

**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, May 16, 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=m062138a050e50ed8e55b915270e4feec>

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/XAe4Wr\\_687c?feature=share](https://youtube.com/live/XAe4Wr_687c?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 Sylvia Gaston – 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 May 2, 2023.
- B. Approval of the minutes from the regular meeting for May 2, 2023.

**IV. CONSENT CALENDAR**

**A. Assessor/Clerk/Recorder:**

- 1. a. Consider approving the purchase of a used vehicle from the Human Services Agency.
- b. Adopt the budget change. **(4/5 vote required)**

**B. County Counsel:**

- 1. Consider approving the advanced step hire of Michael J. Elizondo, Deputy County Counsel II, Range 245.5, Step 4, \$46.34 per hour effective on date of hire.

**C. Community Development Agency:**

- 1. Consider authorizing the advance step hire of applicant Irene Ford as a Permit Technician II Step 5 position at Salary Range 187.5.

**D. District Attorney's Office:**

- 1. a. Consider authorizing the purchase of one Glock model 45 MOS 9mm equipped with a Trijicon RMR red dot optic by retired Kings County District Attorney Investigator Jaime Ramirez for the replacement cost of \$1,097;
- b. Authorize the District Attorney's Office to purchase one Glock model 45 MOS 9mm equipped with a Trijicon RMR red dot optic to restore appropriate inventory;
- c. Adopt the budget change. **(4/5 vote required)**
- 2. a. Consider authorizing the Kings County Deputy Sheriff's Association to purchase one Glock model 45 MOS 9mm for the replacement cost of \$537;
- b. Authorize the District Attorney's office to purchase one Glock model 45 MOS 9mm to restore appropriate inventory;
- c. Adopt the budget change. **(4/5 vote required)**

**E. Human Services Agency:**

- 1. Consider approving the first amendment with Kings Community Action Organization to administer the Home Visiting Program through June 30, 2024.

**F. Public Health Department:**

- 1. Consider approving the Agreement with Heluna Health for contracted staff to provide epidemiology, laboratory, and informatics services to the Kings County Department of Public Health effective upon execution through July 31, 2023.
- 2. a. Consider approving the California Department of Public Health Immunization Branch, Immunization Program Local Assistance Grant Agreement retroactively effective July 1, 2022 through June 30, 2027;
- b. Adopt the budget change. **(4/5 vote required)**



**CONSENT CALENDAR Continued**

**G. Sheriff's Office:**

1. a. Consider authorizing the Sheriff's Office to purchase two vehicles from the Human Services Agency using Kelley Blue Book's value for the vehicle cost;
- b. Adopt the budget change. **(4/5 vote required)**
2. Consider adopting a Resolution authorizing the participation in the Boating Safety and Enforcement Financial Aid Program.
3. Consider approving the maintenance Agreement with IDEMA MorphoTrust USA for eight Live Scan machines.

**V.**

**REGULAR AGENDA ITEMS**

**A. Human Services Agency – Wendy Osikafo/Monica Connor**

1. Consider adopting a Resolution proclaiming the month of May 2023 as Foster Care Month in Kings County.

**B. Public Works Department – Dominic Tyburski/Mitchel Cabrera**

1. Consider adopting a Resolution containing the projects planned to be constructed in Fiscal Year 2023-24 utilizing Senate Bill 1 Funding.
2. Consider approving the amended Agreement with Lakeside Pipeline, LLC to include an additional one mile of biogas pipeline to be constructed in the County's right-of-way.
3. Consider authorizing the Public Works Director to sign the amendment with Mark Thomas and Company, Inc., to prepare the Plans, Specifications, and Estimate package for the Kettleman City Pedestrian Bridge Project.
4. Consider adopting a Resolution authorizing the installation of a multi-way (all-way) stop at the intersection of 17<sup>th</sup> Avenue and Idaho Avenue.
5. Consider adopting a Resolution proclaiming May 21 through May 27, 2023, as "National Public Works Week" in Kings County.

**C. Sheriff's Office – David Robinson/Rick Bradford**

1. Consider adopting a Resolution designating May 17, 2023 as Peace Officers' Memorial Day, and the week of May 15 through May 21, 2023 as Police Week in Kings County with a Memorial Ceremony to be held on May 17, 2023.

**D. Administration – Kyria Martinez/Domingo Cruz**

1. Consider approving the second amendment with the CrisCom Company for state legislative lobbying services from July 1, 2023 to June 30, 2024.
2. Receive information on launch of County Social Media Platforms.

**VI.**

**STUDY SESSION**

**A. Administration – Kyria Martinez/Matthew Boyett**

1. Hold a study session regarding the County's Master Fee Schedule Biennial update.

**VII.**

**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



**VIII. CLOSED SESSION**

- ◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]**  
**Negotiators: Kyria Martinez, Carolyn Leist, Che Johnson of Liebert Cassidy Whitmore**
  - General Unit - CLOCEA
  - Supervisor’s Unit - CLOCEA
  - Blue Collar - SEIU
  - Detention Deputy’s Association
  - Firefighter’s Association
  - Deputy Sheriff’s Association
  - Probation Officer’s Association
  - Prosecutor’s Association
  - Unrepresented Management
- ◆ **Personnel Matter: [Govt Code Section 54957]**  
**Public Employee Appointment: County Administrative Officer**
- ◆ **Personnel Matter: [Govt Code Section 54957]**  
**Public Employee Appointment: Chief Probation Officer**
- ◆ **Workers Compensation: (1 Case) [Govt. Code Section 54956.95]**
- ◆ **Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(1)]**

**IX. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, May 23, 2023 at 9:00 a.m.

**X. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING**

**XI. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

May 23	9:00 AM	Regular Meeting
May 24, 25, 26	9:00 AM	Board of Equalization – Leprino Foods Company Hearing
May 29	-	Regular Meeting Canceled due to Memorial Day Holiday on May 28
June 6	9:00 AM	Regular Meeting
June 13	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.*