#### **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



# Edward Hill, County Administrative Officer Diane Freeman, County Counsel

Catherine Venturella, Clerk of the Board

## **Board of Supervisors**

**Special Meeting Agenda** 

Date: Monday, February 6, 2023

Time: 8:30 a.m.

Place: Board of Supervisors Chambers, Kings County Government Center

1400 W. Lacey Boulevard, Hanford, California 93230

#### COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

The meeting can be attended telephonically or by the Internet by clicking this link:

https://countyofkings.webex.com/countyofkings/j.php?MTID=m6159fb4cc3391a7e9afc4e68133a5304
or by sending an email to <a href="mailto:bosquestions@co.kings.ca.us">bosquestions@co.kings.ca.us</a> 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 8:20 a.m.\*

Members of the public who wish to <u>view/observe</u> the meeting virtually can do so via the worldwide web at: <u>www.countyofkings.com</u> and click on the "Join Meeting" button or by clicking this

link: https://youtube.com/live/2vGKbiz5MoQ

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 8:00 a.m. on the morning of the noticed meeting will be included in the record, those comments received after 8:00 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 <a href="mailto:bosquestions@co.kings.ca.us">bosquestions@co.kings.ca.us</a> 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. 8:30 AM CALL TO ORDER

**ROLL CALL – Clerk of the Board** 

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. <u>CLOSED SESSION</u>

Personnel Matter: [Govt Code Section 54957]

Public Employee Appointment: Department of Finance Director

### IV. <u>ADJOURNMENT</u>

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

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.