

**Board Members**

Joe Neves, District 1  
Richard Valle, District 2, Chairman  
Doug Verboon, District 3, Vice Chairman  
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 10, 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=mab1a8163669644d56d7127bcb1ff463b>

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/MzvVSJpAQAA>

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 Chad Fagundes – Koinonia Church  
PLEDGE OF ALLEGIANCE



**II. UNSCHEDULED APPEARANCES**

*Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.*

**III. APPROVAL OF MINUTES**

- A. Report out of Closed Session from the regular meeting for January 3, 2023.
- B. Approval of the minutes from the regular meeting for January 3, 2023.

**IV. CONSENT CALENDAR**

**A. Department of Finance:**

- 1. Consider approving the Agreement with MGT of America, Inc. to provide State Mandated Program claims assistance and preparation for Fiscal Year 2021-2022 through Fiscal Year 2023-2024.

**B. Human Services Agency:**

- 1. Consider approving the Agreement with the University of California, Davis, for the purpose of Eligibility Services, Supportive Services, Employment Services, Adult Protective Services, and Child Welfare Worker trainings, effective January 10, 2023, through January 9, 2024.

**C. Information Technology Department:**

- 1. Consider approving the Agreement with Okta for multi-factor authentication and single sign on services.

**D. Public Health Department:**

- 1. Consider approving the amendment to Agreement 22-195 between the County and the California Department of Public Health to include the Contractor Certification Clause 04/2017 and Department of General Services Office of Legal Services 04 forms and the terms contained therein.
- 2. Consider approving the amendment to Agreement 18-10871 between the County and the California Department of Public Health to provide support services to people in Kings County with Human Immunodeficiency Virus/Acquired Immunodeficiency Syndrome.

**E. Sheriff's Office:**

- 1.
  - a. Consider authorizing the Sheriff's Office to allow the Deputy Sheriffs' Association to purchase the service handgun for Deputy Sheriff Jerry Blackburn;
  - b. Approve the purchase of a Glock handgun as replacement;
  - c. Adopt the budget change. **(4/5 vote required)**

**F. Administration:**

- 1. Consider approving the Agreement with the Corcoran Cemetery District for American Rescue Plan Act relief funding.

**V. REGULAR AGENDA ITEMS**

**A. Administration – Edward Hill**

**Chemical Waste Management – Bob Henry**

- 1. Consider accepting the report from Chemical Waste Management.

**B. Department of Finance – Jim Erb**

- 1. Consider adopting the budget adjustment from contingencies to cover the actual loss of \$84,988.

**C. Public Works Department – Dominic Tyburski/Mitchel Cabrera**

- 1. Consider approving the Notice of Completion for the Senate Bill -1 FY 21-22 Funded Kings County Roadway Improvement Project to provide notice to interested parties that the work has been completed.



**VI. BOARD MEMBER ANNOUNCEMENTS OR REPORTS**

*On their own initiative, Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).*

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

**VII. CLOSED SESSION**

- ◆ **Significant exposure to litigation: (1 Case)**  
**[Govt. Code Section 54956.9 (d)(2)(e)(4)]**
- ◆ **Personnel Matter: Public Employee Discipline/Dismissal/Release**  
**[Govt. Code Section 54957]**

**VIII. ADJOURNMENT**

**The Regular Meeting for the Board of Supervisors for Tuesday, January 17, 2023 has been canceled due to the observance of Martin Luther King Jr. Holiday on January 16.**

The next regularly scheduled meeting will be held Tuesday, January 24, 2023 at 9:00 AM.

**IX. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING**

**X. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

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
February 7	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.*