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



<u>Staff</u>

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

Board of Supervisors

Regular Meeting Action Summary

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

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 <u>view/observe</u> the meeting virtually can do so on the internet at: <u>www.countyofkings.com</u> 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 – Kyria Martinez, Acting County Administrative Officer
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT



II. <u>UNSCHEDULED APPEARANCES</u>

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.

Alex Walker, Kings County resident and Lemoore Rotary Club of Lemoore member stated that during the annual crab feed the group was able to raise enough funds for 20 beds for the Sleep in Heavenly Peace project to eliminate children sleeping on the floor by building them beds. He invited the Board to attend the building day on April 15, 2023 and to attend their monthly meetings.

III. APPROVAL OF MINUTES

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

REPORT OUT: Diane Freeman, County Counsel stated that the Board unanimously voted to approve the Third Order of the County of Kings Board of Supervisors prohibiting recreational activity on the river and closure of levees and parks that abut the river in response to a local emergency due to flooding at their April 4, 2023 meeting and the order was sent out and posted as required.

B. Approval of the minutes from the regular meeting for April 4, 2023.

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

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. [AGMT 22-139.1]

B. Human Resources:

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 Burris 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.

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

V. REGULAR AGENDA ITEMS

A. Administration – Kyria Martinez

Chemical Waste Management – Bob Henry

1. Consider accepting the report from Chemical Waste Management.

ACTION: APPROVED THE REPORT OF JANUARY 31, 2023 TO APRIL 10, 2023 AS PRESENTED (DV, RF, JN, RR, RV-Aye)

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. [AGMT 23-036]

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



C. Human Resources – Carolyn Leist/Danyele Leap/Adrian Lambing

1. Consider approving the updated County Policy 10-1, Federal Tax Information.

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

- 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.

ACTION: APPROVED AS PRESENTED (DV, RR, RV-Aye, JN, RF-No)

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.

INFORMATION ONLY – NO OFFICIAL ACTION TAKEN

D. Public Health Department - Rose Mary Rahn/Heather Silva

 Consider adopting the Resolution proclaiming the Week of April 11-17, 2023, as Black Maternal Health Week. [RESO 23-023]

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

VI. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

Supervisor Neves stated that he continues to work on the flooding issues around the County, cooked for the Santa Rosa Rancheria Easter event and attended the Kings County Fire Department badge pinning and reception on April 7, 2023.

Supervisor Fagundes stated that he helped cook for the Santa Rosa Rancheria Easter event.

Supervisor Verboon stated that he continues to work on the flooding issues around the County, has participated in radio interviews on the topic and toured the Lake Bottom flooding area with Fresno County Board of Supervisor Buddy Mendes. He apologized to the Board members for his actions at the last meeting regarding the flooding topics. He stated that he will be co-hosting a Town Hall meeting on Wednesday, April 12, 2023 at 6:00 pm. at the Island School Cafeteria located at 7799 21st Avenue in Lemoore.

Supervisor Robinson stated that he toured the flooding areas of the Kings River, Stratford and Kettleman City and west of Highway 41 to keep up and monitor the situation.

Supervisor Valle thanked the Emergency Operations Center for all the work they are doing on behalf of the citizens of Kings County and for bringing the California Office of Emergency Services Director, Nancy Ward to Kings County to see firsthand the issues that the County is facing. He stated that the unveiling of the Veteran's Memorial Statue will start with a parade of the statues into the City of Corcoran on Tuesday, April 18, 2023 at 9:00 a.m. at Allensworth on Highway 43 and he invited all Veteran's Organizations, Law Enforcement and Fire Personnel to come be a part of the escort of the truck with the statues to the site in Corcoran. He stated that he hopes this parade event will promote to the News Media and Social media for the final unveiling of the statues on April 29, 2023. He stated on April 18, 2023 the Santa Rosa Rancheria Tribal members will be present to bless the site before the statues are erected. He thanked the High Speed Rail Authority for their approval to have Crane Operators to help to place the Five Pillars of Freedom statues to their final resting spot in the park.

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- ♦ Board Correspondence: Kyria Martinez stated that the Board received correspondence April 6, 2023 from the Kettleman City Community Services District regarding a Notice to Property Owners of Public Hearing on Water Rate Increases (Prop 218 Notification).
- Upcoming Events: Kyria Martinez stated that West Hills College Lemoore will host its Collision of Vision 2023 on Thursday, April 13, 2023 from 4:30 p.m. – 7:00 p.m. at Building 800, Art Lab 831 at its Lemoore Campus. This event will be a public Art Exhibit and open reception and there will be a special exhibition boutique with sale of artwork and crafts from the Avenal State prison to benefit Rising scholars 2.0. She stated that Adventist Health Hanford is hosting its "Walk with a Doc" on Saturday, April 15, 2023 at 9:00 a.m. at Centennial Park in Hanford. The event is free and all are welcome. No registration necessary. For questions please email blbert@cityofhanfordca.com. In honor of Child Abuse Awareness Month, Kings Partnership is inviting the community to join them in celebrating Kids Day on Saturday, April 22, 2023 from 9:00 a.m.-2:00 p.m. at the Hanford Mall, this is a free event and will be preceded by a Kid's Day Walk for Child Abuse which will start at 8:00 a.m. at the Hanford Civic Center to the Hanford Mall, everyone is encouraged to wear blue in honor of Child Abuse Awareness. Corcoran Rotary will be hosting a Jeremy "Elvis" Pearce fundraiser benefitting the Corcoran Chamber of Commerce Mural Project on Saturday, April 22, 2023 at 5:00 p.m. at the RAC Gymnasium located at 900 Dairy Avenue in Corcoran. VIP Seating is \$75 per person and General Seating is \$50 per person. Tickets include cocktail hour from 5:00 p.m.- 6:00 p.m. Kings United Way is hosting its Power of the Purse luncheon to recognize Administrative Professionals Day in Kings County and to raise funds for local charities. The luncheon is scheduled for Tuesday, April 25, 2023, from 12:00 pm. - 2:00 p.m. at the Hanford Civic Auditorium. A plated lunch will be provided. Doors will open at 11:00 a.m. Tickets for the event can be purchased on EventBrite for \$30 per person. Save the Date for the Veterans Memorial Statue Unveiling in Corcoran, California on Saturday, April 29, 2023. The statues will be located in the heart of Corcoran's new Gateway Park. Individual Veterans and Veteran Organizations are invited to attend this historic unveiling. RSVPs for large groups can be emailed to Richard Valle at vallerf@yahoo.com-everyone else does not need to RSVP. Lastly the Central Valley blood bank will have their buses on campus for our employee blood drive on Thursday, May 18, 2023.
- Information on Future Agenda Items: Kyria Martinez stated that the following agenda items would be on a future agenda: Administration approve a retroactive Agreement for the Jail Based Competency Treatment Program, approve an Agreement for Wellpath Jail Based Competency Treatment Program, consideration regarding Appointments to the Child Abuse Prevention Coordinating Council, and consideration to Approve the Health Insurance Renewal for Fiscal Year 2023-24, Behavioral Health approve an amendment to Agreement with CALMHSA for the Central Valley Suicide Prevention hotline program; District Attorney adopt a Resolution proclaiming April 23-29, 2023 as Victims' Rights Week in Kings County; Job Training Office approve the 2023 modification to the Kings County Workforce Development Board Program Local Workforce Strategic Plan; Human Services Agency approval of a Transportation Plan To Ensure School Stability For Students In Foster Care Interagency Agreement; Public Works approve the Surplus Vehicles/Equipment Declaration and to authorize the sale of said surplus vehicles and equipment at public auction.



VII. <u>CLOSED SESSION</u>

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

VIII. <u>ADJOURNMENT</u>

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.