

**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 18, 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](mailto: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=mae2fd8d380be14ab5a00ab1ab01c7fbf>

or by sending an email to [bosquestions@co.kings.ca.us](mailto: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](http://www.countyofkings.com) and click on the “Join Meeting” button or by clicking this link:

<https://youtube.com/live/2DF7AojifYk?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](mailto: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 Chad Fagundes - 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 11, 2023.
- B. Approval of the minutes from the regular meeting for April 11, 2023.

**IV. CONSENT CALENDAR**

- A. **District Attorney's Office:**
  - 1. Consider adopting a Resolution proclaiming April 23-29, 2023, as Crime Victim's Rights Week.
- B. **Human Services Agency:**
  - 1. Consider approving the interagency Agreement with the Kings County Office of Education and Kings County Local Educational Agencies for the procedural governance for school transportation effective for a three-year term.
- C. **Job Training Office:**
  - 1. Consider approving the 2023 Modification to the Kings County Workforce Development Board Program Year 2021-2024 Local Plan.
- D. **Public Works Department:**
  - 1. a. Consider declaring 68 vehicles and 3 pieces of equipment as surplus;
  - b. Authorize the sale of the surplus at public auction.
- E. **Sheriff's Office:**
  - 1. a. Consider approving the purchase of an Inmar Boat and Accessories;
  - b. Adopt the budget change. **(4/5 vote required)**
- F. **Administration:**
  - 1. Consider appointing one member to the CalViva/Tri-County Health Authority Commission.
  - 2. Consider appointing seven members to the Child Abuse Prevention Coordinating Council.

**V. REGULAR AGENDA ITEMS**

- A. **Administration – Kyria Martinez/Sarah Poots**
  - 1. Consider approving the Fiscal Year 2023/2024 Health Insurance renewal rate that includes the following: a 2.68% increase which includes a change in a deductible for the stop loss from \$250,000 to \$275,000, and a continuation of the Wellness Program that currently includes a \$50 incentive to be paid to eligible employees and their dependents who participate in the blood draw.

**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 Evaluation: County Counsel**
- ◆ **Workers Compensation: (1 Case) [Govt. Code Section 54956.95]**
- ◆ **Deciding to initiate litigation: (1 Case) [Govt. Code Section 54956.9(d)(4)]**
- ◆ **Litigation initiated formally: (1 Case) [Govt. Code Section 54956.9(d)(1)]**  
**Sierra Club, et al. v. CA Dept. of Water Resources, et al. –**  
**Sacramento Superior Court No. 34-2020-80003517**

**VIII. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, April 25, 2023 at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

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
May 23	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.*