

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, 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 ❖ 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 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 and click on the “Join Meeting” button or by clicking this link:

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 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
ALL MEMBERS PRESENT



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.

Brandon Sanders, Pacific Gas & Electric representative gave an update on what the incident management team is doing regarding the flooding in the lake bottom in Corcoran and equipment being removed for the safety of the constituents and rescue personnel in the area.

Rose Mary Rahn, Kings County Public Health Director gave an update on the ending of the COVID-19 pandemic and transition process for her department.

Sarah Hacker, Kings County District Attorney gave an update to the Board on hiring issues and delegating work to fill gaps within her department.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for May 2, 2023.

ACTION: DIANE FREEMAN, COUNTY COUNSEL STATED THAT THE BOARD TOOK NO REPORTABLE ACTION IN CLOSED SESSSION AT THEIR MAY 2, 2023 MEETING.

B. Approval of the minutes from the regular meeting for May 2, 2023.

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

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. **[AGMT 22-070.1]**

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. **[AGMT 23-042]**



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; **[AGMT 23-043]**
- b. Adopt the budget change. **(4/5 vote required)**

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. **[RESO 23-032]**
3. Consider approving the maintenance Agreement with IDEMA MorphoTrust USA for eight Live Scan machines. **[AGMT 23-044]**

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

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. **[RESO 23-033]**

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

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. **[RESO 23-034]**

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

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. **[AGMT 20-077.1]**

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

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. **[AGMT 23-021.1]**

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

4. Consider adopting a Resolution authorizing the installation of a multi-way (all-way) stop at the intersection of 17th Avenue and Idaho Avenue. **[RESO 23-035]**

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

5. Consider adopting a Resolution proclaiming May 21 through May 27, 2023, as "National Public Works Week" in Kings County. **[RESO 23-036]**

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

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. **[RESO 23-037]**

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

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. **[AGMT 21-062.2]**

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

2. Receive information on launch of County Social Media Platforms.

THE BOARD RECEIVED INFORMATION AND NO OFFICIAL ACTION WAS TAKEN.



VI. STUDY SESSION

A. Administration – Kyria Martinez/Matthew Boyett

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

The Board received information and approved the addition of one fee that was not included in the draft to the Community Development Agency list for the cost of a returned check.

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).

Supervisor Neves stated that he continues to engage in flooding issues, attended the Day of Prayer event, attended the Avenal Old Timer’s Spaghetti dinner, was a judge for the 4-H program competition in Corcoran, attended the West Hill College paramedic meeting and thanked everyone who worked on the Employee Recognition Barbecue event, cooked for the Kings County Office of Education breakfast , completed announcing at the 2023 Lemoore High School softball season, attended the Carnegie Museum reception for the current exhibit “Retalhos: A Portuguese History of Kings County”, attended the Emergency Operations Center flooding briefing and attended the Kings County Homelessness Collaborative meeting.

Supervisor Fagundes stated that the Employee Recognition Barbecue event went smoothly and thanked everyone who worked on the event.

Supervisor Verboon thanked everyone who worked on the Employee Recognition event, thanked Central Valley Meat for the donation for the event and stated that he attended the City County Coordinating Conference hosted by the City of Hanford.

Supervisor Robinson stated that he worked at the Employee Recognition Barbecue, met with Michelle Brown from Main Street Hanford, attended the Rural Counties Rural Caucus meeting, and attended the Kings/Tulare Area Agency of Aging meeting.

Supervisor Valle thanked everyone who has been working on the current flooding issues, through the Emergency Operation Center. He stated that the Corcoran City Council worked diligently to get a process in place to remove the homeless encampments from John Muir Park in Corcoran and to get those who wanted help connected and commended everyone who was part of that project.

- ◆ **Board Correspondence: Kyria Martinez stated that the Board received a Resolution in the Matter of a Conditional Use Permit regarding Foster farms that came before the Kings County Planning Commission. The Board received a Notice of Non-Gaming Land Acquisition Application from the Us Department of the Interior received May 4, 2023.**
- ◆ **Upcoming Events: Kyria Martinez stated the Kings County Sheriff’s Office will be hosting the Peace Officer Memorial Ceremony on Wednesday, May 17, 2023 at 10:00 a.m. in the Government Center Courtyard. Reef-Sunset Unified School District will host its Mental Health & Wellness Resources Fair on Wednesday, May 17, 2023 from 3:00 p.m. – 6:00 p.m. at Avenal Elementary School located at 500 S. 1st Avenue in Avenal. Hanford Chamber will host its Annual Women in Business Networking Event on Wednesday, May 17, 2023 from 5:00 p.m.-6:00 p.m. at the Plan B Taphouse located at 129 W. 5th Street in Hanford. The Kings County Senior Volunteer Fair is May 18, 2023, at 9:30 a.m. at the KCAO main office, 1130 N. 11th Avenue in Hanford. The Central Valley Blood bank will have their buses on campus for our employee blood drive this Thursday, May 18, 2023 from 9:00 a.m.- 1:00 p.m. Sign ups are full but anyone can walk up. Kings County Commission on Aging is hosting its 5th annual Senior Health Fair on Friday, May 26, 2023 from**



9:00 a.m. to 1:00 p.m. at the Hanford Civic Auditorium. There will be a free Pancake Breakfast from 9:00 a.m. – 10:00 a.m.

- ◆ Information on Future Agenda Items: **Kyria Martinez stated that the following items would be on a future agenda: Administration - Public Hearing and First Reading of the Ordinance – Master Fee Schedule Biennial Update, Amendment to Blue Shield Agreement., Agreement with Compass Health Administrators, Presentation to the Employee of the 1st Quarter of 2023, seven different Claims for damages, Notice of Non-Gaming Land Acquisition Application; Behavioral Health - adopt a resolution for Sober Graduation Program; Community Development Agency - 2024-2032 Housing Element Update Multijurisdictional 2024-2032 Housing Element Update; Fire Department - Purchase of Nine (9) Imaging Cameras and Six (6) In-truck Chargers; Public Health Department - appointments to the Kings County Ambulance Commission; Public Works Department - In-Lieu Parcel Map Dedication notice to award for the Board Chambers Improvement project; Sheriff’s Office -Purchase of Two (2) Unmanned Aerial System Drones.**

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