

**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, June 6, 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=md186d66b41d8f72bba1eb18eed2982a>

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/\\_nhUfed7xEc?feature=share](https://youtube.com/live/_nhUfed7xEc?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 John Smith Jr. – Lily of the Valey 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 23, 2023.
- B. Report out of Closed Session from the special meeting for May 31, 2023.
- C. Approval of the minutes from the regular meeting for May 23, 2023.
- D. Approval of the minutes from the special meeting for May 31, 2023.

**IV. CONSENT CALENDAR**

**A. Fire Department:**

- 1. a. Consider authorizing the purchase of ten remote area lighting systems;
- b. Authorize the purchase of nine hydraulic extrication tools;
- c. Authorize the purchase of ten Super VAC positive pressure ventilation fans;
- d. Adopt the budget change. **(4/5 vote required)**

**B. Human Services Agency:**

- 1. a. Consider increasing the appropriations for the Human Services Agency In-Home Supportive Services Public Authority for Fiscal Year 2022-2023 from \$479,826 to \$494,344;
- b. Adopt the budget change. **(4/5 vote required)**

**C. Information Technology Department:**

- 1. Consider authorizing the Purchasing Manager to approve the purchase of technical support for one-year with Oracle effective from July 1, 2023 through June 30, 2024.

**D. Library:**

- 1. a. Consider authorizing the Kings County Library to accept funds in the amount of \$7,019,852 from the California State Library to address the life-safety and critical maintenance needed for the Lemoore Branch Library for the Building Forward Infrastructure Grant program;
- b. Authorize the Kings County Library to accept funds in the amount of \$6,619,245 from the California State Library for the Hanford Branch Library for the Building Forward Infrastructure Grant program;
- c. Adopt the budget change. **(4/5 vote required)**

**E. Probation Department:**

- 1. a. Consider authorizing the Probation Department to purchase 10 Generation 3 Glock 22 .40 caliber firearms and 10 Generation 3 Glock 23 .40 caliber firearms for the purposes of on-duty carry from the ProForce Law Enforcement Company;
- b. Adopt the budget change. **(4/5 vote required)**

**F. Public Health Department:**

- 1. Consider approving the Memorandum of Understanding to partner with the Central California Food Bank Diaper Distribution Program effective upon execution for one year.
- 2. Consider authorizing the Advanced Step Hire of Barbara Bennett as a Public Health Nurse II at Salary Range 242.0/Step 5.

**G. Public Works Department:**

- 1. Consider approving the Notice of Completion for the Burris Park and Hickey Park Site Improvement Project to provide notice to interested parties that the work has been completed.



**CONSENT CALENDAR - Continued**

**H. Sheriff's Office:**

1. a. Consider authorizing the Sheriff's Office to purchase two Daniel Defense semi-automatic rifles from ProForce Law Enforcement;
- b. Adopt the budget change. **(4/5 vote required)**
2. Consider authorizing the Sheriff's Office to enter into an Agreement with Axon Enterprise, Inc. for Body Worn Cameras.

**V.**

**REGULAR AGENDA ITEMS**

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

1. a. Consider authorizing the use of American Rescue Plan Act funding in the amount of \$6,856,169;
- b. Adopt the budget change. **(4/5 vote required)**
2. Consider waiving the second reading and adopting Ordinance #520.24 governing the County's Master Fee Schedule.
3. a. Consider adopting a Resolution ratifying the County Health Officer's declaration of a local health emergency due to floodwater contamination and vector borne illness issued on May 31, 2023;
- b. Declare a local emergency due to floodwater contamination and vector borne illness caused by recent flooding in Kings County.

**B. Human Services Agency – Wendy Osikafo**

**District Attorney's Office – Sarah Hacker**

1. Consider adopting a Resolution proclaiming June 2023 as Elder and Dependent Adult Abuse Awareness Month.

**C. Public Works Department – Dominic Tyburski/Mitchel Cabrera/Jim Henderson**

1. Consider authorizing the Public Works Director to sign Amendment I to the Consultant Services Agreement with Dewberry Engineers Incorporated to prepare the plans, specifications, & estimate package for the subject project.
2. Consider awarding the construction contract for the Kings County Board of Supervisors boardroom improvements project to R.E. Jacobs Construction.

**D. Sheriff's Office – David Robinson**

1. Consider receiving and approving the annual reporting of the Sheriff's Office military equipment.

**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. 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**

**VIII. ADJOURNMENT**  
 The next regularly scheduled meeting will be held on Tuesday, June 13, 2023 at 9:00 a.m.

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
June 13	9:00 AM	Regular Meeting
June 13	2:00 PM	Board of Equalization Meeting
June 20	9:00 AM	Regular Meeting
June 27	9:00 AM	Regular Meeting
July 4	-	Regular Meeting Canceled due to Independence Day Holiday

*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.*