

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

Kyria Martinez, Acting Co. Admin. Officer
Diane Freeman, County Counsel
Catherine Venturella, Clerk of the Board

Board of Supervisors Regular Meeting Agenda

Date: Tuesday, April 11, 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=m93f69dfe8f5185ecb9cb9d83d4d65c8a>

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/yPnkScaffqE?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 – Pastor Tyler Jones - Koinonia Church
PLEDGE OF ALLEGIANCE



II. UNSCHEDULED APPEARANCES

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.

III. APPROVAL OF MINUTES

- A. Report out of Closed Session from the regular meeting for April 4, 2023.
- B. Approval of the minutes from the regular meeting for April 4, 2023.

IV. CONSENT CALENDAR

- A. **Behavioral Health Department:**
 - 1. Consider approving the amendment to the Agreement with California Mental Health Services Authority for the Central Valley Suicide Prevention Hotline Program.
- B. **Human Resources:**
 - 1. Consider approving the amended By-Laws for the Kings County Deferred Compensation Oversight Committee.
- C. **Public Works Department:**
 - 1. a. Consider approving the Plans and Specifications for the Burriss Park and Hickey Park Playground Shade Project;
 - b. Authorize the Public Works Department to advertise the project.
- D. **Administration:**
 - 1. Consider re-appointing one member to the Kings/Tulare Area Agency on Aging Council.

V. REGULAR AGENDA ITEMS

- A. **Administration – Kyria Martinez**
Chemical Waste Management – Bob Henry
 - 1. Consider accepting the report from Chemical Waste Management.
- B. **Assessor/Clerk/Recorder – Kristine Lee/Susan Morris**
 - 1. Consider authorizing the Assessor/Clerk/Recorder to sign the Tyler Technologies Agreement to provide software for the Clerk/Recorder retroactively effective from March 16, 2023, for a one-year term, with annual renewals thereafter.
- C. **Human Resources – Carolyn Leist/Danyeale Leap/Adrian Lambing**
 - 1. Consider approving the updated County Policy 10-1, Federal Tax Information.
 - 2. a. Consider approving the new job specification for Water, Solar, and Natural Resources Manager and set the salary at Range 253.0 (\$7,455-\$9,095 monthly);
 - b. Allocate 1.0 Full-Time Equivalency position in Budget Unit 111000.
 - 3. Information Only - Competition for the Undersheriff and Assistant Sheriff positions have been suspended by the Human Resources Director. Effective April 3, 2023 (Pay Period 08-2023), David Putnam and Robert Thayer have been appointed to Undersheriff, and Rick Bradford has been appointed to Assistant Sheriff.
- D. **Public Health Department – Rose Mary Rahn/Heather Silva**
 - 1. Consider adopting the Resolution proclaiming the Week of April 11-17, 2023, as Black Maternal Health Week.



VI. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

On their own initiative, Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

VII. CLOSED SESSION

- ◆ **Personnel Matter: [Govt Code Section 54957]**
Public Employee Appointment: County Counsel

VIII. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, April 18, 2023 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

April 18	9:00 AM	Regular Meeting
April 25	9:00 AM	Regular Meeting
May 2	9:00 AM	Regular Meeting
May 9	-	Regular Meeting Canceled due to Kings County Employee Appreciation Event
May 16	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.