

**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 Action Summary

**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  
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.*

**David Robinson, Kings County Sheriff reported on an incident in the Kings County Jail involving three inmates exposed to Fentanyl and stated that all have recovered and are back in custody and stated that a press release will be going out today.**

**III. APPROVAL OF MINUTES**

**A.** Report out of Closed Session from the regular meeting for January 10, 2023.

**REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their January 10, 2023 meeting.**

**B.** Approval of the minutes from the regular meeting for January 10, 2023.

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

**C.** Approval of the minutes from the special meeting for January 10, 2023.

**ACTION: APPROVED AS PRESENTED (DV, RF, RR, RF, RV-Aye)**

**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; **[AGMT 23-005]**
- 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; **[RESO 23-001]**
- b. Authorize the Sheriff to sign the Memorandum of Understanding for the Gun Violence Reduction Program; **[AGMT 23-006]**
- 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. **[RESO 23-002]**

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

**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. **[AGMT 23-007]**

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



**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.

**ACTION: APPROVED TO CONTINUE TO SEND REQUESTS TO THE COMMUNITY DEVELOPMENT AGENCY TO THEN AGENDIZE THE ITEM ON THE CONSENT CALENDAR FOR THE BOARDS DISCRETION. (DV, RF, JN, RR, RV-Aye)**

**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.

**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 Neves stated that he continues to announce basketball at West Hills College, attended the California Dairy dinner, attended the Kings County Homelessness Collaborative, attended the Kings County blood drive where 33 pints were collected, attended the Kings County Partnership for Prevention meeting, attended the South Fork Kings Groundwater Surface Authority meeting, attended the Kings County Library local author night event and Bob Peden brought his famous pies, he stated that Pine Flat Reservoir has started releasing water, he attended the Kings County Historical Society meeting where Arianne Wing gave a presentation on Hanford's China Alley preservation.**

**Supervisor Fagundes stated that he visited with family in Northern California, will be cooking for the Pacific Tractor Pullers Association dinner in Tulare on February 15, 2023 and the Hanford Fraternal Hall Festa Celebration fundraiser on February 8, 2023.**

**Supervisor Verboon stated that he attended the Rural County Representatives of California meeting and the San Joaquin Valley Water Authority meeting.**

**Supervisor Robinson stated that he met with Garret Jones who is starting his own news source, attended an orientation with the San Joaquin Valley Air Pollution Control District staff and attended the San Joaquin Valley Air Pollution Control District Board meeting. He stated that he attended the Kings County Library local author event. Met with Hanford City Mayor Travis Paden and attended the Kings/Tulare Area Agency on Aging meeting.**

**Supervisor Valle stated that he met with Avenal City Mayor, Alvaro Preciado and Avenal City Manager, Antony Lopez and thanked the Clerks of the Board for accommodating the request to open the meeting and reading the script.**

- ◆ **Board Correspondence: Edward Hill stated that the Board received correspondence dated January 1, 2023 from the Kings Mosquito Abatement District regarding a Notice of Intent to Apply Public Health Pesticides for Vector Control Purposes to Surface Waters and Waters of the U.S. Within Kings and Tulare Counties. He stated that the Board received an invitation to a Power of the Purse fundraiser by the Kings United Way scheduled for April 25, 2023 and staff will be adding this event to the upcoming events list as the date get closer.**



- ◆ Upcoming Events: **Edward Hill stated that the Children’s Storybook Garden and Museum will be hosting a Mad Hatter Tea Party on Saturday, January 28, 2023 from 10:00 am – 12:00 pm. The event is for ages 6 & under. There will be games, snacks and face painting. For more information please visit the Children’s Storybook Garden & Museum website. Admittance varies depending on membership. The Corcoran Chamber of Commerce will host its Annual Banquet on Wednesday, February 1, 2023 at 5:30 pm at the Recreation Association of Corcoran Gym located at 900 Dairy Avenue in Corcoran. Tickets are \$55 per person and includes appetizers, complementary wine bar, and dinner. For more information please contact the Corcoran Chamber of Commerce. The Rotary Club of Hanford will host its 45<sup>th</sup> Annual Crab Feed Fundraiser on Saturday, February 4, 2023 at the Hanford Civic Auditorium. Tickets are \$100. There are also various sponsorship opportunities available ranging from \$1,000 to \$5,000. The Hanford Toy Anime Comic Con will take place on Sunday, February 19, 2023 from 11:00 am-4:00 pm at the Hanford Fraternal Hall Association located at 1015 N. 10<sup>th</sup> Avenue in Hanford. This is a family friendly event. Tickets are \$8 and kids 10 and under are free. Dress to impress. The Cosplay (Costume) Contest is promptly at 2:30 p.m..**
- ◆ Information on Future Agenda Items: **Edward Hill stated that the following items would be on a future agenda: Administration - Chemical Waste Quarterly Update and the 2023 Legislative Platform Update Study Session; Behavioral Health Administration - Amendment to Agreement with Destinations to Recovery; Human Services Agency -Agreement with Intelgy Corporation for Consulting Services; Probation - Youth Programs/Facilities Grant – Senate Bill 823; Public Health Administration - sale of a 2006 GMC Mobile Health Vehicle; Public Works Department - purchase of new equipment; Veterans’ Services Office - Fiscal Year 22/23 County Subvention Program and Medi-Cal Cost Avoidance Program Agreements.**

**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

*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.*