

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, 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 ❖ 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 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/_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 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 – Nate Ferrier – Sheriff’s Office
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.

Barbara Castle, Kings County resident thanked the Board for saving the old Kings County Hospital and giving it new life and for adopting an ordinance to keep our water in Kings County and handed out an invite to the Board members to attend the Kings County Water Town Hall on June 16, 2023 from 6:00 p.m. to 8:00 p.m. at the Hanford Civic Auditorium hosted by the Kings County Democratic Central Committee.

Bobby Wartson, Kings Commission on Aging Director thanked the Board for their support in opening the senior centers in the County and shared stories of how thankful the seniors who utilize the centers have been.

Rose Mary Rahn, Kings County Public Health Director stated that she wanted to alert the Board to an issue of pest infestation at the Public Health Department buildings 3,4, and 5 and stated that some services have been moved to accommodate the closure of the buildings but that the Lemoore and Corcoran clinics are not affected.

Bob Ramos, Kings County resident stated that he was watching a news station in Los Angeles segment discussing a group going to all California Counties to ask to have a Pride Flag flown at Government buildings and that he hopes the Board has a policy regarding these types of requests.

Dusty Ferrence, Kings County Farm Bureau Director submitted a letter requesting information from Kings County Ordinance #706 on water exportation and clarifications from growers concerned with violations, enforcement and other aspects of the current ordinance. Diane Freeman, County Counsel will work with Mr. Ferrence and handle the request for information and report back to the Board.

Sarah Hacker, Kings County District Attorney stated that she is losing staff and possibly grants due to the shortage of applicants and asked the Board to look at the possibility of signing bonuses or other financial incentives from the American Rescue Plan Act funding to entice new attorneys to apply to be competitive with other Counties.

Mary Bradfield, Public Affairs/Public Information Officer for the Office of Disaster Recovery and Resilience, Field Operations Center – West, U.S. Small Business Administration submitted information as to disaster assistance available to small businesses, small agricultural cooperatives, small businesses engaged in aquaculture and private nonprofit organizations in Kings County affected by the flood declaration.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for May 23, 2023.

REPORT OUT: Diane Freeman, County Counsel stated that no reportable action was taken in closed session at the May 23, 2023 meeting.

B. Report out of Closed Session from the special meeting for May 31, 2023.

REPORT OUT: Diane Freeman, County Counsel stated that the Board voted unanimously to appoint Leonard Bakker as Chief Probation Officer and the item to approve the appointment will be on the June 13, 2023 agenda.



C. Approval of the minutes from the regular meeting for May 23, 2023.

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

D. Approval of the minutes from the special meeting for May 31, 2023.

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

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.
[AGMT 23-048}
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.



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. **[AGMT 23-049] ITEM PULLED FOR DISCUSSION. ACTION: APPROVED AS PRESENTED (DV, RF, JN, RR, RV-Aye)**

ACTION: APPROVED AS AMENDED WITH REMOVING ITEM IV.H.2 FOR DISCUSSION (JN, DV, RR, RF, RV-Aye)

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)**

ACTION: APPROVED THE BOARD CHAMBERS UPGRADE REQUEST AND TABLED ALL OTHER REQUESTS UNTIL THE JUNE 13, 2023 MEETING (DV, RR, JN, RF, RV-Aye)

2. Consider waiving the second reading and adopting Ordinance #520.24 governing the County's Master Fee Schedule. **[ORD520.24]**

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

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; **[RESO 23-040]**
- b. Declare a local emergency due to floodwater contamination and vector borne illness caused by recent flooding in Kings County.

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

**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. **[RESO 23-041]**

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

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. **[AGMT 23-050.1, RFP 2017-53]**

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

2. Consider awarding the construction contract for the Kings County Board of Supervisors boardroom improvements project to R.E. Jacobs Construction.

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

D. Sheriff's Office – David Robinson

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

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



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 Neves stated that he continues to engage in flooding issues, attended the Leprino foods Board of Equalization hearings, attended the Local Agency Formation Commission meeting, attended the Kings County Area Public Transit Agency meeting, attended the Kings County Association of Governments meeting, attended the Tachi Palace ribbon cutting, attended the Commission on Aging Senior Health Fair, attended the Memorial Day Fleet Reserve dance, attended the Corcoran Gateway park Mental Health Matters event, attended the Memorial Day Avenue of the Flags at Grangeville Cemetery, attended the Kings Waste & Recycling Authority meeting, attended the Corcoran Global Impact Group for tablets for Seniors, attended the Lemoore Sober Graduation, attended the Kings County Fire graduation and attended Mary Immaculate Queen school dinner.

Supervisor Fagundes stated that he attended the Mary Immaculate Queen school dinner, attended the Kings Waste & Recycling Authority meeting and attended a Leprino Foods Board of Equalization hearing.

Supervisor Verboon stated that he attended the Tachi Palace ribbon cutting, attended the Republican Women's luncheon, attended the Kings Economic Development Corporation meeting and attended the Mary Immaculate Queen school dinner.

Supervisor Robinson stated that he took a short vacation with his family, attended the Tachi Palace ribbon cutting, attended the Republican Women's luncheon, assisted constituents with issues of illegal dumping, Corcoran Cemetery and tax payment penalties.

- ◆ **Board Correspondence: Kyria Martinez stated that the Board received a Notice of Commencement of Action CEQA Challenge to Kings County groundwater Export Ordinance dated May 30, 2023 from Griswold, LaSalle, Cobb, Dowd & Gin LLP. The Board received a 2023 Petition for Temporary Change to modify the State Water Project and Central Valley project Authorized Places of Use dated May 19, 2023 from the Department of Water Resources and the Board received a Prop 65 Hazardous Material Release Report dated May 31, 2023 from the Kings County Department of Public Health.**
- ◆ **Upcoming Events: Kyria Martinez stated that the Lemoore's Chamber of Commerce is hosting the Rock the Arbor at the Lemoore Arbor Plaza at 300 E St. on Friday, June 9, 2023 from 6:30 p.m.- 9:00 p.m. The Children's Storybook Garden & Museum in Hanford will host Dino Day on Saturday, June 10, 2023 from 9:30 a.m. to 12:00 p.m.. The Avenal Rotary Club presents the first ever LaNeva Rodeo and Dance at the Avenal Sports Complex on Sunday, June 11, 2023, event starts at 5:00 p.m. The Commission on Aging pancake breakfast on June 15, 2023 at 9:00 a.m. learn how to flip at 8:30 a.m. scrambled egg, sausage throwing. Flap jack flipping scrambled at 8:30 a.m. The 76th Annual Kings Fair will take place in Hanford from June 15-18, 2023 and this year's theme is Agriculture and All that Jazz. Save the date for the ribbon cutting of the Kings building on August 30, 2023 from 9:00 a.m.- 1:00 p.m.**



- ◆ Information on Future Agenda Items: **Kyria Martinez stated that the following items would be on a future agenda: Administration - Burnham Benefits Renewal Agreement; and Notice of Non-Gaming Land Acquisition Application, Agricultural Commissioner - Agreements with California Department of Food and Agriculture and Agreement with California Crop Improvement Association; .Assessor/Clerk/Recorder -purchase of a digital microfilm machine; Behavioral Health - Agreement with Inspiring Pathways; Public Health Department - approve an addendum to the Memorandum of Understanding with Anthem to enable the continued sharing of protected health information. Public Works Department - in-lieu Parcel Map dedication for Parcel Maps 22-03 and 22-04.**

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.

| <i>FUTURE MEETINGS AND EVENTS</i> | | |
|--|---------|--|
| 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.