

**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 31, 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=m135a703bdb9fe2559d64c2df55469494>

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/D-8ryD0v85Y>

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. 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 24, 2023.
- B. Approval of the minutes from the regular meeting for January 24, 2023.

**IV. CONSENT CALENDAR**

**A. Behavioral Health Department:**

- 1. Consider approving the first amendment to the Agreement with Destinations to Recovery, LLC for teens specialty services effective January 31, 2023, through January 31, 2024.

**B. Human Services Agency:**

- 1. Consider approving the Agreement with the InTelegy Corporation for consulting services effective February 1, 2023 through February 28, 2025.

**C. Public Health Department:**

- 1. a. Consider approving sale of 2006 GMC Mobile Health Vehicle to Kings County Fire for a purchase price of \$25,000;
- b. Adopt the budget change. **(4/5 vote required)**

**D. Public Works Department:**

- 1. a. Consider authorizing the purchase of 2022 John Deere Utility Tractor;
- b. Adopt the budget change. **(4/5 vote required)**

**V. REGULAR AGENDA ITEMS**

**A. Administration – Edward Hill**

**Chemical Waste Management – Bob Henry**

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

**B. Veterans Services Office – Scott Holwell/Codi Pennington**

- 1. Consider approving the Certificate of Compliance for the County Subvention Program and the Certificate of Compliance for the Medi-Cal Cost Avoidance Program with the California Department of Veteran’s Affairs.

**VI. STUDY SESSION**

**A. Administration – Edward Hill/Domingo Cruz**

- 1. Review of the draft calendar year 2023 State and Federal Legislative Platform.

**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**

- ◆ **Conference with Labor Negotiator: [Govt. Code Section 54957.6]**  
**Negotiator: Edward Hill**
  - Unrepresented Management
- ◆ **Workers Compensation: (1 Case) [Govt. Code Section 54956.95]**

**IX. ADJOURNMENT**

The next regularly scheduled meeting will be held Tuesday, February 7, 2023 at 9:00 AM.

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

***FUTURE MEETINGS AND EVENTS***

February 7	8:30 AM	Board of Equalization 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.*