

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, County Administrative Officer
Diane Freeman, County Counsel
Catherine Venturella, Clerk of the Board

Board of Supervisors Regular Meeting Agenda

Date: Tuesday, June 20, 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=m6aacec7bd48c4ed4525f255c30ca2857>

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/8M-aj6IRH_s?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 Tim Brown – First Presbyterian 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 June 13, 2023.
- B.** Approval of the minutes from the regular meeting for June 13, 2023.

IV. CONSENT CALENDAR

A. Behavioral Health Department:

- 1. a. Consider approving the amendment to Agreement No. 21-168 with California Health Collaborative for Substance Use Disorder Prevention Services effective upon execution through June 30, 2026;
- b. Adopt the budget change. **(4/5 vote required)**
- 2. Consider approving the first amendment to Agreement No. 21-122 with Plumlee’s Board and Care for residential board and care services effective July 1, 2023 through June 30, 2025.
- 3. Consider approving the second amendment to the Agreement with Kings View Professional Services to provide Electronic Health Record System services effective July 1, 2023 through June 30, 2024.

B. County Counsel:

- 1. Consider renewing the Declaration of a local emergency due to flood conditions in Kings County.

C. District Attorney’s Office:

- 1. a. Consider authorizing the District Attorney’s Office to submit and sign the grant application for the performance period of October 1, 2023 through September 30, 2024 for the Victim Witness Assistance Program;
- b. Approve the Grant Subaward Certificate of Assurance of Compliance for the Victim Witness Assistance Program.

D. Public Health Department:

- 1. Consider approving an amendment to the Agreement with Doctor Milton Teske, to continue providing services as Health Officer/Tuberculosis Controller/Registrar of Births and Deaths for Kings County for six months, effective July 1, 2023 through December 31, 2023, with an option for an additional six-month extension, effective January 1, 2024 through June 30, 2024.
- 2. Consider approving the California Department of Public Health Office of AIDS Agreement 20-10134 for the AIDS Drug Assistance Program effective July 1, 2023 through June 30, 2027.
- 3. Consider authorizing the advance step hire of Keith Jahnke as an Environmental Health Officer IV, Extra Help at Salary Range 227.0, Step 5.

E. Administration:

- 1. a. Consider approving the Agreement with Compass Health Administrators for administrative services for the County’s health plan effective July 1, 2023 with automatic renewal each year unless modified, amended or terminated.
- b. Approve the confidentiality Agreement with Blue Shield for implementation of shared advantage services.
- 2. Consider approving the fourth amendment to the Agreement with Innovative Claim Solutions for Workers’ Compensation services effective July 1, 2023 through June 30, 2024.
- 3. Consider approving the Statement of Work with Ernst and Young for State Water Project professional auditing services effective July 1, 2023 through June 30, 2024.



V.

REGULAR AGENDA ITEMS

A. Behavioral Health Department – Lisa Lewis/Katie Arnst

1. a. Consider approving the first amendment to the Agreement with Champions Recovery Alternative Programs, Incorporated for substance use disorder outpatient and residential treatment services, retroactively effective from July 1, 2022 through September 30, 2024;
- b. Adopt the budget change. **(4/5 vote required)**
2. Consider approving the first amendment to the Agreement with Mental Health System, Incorporated for Assertive Community Treatment Full-Service Partnership services retroactively effective from July 1, 2022 through September 30, 2024.

B. Department of Finance – Erik Gonzalez/Rob Knudson

1. Consider authorizing the Finance Director to make necessary budget transfers after final numbers are available, prior to the closing of the County Ledgers. **(4/5 vote required)**
2. Consider approving a Resolution establishing the appropriation limits for Fiscal Year 2023-24.

C. District Attorney’s Office – Sarah Hacker

1. Consider temporarily suspending Personnel Rule 13051 for the District Attorney’s Office only and authorize the District Attorney to hire qualified prospective Deputy District Attorney I/II/III/IV’s up to step 5, without requiring County Administrative Officer or Board approval through June 1, 2024.

D. Human Resources Department – Carolyn Leist

1. Consider adopting a Resolution establishing a change in hours to the public for departments to allow public contact/appointment times between 8:00 a.m. and 5:00 p.m. Monday through Thursday and 8:00 a.m. to noon on Friday effective June 26, 2023 through September 3, 2023.

E. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. a. Consider approving the Plans and Specifications for the 16th Avenue at Tulare Lake Canal Bridge Replacement project;
- b. Authorize the Public Works Department to advertise the project.
2. a. Consider approving the Plans and Specifications for the Bridge Preventative Maintenance Program – Phase II;
- b. Authorize the Public Works Department to advertise the project.

F. Administration – Kyria Martinez/Matthew Boyett

1. a. Consider approving the reserve allocation from Fund 7019 in the amount of \$109,198 for the operation and maintenance expenses at the Kettleman City Community Services District Surface Water Treatment Plant;
- b. Adopt the budget change. **(4/5 vote required)**
2. a. Consider adopting the Fiscal Year 2023-24 recommended budget as presented;
- b. Schedule final budget hearings to commence Tuesday, August 8, 2023 in the Board Chambers at 10:00 a.m.



VI. 10:00 AM PUBLIC HEARING

A. Department of Finance – Erik Gonzalez/Rob Knudson

1. a. Conduct a Public Hearing to introduce an Ordinance establishing the booking fee rate for Fiscal Year 2023-24;
- b. Waive the first reading of the Ordinance.

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

- ◆ **Personnel Exemption: 1 Case [Govt Code Section 54957]**
Public Employee – Discipline/Dismissal/Release
- ◆ **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

IX. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, June 27, 2023 at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

June 27	9:00 AM	Regular Meeting
July 4	-	Regular Meeting Canceled due to Independence Day Holiday
July 11	9:00 AM	Regular Meeting
July 11	2:00 PM	Regular Meeting – Board of Equalization
July 18	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.