#### **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 Action Summary**

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 <a href="mailto-bosquestions@co.kings.ca.us">bosquestions@co.kings.ca.us</a> 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 <a href="mailto:bosquestions@co.kings.ca.us">bosquestions@co.kings.ca.us</a> 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 – William Lynch, Kings County Fire Chief** 

**PLEDGE OF ALLEGIANCE** 

MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, RUSTY ROBINSON

MEMBERS ABSENT: RICHARD VALLE, RICHARD FAGUNDES



# 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.

Scott Holwell, Kings County Veteran's Services Officer/Public Guardian stated that he wanted to state that the Veteran's Memorial Statue unveiling will be held in Corcoran at the new Gateway Park at 10:00 a.m. and thanked the Board for their support of the project for all Veterans not only in Kings County but across the Nation.

Sarah Hacker, Kings County District Attorney stated that her office is having difficulty competing with other Counties salaries for entry level attorneys and stated that her office is losing attorneys quicker than they can recruit. This is causing a shortage in staff covering court cases and asked if the salary survey could be completed quickly in hopes that the Board can take a realistic look at what other County salaries are and possibly implement those to mitigate the impacts.

# III. <u>APPROVAL OF MINUTES</u>

**A.** Report out of Closed Session from the regular meeting for April 18, 2023.

REPORT OUT: Diane Freeman, County Counsel stated that the Board decided to participate in the litigation National Opioid Litigation – Teva Settlement. (JN, DV, RR-Aye, RV, RF-Absent)

**B.** Approval of the minutes from the regular meeting for April 18, 2023.

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

Supervisor Verboon stated that the In-Home Supportive Services Public Authority meeting scheduled for 11:00 a.m. today has been canceled.

# 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; [AGMT 23-038]
    - b. Adopt the budget change. (4/5 vote required)

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

#### V. REGULAR AGENDA ITEMS

- A. Public Health Department Rose Mary Rahn/Czarina Marasigan
  - Consider adopting a Resolution proclaiming the week of May 6-12, 2023, as National Nurses Week. [RESO 23-025]

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

B. Administration – Kyria Martinez

District Attorney's Office – Sarah Hacker

Consider adopting a Resolution proclaiming April 26, 2023, as Denim Day in Kings County.
 [RESO 23-026]

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



### 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 Robinson stated that he attended the San Joaquin Valley Air Pollution Control District meeting, continues to deal with flooding related issues and toured Armona to look at pavement issues.

Supervisor Neves stated that he continues to deal with flooding related issues, toured Meyer's House, attended the Local Agency Formation Commission meeting, continues to announce softball at Lemoore High School, attended the South Fork Kings Ground Water Surface Authority meeting, attended the American Legion breakfast, attended a briefing at the Emergency Operations Center, attended a Kings United Way zoom meeting, toured the Slate Solar project with Stanford University and students and attend the Kings County Historical Society meeting.

Supervisor Verboon stated that he attended the Kings County Economic Development meeting at Hop Forged, attended the Celebration of Life for Dan Chin, former Hanford City Councilmember, Mayor and LAFCo member. He stated that he will hold his third Town Hall meeting in conjunction with Fresno County Board of Supervisor Buddy Mendes on Thursday, April 27, 2023at 6:00 p.m. at Kings River Hardwick School located at 10300 Excelsior Avenue in Hanford.

- Board Correspondence: Kyria Martinez stated that the Board received a Meeting Notice and Agenda from Central Valley Regional Water Quality Control Board received on April 19, 2023. The Board received correspondence dated April 11, 2023 from the Kings County Prayer Force regarding a catered luncheon on Thursday, May 4, 2023.
- Upcoming Events: Kyria Martinez stated that the Kings County DA's Victim Witness Assistance Program will host its quilt display in person for National Crime Victims' Rights Week on April 27, 2023 from 2:00 p.m.-7:00 p.m. at First Baptist Hanford. Save the Date for the Veterans Memorial Statue Unveiling in Corcoran, California on Saturday, April 29, 2023. The statues will be in the heart of Corcoran's new Gateway Park. RSVPs for large groups can be emailed to Richard Valle at vallerf@yahoo.com- everyone else does not need to RSVP. The Spring Book Sale will be taking place this Saturday April 29, 2023 from 10:00 a.m. - 2:00 p.m. at the Hanford Branch Library. Most items are \$1 and items for sale will include new and used books and music CDs. For more information please visit KingsCountyLibrary.Org The Food Truck Takeover will take place on Saturday, May 6, 2023 from 6:00 p.m.-9:30 p.m. on Court Street in Civic Park in Hanford. There will be great food, a beer garden and live music. Avenal will be hosting a weekend of "Old Timer's Events", on Friday, May 5, 2023 at 5:00 p.m. at the Vet's Hall there will be a Spaghetti Dinner. Tickets are \$15 per person. On Saturday, May 6, 2023, Avenal will be hosting a OTD Breakfast Buffet at the Veteran's Hall starting at 7:30 a.m. Tickets are \$15 at the door. Thereafter there will be a parade line up at AES at 9:00 a.m. and park activities to follow at 11:00 a.m. At 5:00 p.m. at the Vet's Hall there will be the Avenal Old Timer's Day Annual All Class Reunion Dinner at a price of \$50 per person. On Sunday, May 7, 2023 there will be Tours of Discovery Well and Tar Canyon. Meet at Vet's Hall at 1:00 p.m. The Central Valley Blood Bank will have their buses on campus for our employee blood drive on Thursday, May 18, 2023. On Thursday, April 27, 2023 at Kings River Hardwick school their will be a Town Hall meeting with Supervisor Doug Verboon will be the representative for Kings County and Supervisor Buddy Mendes will be the representative for Fresno County. The Kings County Emergency Operation Center will be giving an update on resources, the meeting is scheduled for 6:00 p.m.-7:00 p.m. and information about the meeting can be found at the County of Kings webpage.



Information on Future Agenda Items: Kyria Martinez stated that the following items would be on a future agenda: Administration -Resolution proclaiming May 7 – 13, 2023 as Public Service Recognition Week; Agriculture Department – Cooperative agreement with the California Department of Food and Agriculture for the County's Pink Bollworm Cotton Plowdown and host free monitory program; Behavioral Health -Resolution proclaiming Mental Health Awareness and Maternal Mental Health Month for May 2023, County Counsel - appointment of Trustee to the Board of the Hanford Cemetery District; Human Resources – Side letter of Agreement with the General and Supervisor's unit for Public Health Department Professional licenses; Public Health - agreement with Heluna Health Epidemiology.

### 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.