

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, March 21, 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 on the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=mceefb9b4e1c8c1ee184b07db13e2244e>

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. Remote WebEx participation for members of the public is provided for convenience only. In the event that the WebEx connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access.

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 on the internet at:

www.countyofkings.com and click on the “Join Meeting” button or by clicking this link:

<https://youtube.com/live/6VWT9x8TGeU?feature=share>

****Members of the public viewing the meeting through YouTube will not have the ability to provide public comment.**

Members of the public 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 may 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. Written comments should be directed to bosquestions@co.kings.ca.us email by 8:00 a.m. on the morning of the noticed meeting to be included in the record, those comments received after 8:00 a.m. may become part of the record of the next meeting. E-mail is not monitored during the meeting. To submit written by U.S. Mail to: Kings County Board of Supervisors, Attn: 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 – To Be Determined
PLEDGE OF ALLEGIANCE



- II. Women's History Month**
A. Consider adopting a Resolution recognizing March 2023 as Women's History Month in Kings County.
- III. Recognizing Strike Fighter Squadron One Two Two**
A. Consider recognizing the Strike Fighter Squadron One Two Two in Kings County.
- IV. Appearance of Commanding Officer at Naval Air Station Lemoore**
A. Consider receiving information and update pertaining to Naval Air Station Lemoore.
- V. 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.
- VI. APPROVAL OF MINUTES**
A. Report out of Closed Session from the regular meeting for March 14, 2023.
B. Report out of Closed Session from the special meeting for March 16, 2023.
C. Report out of Closed Session from the special meeting for March 17, 2023.
D. Approval of the minutes from the regular meeting for March 14, 2023.
E. Approval of the minutes from the special meeting for March 16, 2023.
F. Approval of the minutes from the special meeting for March 17, 2023.
- VII. CONSENT CALENDAR**
A. Agricultural Department:
1. a. Consider approving the purchase of additional bait materials for rodent bait mixing supplies needed to fill vertebrate bait orders;
b. Adopt the budget change. **(4/5 vote required)**
- B. Behavioral Health Department:**
1. a. Consider approving the revised job specification for Quality Assurance Manager;
b. Approve the Quality Assurance Manager Position in Behavioral Health to flexibly allocate to a Clinical Program Manager.
2. Consider allocating 1.0 Full-Time Equivalent Program Specialist position in Budget Unit 422100.
- C. Public Works Department:**
1. a. Consider adopting a Resolution stating there are no unmet transit needs in Kings County;
b. Authorize the Public Works Director to sign the claim form.
- D. Sheriff's Office:**
1. Consider retroactively accepting the donation of \$38,718 from the Kings County Board of Realtors.
2. a. Consider retroactively approving the purchase of customized Bidirectional Amplifier for the Kings County Jail;
b. Adopt the budget change. **(4/5 vote required)**



CONSENT CALENDAR - Continued

E. Administration:

1. Consider denying the Claim for Damages filed by Bisnar Chase Personal Injury Attorneys, LLP on behalf of Emma Isabel Barbara Figueroa, and Jose Miguel Molina Contreras.
2. Consider denying the Claim for Damages filed by Bisnar Chase Personal Injury Attorneys, LLP on behalf of Adeliza Jazzebelle Ayala-Barbara.
3. Consider denying the Claim for Damages filed by Bisnar Chase Personal Injury Attorneys, LLP on behalf of Emma Isabel Barbara Figueroa, and Jaime Ayala.
4. Consider denying the Claim for Damages filed by Bisnar Chase Personal Injury Attorneys, LLP on behalf of Alizea Aurora Molina-Barbara.
5. Consider denying the Claim for Damages filed by Bisnar Chase Personal Injury Attorneys, LLP on behalf of Emma Barbara-Figueroa.
6. Consider denying the Claim for Damages filed by Lilian Flores.
7. Consider denying the Claim for Damages filed by Jose Flores.

VIII.

REGULAR AGENDA ITEMS

A. Public Health Department – Rose Mary Rahn/Heather Silva

1. Consider adopting a Resolution proclaiming March 24, 2023 as World Tuberculosis Day in Kings County.

B. Public Works Department – Dominic Tyburski/Natalie Brinson

1. a. Consider authorizing the elimination of Kings County Parks Gate Fees as shown in the Kings County Master Fee Schedule;
b. Authorize staff to reinstate all other fees.

C. Administration – Edward Hill/Kyria Martinez

1. Consider approving the first amendment for the Intergovernmental Agreement between Kings County and the Santa Rosa Rancheria Tachi-Yokut Tribe.

IX.

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



X.

CLOSED SESSION

- ◆ **Significant exposure to litigation: (1 Case)**
In Re: Mary Fogg; EEOC Nos. 485-2021-00262 and 485-2022-0086
[Govt. Code Section 54956.9 (d)(2)(e)(2)]
- ◆ **Threat to Public Services or Facilities – Consultation with:**
David Robinson, Sheriff
Diane Freeman, County Counsel
[Govt. Code Section 54957(a)]
- ◆ **Workers Compensation: (1 Case) [Govt. Code Section 54956.95]**
- ◆ **Personnel Matter: [Govt Code Section 54957]**
Public Employee Appointment: County Administrative Officer
- ◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]**
Negotiators: Edward Hill, Kyria Martinez, Carolyn Leist, Che Johnson of Liebert Cassidy Whitmore
 - General Unit - CLOCEA
 - Supervisor’s Unit - CLOCEA
 - Blue Collar - SEIU
 - Detention Deputy’s Association
 - Firefighter’s Association
 - Deputy Sheriff’s Association
 - Probation Officer’s Association
 - Prosecutor’s Association
 - Unrepresented Management

XI.

ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, March 28, 2023 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

March 28	9:00 AM	Regular Meeting
April 4	9:00 AM	Regular Meeting
April 11	9:00 AM	Regular Meeting
April 11	2:00 PM	Board of Equalization - Regular Meeting
April 18	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.