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



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 25, 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=m682651d2b0644b9dd715a628961c33e6

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/TNW403TO2P8?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. 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 18, 2023.
- **B.** Approval of the minutes from the regular meeting for April 18, 2023.

IV. CONSENT CALENDAR

A. Public Health Department:

- a. Consider approving an Agreement with Kings Partnership for Prevention to establish, facilitate, and support the Kings County Health Equity Advisory Panel per the California Equitable Recovery Initiative requirements effective upon execution through June 30, 2024;
 - b. Adopt the budget change. (4/5 vote required)

V. REGULAR AGENDA ITEMS

A. Public Health Department – Rose Mary Rahn/Czarina Marasigan

1. Consider adopting a Resolution proclaiming the week of May 6-12, 2023, as National Nurses Week.

B. Administration – Kyria Martinez District Attorney's Office – Sarah Hacker

Consider adopting a Resolution proclaiming April 26, 2023, as Denim Day in Kings County.

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. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, May 2, 2023 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
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.