

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 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 ❖ 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 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 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 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
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.

John Devlin, Kings County Information Technology Director stated that the County was successful in receiving an award of a \$500,000 grant from the California Public Utilities Commission for Broadband planning and infrastructure in the County.

Jamie Bell, Kings County resident shared an audio recording he titled “twelve democrats discussing voting machine problems and security issues” with the Board.

Chuck Kinney, Kings County Community Development Agency Director announced that Alex Hernandez has been named as Deputy Director of Planning and introduced him to the Board.

Heather Silva, Kings County Public Health Assistant Director stated that Kings County Public Health will be transitioning all COVID testing for Hanford from the Health Department to the United Health Centers location near Adventist Health Hospital effective March 1, 2023.

Noor Memon, Kings County resident submitted a copy of a letter that he received regarding a claim that he filed against the County in 2020 and asked to have it investigated. He also stated that his In-Home Supportive Services health care worker doesn’t receive enough hours for his medical care.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for January 24, 2023.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their January 24, 2023 meeting.

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

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

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. **[AGMt 22-063.1]**

B. Human Services Agency:

1. Consider approving the Agreement with the InTelegy Corporation for consulting services effective February 1, 2023 through February 28, 2025. **[AGMT 23-008]**

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)**

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

V. REGULAR AGENDA ITEMS

**A. Administration – Edward Hill
Chemical Waste Management – Bob Henry**

1. Consider accepting the report from Chemical Waste Management.

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



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.

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

VI.

STUDY SESSION

A. Administration – Edward Hill/Domingo Cruz

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

The Board received an update and no reportable action was taken.

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).

Supervisor Verboon thanked Supervisor Fagundes for sitting in on the Kings County Association of Governments and the Kings County Area Public Transit Agency meetings. He stated that he attended the San Joaquin Valley Rail Joint Powers Authority meeting and was elected as Chairman.

Supervisor Robinson stated that he had a meeting with Mid Valley Disposal and attended an informational meeting with the Kings County Grand Jury last week.

Supervisor Valle stated that he presented the \$100,000 check to Corcoran Cemetery District for their American Rescue Plan Act funding and attended a presentation with Behavioral Health staff and the Cohen Clinic network to learn about the project.

- ◆ **Board Correspondence: Edward Hill stated that the Board received correspondence dated January 23, 2023 from the California Energy Commission regarding Henrietta Peaker Project CEC Staff Analysis of Petition to Amend the Final Commission Decision. He stated that the Board also received a Notice from the Consolidated Mosquito Abatement District dated January 20, 2023 regarding a Notice of Intent to Apply Public Health Pesticides for Vector Control Purposes to Surface Waters and Waters of the USA Within the Consolidated Mosquito Abatement District.**
- ◆ **Upcoming Events: Edward Hill stated that the Corcoran Chamber of Commerce will host its Annual Banquet on Wednesday, February 1, 2023 at 5:30 p.m. 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 45th 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 Kings County Library will be having its Mobile Library Ribbon Cutting event on Wednesday, February 8, 2023 from 3:30 p.m.– 5:00 p.m. at its Hanford Branch Library located at 401 N. Douty Street in Hanford. The event is free and open to the public. The Hanford Toy Anime Comic Con will take place on Sunday, February 19, 2023 from 11:00 a.m-4:00 p.m. at the Hanford Fraternal Hall Association located at 1015 N. 10th Avenue in Hanford. This is a family friendly event. Tickets are \$8 and kids 10 and under are free. There will be a Cosplay (Costume) Contest is promptly at 2:30 p.m. The 2023 Hanford Chamber of Commerce will host its Chamber Dinner on Thursday, February 23, 2023 at 5:30 p.m. at the First Baptist Hanford located at 9125 13 ½ Avenue in Hanford. There will be a catered dinner. Members will receive 2 complementary tickets and additional tickets can be purchased for \$20 each through he Chamber website.**
- ◆ **Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration - approve a Resolution Continuing to Declare a Local Emergency**



Due to Drought Conditions in Kings County, adopt the 2023 State and Federal Legislative Platform, a Federal Earmark Project Funding Request and Jail Based Competency Treatment; Job Training Office - approve a JTO-RERP Kings Stanislaus Grant Contract; Probation Department - Youth Programs/Facilities Grant – Senate Bill 823; Public Works Department - Burriss & Hickey Park Construction Award and Kettleman City- State Route 41 Pedestrian Crossing and Pathway Improvements; Sheriff’s Office - Amendment to the Agreement with California Department of State Hospitals for Incompetent to Stand Trial Program.

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.