

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 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 – Nate Ferrier, Kings County Sheriff’s Office
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT

- II. **Women’s History Month**



A. Consider adopting a Resolution recognizing March 2023 as Women’s History Month in Kings County. **The following women were recognized by the Board and presented with bouquets flowers donated by Bob Henry, Waste Management, designed by Mary Ann Mayer Rhoades, Gonzalves-Fasso Flowers and a certificate: Lois Hubanks, Lisa Shaw, Michelle Brown, Pauline Hershey, Parveen Sandhu, Lieutenant Kathryn Martinez, Lieutenant Taylor Rudolph, Lieutenant Arielle Ash and Lieutenant Saree Moreno.**

III. **Recognizing Strike Fighter Squadron One Two Two**

A. Consider recognizing the Strike Fighter Squadron One Two Two (122) in Kings County. **The following were recognized by the Board and presented with a certificate by Scott Holwell, Veteran’s Service Officer: 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, 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, and Aviation Electrician’s Mate Third Class Petty Officer Chang.**

IV. **Appearance of Commanding Officer at Naval Air Station Lemoore**

A. Consider receiving information and update pertaining to Naval Air Station Lemoore. **The Board received an overview and update on Lemoore Naval Air Station from Captain Douglas Peterson, Commanding Officer.**

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.

Scott Holwell, Kings County Veteran’s Services Officer wanted to emphasize that it takes a team to support the aviators being recognized today and thanked the Board for recognizing the team members today.

Supervisor Valle stated that the Veteran’s Memorial Statue unveiling at Corcoran Gateway Park will be held on April 29, 2023 and staff has received a first approval of a fly over for the event.

Katie Arnst, Behavioral Health Deputy Director gave an update on the Children’s Mental Health Services in Kings County and the clients they have served.

VI. **APPROVAL OF MINUTES**

A. Report out of Closed Session from the regular meeting for March 14, 2023.

REPORT OUT: Diane Freeman, County Counsel stated that the Board received a claim filed by Perla Trejo and the Board rejected the claim.

ACTION: APPROVED THE REPORT OUT (RF, DV, JN, RR, RV-Aye)

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.

REPORT OUT: Diane Freeman, County Counsel stated the Board met in closed session on March 16, 2023, March 17, 2023 and March 18, 2023 and issued a First and Second Order regarding Flood Flows which have been posted as required by Government Code 54956.5.



ACTION: APPROVED THE REPORT OUT AS AMENDED TO INCLUDE MARCH 18, 2023 (DV, RF, JN, RR, RV-Aye)

- 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.

ACTION: APPROVED THE MINUTES FROM MARCH 14, 2023, MARCH 16, 2023 AND MARCH 17, 2023 AS PRESENTED (DV, RR, JN, RF, RV-Aye)

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.

ITEM WAS PULLED AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.

- 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. **[RESO 23-015]**

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)**

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.

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

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. **[RESO 23-016]**

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



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.

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

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. **[AGMT 20-137.1]**

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

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).

Supervisor Valle stated that the Emergency Operations Center was activated at 8:00 a.m. on March 20, 2023 and asked the Board members to be brief in their reports so that the staff attending this meeting can get back to their post at the EOC.

Supervisor Neves submitted a written report on his activities to the Clerk of the Board as follows:

- **Flooding issues at Cross Creek and Grangeville**
- **CalViva meeting in Fresno discussed all the minutes, reports and audits connected to CalViva with approval. 2023 Quality Improvement work plan was approved. Finance, Medical Management and executive reports were accepted. The 2023/24 Budget was also approved by Finance and will return in May for adoption (No April meeting)**
- **South Fork Kings Groundwater Sustainability Act meeting heard update on plan update, with conference with Department of Water Resources will occur on March 27th. With all the flood fighting activities discussion about an extension is under consideration. Approved insurance coverage and assorted activities as South Fork Kings becomes more independent. Also adopted a 5-year budget and to proceed with another 218 election for funding needs, \$20 per acre assessment will be requested for South Fork Kings funding needs.**
- **Bring a Seismic Station to West Hills College Lemoore Campus planning efforts have begun. The Cal State Berkeley project is part of a installation of 120 new stations in the State.**
- **Green energy discussion with The Next Generation group working on clean energy projects in the valley.**
- **4-H project judging at Hanford West High School. First event post COVID with presenters both new and seasoned by Zoom, seemed to be more challenged at an in-person production.**
- **Hanford Fraternal Hall celebrated its 68th annual meeting on Sunday. The association has over 500 members and continues to make improvements to the hall and operating in a post COVID world.**
- **Kings County Homelessness committee meeting on Monday.**

Supervisor Fagundes stated that he attended the Commission on Aging meeting, attended the Kings Community Action meeting and the Kings/Tulare Area Agency on Aging meeting.

Supervisor Verboon stated that he has been working on the flood events.

Supervisor Robinson stated that he had a great time with Youth in County Government Day and attended the Kings/Tulare Area Agency on Aging meeting.



Supervisor Valle asked for prayers for the people South of Kings County due to the flooding and thanked everyone who is working in the Emergency Operations Center.

Supervisor Valle asked Edward Hill to submit his reports for Board Correspondence, Upcoming Event and Information on Future Agenda Items in writing to the Clerk so that the staff attending this meeting can get back to their post at the EOC.

Edward Hill submitted the following information to the Clerk of the Board in writing.

- ◆ Board Correspondence: **The Board received correspondence regarding a California Forest Stewardship Program from Forestland Steward.**
- ◆ Upcoming Events: **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. 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. The Soroptomist Club will be hosting the Dream It Be It one day conference on Saturday, March 25, 2023 at 8:30 a.m. at the Hanford High West Campus. The conference is for high school girls in grades 9-12 to learn the tools and resources to discover dreams and how to put them into action while overcoming obstacles. Registration is on EventBrite and there will be \$1,000 in prizes. 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 Belly to Baby Expo Spring Event is happening on Sunday, March 26, 2023 from 10:00 a.m.-3:00 p.m. at the Hanford Civic Auditorium. There will be expositions that will feature several resources for all things birth to baby. There will be speakers every hour from 11:00 a.m.-2:00 p.m. and goodie bags for the first 50 attendees and two grand prizes valued at over \$500 each. The We can't Run, Walk & Roll without you will take place on Saturday, April 1, 2023 with check-in at 8:00 a.m. at the Civic Center Park located at 400 N. Douty Street in Hanford. This will be a 5k Run/1Mile Walk benefiting United Cerebral Palsy Central California wherein the proceeds stay local. 5k Run Registration fee is \$30 and the 1-mile walk is free. For more information and for registration please visit UCPC.org. Registration closes on March 31, 2023. The Sarah A. Mooney Museum will celebrate its 182nd Birthday Celebration on Saturday, April 1, 2023 from 12:00 p.m.-3:00 p.m. There will be Ice Cream by the Rolling Cones where \$10 will buy you two scoops. There will also be live outdoor music by Dr. Lupe Solis, a bounce house, games, vendors, and prizes. The event is sponsored by Billingsley Tire & Christopher M. Rose DDS, MS.**
- ◆ Information on Future Agenda Items: **The following items will be on a future agenda: Administration – Appointments to the Behavioral Health Advisory Board, fiscal loss of revenue report for fees eliminated by AB 199, SB 1383 Hauler Agreement, and SB 1383 Ordinance Amendment 1st Reading. Agriculture Department – Agreement with the California Department of Food and Agriculture for the county's exotic pest detection trapping program, Public Health Department – California Home Visiting Program and a COVID-19 County update, Human Services Agency – Adopt a THP Round 4 & HNMP Round 1 Application Resolution, Sheriff's Office – approve firearm purchases.**

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.