

**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 24, 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=m45a15b8391aa9f0264794921f5aba425>

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/09KV6P7w5Ns>

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 Andrew Cromwell – Koinonia Church  
PLEDGE OF ALLEGIANCE



**II. UNSCHEDULED APPEARANCES**

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

**III. APPROVAL OF MINUTES**

- A. Report out of Closed Session from the regular meeting for January 10, 2023.
- B. Approval of the minutes from the regular meeting for January 10, 2023.
- C. Approval of the minutes from the special meeting for January 10, 2023.

**IV. CONSENT CALENDAR**

**A. Public Health Department:**

- 1. a. Consider approving the Agreement with United Health Centers of the San Joaquin Valley for COVID-19 Services;
- b. Adopt the budget change. **(4/5 vote required)**

**B. Sheriff's Office:**

- 1. a. Consider adopting a Resolution authorizing the participation in the Gun Violence Reduction Program retroactively effective from January 1, 2023 through January 1, 2025;
- b. Authorize the Sheriff to sign the Memorandum of Understanding for the Gun Violence Reduction Program;
- c. Adopt the budget change. **(4/5 vote required)**

**C. Administration:**

- 1. Consider adopting a Resolution approving the financing and the issuance of up to \$450,000,000 in revenue bonds, notes and bond anticipation notes by the California Public Finance Authority for Kendal at Ventura.

**V. REGULAR AGENDA ITEMS**

**A. Behavioral Health Department – Lisa Lewis/Amanda Verhaege**

- 1. Consider approving the Memorandum of Understanding between the California Department of State Hospitals and CalMHSA, retroactively effective from July 1, 2022, through February 28, 2023.

**B. Community Development Agency – Chuck Kinney**

- 1. Consider determining whether to continue the historical practice of having the Department of Alcoholic Beverage Control continue to send Public Convenience or Necessity requests to the Community Development Agency to then agendize for the Boards discretion or delegate the authority to an officer or body to make determinations of Public Convenience or Necessity for persons/premises applying for an ABC license and direct staff to notify the Department of ABC's of the Board's determination.

**C. Public Health Department – Rose Mary Rahn**

- 1. 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.



**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**

- ◆ **Personnel Matter: [Govt Code Section 54957]  
Public Employee Appointment: Director of Finance**
- ◆ **Conference with Labor Negotiator: [Govt. Code Section 54957.6]  
Negotiator: Edward Hill**
  - Unrepresented Management
- ◆ **Workers Compensation: (1 Case) [Govt. Code Section 54956.95]**
- ◆ **Significant exposure to litigation: (1 Case) Notice of Case Closure and Right to Sue;  
CRD Matter 202212-19242728  
[Govt. Code Section 54956.9(d)(2)(e)(2)]**

**VIII. ADJOURNMENT**

The next regularly scheduled meeting will be held Tuesday, January 31, 2023 at 9:00 AM.

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

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
January 31	9:00 AM	Regular Meeting
February 7	9:00 AM	Regular Meeting
February 14	--	Regular Meeting Canceled - Board Members participating in National Association of Counties Legislative Conference
February 15,16, 17	9:00 AM	Board of Equalization – Leprino Foods Co. Hearing
February 21	--	Regular Meeting Canceled due to President’s Day Holiday on February 20
February 28	9:00 AM	Regular Meeting
<p><i>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.</i></p>		