

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 *Amended* Action Summary

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
Nate Ferrier, Kings County Sheriff's Office Sergeant presented information on fallen Selma Police Officer, Gonzalo Carrasco and then lead the 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.

Paul Stiglich, South Fork Kings Groundwater Sustainability Agency new General Manager introduced himself to the Board and stated that he comes to the table with 30 years experience and looks forward to working with the Board on water projects.

Heather Silva, Public Health Department Assistant Director introduced Czarina Marasigan who has been promoted to Nursing Division Manager to the Board.

Scott Garrison, Kings County Firefighters Association President introduced himself to the Board and introduced Vice-President Michael Ornellas and stated that they look forward to working with the Board in the future.

III.

APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for January 31, 2023.

REPORT OUT: Diane Freeman, County Counsel stated the Board took no reportable action in closed session on January 31, 2023. She stated that the Workers Compensation case on the agenda for January 31, 2023 was pulled from the calendar and not discussed.

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

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

IV.

CONSENT CALENDAR

A. Department of Finance:

1. a. Consider approving the Professional Services Agreement with GovEase to conduct an internet tax sale; **[AGMT 23-009]**
- b. Approve the Agreement with Municipal Services Bureau (MSB) for pre-bid deposits and payment settlement. **[AGMT 23-010]**

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. **[RESO 23-003]**
2. Consider adopting a modified Resolution for the Housing Navigators Program authorizing the application for and acceptance of the program allocation. **[RESO 23-004]**

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. **[AGMT 22-054.1]**

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



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; **[AGMT 23-011]**
- b. Adopt the budget change. **(4/5 vote required)**

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

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. **[AGMT 23-012]**

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

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. **[AGMT 23-013]**

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

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.

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

**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. **[RESO 23-005]**

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

E. Administration – Edward Hill/Domingo Cruz

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

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

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 had to leave the January 31, 2023 meeting early to attend a funeral, he stated that he attended the Kings Waste & Recycling Authority meeting, attended the Kings County Area Public Transit Agency meeting, attended the Kings County Association of Governments meeting, attended the Tulare/Kings County Master Plan for Aging meeting, attended the San Joaquin Valley Regional Planning Policy meeting, attended the Knights of Columbus dinner, continues to announce basketball at West Hills College, attended the Kings County Behavioral Health Advisory Committee meeting, attended a Hemp Ordinance discussion meeting, attended the Corcoran Chamber of Commerce dinner and presented Resolutions and attended a luncheon meeting regarding CalViva.

Supervisor Fagundes stated that he attended a meeting Kings Community Action Organization Director Jeff Garner, attended the Laton Lions crab feed, and will be cooking for the Portuguese Festa fundraiser.



Supervisor Verboon stated that he attended a Hemp Ordinance discussion meeting and celebrated his birthday this weekend with family.

Supervisor Robinson stated that he attended a meeting with meeting Kings Community Action Organization Director Jeff Garner, attended a meeting with Armona Union Elementary School staff to discuss a park project, attended a meeting with the Catholic Bishop in Fresno and ~~attended a meeting to discuss~~ *is in support of the Government Center Operation Blue Light project for the Government Center* ~~in showing support for the fallen Selma Police Officer, Gonzalo Carrasco.~~

Supervisor Valle stated that he attended the Avenal City Council meeting, attended a Behavioral Health Administration town hall meeting. He stated that he has been working on the details of the unveiling of the Veteran's Memorial Park in Corcoran and information on the ceremony will be coming out this week, he stated that this year is the 50th Year of Women in Modern Military Aviation and the pilots conducting the flyover for the Super Bowl LVII at State Farm Stadium in Glendale Arizona on February 12, 2023 will include five female pilots and he asked staff to work with the Veterans Service Office to possibly bring a Resolution to recognize the anniversary in the near future. He stated that the Jose Ramirez vs Richard Commy fight at the Save Mart Center in Fresno on March 25, 2023 will have free tickets for Veterans available at the Kings County Veterans Services Office courtesy of Jose Ramirez.

- ◆ **Board Correspondence: Edward Hill stated that the Board received an invitation from the California Public Utilities Commission to attend an Equity Initiatives and Clean Energy Access Grant Program Webinar on February 15th from 10am-11:30 a.m. He stated that the Board received a notice regarding Bulletin 132-19 from the Department of Water Resources California State Water Project.**
- ◆ **Upcoming Events: Edward Hill stated that the Kings County Library will hold 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. The event is free and open to the public. The UC Master Gardeners of Tulare and Kings Counties will be holding an Introduction to Gardening: Central Valley Style! They will be providing information on how to garden for our local climate. They will discuss plant selection, drip irrigation, mulching, and sustainable, water-wise yards. This class will be held at the Hanford Branch Library at 401 N. Douty Street on Saturday, February 18th from 1:30pm to 3:00 pm. It 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 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 two complementary tickets and additional tickets can be purchased for \$20 each through the Chamber.**
- ◆ **Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration - Approve two agreements with Sound Contracting, consideration to approve a Federal Earmark Project Funding Request; a Jail Based Competency Treatment and Presentation to the Employee of the 4th Quarter of 2022; District Attorney - Participation in grant programs; Public Health Department - CalViva Health Sponsorship for Kings County WIC Program; and adopt a Resolution Proclaiming February 2023 as National Children's Dental Health Month; Public Works Department - Kettleman City Pedestrian Bridge Project.**

Edward Hill thanked the Public Works staff for their quick work to put Operation Blue Light into place within hours of being requested.

Edward Hill announced that the City County Coordinating Conference will be held tomorrow night from 6:00 p.m. – 7:30 p.m. in Corcoran.



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.