

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, February 7, 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=m04c43e96681841732fded70377ea9ee2>

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/loAQ282PAAQ>

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 Sylvia Gaston - 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 31, 2023.
- B. Approval of the minutes from the regular meeting for January 31, 2023.

IV. CONSENT CALENDAR

A. Department of Finance:

- 1. a. Consider approving the Professional Services Agreement with GovEase to conduct an internet tax sale;
- b. Approve the Agreement with Municipal Services Bureau (MSB) for pre-bid deposits and payment settlement.

B. Human Services Agency:

- 1. Consider adopting a modified Resolution for the Transitional Housing Program authorizing the application for and acceptance of the program allocation.
- 2. Consider adopting a modified Resolution for the Housing Navigators Program authorizing the application for and acceptance of the program allocation.

C. Public Health Department:

- 1. a. Consider approving the addition of 1.0 FTE Fiscal Specialist position into budget unit 411300;
- b. Approve the addition of 1.0 FTE Program Manager position into budget unit 411300;
- c. Approve the addition of 1.0 FTE Microbiologist position into budget unit 411300;
- d. Adopt the budget change. **(4/5 vote required)**

D. Sheriff's Office:

- 1. Consider authorizing Sheriff David Robinson to sign the amendment with the Department of State Hospitals for the Incompetent to Stand Trial Program.

V. REGULAR AGENDA ITEMS

A. Job Training Office – Julieta Martinez/Laura Magana

- 1. a. Consider authorizing the Economic and Workforce Development Director to sign the Agreement with the County of Stanislaus to implement the Regional Equity and Recovery Partnerships Grant for Kings County retroactively effective from December 1, 2022 through September 30, 2025;
- b. Adopt the budget change. **(4/5 vote required)**

B. Probation Department – Kelly Vernon/Marc Cerda

- 1. Consider approving an Agreement with Accurate Controls, Inc. to provide upgrades to the already established video, audio, and door control system located in the Kings County Juvenile Center retroactively effective from October 21, 2022, through January 31, 2024.

C. Public Works Department - Dominic Tyburski/Mitchel Cabrera

- 1. Consider awarding the construction contract to Harris Development Corp., dba Harris Enterprises for the Burris Park and Hickey Park site improvement project.
- 2. a. Consider approving the Plans and Specifications for the State Route 41 pedestrian crossing and pathway improvements;
- b. Authorize the Public Works Department to advertise the project.



**D. Administration – Edward Hill/Matthew Boyett
 County Counsel – Diane Freeman/Sean Cash**

1. Consider adopting a Resolution continuing to declare a local emergency due to drought conditions in Kings County.

E. Administration – Edward Hill/Domingo Cruz

1. Consider approving the State and Federal Legislative Platform for calendar year 2023.

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 Real Property Negotiator: (1 Case) [Govt. Code Section 54956.8]
 Property: 1444 W. Lacey Blvd., Hanford, CA 93230
 Negotiation Parties: Edward Hill**

VIII. ADJOURNMENT

The Regular Meeting for the Board of Supervisors for Tuesday, February 14, 2023 has been canceled due to Board Members participating in the National Association of Counties Legislative Conference. The Regular Meeting for the Board of Supervisors for Tuesday, February 21, 2023 has been canceled due to President’s Day Holiday on February 20.

The next regularly scheduled meeting will be held Tuesday, February 28, 2023 at 9:00 AM.

FUTURE MEETINGS AND EVENTS		
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
March 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.