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



<u>Staff</u> Kyria Martinez, Actir

Kyria Martinez, Acting Co. Admin. Officer Diane Freeman, County Counsel Catherine Venturella, Clerk of the Board

Board of Supervisors

Special Meeting Action Summary

Date:Wednesday, May 31, 2023Time:10:00 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

COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19 The meeting can be attended telephonically or by the Internet by clicking this link:

https://countyofkings.webex.com/countyofkings/j.php?MTID=m05a759a3dea1296e76d237ca83ebd5a8

or by sending an email to <u>bosquestions@co.kings.ca.us</u> 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.

WebEx will be available for access at 9:50 a.m.

Members of the public who wish to <u>view/observe</u> the meeting virtually can do so via the worldwide web at: <u>www.countyofkings.com</u> and click on the "Join Meeting" button or by clicking this link: <u>https://youtube.com/live/NZ5ahA7ikIc?feature=share</u>

Members of the public viewing the meeting through YouTube will not have the ability to provide public comment.

Members of the public who wish to comment 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 will 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 into the record. Written comments received by the Clerk of the Board of Supervisors no later than 8:00 a.m. on the morning of the noticed meeting will be included in the record, those comments received after 8:00 a.m. will become part of the record of the next meeting. Email is not monitored during the meeting. To submit written comments by email, please forward them to bosquestions@co.kings.ca.us or by U.S. Mail, please forward them to: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

I. 10:00 AM <u>CALL TO ORDER</u> ROLL CALL – Clerk of the Board Pledge of Allegiance ALL MEMBERS PRESENT П.



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. **None**

III. REGULAR AGENDA ITEMS

A. Fire Department – William Lynch/Abraham Valencia

 Consider adopting a Resolution authorizing the County Administrative Officer, Director of Finance, and County Fire Chief to sign and submit documents to obtain financial assistance provided by the Federal Department of Homeland Security/Federal Emergency Management Agency, and sub-granted through the State of California for the County of Kings.

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

IV. <u>CLOSED SESSION</u>

Personnel Matter: [Govt Code Section 54957] Public Employee Appointment: Chief Probation Officer

V. <u>ADJOURNMENT</u>

The next Special Meeting will be held on Monday, June 5, 2023 at 8:30 a.m. The next regularly scheduled meeting will be held on Tuesday, June 6, 2023 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
June 5	9:00 AM	Special Meeting
June 6	9:00 AM	Regular Meeting
June 13	9:00 AM	Regular Meeting
June 20	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.