

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.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Administration – Edward D. Hill/Kyria Martinez

SUBJECT: RECOGNIZING MARCH 2023 AS WOMEN’S HISTORY MONTH IN KINGS COUNTY

SUMMARY:

Overview:

A resolution is presented to recognize women leaders in history. The annual observance of National Women’s History week was declared in a presidential Proclamation by President Carter in 1980 and was declared National Women’s History Month by Congress in 1987.

Recommendation:

Adopt a Resolution recognizing March 2023 as Women’s History Month in Kings County.

Fiscal Impact:

None.

BACKGROUND:

The annual observance of National Women’s History week was declared in a presidential Proclamation by President Carter in 1980 and was declared National Women’s History Month by Congress in 1987. This was done to provide an opportunity for all Americans to recognize the contributions women have made to this nation, and to honor those who blazed trails for women’s empowerment and equality.

Women’s history takes a new look at all that has gone before and tells the story of a shared past from a different perspective, not rewriting history, but presenting and expanding a version of history that recognizes and honors the accomplishments of women. This year staff requested each Board of Supervisor to nominate someone from their district to receive the recognition, as well as a few female aviators to come from Naval Air Station Lemoore. This year we recognize women who are currently affecting the future through their commitment to public service and government leadership.

Female NAS Lemoore pilots made history this year as the first all-female team to fly over the Super Bowl. It

(Cont’d)

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

RECOGNIZING MARCH 2022 AS WOMEN'S HISTORY MONTH IN KINGS COUNTY

March 21, 2023

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also commemorated 50 years of women flying in the Navy. When the Navy selected the first eight women for training as naval aviators in 1973, more than four decades had passed since Amelia Earhart had successfully become the first woman to complete a non-stop solo flight across the Atlantic Ocean.

Those nominated and receiving a recognition are as followed:

Lois Hubanks – Nominated by Supervisor Joe Neves, District 1
Lisa Shaw – Nominated by Supervisor Richard Valle, District 2
Michelle Brown – Nominated by Supervisor Doug Verboon, District 3
Pauline Hershey – Nominated by Supervisor Rusty Robinson, District 4
Parveen Sandhu – Nominated by Supervisor Richard Fagundes, District 5
Lieutenant Kathryn Martinez – NAS Lemoore Strike Fighter Squadron 122
Lieutenant Taylor Rudolph - NAS Lemoore Strike Fighter Squadron 122
Lieutenant Arielle Ash - NAS Lemoore Strike Fighter Squadron 122
Lieutenant Saree Moreno - NAS Lemoore Strike Fighter Squadron 122

The tenacity of each Honoree underlines the fact that women from all backgrounds and in all levels of public service and government are essential in the continuing work of forming a more perfect union. Staff requests that the Board adopt a Resolution recognizing March 2023 as Women's History Month in Kings County. The Resolution has been reviewed as to form by County Counsel.

BEFORE THE BOARD OF SUPERVISORS IN AND FOR THE
COUNTY OF KINGS, STATE OF CALIFORNIA

IN THE MATTER OF PROCLAIMING RESOLUTION NO.
MARCH 2023 AS KINGS COUNTY
WOMEN'S HISTORY MONTH /

WHEREAS, National Women's History week was declared by Presidential Proclamation of President Carter in 1980, and later declared National Women's History Month by Congress in 1987, as an opportunity to recognize the contributions women have made to our nation and honor those who blazed trails for women's empowerment and equality;

WHEREAS, women of every race, class, and ethnic background contribute to the growth and strength of our County in countless recorded and unrecorded ways;

WHEREAS, women play critical economic, cultural, and social roles in every sphere of life, constitute a significant portion of the labor force, work both in and out of the home, and courageously serve in our country's armed forces;

WHEREAS, women are leaders, serve in the forefront of progressing social change movements, secure their own rights of suffrage and equal opportunity, and fight for the rights of others to create a more fair and just society for all;

WHEREAS, women's history takes a fresh look at all that has gone before and tells the story of our shared past from a different perspective, not by rewriting history, but by presenting and expanding history to recognize and honor the accomplishments of women; and

WHEREAS, women have been on the forefront of many groundbreaking ideas in science and technology that have improved our daily lives, including, but not limited to, Mary G. Ross, Virginia Apgar, Susan Solomon, Julia Morgan, Patricia Bath, Flossie Wong-Staal, Sally Ride, and pioneers including Dr. Sally Ride, Elizabeth Blackwell, Clara Barton, Amelia Earhart, Sandra Day O'Conner, and Ruth Bader Ginsburg among other women leaders who have opened doors for others.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Kings County Board of Supervisors hereby proclaims March 2023 as Women's History Month in Kings County.

The foregoing resolution was adopted upon motion by Supervisor _____, seconded by Supervisor _____, at a regular meeting held this 21st day of March, 2023, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Richard Valle, Chairman
Board of Supervisors
County of Kings, State of California

IN WITNESS WHEREOF, I have set my hand this 21st day of March, 2023.

Catherine Venturella, Clerk to the Board



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Administration – Edward D. Hill

SUBJECT: RECOGNIZING STRIKE FIGHTER SQUADRON ONE TWO TWO

SUMMARY:

Overview:

Naval Air Station Lemoore based Strike Fighter Squadron One Two Two is being presented with recognition in conjunction with the recognition of Women’s History Month in Kings County, to highlight their excellence in aviation operations and commendable support of their community.

Recommendation:

Recognize the Strike Fighter Squadron One Two Two in Kings County.

Fiscal Impact:

NAS Lemoore is a partner and a major contributor to the economy in Kings County.

BACKGROUND:

Women from NAS Lemoore pilots made history this year as the first all-female team to fly over the Super Bowl. The flyover formation included two F/A-18F Super Hornets from the Flying Eagles of Strike Fighter Squadron (VFA) 122, an F-35C Lightning II from the Argonauts of VFA-147 and an EA-18G Growler from the Vikings of Electronic Attack Squadron (VAQ) 129, based at Whidbey Island, Washington. In recognition of the flyover the entire Strike Fighter Squadron is being recognized for their achievements by the Kings County Board of Supervisors. The entire squadron is present today:

- Lieutenant Kathryn Martinez
 - Lieutenant Taylor Rudolph
 - Lieutenant Arielle Ash
 - Lieutenant Saree Moreno
 - Aviation Machinist’s Mate Chief Petty Officer Frey
 - Aviation Structural Mechanic (Safety Equipment) Second Class Petty Officer Sharp
 - Aviation Electronics Technician Second Class Petty Officer Rogers
 - Aviation Machinist’s Mate Second Class Petty Officer Castillo
 - Aviation Structural Mechanic Second Class Petty Officer Montiel
- (Cont’d)**

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

RECOGNIZING STRIKE FIGHTER SQUADRON ONE TWO TWO

March 21, 2023

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Aircrew Survival Equipmentman Second Class Petty Officer Toscano
Aviation Electrician's Mate Second Class Petty Officer Pringle
Aviation Structural Mechanic Third Class Petty Officer Wedemeyer
Aviation Structural Mechanic (Safety Equipment) Third Class Petty Officer Scott
Aviation Electrician's Mate Third Class Petty Officer Chang



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Administration – Edward D. Hill

SUBJECT: APPEARANCE OF CAPTAIN DOUGLAS PETERSON, UNITED STATES NAVY,
COMMANDING OFFICER AT NAVAL AIR STATION LEMOORE

SUMMARY:

Overview:

Captain Douglas M. Petersen, United States Navy, will appear before the Board and provide an update and field questions regarding activities at Naval Air Station (NAS) Lemoore. He is also introducing the new Captain Shaw P. O’Conner.

Recommendation:

Receive information and update pertaining to Naval Air Station Lemoore.

Fiscal Impact:

NAS Lemoore is a partner and a major contributor to the economy in Kings County, and any future planned growth at the base will only increase its contribution.

BACKGROUND:

Captain Douglas Peterson will officially introduce himself and the incoming Commanding Officer, who is Captain Shaw P. O’Connor, United States Navy. He will provide the Board with updates on various plans and activities for NAS Lemoore that may impact Kings County in the near future, including F-18 squadron changes, F-35 Joint Strike Fighter installations, and military construction facilities projects.

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.



CAPTAIN SHAWN P. O'CONNOR, USN
Executive Officer
Naval Air Station Lemoore

Captain Shawn P. O'Connor accepted a commission as an Ensign in December 2000 after graduating from the University of Illinois with a Bachelor of Business Administration, Finance. Earning his wings of gold in June 2002, he was then transferred to Fighter Squadron 101 for Fleet Replacement training and was designated a Radar Intercept Officer in May of 2003.

His first fleet tour was with the Red Rippers of Fighter Squadron Eleven deploying aboard USS George Washington (CVN 73) in support of Operation Iraqi Freedom, as well as the Partnership of the Americas Caribbean Deployment. In July 2005, he was re-designated as a Weapon Systems Officer with the Red Rippers transition to the FA-18F. Also, concurrent with his service in VFA-11, he served as Admiral's Aide for Commander, Carrier Strike Group Ten from January to June 2006.

In October 2006, he was selected to attend the Navy Fighter Weapons School (TOPGUN) prior to reporting to Strike Fighter Weapons School, Pacific (SFWSP). At SFWSP, he was designated as the West Coast Air-to-Air Weapons and Tactical Crew Coordination Subject Matter Expert, and he earned his Forward Air Controller (Airborne) Qualification.

His following tour was with the Black Knights of Strike Fighter Squadron One Five Four where he served as Training Officer and Standardization Cell Head for Carrier Air Wing Fourteen. He deployed aboard the USS John C. Stennis (CVN 74) in 2009 to support Western Pacific Fleet Operations.

While serving as Department Head at the Black Aces of Strike Fighter Squadron Four One, he deployed aboard USS John C. Stennis (CVN 74) in 2011-2012 and the 2012-2013 combat surge deployments supporting Operations New Dawn and Enduring Freedom as well as Defensive Counter Air protecting national assets in the Arabian Gulf.

In November 2013, he reported to Allied Maritime Command, Northwood, where he served as Current Operations Officer for Commander, Maritime Air NATO, where he coordinated aerial assets in support of Operations Active Endeavour, Ocean Shield, and SHAPE directed Assurance Measures countering Russian Aggression in the Baltics and Ukraine.

Following his selection in March 2015 for Commanding Officer, he reported in June 2016 as Executive Officer of Strike Fighter Squadron One Two Two enroute to his fleet assignment to Strike Fighter

Squadron One Five Four in May 2017. He completed a combat deployment aboard USS Nimitz (CVN 68) in June to December 2017 supporting Operation Inherent Resolve and serving the 5th and 7th Fleet AORs. Assuming Command of VFA-154 in July 2018, he successfully guided his squadron through Maintenance Phase and work-ups as part of Carrier Air Wing Eleven where they also completed Exercise Northern Edge in June-July 2019 aboard the USS Theodore Roosevelt (CVN 71).

Following Change of Command in October 2019, he reported to the USS Abraham Lincoln (CVN 72) in February 2020 as Air Officer, leading the ships largest department of over 650 personnel through six carrier qualification periods and work-ups throughout 2021 proceeding the 2022 Western Pacific Deployment. Detaching mid-deployment, he reported to NAS Lemoore as the Executive Officer in the Summer of 2022.

Captain O'Connor has accumulated over 2,900 flight hours and 700 arrested landings. His awards include a Defense Meritorious Service Medal, two Meritorious Service Medals, four Strike/Flight Air Medals, three Navy and Marine Corps Commendation Medals, two Navy and Marine Corps Achievement Medals and numerous other unit and campaign awards.



Captain Douglas M. Peterson

Commanding Officer, Naval Air Station Lemoore

Captain Douglas M. Peterson grew up in Derwood, Maryland and graduated from Washington College, Chestertown, Maryland, in 1994 with a Bachelor of Arts degree in International Studies. He was commissioned at Officer Candidate School, NAS Pensacola, Florida in March 1997. In September of 1999 he was designated a Naval Aviator and received orders to the Rough Raiders of VFA-125 for replacement pilot training in the F-18A-D Hornet at NAS Lemoore, California.

In November 2000, CAPT Peterson reported to the Warhawks of VFA-97, flying the FA-18A aboard USS Carl Vinson (CVN 70) in mid-2001 for what became the initial combat operations over Afghanistan during Operation ENDURING FREEDOM. A second deployment in 2003 aboard USS Nimitz (CVN 68) supported Operation IRAQI FREEDOM. Other assignments include: VFA-125 instructor pilot, FA-18A-D NATOPS Program Manager, and VFA-125 Instructor of the Year for 2006, Carrier Air Wing Fourteen (CVW-14) Assistant Operations Officer (USS Ronald Reagan, CVN 76). VFA-97 Operations and Maintenance officer, FA-18C (USS Nimitz, Operation ENDURING FREEDOM), US European Command J5 Strategy Division (Stuttgart, Germany), Strategy Development Branch Head.



CAPT Peterson returned to NAS Lemoore in January 2013 to report to the WARHAWKS, flying Lot 36 FA-18E Super Hornets. He served as Commanding Officer of VFA-97 from Nov 2014 to Mar 2016, deploying aboard USS *John C Stennis* (CVN 74). During this tour the WARHAWKS earned the Carrier Air Wing Nine (CVW-9) Top Hook and Bombing Derby trophies, as well as back-to-back Hornet Ball Sports Trophies. In April 2016, CAPT Peterson reported to Task Force 63 in Naples, Italy as Deputy to the Commodore of SIXTH Fleet's Logistics Task Force. CAPT Peterson has accumulated more than 3,000 flight hours and over 750 carrier arrested landings. His personal decorations include a Defense Meritorious Service Medal, two Meritorious Service Medals, and four Strike/Flight Air Medals. CAPT Peterson is married to his wonderful wife Maria, and has two children: Maeve and Fionn. An avid hiker and novice fly fisherman, he also likes messing about in boats - although currently any free time is occupied with chasing children on bikes, kicking soccer balls, and picking up random Lego™ blocks.

CAPT Douglas Peterson
NAS Lemoore
Commanding Officer

Board of Supervisors



Naval Air Station Lemoore

U.S. Navy West Coast Master Jet Base





Naval Air Station Lemoore

Mission

As the Navy's premier Strike Fighter Master Jet Base, Naval Air Station Lemoore provides the infrastructure, products, and services that **enable** Commander, Strike Fighter Wing Pacific and Commander, Joint Strike Fighter Wing squadrons to conduct operations in support of National Tasking; **enables readiness through quality of life services; fosters and strengthens collaborative community relationships; and achieves installation efficiencies through innovation.**



Vision

Naval Air Station Lemoore will continue to innovate as the U.S. Navy successfully moves forward in the 21st Century. This means sustained and balanced growth to support future Strike Fighter aircraft, reconstitute facilities and processes via **energy efficient projects, and provide the best possible products and services to enable the warfighter, sustain the fleet, and support the family during increased operations in support of overseas contingency operations.**

Priorities

1. Security and Safety
2. Service to Fleet, Fighter, Family
3. Infrastructure





Installation Overview



City of Fresno Population ≈ 550,000

Kings County Population ≈ 153,608

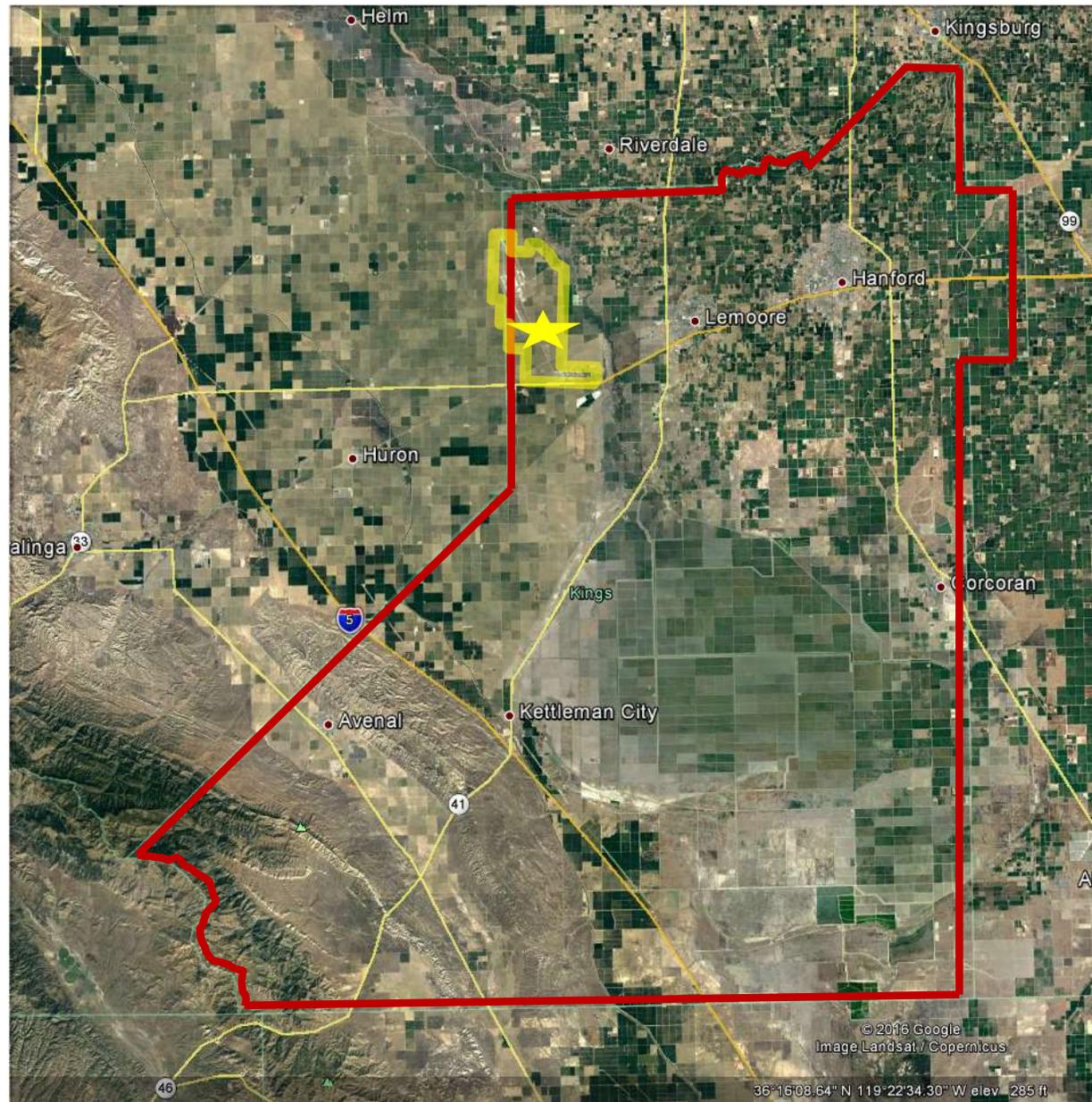
Hanford Population ≈ 58,496

Lemoore Population ≈ 27,259

NAS Lemoore Population ≈ 13,500

(Active Duty, DoD CIVs, Dependents, Contractors)

Location for Mission
Location for Liberty



© 2016 Google
Image Landsat / Copernicus

36°16'08.64" N 119°22'34.30" W elev. 285 ft



Installation Statistics

- 19,225 Acres
 - Operations and ADMIN separated by 5 Miles
 - 11,000 acres agriculture (~60% fallow due to late water allocation)
 - One public access road crosses property
 - One railroad crosses property
- Easements and Operating Areas
 - 11,020 acres restricted use (flight) easements
 - Military Operating and Special Use Areas ~10,000 SM
 - Military Influence Area ~ 614 SM
- Environmental
 - Air quality - variably polluted and highly regulated
 - On-board Water/Waste Water Treatment Facilities
 - Federal endangered species – Kangaroo Rat
 - CA species of special concern – Burrowing Owl
- Facilities
 - 1185 Buildings / 2133 All Real Prop PRV of \$4.1B
 - 1630 PPV Family Homes with a PRV of \$1.8B
 - \$5.9B**





Installation Work Force

Data as of: 18 Oct 2022

	<u>Command</u>	<u>Tenants</u>	<u>Total</u>
• Military			
• Active + Reserve FTS:	357	7,047	7,404
• LIMDU Included:	20		
• TEMDU Included:	18		
• Reserve SELRES:	4	275	279
• Civilians			
• Appropriated Fund:	122	673	795
• Non-Appropriated Fund:	310	172	482
• Foreign National Indirect:	N/A	0	0
• Foreign National Direct:	N/A	0	0
• Contractor:	67	1,484	1,551
Total:	860	9,651	10,511



Major Supported Commands

TOTAL NAS LEMOORE TENANTS: 54

Major Commands

- Strike Fighter Wing Pacific
- Joint Strike Fighter Wing (established 2 years early 01 AUG 2018)
- Fleet Readiness Center West (FRCW)
- Naval Health Clinic Lemoore
- Carrier Air Wings
 - CVW-2
 - CVW-9
 - CVW-11
 - CVW-17
 - CVW-7 (VFA-86 / VFA-136)



Other Commands

- F/A-18 E/F Fleet Replacement Squadron (VFA-122)
- F-35C FRS (VFA-125) reestablished 12 Jan 2017
- Strike Fighter Weapons School Pacific
- Center for Naval Aviation Technical Training Unit (CNATTU)
- Naval Aviation Maintenance Center of Excellence (NAMCE)
- 16 Deployable Fleet Squadrons





NAS Lemoore Growth

NASL Completed Growth

- **19% increase in Aviation Squadrons (3) from FY13-FY18**
 - 2 F/A-18 Squadrons arrived
 - 1 F-35C FRS arrived FY17
- **13% increase (1500+) in MIL, Civilians, Contractors & Dependents**

Potential Economic Impacts

- **Increased Local Business Sales:** Maintenance, Food, Fuel, Supplies, Services & Construction
- **Increased Personal Expenditures:** *Apartment Rentals, Real Estate Purchases, Child Care, Dining, Auto Purchases, Entertainment & Recreation*
- **Increased need in Public Services:** Transportation, Education Enrollments, Utilities, Police, Fire



NASL Remaining Growth

MILCON Facilities Projects

Awarded/Completed: 2015 - 2021

• F-35C Simulator Bldg (43)	\$22.4M
• F-35C Facility Addition/Mod	\$16.6M
• Carrier Air Wing 14 Facility	\$1.9M
• Fuel Storage/Distro Facilities	\$52.5M
• Range Training/Debrief Facility	\$7.1M
• F-35C Training Facility	\$8.2M
• F-35C FRS HGR 5 Mod	\$56.5M
• F-35C Engine Repair Facility	\$26.7M
• F/A-18 Avionics Repair Facility	\$60.8M
• F-35C Maint HGR 6	\$112.7
• Ops to Admin Comms	<u>\$15</u>
	\$380.4

NASL End State 2030

- **11 F/A-18 E/F Fleet Squadrons***
- **1 F/A-18 E/F FRS Squadron**
- **7 F-35C Fleet Squadrons****
- **1 F-35C FRS Squadron**
- **1 Search and Rescue (SAR) unit**

* Dependent on CVW 14 re-establishment

** Dependent on PB



Economic Impact



ECONOMIC IMPACT

NASL is a major contributor to the San Joaquin Valley, providing economic stimulus in the form of good-paying jobs, demand for housing and consumer products, expenditures for supplies and operational support services, and related economic activities that ripple through a wide range of economic sectors.

\$947 Million
Total amount of economic activity that NASL generated

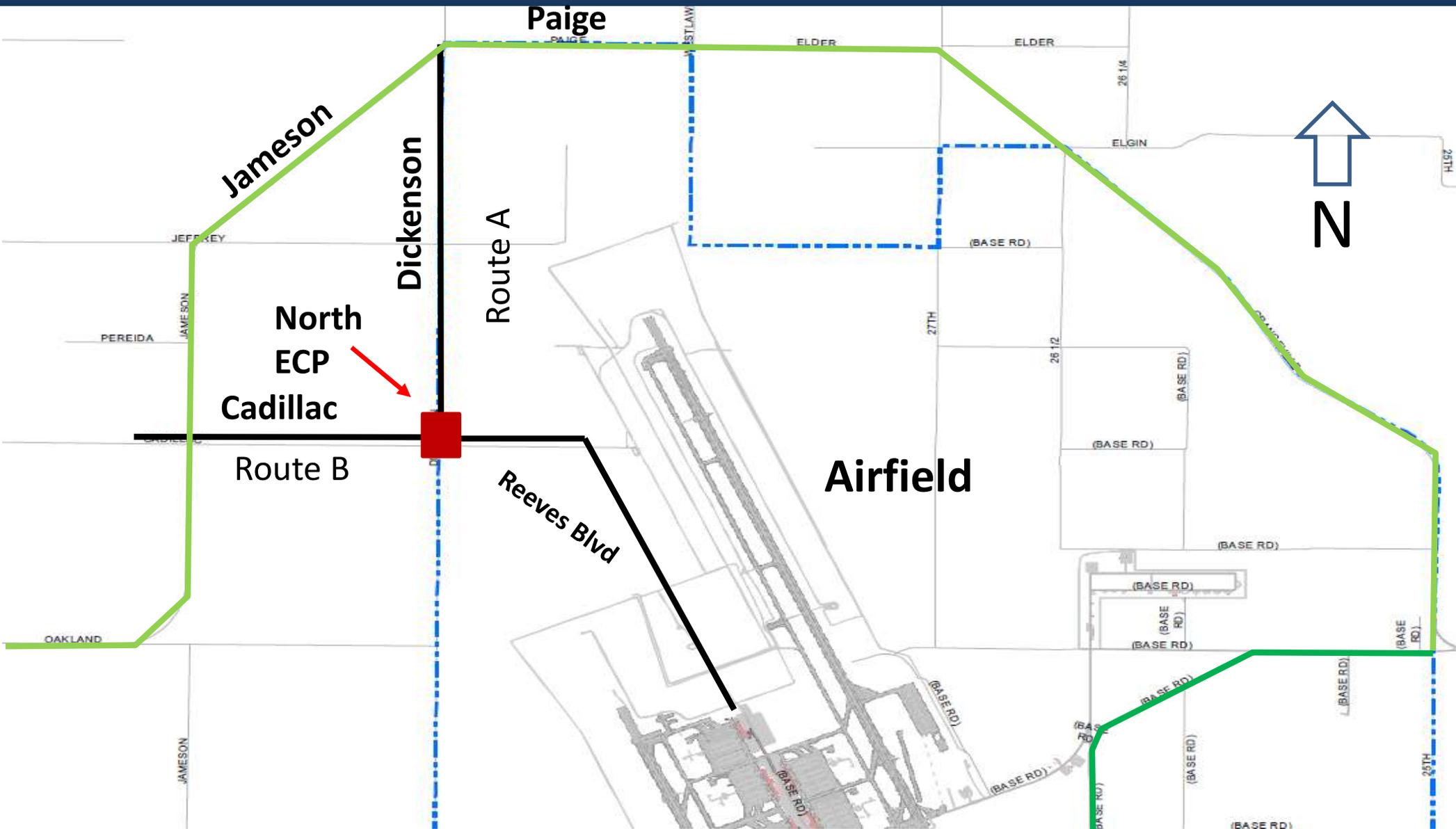
Distribution of Total NASL Economic Impacts by Industry

Industry	Percentage
Services	48.1%
Construction	33.2%
Retail and Wholesale Trade	8.8%
Transportation/Information/Utilities	5.1%
Government	3.3%
Manufacturing	1%
Agriculture and Mining	<1%

The pie chart illustrates the distribution of total NASL economic impacts across various industries. Services is the largest sector at 48.1%, followed by Construction at 33.2%. Other significant sectors include Retail and Wholesale Trade (8.8%), Transportation/Information/Utilities (5.1%), and Government (3.3%). Manufacturing and Agriculture and Mining represent smaller portions at 1% and <1% respectively.

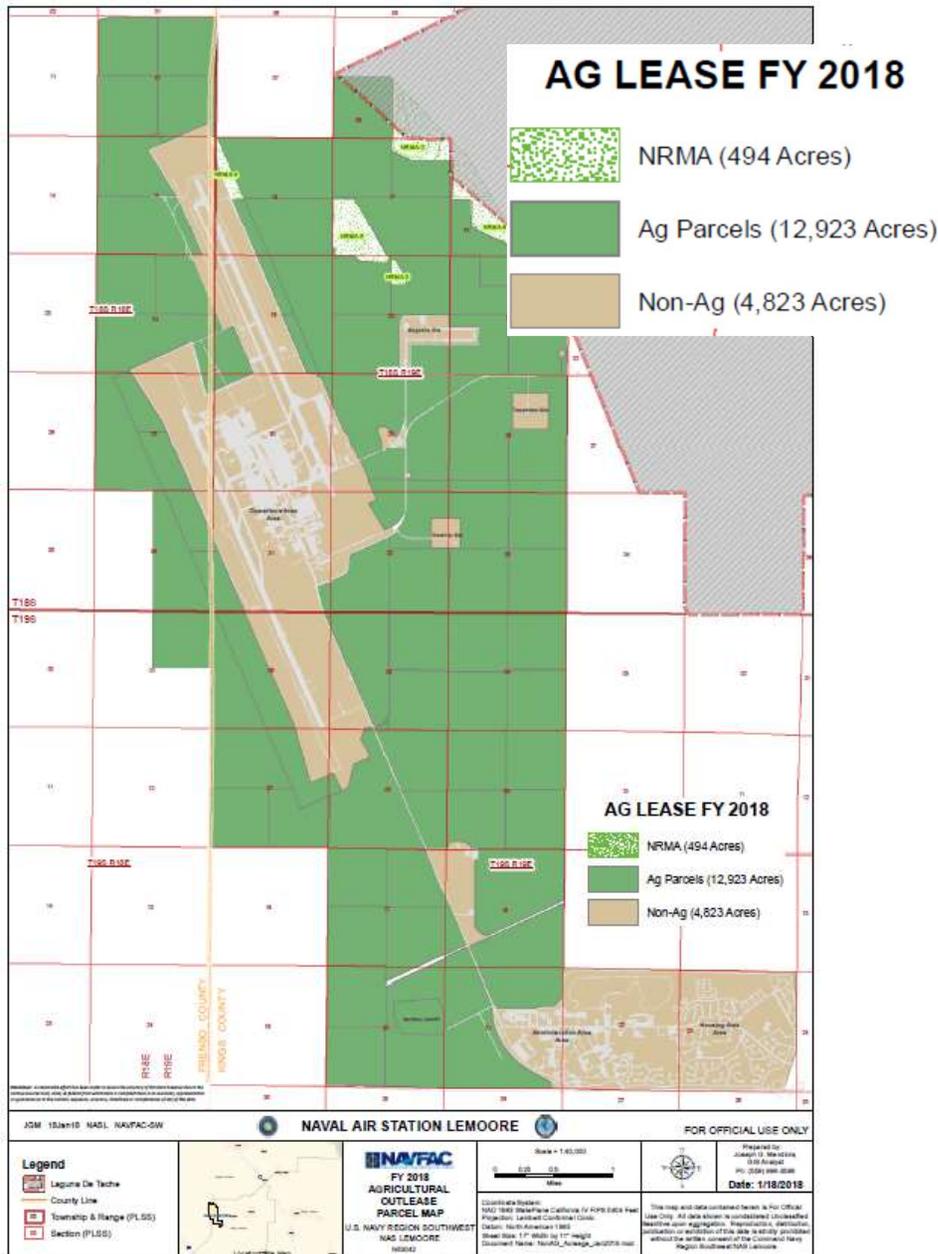


Future Access Option





NASL Agricultural Water

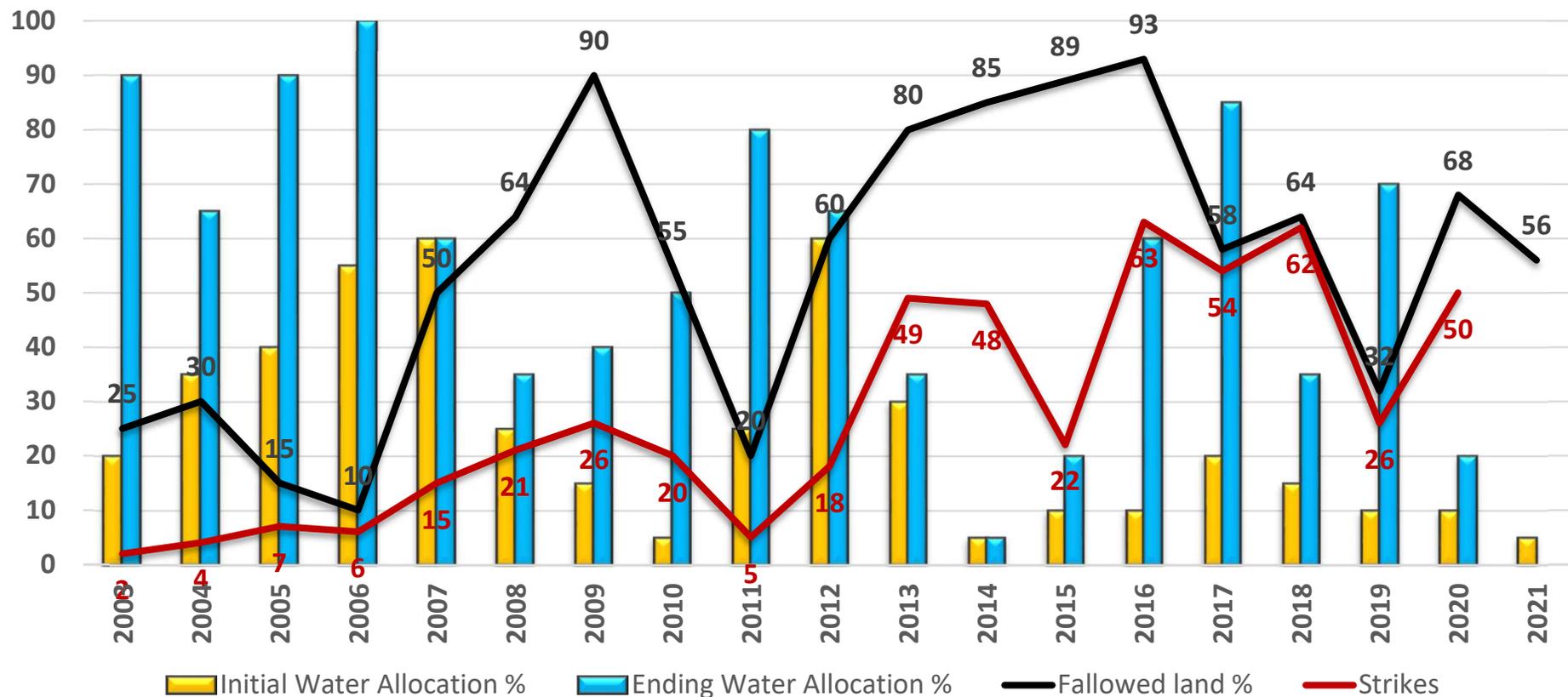


- DOD maintains nearly 20k acres of land at NAS Lemoore to protect against encroachment and risk to training mission.
- Unfortunately that land is also popular habitat for prey that attracts large raptors, creating bird strike hazards.
- Theory: The risk of Bird Strikes is reduced by the active cultivation of the land around the airfields.
- Crops that do not attract birds are used to reduce the habitat for Naval Air Station, Lemoore: 39 Leases; 11,501 acres (10k active)
- Agricultural water full allocation is 2.6 acre-ft/acre, typical dry year allocations are 0%-20%, last real “wet” year was 2017 as we are now in a mega draught.

Agriculture Program: Bird Aircraft Strike Hazard (BASH) Reduction



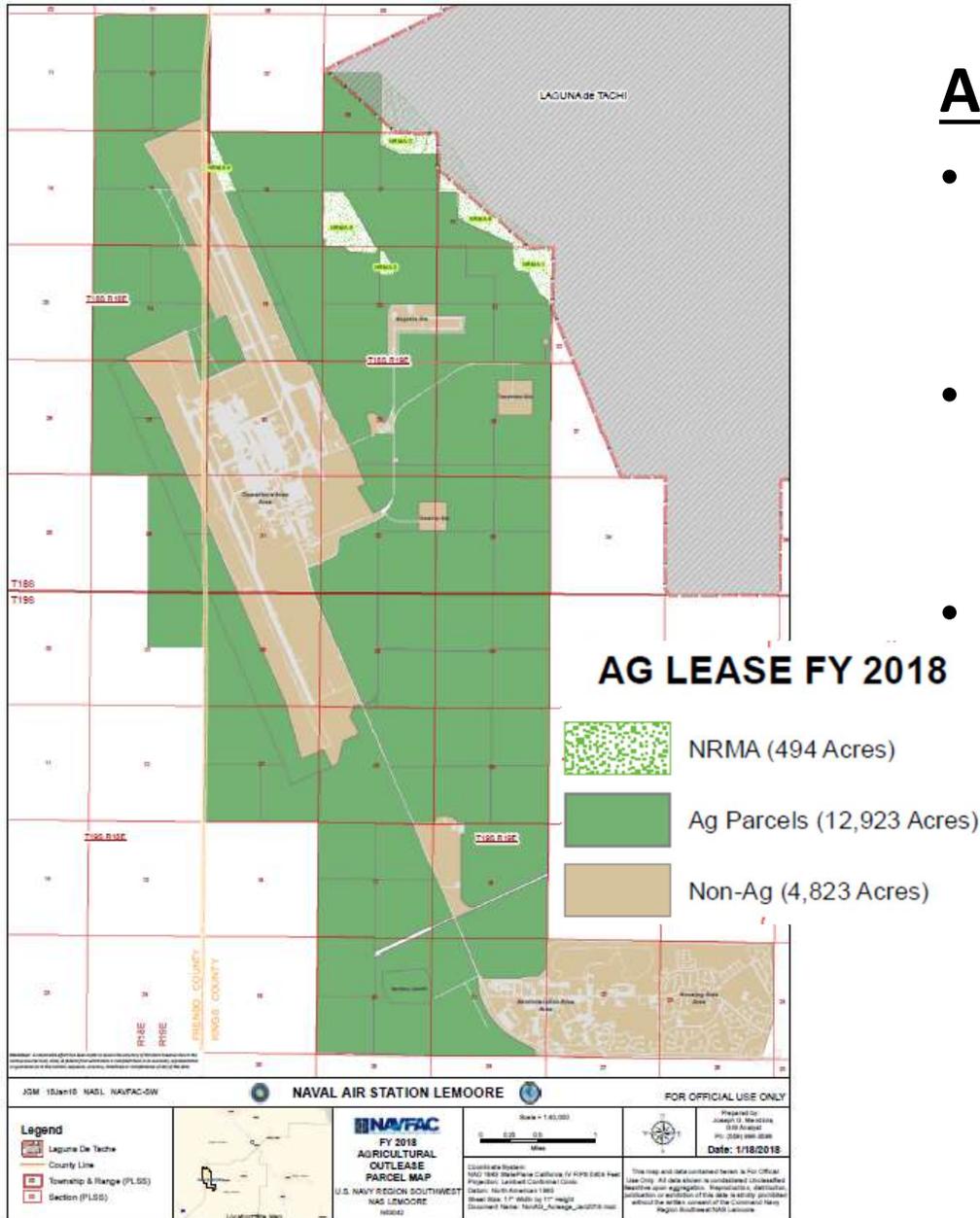
NAS Lemoore: Reduction in Bird Strikes correlates to increased crop production/water



- Strike data reflects: % fallow land/water, increase in operations, improved reporting
- Anomaly in 2015 could be due to reporting issues,
- Initial Year Allocation is critical to crop planning, 2021 crops were assisted by water carried over from previous years (5% allocation was reduced to 0%) – 2022 will see following increase if another low water allocation is announced in February



BASH Program



AG Lease:

- The risk of Bird Strikes is reduced by the active cultivation of the land around the airfields
- Crops that do not attract birds are used to reduce the habitat for the prey that attracts large raptors
- Naval Air Station Lemoore: 33 Leases; 11,501 acres
 - During the long term drought conditions, the lack of water resulted in fallow land and increased bird strikes
 - At any time there are 2-5 leases in process of advertisement due to terminations and expirations

BASH Program



- Bird Aircraft Strike Hazards Reduction is critical to:
 - Mission Sustainability
 - Warfighter Health and Safety
 - Public Health and Safety
 - Environmental Protection
- NAS Lemoore's location in the middle of the valley surrounded by agriculture is ideal for realistic training of our fighter pilots
 - Unfortunately the ground surrounding the airfield is a prime habitat for ground squirrels, badgers and other prey that attracts dangerous raptors
- Raptors such as the Red Tailed Hawk and Great Horned Owl can cause significant damage
- Large flocks of smaller birds additional threat



Western Burrowing Owl



Western Burrowing Owl and artificial burrow entrance



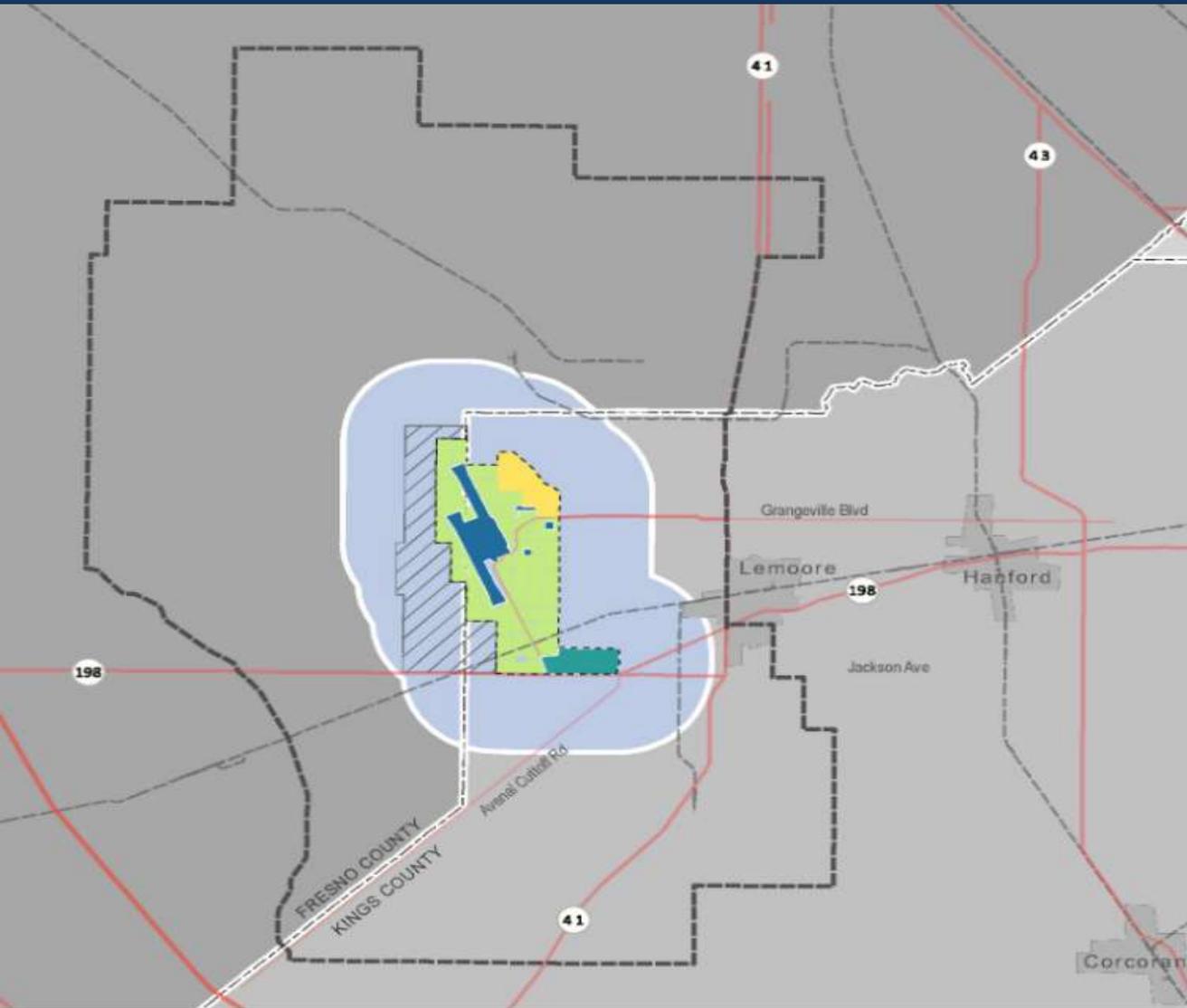
Year	Conservation Relocation Costs
2014	\$208,000
2015	\$ 28,000
2016	\$ 35,000
2017	\$114,000
2018	\$164,000
2019	\$147,000
Total to date	\$696,000**



Man-made release enclosures

- The Western Burrowing Owl is a CA Species of Concern. Any attempt to exterminate the prey base around the airfield could have adverse affect on the species.
- NAS Lemoore in collaboration with USFWS and CA DFW develop innovative program to relocate the burrowing owls to establish the colony away from the airfield.

Encroachment



As required by the state of California NAS Lemoore identified the Military Influence Area (MIA)

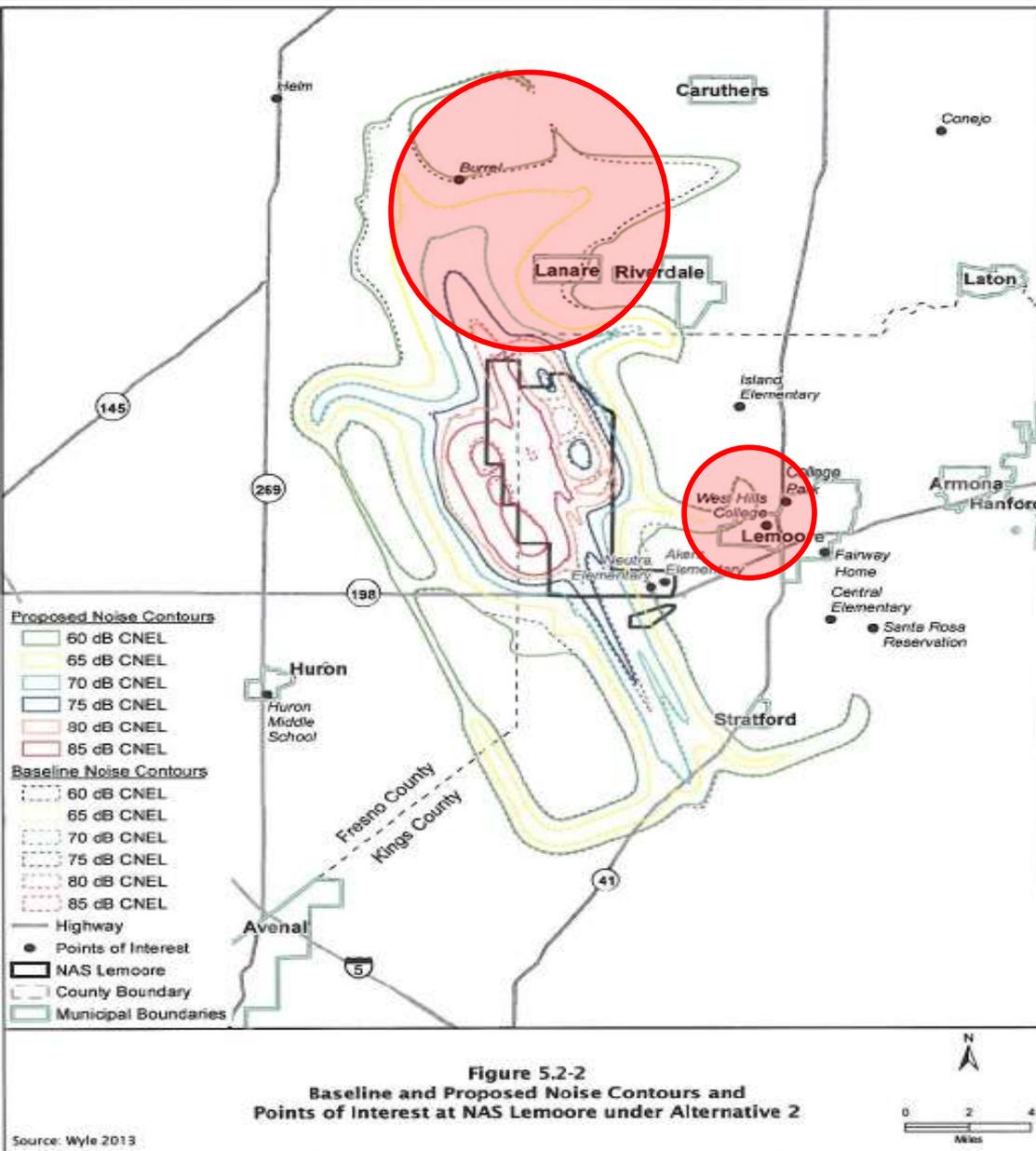
- NASL MIA is a designated a 614 sq mile Geographic Planning Area
 - Military Operations may impact the local community or;
 - The Local community may impact flight operations



Encroachment

Noise Contours

- 227,800 annual flight Operations
- 18 Total Strike Fighter Squadrons
- Proposed residential in noise areas
 - City of Lemoore (WHC area)
 - Riverdale (area of concern)
- Noise contours released to the Planning Department from Kings County, Fresno County and the City of Lemoore
- High CNEL Areas
 - Avoid residential
 - Increase sound attenuation



QUESTIONS?



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, March 14, 2023
Time: 8:30 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=mb22be65c1e23a93422a2ea3b6087eed4>

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/1OeGuwQr8d0?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. 8:30 AM **YOUTH AND COUNTY GOVERNMENT DAY**
 - A. Consider receiving an overview of Youth in County Government Day, Orientation, and Assignments of students to Department Heads and Board of Supervisors.
STUDENTS WERE GIVEN THEIR ASSIGNMENTS AND ITINERARY FOR THE DAY.



- II. 9:00 AM CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Pastor Tyler Jones - Koinonia Church
PLEDGE OF ALLEGIANCE
ALL BOARD MEMBERS WERE PRESENT
YOUTH IN COUNTY GOVERNMENT STUDENTS SITTING WITH THE BOARD WERE: DISTRICT 1 – EMILY MARTINEZ, DISTRICT 2 – ESMERALDA MORQUECHO, DISTRICT 3 – SEBASTIAN ROBINSON, DISTRICT 4 – PATRICK ROBINSON AND DISTRICT 5- GRACIE FAGUNDES
- III. 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.
Kristine Lee, Assessor/Clerk -Recorder stated that in August 2022 she presented an annual report to the Board on property values and was directed to bring back an update which she would like to have a staff member who is taking a public speaking class to present

Rachel Velasco, Clerk-Recorder Specialist gave a report to the Board on the current property values and projects that the Assessor’s Office staff is working on.

Scott Holwell, Veteran’s Services Officer/Public Guardian stated that he is in support of the proposed naming of the Veteran’s Memorial in Gateway Park in Corcoran which is on the agenda today.

Miguel Ramirez, Public Relations Manager for Pacific Gas & Electric stated that the price of natural gas is dropping. The savings are being passed on to the consumers who should be seeing a significant savings in the March bills versus their January bills and enforcement and collections is seeing a downturn as well.
- IV. APPROVAL OF MINUTES**
A. Report out of Closed Session from the regular meeting for March 7, 2023.
REPORT OUT: Diane Freeman, County Counsel stated that the Board appointed Leonard Bakker as Interim Chief Probation Officer at their March 7, 2023 meeting.
B. Approval of the minutes from the regular meeting for March 7, 2023.
ACTION: APPROVED AS PRESENTED (JN, RF, DV, RR, RV-Aye)
- V. CONSENT CALENDAR**
A. Elections:
1. a. Consider accepting Empire West Side Irrigation District Resolution No. 23-02, to change district election dates to even numbered years to allow for consolidation with statewide elections;
b. Accept Kings County Water District Resolution No. 2023-02, to change district election dates to even numbered years to allow for consolidation with statewide elections.
B. Public Works Department:
1. a. Consider approving the Plans and Specifications for the Kings County Board of Supervisors Boardroom Improvements Project;
b. Authorize the Public Works Department to advertise the project.
ACTION: APPROVED AS PRESENTED (JN, DV, RR, RF, RV-Aye)



VI.

REGULAR AGENDA ITEMS

A. Fire Department – William Lynch/Aaron Parreira/Abraham Valencia

1. Consider adopting changes in the 2022 California Fire Code, including the following Sections and Chapter: Section 503, Section 806, Section 807, Section 808, and Chapter 26.

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

2. Consider adopting a Resolution proclaiming the month of March 2023 as American Red Cross Month. **[RESO 23-013]**

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

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

1. a. Consider authorizing the Public Health Director to sign the California Children’s Services Plan and Budget and Certification for Fiscal Year 2022-2023 retroactively effective from July 1, 2022 through June 30, 2023;
- b. Approve the California Children’s Services Plan and Budget and Certification for Fiscal Year 2022-2023 retroactively effective from July 1, 2022 through June 30, 2023; **[AGMT 23-028]**
- c. Adopt the budget change. **(4/5 vote required)**

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

C. Administration – Edward Hill/Domingo Cruz/Matthew Boyett

1. Consider adopting a Resolution naming the Corcoran Veterans Memorial Statue as the “The Five Pillars of Freedom.” **[RESO 23-014]**

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

2. Consider ratifying a Resolution proclaiming the existence of a local emergency due to the extreme peril to the safety of persons and property within the county caused by recent storms, current snowpack in the Sierra Nevada Mountains, and the imminent flooding the county will experience. **[EMERGENCY PROCLAMATION 23-01]**

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

VII.

STUDY SESSION

A. Human Services Agency – Wendy Osikafo/Maria Rodriguez-Lopez

1. Overview and update on the impact to the Medi-Cal and CalFresh programs administered by the Human Services Agency with the ending of the Coronavirus Disease 2019 public health emergency.

THE BOARD RECEIVED AN UPDATE AND NO OFFICIAL ACTION WAS TAKEN.

VIII.

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 thanked staff for work on the emergency flood proclamation, attended Chief Probation Officer Kelly Vernon’s farewell party, cooked for the Lemoore Elementary School band pancake fundraiser, attended meetings dealing with flooding and attended the West Hills College State Basketball tournament.

Supervisor Fagundes stated that he was proud to have his granddaughter Gracie sitting with him for Youth In County Government Day today and that he cooked for the Lemoore Elementary School band pancake fundraiser where there was a good turnout.

Supervisor Verboon stated that he attended the Rural Counties Rural Caucus meeting and attended Kelly Vernon’s farewell party.



Supervisor Robinson thanked the students for participating in Youth in County Government Day, attended the Rural Counties Rural Caucus meeting electronically and visited possible homeless shelter sites.

Supervisor Valle thanked the students for participating in Youth in County Government Day and stated that the Board will be recognizing women leaders in the community with the Women's History Month on the March 21, 2023 meeting.

- ◆ **Board Correspondence: Edward Hill stated that the Board received a letter from the Bakersfield National Cemetery Support Committee dated March 3, 2023 extending an invitation for you to attend the 2023 Annual Memorial Day Weekend Ceremony on May 27, 2023. He stated that the Board submitted a letter in support of the Kings Fairgrounds Community Resiliency Center Grant Project on March 10, 2023.**
- ◆ **Upcoming Events: Edward Hill stated that on March 17, 2023 there will be a St. Patrick's Day Bash in Downtown Hanford, from 9:00 p.m. until midnight, the event is open to all. The Chalk it Up, Chalk Art Festival will be held on March 25, 2023 between 12:00 p.m. – 4:00 p.m. at the Kings Art Center at 605 N. Douty Street in Hanford. The cost is \$25/square with Chalk included. Prizes will be awarded for 1st, 2nd and 3rd the event is open to all ages. There will be a Music in Park/Baked Potato Fundraiser in Avenal on Saturday, March 25, 2023 at Floyd Rice Park, at this time that is all the details we have and will update them as they become available. The American Legion Post 100 Lemoore will be holding their Corned Beef & Cabbage Dinner on Friday, March 17, 2023 from 5:30 p.m. – 7:30 p.m. Tickets are \$12 per person. There will be a Kings County Employee Blood drive on March 23, 2023 from 9:00 a.m. – 1:00 p.m. The blood drive buses will be here on campus in the parking lot closest to the old sheriffs building. Appointments need to be scheduled on-line only and an email with the sign-up link has been sent out to all County staff through the KCPIO email. Kings County is hosting Youth in County Government Day today invitations have been extended to all high schools within Kings County to send students who will be able to job shadow a Board Member, Department Head, or designee throughout the day. Students will be able to attend a special luncheon sponsored by Hanford Rotary. Kings County looks forward to bringing back this event and inspiring our youth to be our future in government careers.**
- ◆ **Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration -five Claims for Damages and adopt a resolution recognizing March 2023 as Women's History Month in Kings County; Agriculture Department – Appropriation increase for rodent bait mixing supplies, Behavioral Health -Job classification revision for a Quality Assurance Manager flexible allocation, and addition of one Program Specialist, Public Health Department – adopt a Resolution proclaiming March 24, 2023 as World Tuberculosis Day in Kings County; Public Works Department – local transportation funds claim Resolution, and consideration regarding Kings County parks usage fees; Sheriff's Office – staffing allocations, donation from the Kings County Board of Realtors, and purchase of a Bidirectional Amplifier.**

Edward Hill stated that he unfortunately has to announce that he is leaving Kings County, and would like to thank the Board and the Department Heads, and the many other staff he has had the pleasure of working with over my short 5 years with the County, and he will truly miss you all but he will be just up the road in Fresno. He stated that his last day will be Friday, March 31, 2023.



IX. CLOSED SESSION

- ◆ **Significant exposure to litigation: (1 Case)**
[Govt. Code Section 54956.9 (d)(2)(e)(3)]

X. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, March 21, 2023 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

March 21	9:00 AM	Regular Meeting
March 21	2:00 PM	Board of Equalization - Regular Meeting
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

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.

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 Special Meeting Action Summary

Date: Thursday, March 16, 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>

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/j.php?MTID=m8f91235945e792e88cd85e612b4814be>

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://youtube.com/live/iedU9xCPFgl?feature=share>

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 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
ALL MEMBERS PRESENT
Pledge of Allegiance



Diane Freeman, County Counsel stated that the Board of Supervisors has convened pursuant to Government Code Section 54956.5, which authorizes the Board to hold a special meeting without complying with the normal the 24 – hour notice and posting requirements when a majority of its members find an emergency exists that severely impairs the public health and involves matters upon which prompt action is necessary due to the disruption or threatened disruption of public services and facilities. In order to strictly comply with the statutory requirements, I am asking at the commencement of this meeting that the Board consider making findings that:

- 1) There is an emergency due to in Kings County due to floods that severely impairs the public health and safety.
- 2) That the emergency involves matters upon which prompt action is necessary due to the disruption or threatened disruption of public services.

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

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.

Catherine Venturella, Clerk of the Board stated that the Board received correspondence from Nathan Heeringa and it was distributed electronically and in hardcopy and it will be part of the permanent record of the minutes from today's meeting.

Don Veenendaal, Kings County resident stated that he has concerns for the untraditional flows of water and for flooding of his property and neighbors and their livestock as well as hazards with flooding at the dairies.

Joe Faulkner, Corcoran City Public Works Director and Cross Creek Flood Control District Trustee, explained the location of channels of their district and issues with water coming east towards the City of Corcoran. He stated that there is an armed guard at the levee to keep it from being touched and asked the Board to leave that levee intact.

TJ Dykstra, Kings County resident stated that he has a waste management plan and asked the Board to allow the water to flow into the canals and not restrict them, which could have the potential to flood homes and livestock mortality.

Jared DeGroot, Kings County resident stated that he has 600 acres under water currently and stated that Highline canal is in the flood zone and should be utilized for the flood waters to protect properties and livestock.

Devin Eagle, Corcoran Irrigation District General Manager stated that Highline canal has been accepting water from St. Johns river, 2500 cfs is hitting their weir at Kansas Avenue, when it's being held in Cross Creek it's manageable but Highline has no check systems to control the water and is now above their staff gauges and with no demand for water, all ponds are full so all of these issues are concerns for flooding within the City of Corcoran.

Tony DeGroot, Kings County resident stated that two breaches were cured and there is another breach that is taking on more water than yesterday and everyone who is in the know should have prepared for taking the flood waters. He stated that the Army Corps of Engineers are the main players in where the water flows and should have been preparing in advance of the issues that arose yesterday.



Joe Mendes, Kings County resident stated that water was already flowing into Highline and the farmers placed a levee on Grangeville to divert the water into Highline and the amount of water would have been catastrophic for the property owners in the area. There were not any malicious thoughts to the actions only to save the properties and dairies all before still going to the Highline canal. He stated that he has concerns that the armed guard is posted and forcing property owners to just let the floods take over the property doesn't seem right.

Phil Hansen, Kings County resident stated that Corcoran Irrigation District is a private canal and has never been use for flood.

Mario Cifuentes, Hanford City Manager stated that he feels the County should stand up the Emergency Opertations Center, and he would be a partner with staff and resources. He stated that a few of the ponding basins in the City are concerning the surrounding property owners and feels that this would give a voice to get the Army Corps of Engineers to act and allow for communications for the citizens in our area.

Supervisor Verboon asked Tony DeGroot if the breach video that he sent this morning could be repaired. Mr. DeGroot stated that it could be repaired with excavators and dozers and it's approximately $\frac{3}{4}$ to a mile into the flooding.

Roger Dutra, Kings County resident stated that in the 1980's during the flooding the Bureau of Reclamation cut gaps that were always supposed to be there and the County was to ensure that they stayed open and that hasn't happened, and two were closed last week by a property owner and this is why there are issues happening now.

Supervisor Verboon asked Mr. Dutra to give his name and number to the staff so that he may be called to get that information . He stated that those with historical knowledge at the County level have retired or passed away leaving the current Board of Supervisors without that information. He stated that staff would come out to assess the issue and see what could be done.

Supervisor Valle asked County Counsel what and if any report out will be handled today.

Diane Freeman, County Counsel stated that if any reportable action is taken today and the Board directs staff to report out the decision if any are made today.

Johnny Daley, Tulare County resident stated that the Lake Kaweah Dam is at capacity and inflows are dropping but this is the highest it has ever been but more will be coming in the near future and stated that there are a lot of dry canals or water ways that could be taking on water to manage the flows in Tulare County but they are not and there is another storm coming.

Joe Mendes, Kings County resident asked the Board to keep them from being flooded by opening the canals to allow the water to flow. He stated that he would like some direction as to where to move his cows so he doesn't lose livestock.

Dave Robinson, Kings County Sheriff stated that there were several breaches in canals yesterday and there is a lot of pressure going towards Corcoran. His goal is to protect the residents of Corcoran and thanked the Board for holding the meeting today so that actions can be taken and this is something that will be ongoing for months. He stated that he was part of the team to get money for the levee system in Corcoran and that was done to protect the City of Corcoran and it needs to be utilized and communication has to take place with County staff to protect the citizens of our County and the greater good.



Supervisor Valle stated that at the regular Board meeting on March 14, 2023 there was nothing stated that this eminent issue was brewing. He stated that this is critical and we all need to work together and the Board and the Sheriff worked together to go to Sacramento to ask for funding for the levee raising to protect the City of Corcoran and feels it should be utilized to do what the money that the residents and the State of California Department of Corrections helped to to fund the project.

Supervisor Verboon asked Devon Eagle to give his name and number to staff and to stay in case the Board has questions.

Dave Robinson, Kings County Sheriff stated that he would like to see an announcement after the closed session today for everyone who took the time to attend today.

Diane Freeman, County Counsel stated that there will be information that will be important to report out to the public whether a decision is made by the Board or not in closed session.

III.

CLOSED SESSION

- ♦ Threat to Public Services or Facilities – Consultation with:
 David Robinson, Sheriff
 Diane Freeman, County Counsel
 [Govt. Code Section 54957(a)]

Report out: Diane Freeman, County Counsel stated that the following actions were taken in closed session by the Board:

1. Public Works is instructed to reestablish cuts between Excelsior and Flint on the 2000-3000 block designed to relieve flood flows.
2. Corcoran Irrigation District will be allowed to repair its breaches.
3. There will be no damming of the Highline Canal at this time.
4. In the event any person or entity considers damming the Highline Canal or modifying any flood plan path, they will be required to notify Kings County dispatch one hour prior to commencing work.
5. A written order officially documenting the Board’s decision will be forthcoming.
6. This is an ongoing situation which the County will be monitoring.
7. The Board may call another emergency meeting at any time and its orders are subject to change.

IV.

ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, March 21, 2023 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

March 21	9:00 AM	Regular Meeting
March 21	2:00 PM	Board of Equalization Regular Meeting
March 28	9:00 AM	Regular Meeting
April 4	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.

Sent via email 3/16/2023

Dear Supervisor Doug Verboon,

Thank you for visiting with the citizens of Kings County last night as the community is facing life treating challenges from recent flooding. It is nice that our supervisors meet with us in our time of need and we can see your face.

I will do my best to attend the special meeting scheduled at 9:00 am today at:

Kings County Government Center
1400 West Lacey Boulevard
Administration Building #1
Hanford, CA 93230

In case I cannot make it or I am not able to speak, please accept this email for public comment.

Cross Creek is receiving unprecedented flow rates that exceed the river channel's capacity. Water is now flowing through crop land and will continue its destructive path to do what water does, flow downhill. In that pathway, a Flood zone, are various infrastructure that have been designed and permitted to operate in the flood zone. Houses are built on raised pads to keep the people living there and their things safe. Animal facilities are also designed to care for their animals in the event of a flood.

In Kings County, just to the East of Cross Creek, is a water transfer canal that is built in the Flood Zone called the Lakeland Canal. This canal runs parallel to the East side of Cross Creek by Grangeville Ave and is owned and operated by Corcoran Irrigation District. When water expanded outside of the Cross Creek banks, water flowed downhill and into the Lakeland Canal.

On Wednesday afternoon, Corcoran Irrigation District and Kings County brought in heavy machinery and load after load of rock and sand to stop the flow of water into the Lakeland Canal. There was pending action to stop all flows of water down the Lakeside Canal. Those actions are and will cause increased flooding to the residence, farmers, and dairies in and outside that flood zone Northeast Kings County.. Instead of the water flowing downhill, water is being backed up to homes and animal corrals. This is putting the lives at risks.

The Kings County Sheriff assessed the situation last night and has instructed all parties to stop all efforts that may change the natural path of the water. Thank you!

Moving forward, we ask the Board of supervisors and the Sheriff to protect the families, farms, and dairies in this region. Corcoran Irrigation District should not be allowed to impend water from flowing downhill through the Lakeside canal that is in the flood zone. We and Kings County should be supporting Corcoran Irrigation District ability to transfer the water downhill and into the natural lake bottom. That is where this water is supposed to and wants to go. The water should not be backed up into homes on raised pads, and not into the raised corrals and feed that house and care for livestock.

Whether the water flows down Cross Creek or flows down the Highline Canal, the water ends up in the same place. In fact, these two water ways meet again around 10 miles to the South by Nevada Avenue

just West of Highway 43. From there, the water will continue to flow downhill and at that point the water is West of the city of Corcoran and water has various routes downhill to the Tulare Lake.

While past flood events have faced similar challenges, today's circumstances are different. We have an unprecedented amount of snow, and we are expected to have historic flow rates, both in flow rates and longevity. This flood is also different, in that we have Highway 198 that is changing the natural flow of water. If water does not flow down Cross Creek and Highline Canal, the water will be backed up at Highway 198 and the banks of Highline Canal. This will cause significant damage to those homes, farms and dairies in this region. If Corcoran Irrigation District is allowed to build up its banks to keep water from entering its canal, then State Highway 198 will be destroyed.

Please allow the water to flow downhill and do not allow the water to be impeded in this region.

On a long-term point, I also I request the Kings County Office of Emergency Services and the Board of Supervisors to seek FEMA support to the individual level. For that to occur, the Governor's State Office of Emergency Services need to petition the Biden Administration and FEMA to designate Kings County not just under a State of Emergency, but also designated it as a Major Disaster area.

Thank you for taking my comments and for the challenging work you do for our community.

Nathan Heeringa
Concern citizen and property owner in Northeast King County

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 Special Meeting Action Summary

Date: Friday, March 17, 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>

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=mcf6671af80d4348d8f788a9e7786ef97>

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://youtube.com/live/IHEZjsQLull?feature=share>

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 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
Pledge of Allegiance
ALL MEMBERS PRESENT



Diane Freeman, County Counsel stated that the Board of Supervisors has convened pursuant to Government Code Section 54956.5, which authorizes the Board to hold a special meeting without complying with the normal the 24 – hour notice and posting requirements when a majority of its members find an emergency exists that severely impairs the public health and involves matters upon which prompt action is necessary due to the disruption or threatened disruption of public services and facilities. In order to strictly comply with the statutory requirements, I am asking at the commencement of this meeting that the Board consider making findings that:

- 1) There is an emergency due to in Kings County due to floods that severely impairs the public health and safety.
- 2) That the emergency involves matters upon which prompt action is necessary due to the disruption or threatened disruption of public services.

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

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.

Joe Mendes, Kings County resident stated that Grangeville needs to be cut to divert the water as that is the natural flow near Highline canal where the road was reconstructed and gave two handouts to the Board on location and diverting water from Highline to Cross Creek is the better option.

Tony DeGroot, Kings County resident stated that Grangeville needs to be cut where it was rebuilt and raised to allow for the natural flow of water and will divert water from the properties and into Cross Creek.

Supervisor Verboon stated that County staff was able to cut three levees last night that we placed over the years in Cross Creek, this will allow more flow as the release from Kaweah continues. He stated that there was a breach at Flint Avenue which could possibly flood the City of Hanford and staff is working to get the flow out of Highline canal to Cross Creek to help with the amount of water currently there and expected to continue.

Joe Mendes, Kings County resident stated that damming is not an option for Highline a cut to flow to Cross Creek would be best option.

Nathan Herringa, Kings County resident stated that the Highline and Cross Creek are not the only options for water flow, there are many unused canals that could divert water to the Lake Bottom.

Devin Eagle, Corcoran Irrigation District stated that he is prepared to dam where needed and widening or cutting to Cross Creek doesn't affect Highline, but he doesn't have jurisdiction over Cross Creek.

Joel Bleeker, Kings County resident questioned whether anyone has made sure that Cross Creek can handle the water flows down the line, and Highline is taking the water now, but in the future what if there are dams how that will affect property and livelihoods are at stake.

Don Veenendaal, Kings County resident stated that in 1984 Highline Canal was blocked at Grangeville and during early flood years Grangeville was low enough to handle the water but with the changes in elevation of Highway 198 it affected the natural flows and a cut to Grangeville could help to handle the water flows currently



Devin Eagle, Corcoran Irrigation District stated that it was implied that Highline is not taking water safely to Corcoran and that is not correct, the canal is not designed for unrestricted flow which is what they are experiencing and could flood other landowners.

Jared DeGroot, Kings County resident asked Corcoran Irrigation District to explain what normal flows for Highline Canal are?

Devin Eagle, Corcoran Irrigation District stated that Highline Canal receives water from Kings River and Pine Flat and is rated for 400 csf, currently they have registered 515 csf and they are estimating it is at 600 csf which they are not being able to track.

III. REGULAR AGENDA ITEMS

A. Administration – Edward Hill

1. Consider receiving an update from response agencies, water management agencies and County staff and take actions as deemed necessary.

INFORMATION WAS RECEIVED FROM: EDWARD HILL, COUNTY ADMINISTRATIVE OFFICER; KINGS COUNTY SHERIFF, DAVE ROBINSON; DOMINIC TYBURSKI, KINGS COUNTY PUBLIC WORKS DIRECTOR; KYRIA MARTINEZ, ASSISTANT COUNTY ADMINISTRATIVE OFFICER; ABRAHAM VALENCIA, KINGS COUNTY OFFICE OF EMERGENCY SERVICES MANAGER; GREG GATZKA, CORCORAN CITY MANAGER AND JONATHAN YAU, UNITED STATES ARMY CORPS OF ENGINEERS.

ACTION: THE BOARD TOOK THE INFORMATION UNDER ADVISEMENT AND TOOK NO OFFICIAL ACTION.

IV. CLOSED SESSION

- ♦ **Threat to Public Services or Facilities – Consultation with:
David Robinson, Sheriff
Diane Freeman, County Counsel
[Govt. Code Section 54957(a)]**

V. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, March 21, 2023 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

March 21	9:00 AM	Regular Meeting
March 21	2:00 PM	Board of Equalization Regular Meeting
March 28	9:00 AM	Regular Meeting
April 4	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.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Agricultural Department – Jimmy Hook/Mario Gutierrez

SUBJECT: APPROPRIATION INCREASE FOR RODENT BAIT MIXING SUPPLIES

SUMMARY:

Overview:

Vertebrate bait sales have depleted the Department's agricultural services and supplies expenditure line item, and additional supplies are needed to fill orders. In order to meet the current demand of bait sales, the Department needs approval to increase expenditure and revenue appropriations to account for the purchase of supplies and sale of additional manufactured bait.

Recommendation:

- a. Approve 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)

Fiscal Impact:

There is no impact to County General Fund. Increased expenditures will be offset by increased revenue from bait sales in Fiscal Year 2022/2023. In Budget Unit 260000, expenditure appropriations will increase by \$140,000 in Account 92002 (Ag. Services and Supplies), and corresponding revenue appropriations will increase by \$140,000 in Account 88008 (Other Sales).

BACKGROUND:

The Agricultural Commissioner-Sealer manufactures vertebrate bait to be sold and used in agriculture to control rodents. Vertebrate bait sales are greater than anticipated for Fiscal Year 2022/2023, and as a result, additional bait mixing supplies are needed to ensure an adequate inventory is maintained for the remainder of this fiscal year. The increased expense of bait mixing supplies will be directly offset by the revenue generated from the sale of manufactured bait.

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk of the Board

By _____

KINGS COUNTY
OFFICE OF THE AUDITOR-CONTROLLER
BUDGET APPROPRIATION AND TRANSFER FORM

Auditor Use Only
Date _____
J/E No. _____
Page <u> </u> of <u> </u>

(A) New Appropriation

Expenditures:						
FUND NAME	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	APPROPRIATION AMOUNT
General	Agriculture Dept.	Ag Services and Supplies	100000	200000	92002	140,000
					TOTAL	

Funding Sources:						
FUND NAME	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	APPROPRIATION AMOUNT
General	Agriculture Dept.	Other Sales	100000	260000	88008	140,000
					TOTAL	

(B) Budget Transfer:

Transfer From:						
FUND NAME	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	Amount to be Transferred Out
					TOTAL	

Transfer To:						
FUND NAME	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	Amount Transferred In
					TOTAL	

Explanation: (Use additional sheets or expand form for more data entry rows or additional narrative, if needed.)

Dept. of Finance Approval _____
Administration Approval *Lynna Martinez*

Department Head *[Signature]*
Board Approval _____
BOS meeting date: _____



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Behavioral Health Department – Lisa Lewis/Christi Lupkes
SUBJECT: JOB CLASSIFICATION REVISION FOR QUALITY ASSURANCE MANAGER
FLEXIBLE ALLOCATION

SUMMARY:

Overview:

The Behavioral Health Department requested Human Resources to revise the job specification for the Quality Assurance Manager, which is a single classification position used in the Behavioral Health Department. The changes to the position have been requested to allow for the flexible allocation of this position to be a Quality Assurance Manager or as a Clinical Program Manager. This is consistent with the allocation for the Program Manager, Behavioral Health or Public Health, positions assigned to the department.

Recommendation:

- a. Approve 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.

Fiscal Impact:

The cost to flexibly allocate the position for the remainder of FY 22/23 is approximately \$24,746 due to prorated start date of mid-April. The department's FY 23/24 requested budget includes sufficient appropriations to absorb the recommended actions for this FY 22/23.

BACKGROUND:

On May 17, 2022, the Board approved for the Behavioral Health Department to revise the job classification for Clinical Program Manager in the Behavioral Health Department and to add a flexible allocation of all Program Manager positions to allow for the flexible allocation between the Program Manager, Behavioral Health or

(Cont'd)

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

JOB CLASSIFICATION REVISION FOR QUALITY ASSURANCE MANAGER FLEXIBLE ALLOCATION

March 21, 2023

Page 2 of 2

Public Health, or the Clinical Program Manager. At this time, the department is requesting the addition of the same flexible allocation to be extended to the Quality Assurance Manager position within the department.

The Quality Assurance Manager develops scopes of practice and utilization management for the department for quality assurance and improvement programs. It is a common practice for Quality Assurance Managers to be licensed clinicians due to the nature of the work which includes developing, implementing, and maintaining procedural systems that monitor quality of client care using state, federal, and local regulations to meet the compliance requirements of the department. Additionally, the flexible allocation of this position to a Clinical Program Manager would allow for the department to either recruit an experienced candidate that would benefit the department in the management of the team, as well as serve to increase the retention capabilities of any program manager that meets the education requirements to promote to a Clinical Program Manager.

The department requests the approval of this position to be flexibly allocated to allow for consistent staff recruitment and development opportunities comparable to the other Program Manager, Behavioral Health or Public Health positions that were previously approved for flexible allocation in the department.

The flexible allocation request is supported by County Administration and Human Resources.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Behavioral Health Department – Lisa Lewis/Katie Arnst
SUBJECT: APPROVE THE ADDITION OF ONE PROGRAM SPECIALIST POSITION

SUMMARY:

Overview:

Kings County Behavioral Health (KCBH) is seeking approval to allocate a 1.0 Full-Time Equivalency (FTE) Program Specialist position for the clinical services division to provide program oversight, performance analysis, and ensure compliance with new State and Federal program requirements.

Recommendation:

Allocate 1.0 Full-Time Equivalent Program Specialist position in Budget Unit 422100.

Fiscal Impact:

The fiscal impact of adding this position would be \$20,703 for the salary and benefits for the remainder of the fiscal year assuming start date is mid-April. Appropriations in the Department’s Adopted Fiscal Year (FY) 2022-2023 budget are sufficient to support this additional position.

BACKGROUND:

KCBH administers the County’s Substance Use Disorder System of Care (SUD SOC) through its Substance Abuse Prevention and Treatment Block Grant (SABG) and Drug Medi-Cal (DMC) contracts with the Department of Health Care Services (DHCS). Both SABG and DMC each maintain their own set of applicable State and Federal laws, regulations, guidelines, and program requirements, which KCBH must ensure compliance with, in addition to ensuring the full continuum of care for SUD services is available for Medi-Cal beneficiaries in Kings County. Services are based upon medical necessity and include Primary Prevention, Early Intervention, Driving Under the Influence (DUI), Outpatient Drug Free (ODF), Intensive Outpatient Treatment (IOT), Narcotic Treatment Program (NTP), Residential Treatment, and Withdrawal Management, which are provided through seven (7) subcontracted providers which maintain 17 service locations in Kings County and surrounding communities.

(Cont’d)

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

APPROVE THE ADDITION OF ONE PROGRAM SPECIALIST POSITION

March 21, 2023

Page 2 of 2

KCBH is currently in the process of expanding and enhancing the existing SUD continuum of care by implementing the Drug Medi-Cal-Organized Delivery System (DMC-ODS) waiver which would model the American Society of Addiction Medicine (ASAM) Criteria for SUD treatment. Additionally, many initiatives and changes are occurring at the State and Federal level for behavioral health programs such as California Advancing and Innovating Medi-Cal (CalAIM) and newly published Behavioral Health Information Notices (BHINs) that require the implementation of Network Adequacy Standards, and parity requirements of which will make protections and accessibility to SUD services comparable to the County's Mental Health Plan.

KCBH's team overseeing SUD SOC currently includes 4.6 FTE representing 1 FTE Behavioral Health/Public Health Program Manager, 1 FTE Business Application Specialist, 0.6 FTE Prevention Coordinator, 1 FTE Quality Assurance Specialist, and 1 FTE Office Assistant. KCBH seeks to add 1 FTE Program Specialist to assist the Program Manager in implementation of the DMC-ODS waiver, in addition to coming into compliance with CalAIM, Network Adequacy Standards, and parity requirements.

The position allocation request is supported by County Administration and Human Resources.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Public Works Department - Dominic Tyburski/Rhonda Mann

SUBJECT: LOCAL TRANSPORTATION FUNDS CLAIM RESOLUTION

SUMMARY:

Overview:

The Public Works Department is requesting your Board's approval of a Resolution stating that there are no unmet transportation needs in Kings County based on findings made by the Kings County Area Public Transit Agency (KCAPTA), of which the County is member agency. Approval to submit the claim for these funds is also requested.

Recommendation:

- a. Adopt a Resolution stating there are no unmet transit needs in Kings County;
- b. Authorize the Public Works Director to sign the claim form.

Fiscal Impact:

This action will provide \$958,127 in revenue for the Road Maintenance Fund, Budget Unit 311000, for Fiscal Year 2023-2024. This is the County's share of the available funding for road maintenance and construction after funding for transit related programs have been allocated. The total estimated Local Transportation Fund (LTF) allocation for Fiscal Year 2023-2024 is \$6.2 million. Anticipated allocations are as follows:

(Cont'd)

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk of the Board

By _____, Deputy.

Agenda Item

LOCAL TRANSPORTATION FUNDS CLAIM RESOLUTION

March 21, 2023

Page 2 of 4

FY 2023-24 LOCAL TRANSPORTATION FUND SHARES	AMOUNT CLAIMED	AMOUNT REMAINING
1. Estimate of LTF for Fiscal Year 2023-24 by Kings County Auditor pursuant to Section 6620 of the California Administrative Code:		\$6,200,000
2. Article 3, Pedestrian and Bicycle Facilities: AMOUNT Claimed to date \$0	\$124,000 (amount available)	\$6,200,000
3. Shares of remaining LTF based on the Department of Finance population estimate as of May 1, 2022: AGENCY POPULATION* PERCENTAGE SHARE Avenal 13,186 8.6737% \$537,769 Corcoran 22,047 14.5024% \$899,149 Hanford 58,299 38.3488% \$2,377,626 Lemoore 27,058 17.7986% \$1,103,513 Kings Co. 31,433 20.6765% \$1,281,943 TOTAL 152,023 100.0000% \$6,200,000		\$6,200,000
4. LTF Administration and Article 8 Transportation Planning cost for KCAG: AGENCY PERCENTAGE SHARE Avenal 8.6737% \$10,408 Corcoran 14.5024% \$17,403 Hanford 38.3488% \$46,019 Lemoore 17.7986% \$21,358 Kings Co. 20.6765% \$24,812 TOTAL 100.0000% \$120,000	\$120,000	\$6,080,000
5. Article 4, Public Transit, KART (Not Shared by Corcoran): AGENCY PERCENTAGE SHARE (Based on Pop. & Hrs. of Service) Avenal 5.6285% \$112,570 Corcoran 0.0000% \$0 Hanford 58.0402% \$1,160,804 Lemoore 21.3811% \$427,622 Kings Co. 14.9502% \$299,004 TOTAL 100.0000% \$2,000,000	\$2,000,000	\$4,080,000
6. Article 8, Transportation Services and Planning, City of Avenal: (From Avenal's Share) AGENCY SHARE Avenal \$4,000	\$4,000	\$4,076,000
7. Article 4, Public Transit, Corcoran Dial-A-Ride: (From Corcoran's Share) AGENCY SHARE Corcoran \$786,746	\$786,746	\$3,289,254
8. Article 8, Transportation Services: (From Corcoran's Share) AGENCY SHARE Corcoran KART tickets \$0 Corcoran Amtrak tickets \$95,000	\$95,000	\$3,194,254

Agenda Item

LOCAL TRANSPORTATION FUNDS CLAIM RESOLUTION

March 21, 2023

Page 3 of 4

9. Remaining Article 8 shares for streets and roads. (By population % shown in item #3 above):	\$3,194,254	SC
AGENCY	SHARE	
Avenal	\$410,791	
Corcoran	\$0	
Hanford	\$1,170,803	
Lemoore	\$654,533	
Kings Co.	\$958,127	
TOTAL	\$3,194,254	
Estimated FY 2023-24 LTF:	\$6,200,000	

BACKGROUND:

The Mills-Alquist-Deddeh Act (SB 325) was enacted by the California Legislature to improve existing public transportation services and encourage regional coordination. Known as the Transportation Development Act (TDA) of 1971, this law provides funding to be allocated to transit and non-transit related purposes that comply with regional transportation plans.

The TDA established two funding sources: the LTF and the State Transit Assistance (STA) fund. Providing certain conditions are met, counties with a population under 500,000 (according to the 1970 federal census) may use the LTF for local streets and roads to conduct various construction and maintenance related projects. The STA funding can only be used for transportation planning and mass transportation purposes.

The LTF is derived from a ¼ cent of the general sales tax collected statewide. The State Board of Equalization, based on sales tax collected in each county, returns the general sales tax revenues to each county's LTF. Each county then apportions the LTF funds to each qualifying agency within the county based on population.

KCAPTA must hold at least one annual public hearing for the purpose of soliciting comments on the unmet transit needs that may exist within the jurisdiction, which might be responsible to meet by establishing or contracting for new public transportation or specialized transportation services or by expanding existing services. The definition adopted by KCAPTA by resolution for "unmet transit needs" states that such a need "at a minimum exists where local residents do not have access to private vehicles or other forms of transportation, due to age, income, or handicap, for the purpose of traveling to medical care, shopping, social/recreational activities, education/training, and employment." KCAPTA has also adopted a definition of "reasonable to meet" by resolution which contains eight (8) criteria to be taken into consideration. It is not common for KCAPTA to find such unmet needs that reach the threshold of being reasonable to meet that would have a significant impact on funding for road projects. The fact that an identified transit need cannot be fully met based on available resources shall not be the sole reason for finding that a transit need is not reasonable to meet. Comparing unmet transit needs with the needs for street and roads is not allowable in determining transit needs that are reasonable to meet.

The funding distributed to the County (\$958,127) will go to the Road Fund and will be available for road maintenance and construction.

Because of the various timelines required to be met by KCAPTA, the cities and the County, this Resolution is being presented based on the strong assumptions that the KCAPTA governing board will find that there is no

Agenda Item

LOCAL TRANSPORTATION FUNDS CLAIM RESOLUTION

March 21, 2023

Page 4 of 4

unmet transit needs which are reasonable to meet after it holds two public hearings. The first was held on February 22, 2023. Said public hearing is held by KCAPTA on behalf of the County. If changes to the funding allocations shown above are required based on comments received during the public hearings, an amendment to this Resolution will be brought to your Board for consideration.

The Resolution has been reviewed by County Counsel as to form.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Sheriff's Office – David Robinson

SUBJECT: ACCEPT DONATION FROM THE KINGS COUNTY BOARD OF REALTORS

SUMMARY:

Overview:

The Sheriff's Office would like to retroactively accept a donation of \$38,718 from the Kings County Board of Realtors.

Recommendation:

Retroactively accept the donation of \$38,718 from the Kings County Board of Realtors.

Fiscal Impact:

The Donation of \$38,718 was previously deposited into the Sheriff's Donation account, Fund 100800 for internal control reasons.

BACKGROUND:

The Kings County Board of Realtors recently held a golf tournament fundraiser to benefit law enforcement programs. The Sheriff and the Kings County Board of Realtors together decided to donate \$13,000 of the donation to the Peace Officers Research Association of California (PORAC) Fund a Hero program. The specific Fund a Hero program that was chosen was the Line of Duty Death of Selma Police Officer Gonzalo Carrasco, Jr. The remaining amount of the donation will be used for Sheriff's Office programs including the Sheriff's Canine and Jail Canine units.

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Sheriff's Office – David Robinson

SUBJECT: PURCHASE BIDIRECTIONAL AMPLIFIER

SUMMARY:

Overview:

The Kings County Sheriff's Office retroactively request approval to purchase a customized Bidirectional Amplifier for the Kings County Jail.

Recommendation:

- a. Retroactively approve the purchase of customized Bidirectional Amplifier for the Kings County Jail;
- b. Adopt the budget change. (4/5 vote required)

Fiscal Impact:

The purchase of the Jail Bidirectional Amplifier system for \$26,500 will be paid out of the Sheriff – Detentions budget unit 223000.

BACKGROUND:

On 2/10/2023, Radio Communication Technician Jim Phelan and Kris Zuniga were dispatched to the jail where the radio system was not functioning properly. One of the Bidirectional Amplifiers (BDA's) went down and replacement parts for the BDA were no longer available. The original manufacturer, GPD Telecomm, no longer manufactures BDA systems. They then reached out to Bird Communications who said they also did not have parts for the BDA, but there was a possibility they could repair the part. Repair would take more than 3 months and it was not a guarantee. Removing this part from the BDA, would bring down the entire radio system, meaning there would be no jail communications in Housing Pod-C and none for the jail transport deputies in the tunnel. This would create a deputy safety issue as well as an inmate safety issue for the 139 inmates currently housed in C-Pod as well as for the Detentions Deputies transporting violent criminals to/from the courthouse. ERRCS was the only vendor in the area that had an available compatible BDA system and that

(Cont'd)

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

PURCHASE BIDIRECTIONAL AMPLIFIER

March 21, 2023

Page 2 of 2

was able to expedite this repair to get it done as soon as possible. They would not order the BDA system without an immediate 25% deposit, the remaining portion will be due within 30 days of the completed repair. This is a repair that fell into the emergency category and was absolutely needed as soon as possible to ensure that the inmates/deputies could communicate for medical emergencies, critical incidents, as well as day-to-day communications throughout Housing Pod-C and the inmate transport tunnel area.



ERRCS
DESIGN & TESTING

About Us

ERRCS Design & Testing LLC has over fifteen years' experience in designing, commissioning and installing ERRCS systems. Our degreed RF engineers have completed thousands of designs ranging from small multifamily developments to large scale multi building complexes.

As a company we pride ourselves on the highest quality installed systems, we understand and appreciate the system we install today, can save someone's life tomorrow.

While others might short cut, we always follow the creed of do no harm to the public safety radio network. A poorly installed system can not only fail to deliver the intended purpose for you building, it could actually harm the overall public safety radio network. Every installation we complete we know we are helping ensure first responders have the critical communication they need, when they need it most.

ERRCS Design is small enough to give you the attention your project deserves, but large enough to get it across the finish line and ensure a success authority having jurisdiction (AHJ) sign off.

DID YOU KNOW?
**99%
SIGNAL COVERAGE
REQUIRED IN ALL "CRITICAL
AREAS" OF THE FACILITY
AND 90%
COVERAGE FOR GENERAL
AREAS**

National Fire Protection Association (NFPA) Requirement

DID YOU KNOW?
**95%
MINIMUM SIGNAL
COVERAGE FOR ALL
PORTIONS OF A
BUILDING IN THE U.S.**

International Fire Code (IFC) Requirement



Scope of Work:

Install a UHF BDA only with no Battery Back Up (BBU) at the Kings County Jail facility located at 1570 Kings Drive, Hanford, CA 93230.

ERRCS will install a customized UHF BDA to replace an existing failed Bird BDA. Customer certifies the frequencies below are correct:

460.10000	465.10000
460.12500	465.12500
460.50000	465.50000
460.52500	465.52500
460.55000	465.55000
460.60000	465.60000

Unit ordered is a customized unit, if the frequencies are not correct the BDA will not function. Kings County accepts the BDA is not returnable if the frequencies above are not accurate.

ERRCS Design & Testing LLC will provide customized UHF BDA, labor, commissioning and final testing.

ERRCS Design & Testing must be provided with county radio or have a sheriffs dept personnel with a county radio present to do final testing.

Exclusions:

Permitting

Disposal of old unit

Any and all repair work, this is a rip and replace only. ERRCS Design & Testing cannot warrant the condition of the secondary BDA in the building and no repair work shall be conducted to any of the passive infrastructure if needed. If repairs are necessary, a change order quotation shall be provided.

Provide any code required battery back up. Customer advised there is AC UPS/Generator power at the existing site location

Pricing:

Service	Price	QTY	Subtotal
ERRCS Troubleshooting	\$26,500.00	1	\$26,500.00

Subtotal	\$26,500.00
Discount	\$0.00
Tax	\$0.00
Total	\$26,500.00

Warranty:

ERRCS Design & Testing LLC shall provide a one (1) year warranty on all labor.

All installed equipment shall have a three (3) year warranty from the date shipped from the manufacturer.

KINGS COUNTY
OFFICE OF THE AUDITOR-CONTROLLER
BUDGET APPROPRIATION AND TRANSFER FORM

Auditor Use Only
Date _____
J/E No. _____
Page of _____

(A) New Appropriation

Expenditures:			FUND NO.	DEPT. NO.	ACCOUNT NO.	APPROPRIATION AMOUNT
FUND NAME	DEPT. NAME	ACCOUNT NAME				
TOTAL						\$0

Funding Sources:			FUND NO.	DEPT. NO.	ACCOUNT NO.	APPROPRIATION AMOUNT
FUND NAME	DEPT. NAME	ACCOUNT NAME				
TOTAL						\$0

(B) Budget Transfer:

Transfer From:			FUND NO.	DEPT. NO.	ACCOUNT NO.	AMOUNT TO BE TRANSFERRED OUT
FUND NAME	DEPT. NAME	ACCOUNT NAME				
General	Sheriff - Detentions	Out of Agency Security	100000	223000	92101	\$26,500
TOTAL						\$26,500

Transfer To:			FUND NO.	DEPT. NO.	ACCOUNT NO.	AMOUNT TRANSFERRED IN
FUND NAME	DEPT. NAME	ACCOUNT NAME				
General	Sheriff - Detentions	Capital Assets	100000	223000	94000	\$26,500
TOTAL						\$26,500

Explanation: (Use additional sheets or expand form for more data entry rows or additional narrative, if needed.)

To transfer funds to cover the cost of an emergency fixed asset purchase within the jail - Jail BDA Radio Repair/Purchase.

Dept. of Finance Approval _____

Department Head  _____

Administration Approval  _____

Board Approval _____

BOS meeting date _____



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Administration – Edward D. Hill/Sarah Poots

SUBJECT: CLAIM FOR DAMAGES FILED BY BISNAR CHASE PERSONAL INJURY ATTORNEYS, LLP ON BEHALF OF THE JOSE MOLINA-BARBARA, JR FAMILY

SUMMARY:

Overview:

Upon receipt of the Claim for Damages, the administration department investigated the allegations of the Claimants and determined that the alleged incident did not occur within the jurisdiction of County of Kings.

Recommendation:

Deny the Claim for Damages filed by Bisnar Chase Personal Injury Attorneys, LLP on behalf of Emma Isabel Barbara Figueroa, and Jose Miguel Molina Contreras.

Fiscal Impact:

None with this action.

BACKGROUND:

On January 26, 2023, a Claim for Damages was filed by Scott A. Ritsema with Bisnar Chase Personal Injury Attorneys, LLP on behalf of Emma Isabel Barbara Figueroa and Jose Miguel Molina Contreras, heirs of Jose Molina-Barbara, Jr. After investigation of the claim, County Counsel's office finds it is not a proper charge against the County. Pursuant to Government Code section 912.6, staff recommends your Board find that the claim is without merit and deny the claim.

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Administration – Edward D. Hill/Sarah Poots

SUBJECT: CLAIM FOR DAMAGES FILED BY BISNAR CHASE PERSONAL INJURY ATTORNEYS, LLP ON BEHALF OF ADELIZA JAZZEBELLE AYALA-BARBARA

SUMMARY:

Overview:

Upon receipt of the Claim for Damages, the administration department investigated the allegations of the Claimants and determined that the alleged incident did not occur within the jurisdiction of County of Kings.

Recommendation:

Deny the Claim for Damages filed by Bisnar Chase Personal Injury Attorneys, LLP on behalf of Adeliza Jazzebelle Ayala-Barbara

Fiscal Impact:

None with this action.

BACKGROUND:

On January 26, 2023, a Claim for Damages was filed by Scott A. Ritsema with Bisnar Chase Personal Injury Attorneys, LLP on behalf of Adeliza Jazzebelle Ayala-Barbara. After investigation of the claim, County Counsel's office finds it is not a proper charge against the County. Pursuant to Government Code section 912.6, staff recommends your Board find that the claim is without merit and deny the claim.

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Administration – Edward D. Hill/Sarah Poots

SUBJECT: CLAIM FOR DAMAGES FILED BY BISNAR CHASE PERSONAL INJURY ATTORNEYS, LLP ON BEHALF OF THE ALEIDA AYALA-BARBARA FAMILY

SUMMARY:

Overview:

Upon receipt of the Claim for Damages, the administration department investigated the allegations of the Claimants and determined that the alleged incident did not occur within the jurisdiction of County of Kings.

Recommendation:

Deny the Claim for Damages filed by Bisnar Chase Personal Injury Attorneys, LLP on behalf of Emma Isabel Barbara Figueroa, and Jaime Ayala.

Fiscal Impact:

None with this action.

BACKGROUND:

On January 26, 2023, a Claim for Damages was filed by Scott A. Ritsema with Bisnar Chase Personal Injury Attorneys, LLP on behalf of Emma Isabel Barbara Figueroa and Jaime Ayala, heirs of Aleida Marie Ayala-Barbara. After investigation of the claim, County Counsel's office finds it is not a proper charge against the County. Pursuant to Government Code section 912.6, staff recommends your Board find that the claim is without merit and deny the claim.

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Administration – Edward D. Hill/Sarah Poots

SUBJECT: CLAIM FOR DAMAGES FILED BY BISNAR CHASE PERSONAL INJURY ATTORNEYS, LLP ON BEHALF OF ALIZEA AURORA MOLINA-BARBARA

SUMMARY:

Overview:

Upon receipt of the Claim for Damages, the administration department investigated the allegations of the Claimants and determined that the alleged incident did not occur within the jurisdiction of County of Kings.

Recommendation:

Deny the Claim for Damages filed by Bisnar Chase Personal Injury Attorneys, LLP on behalf of Alizea Aurora Molina-Barbara.

Fiscal Impact:

None with this action.

BACKGROUND:

On January 26, 2023, a Claim for Damages was filed by Scott A. Ritsema with Bisnar Chase Personal Injury Attorneys, LLP on behalf of Alizea Aurora Molina-Barbara. After investigation of the claim, County Counsel's office finds it is not a proper charge against the County. Pursuant to Government Code section 912.6, staff recommends your Board find that the claim is without merit and deny the claim.

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Administration – Edward D. Hill/Sarah Poots

SUBJECT: CLAIM FOR DAMAGES FILED BY BISNAR CHASE PERSONAL INJURY ATTORNEYS, LLP ON BEHALF OF EMMA BARBARA-FIGUEROA

SUMMARY:

Overview:

Upon receipt of the Claim for Damages, the administration department investigated the allegations of the Claimants and determined that the alleged incident did not occur within the jurisdiction of County of Kings.

Recommendation:

Deny the Claim for Damages filed by Bisnar Chase Personal Injury Attorneys, LLP on behalf of Emma Barbara-Figueroa.

Fiscal Impact:

None with this action.

BACKGROUND:

On January 26, 2023, a Claim for Damages was filed by Scott A. Ritsema with Bisnar Chase Personal Injury Attorneys, LLP on behalf of Emma Barbara-Figueroa. After investigation of the claim, County Counsel's office finds it is not a proper charge against the County. Pursuant to Government Code section 912.6, staff recommends your Board find that the claim is without merit and deny the claim.

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Administration – Edward D. Hill/Sarah Poots
SUBJECT: CLAIM FOR DAMAGES FILED BY LILIAN FLORES

SUMMARY:

Overview:

Upon receipt of the Claim for Damages, the administration department investigated the allegations of the Claimant and determined that the alleged incident did not occur within the jurisdiction of County of Kings.

Recommendation:

Deny the Claim for Damages filed by Lilian Flores.

Fiscal Impact:

None with this action.

BACKGROUND:

On March 10, 2023, a Claim for Damages was filed by Lilian Flores. After investigation of the claim, County Counsel's office finds it is not a proper charge against the County. Pursuant to Government Code section 912.6, staff recommends your Board find that the claim is without merit and deny the claim.

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ **OTHER:** _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Administration – Edward D. Hill/Sarah Poots
SUBJECT: CLAIM FOR DAMAGES FILED BY JOSE FLORES
SUMMARY:

Overview:

Upon receipt of the Claim for Damages, the administration department investigated the allegations of the Claimant and determined that the alleged incident did not occur within the jurisdiction of County of Kings.

Recommendation:

Deny the Claim for Damages filed by Jose Flores.

Fiscal Impact:

None with this action.

BACKGROUND:

On March 10, 2023, a Claim for Damages was filed by Jose Flores. After investigation of the claim, County Counsel's office finds it is not a proper charge against the County. Pursuant to Government Code section 912.6, staff recommends your Board find that the claim is without merit and deny the claim.

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Department of Public Health - Rose Mary Rahn/Heather Silva

SUBJECT: RESOLUTION PROCLAIMING MARCH 24, 2023 AS WORLD
TUBERCULOSIS DAY IN KINGS COUNTY

SUMMARY:

Overview:

The Centers for Disease Control recognizes March 24th as World Tuberculosis Day. The Kings County Department of Public Health is requesting the Board of Supervisors proclaim March 24th as World Tuberculosis Day in Kings County.

Recommendation:

Adopt a Resolution proclaiming March 24, 2023 as World Tuberculosis Day in Kings County.

Fiscal Impact:

None.

BACKGROUND:

Tuberculosis (TB) is a life-threatening disease caused by a bacterium called Mycobacterium Tuberculosis that spreads through the air from an infected person to another. One-quarter of the world's population is estimated to be infected with TB, but not everyone infected with TB bacteria becomes sick. Two TB related conditions exist: latent TB infection and TB disease. Latent infection is when the body is able to fight the bacteria and stop it from growing. These people have no symptoms and cannot spread the TB bacteria to others. Multiple factors influence the risk of developing TB disease, but the most significant is the condition of the immune system. If the bodies immune system cannot stop the bacteria from growing, it will become active TB disease which is contagious. According to the California Department of Public Health, 2,000 Californians are diagnosed with TB every year.

(Cont'd)

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

RESOLUTION PROCLAIMING MARCH 24, 2023 AS WORLD TUBERCULOSIS DAY IN KINGS COUNTY

March 21, 2023

Page 2 of 2

Symptoms of active TB disease can include a cough lasting longer than three weeks, fever, weight loss, night sweats, coughing up blood or sputum, weakness, and fatigue. TB usually attacks the lungs but can attack any part of the body such as the brain, kidneys, spine, and brain. Those who have an increased risk of TB include health care workers, those with known exposure, and those who have weakened immune systems.

Treatment for TB includes the administration of a combination of antibiotics. If not treated properly, TB disease can be fatal. Fortunately, TB can be prevented by getting vaccinated, and the risk of infection can be reduced by good ventilation, covering coughs and sneezes, and keeping hands clean.

The resolution has been reviewed and approved by County Counsel as to form.

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF KINGS,
STATE OF CALIFORNIA**

IN THE MATTER OF A RESOLUTION
PROCLAIMING MARCH 24, 2023, AS
WORLD TUBERCULOSIS DAY IN
KINGS COUNTY

Resolution No. _____

WHEREAS, MARCH 24 is recognized annually as World Tuberculosis (TB) Day by the World Health Organization and by the Centers for Disease Control and Prevention; and

WHEREAS, tuberculosis is a life-threatening, potentially fatal disease, caused by a bacterium called *Mycobacterium tuberculosis* that spreads through the air from one person to another; and

WHEREAS, tuberculosis usually attacks the lungs, but can attack any part of the body such as the kidney, spine, and brain; and

WHEREAS, not everyone infected with TB bacteria will become sick; two related conditions exist: latent TB infection (LTBI) and TB disease; and

WHEREAS, according to the California Department of Public Health, every year 2,000 Californians are diagnosed with TB disease; and

WHEREAS, TB disease is preventable when the infection is detected with a one-time test followed by treatment; and

WHEREAS, The Kings County Department of Public Health (KCDPH) is committed to ensuring the health and well-being of Kings County's residents of all ages at a local level;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Kings, State of California, that March 24, 2023, is recognized as World Tuberculosis Day in Kings County, in recognition of the work performed by health professionals daily throughout Kings County and throughout our state.

The foregoing resolution was adopted upon motion by Supervisor _____, seconded by Supervisor _____ at a regular meeting held on the __ day of _____, 2023, by the following vote:

AYES: Supervisors
NOES: Supervisors
ABSENT: Supervisors
ABSTAIN: Supervisors

Richard Valle, Chairman
Board of Supervisors, County of Kings

IN WITNESS WHEREOF, I have set my hand this ___ day of _____, 2023.

Catherine Venturella, Clerk
Board of Supervisors, County of Kings



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Public Works Department – Dominic Tyburski/Natalie Brinson

SUBJECT: KINGS COUNTY PARKS USAGE FEES

SUMMARY:

Overview:

On February 8, 2021, the Board approved the reopening of Kings County parks with modifications to the collection of revenue fees. In light of finding a path to return to life post-pandemic, the Department is seeking the Board’s direction regarding the current waiving of fees associated with park use.

Recommendation:

- a. Authorize 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.

Fiscal Impact:

The General Fund impact due to waiving Kings County Parks Gate Fees is approximately \$22,000 in loss revenue annually.

BACKGROUND:

The Kings County parks were closed from March of 2020 through mid-April of 2021 due to the COVID-19 global pandemic. Parks reopened in June 2021 with the Board’s approval to waive entrance and special event fees. During this time, it was noted that a full-time employee regularly scheduled to operate the entrance gate could be used more effectively for labor inside the park. Waiving of park gate fees will result in an estimated \$22,000 loss of revenue, however this cost will be offset by the addition of the designated full-time employee being freed up to work elsewhere. Creating a new full-time position for the same benefit would cost the County approximately \$72,000. Further, removing the entrance fee will make the parks more accessible to all Kings County citizens. As required by the Kings County Municipal Code: **Sec. 16-19. - Establishing permit fees.** The Board of Supervisors reserves the right to establish fees for uses of the parks as authorized by law. (Ord. No. 623, § 2, 3-16-04)

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Fee Name / Description of Service	Fee Amount
Planned Unit Development	\$ 360.00
Variance	\$ 55.00
Change in Nonconforming Use (CNCU)	\$ 55.00
Change of Zone District Boundary	\$ 55.00
LAFCO Annexation or Reorganization	\$ 700.00
Voluntary Parcel Merger	\$ 190.00
Time Extension for a Subdivision	\$ 290.00
Parks Program	
Play Field (Soccer, Softball, Sand Volleyball) Resv.(per day in advance)	\$ 30.00
Horseshoe Pits	\$ 15.00
Gate Fees	
Bicycle/Walk-In/Senior Citizen Driver	\$ 2.00
Motor Vehicle	\$ 6.00
Commercial or School Bus or Recreation Vehicle	\$ 20.00
Motorcycle/Moped/Scooter	\$ 4.00
Season Pass	\$ 50.00
Camping Fees (gate fees and reservation fees are charged in addition)	
Groups (per night charge only)	\$ 100.00
Picnic Reservation Fees / Area use fees	
Capacity:	
3 Table Area	\$ 25.00
6 Table Area	\$ 50.00
9 Table Area	\$ 75.00
12 Table Area	\$ 100.00
15+ Table Area(includes \$100 refundable cleaning dep.)	\$ 250.00
Firewood Sales	
Bundle	\$ 5.00
Mixed Wood (plus tax) (per cord)	\$ 125.00
Oak and/or Eucalyptus (plus tax) (per cord)	\$ 150.00
Special Use Permit - Bounce House per day	\$ 50.00
Special Access Fee - per hour (2 hr. Minimum)	\$ 35.00
Burriss Park Multi-Purpose Room (BPMP) - 200 Max. Occupancy	
Base rate for room rental	\$ 350.00

Fee Name / Description of Service	Fee Amount
Deposit requirement for all rentals	\$ 100.00
SHERIFF	
Copies & Computer Print Outs	
Standard & Legal Size - B&W (per page)	\$ 0.25
Ledger Size - B&W (per page)	\$ 0.50
Standard & Legal Size - Color (per page)	\$ 1.00
Ledger Size - Color (per page)	\$ 2.00
222000-OPERATIONS	
Coroner Report Package	\$ 25.00
Body Removal & Storage (price per removal)	\$ 175.00
Public Administrator Estate Probation minimum	\$ 1,000.00
4% first \$100,000	
3% next \$100,000	
2% next \$800,000	
1% next \$9 million	
.5% next \$15 million	
223000-DETENTIONS	
Bookings:	
All agencies	\$ 131.00
Daily Jail Rate Price/day:	
Prison Costs	\$ 113.30
Alternative Sentencing:	
Adult Offender Work Program (AOWP) Price/day	\$ 12.50
Adult Offender Work Program (AOWP) Application Fee	\$ 75.00
Adult Offender Work Program (AOWP) Transfer Fee	\$ 100.00
Adult Offender Work Program (AOWP) Reschedule Fee	\$ 20.00
Weekender Program Price/wknd	\$ 90.00
Community Service Admin Fee	\$ 35.00
220000-ADMINISTRATION-RECORDS DEPARTMENT	
CUSTODIAN OF RECORDS	
Recording Duplication:	
CD	\$ 14.00
DVD	\$ 12.00
Reports:	



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM March 21, 2023

SUBMITTED BY: Administration – Edward D. Hill/Kyria Martinez

SUBJECT: FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH
THE SANTA ROSE RACHERIA TACHI-YOKUT TRIBE

SUMMARY:

Overview:

The Santa Rosa Rancheria Tachi-Yokut Tribe (Tribe) operates the Palace Indian Gaming Facility in Kings County. In 2020 the County worked with the Tribal Council and their attorneys on the development of an Inter-Governmental Agreement to compensate Kings County in order to provide mitigation measures for any potentially significant effect on the off-reservation environment. The intergovernmental agreement has been effect since its ratification however, an amendment is proposed since there has been delay on construction of the Kings County Fire Department Tachi-Yokut Fire Station (Fire Station).

Recommendation:

Approve the first amendment for the intergovernmental agreement between Kings County and the Santa Rosa Rancheria Tachi-Yokut Tribe.

Fiscal Impact:

The tribe will make a one-time good faith payment to the County in the amount of \$1,040,000 as soon as this amendment is signed for Fiscal Year 2021/2022 and Fiscal Year 2022/2023. The amount is budgeted in the current adopted budget. The tribe will continue to make good faith payment to the County in the amount of \$645,000 each July 1 thereafter if the Fire Station is not completed and operational.

BACKGROUND:

On November 13, 2023 the County and the Tribe entered into an agreement for the Tribe to make various payments to the County in order to provide mitigation measures for any potentially significant effect on the off-Reservation environment, and to compensate the County for law enforcement, fire protection and any other public services to be provided to the Tribe by the County. In Section V(C) of the Intergovernmental Agreement, the Tribe agreed to construct the Kings County Fire Department Tachi- Yokut Fire Station. Section V(B) of that agreement stated that if the Fire Station was not constructed and operation by July 1, 2021, the parties would meet

(Cont'd)

BOARD ACTION :

APPROVED AS RECOMMENDED: ____ OTHER: ____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk of the Board

By _____, Deputy.

Agenda Item

FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE SANTA ROSE RACHERIA TACHI-YOKUT TRIBE

March 21, 2023

Page 2 of 2

to enter into negotiations for any additional mutual aid fire protection services that may be provided until the fire station is completed and operational.

Due to unforeseen circumstances, the Fire Station was not constructed and operational by July 1, 2021. Accordingly, the County and the Tribe have met and conferred several times and have negotiated in good faith for payments regarding additional mutual aid fire protection services.

SANTA ROSA RANCHERIA TACHI YOKUT TRIBE

Leo J. Sisco
Chairman

Robert Jeff II
Vice Chairman

Candida L. Cuara
Secretary

Rosa Hernandez
Treasurer

Bryce Baga/Jaime Pimentel
Delegates

FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN KINGS COUNTY AND THE SANTA ROSA RANCHERIA TACHI-YOKUT TRIBE

This **FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT** (“**Amendment**”) dated as of November 13, 2020 is between **THE SANTA ROSA RANCHERIA TACHI-YOKUT TRIBE**, (“**Tribe**”), and **KINGS COUNTY, CALIFORNIA** (“**County**”).

1. Reference to Intergovernmental Agreement; Background.

Reference is made to the Intergovernmental Agreement originally dated as of November 13, 2020, by and between the Tribe and County, as amended hereby (as so amended, the “Intergovernmental Agreement”). Capitalized terms used herein without definitions shall have the meanings assigned to them in the Intergovernmental Agreement, as those meanings may be amended hereby.

The Intergovernmental Agreement generally provides that the Tribe will make various payments to the County in order to provide mitigation measures for any potentially significant effect on the off-Reservation environment, and to compensate the County for law enforcement, fire protection and any other public services to be provided to the Tribe by the County.

In Section V(C) of the Intergovernmental Agreement, the Tribe has agreed to construct the Kings County Fire Department Tachi-Yokut Fire Station (“Fire Station”). Section V(B) of the Intergovernmental Agreement states that if the Fire Station is not constructed and operational by July 1, 2021, the Parties agree to meet and enter into negotiations for any additional mutual aid fire protection services that may be provided until the fire station is completed and operational.

Due to unforeseen circumstances, the Fire Station was not constructed and operational by July 1, 2021. Accordingly, the County and Tribe have met and conferred several times and have negotiated in good faith for payments regarding additional mutual aid fire protection services. Therefore, to effectuate the foregoing, the Parties, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, hereby agree to amend the Intergovernmental Agreement, effective as of the date hereof, in the following respects.

2. Amendments to the Intergovernmental Agreement.

(a) SECTION V(B) of the Intergovernmental Agreement is hereby amended to add the following sentence at the end of the paragraph:

“Because the Tachi-Yokut Fire Station was not completed and operational by July 1, 2021, the Tribe shall make a one-time good faith payment to the County in the amount of \$395,000. Furthermore, since the Tachi-Yokut Fire Station was not completed and operational by July 1, 2022, the Tribe shall make another one-time good faith payment to the County in the amount of \$645,000. Thereafter, the Tribe shall continue to make the good faith payment in the amount of \$645,000 each July 1 thereafter if the Tachi-Yokut Fire Station is not completed and operational. Such amounts shall be in addition to any amounts already received by County under the Intergovernmental Agreement. If the Tachi-Yokut Fire Station is completed and operational prior to July 1, the pro-rated balance of the \$645,000 already paid shall be applied to Section V(C)(1). The pro-rated balance shall be \$645,000 multiplied by the number of days between the day the Tachi-Yokut Fire Station is completed and operational and the subsequent July 1st date divided by 365.”

3. Miscellaneous.

(a) The Tribe and County hereby ratifies and confirms all of their respective obligations and agreements which they now have relating in any way to the Intergovernmental Agreement or otherwise arising thereunder or relating thereto.

(b) This Agreement may be executed in any number of counterparts, each of which, when executed and delivered, shall be an original, but all counterparts shall together constitute one instrument. The terms and provisions of the Intergovernmental Agreement, as modified hereby, are hereby ratified and affirmed in all respects, continue in full force and effect and are made applicable to this Amendment. The Intergovernmental Agreement and this Amendment shall be read and construed as a single agreement.

(c) This Agreement shall be governed by and construed in accordance with the laws of the State of California and shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. All references in the Intergovernmental Agreement or in any related agreement or instrument to the “Intergovernmental Agreement” shall hereafter refer to the Intergovernmental Agreement as amended hereby.

SIGNATURES ON FOLLOWING PAGE

FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
BETWEEN KINGS COUNTY AND THE SANTA ROSA RANCHERIA TACHI-YOKUT TRIBE

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed as of the day and year first above written.

COUNTY OF KINGS

SANTA ROSA RANCHERIA TACHI-YOKUT TRIBE

By: _____
Joe Neves, Chairman
Kings County Board of Supervisors

By: Leo Sisco
Leo Sisco, Chairman

ATTEST

By: _____
Catherine Venturella, Clerk of the Board

RISK MANAGEMENT APPROVED AS
TO INSURANCE

By: _____
Sarah Poots, Risk Manager

APPROVED AS TO FORM

By: Diane Freeman
Diane Freeman, County Counsel