First Commission	J. Neves	N/A
18. Indian Gaming Local Community Benefit Comte (2)(1)	J. Neves	R. Valle
19. Independent Solid Waste Local Enforcement Hearing Panel	R. Fagundes	N/A
20. Kings Co Abandoned Vehicle Service Authority (KCAVSA)	D. Verboon	R. Valle
21. Kings County Assoc. of Governments (KCAG) (2)(2)	J. Neves	D. Verboon
22. Kings Commission on Aging Council	R. Fagundes	R. Robinson
23. Kings Community Action Organization	R. Fagundes	D. Verboon
24. Kings Co Community Corrections Partnership Committee(AB109)	D. Verboon	J. Neves
25. Kings Co Juvenile Reentry Taskforce	D. Verboon	N/A
26. Kings County Public Transit Agency (KCAPTA) (2)(1)	J. Neves	D. Verboon
27. Kings County Suggestion Program Committee	Chairman	Vice-Chairman
28. Kings Economic Development Corporation	D. Verboon	J. Neves
29. Kings Waste & Recycling Auth (KWRA) (2)(2)	J. Neves	R. Fagundes
30. Kings/Tulare Area Agency on Aging Council	R. Fagundes	R. Robinson
31. Local Agency Formation Commission (LAFCO) (2)(1)	J. Neves	D. Verboon
32. Office of Emergency Services	J. Neves	D. Verboon
33. Countywide Oversight Board for Redevelopment	J. Neves	N/A
34. Rural County Rural Caucus	D. Verboon	R. Robinson
35. San Joaquin Valley Unified Air Pollution Control District	R. Robinson	N/A-per SB 719
36. San Joaquin Valley Supervisors Executive Committee	Chairman	Vice Chairman
37. San Joaquin Valley Supervisors Legis. Liaison	R. Fagundes	D. Verboon
38. San Joaquin Valley Joint Powers Authority	D. Verboon	City of Hanford representative
39. San Joaquin Valley Water Coalition	D. Verboon	R. Fagundes
40. South Fork Kings Groundwater Sustainability Agency	J. Neves	D. Verboon
41. Workforce Development Board	R. Valle	N/A per bylaws
42. United Way Emergency Food & Shelter Program Committee	Chairman	Vice-Chairman