

**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 27, 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=m579b72630b142be3a77c8589707713db>

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/8HlwfwSaUd4?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 Sylvia Gaston - Koinonia 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 special meeting for June 16, 2023.
- B. Report out of Closed Session from the regular meeting for June 20, 2023.
- C. Approval of the minutes from the special meeting for June 16, 2023.
- D. Approval of the minutes from the regular meeting for June 20, 2023.

**IV. CONSENT CALENDAR**

**A. Behavioral Health Department:**

- 1. Consider approving the third amendment to the Agreement with Kings View Corporation to provide Mental Health Services and Mental Health Services Act programs effective July 1, 2023 through December 31, 2024.
- 2. Consider approving the first amendment to the Agreement with Superior Court of California for Collaborative Justice Treatment Court services effective July 1, 2023 through June 30, 2024.
- 3. Consider approving the amendment to the Agreement with Kings View Professional Services for Mental Health cost reporting services effective July 1, 2023 through June 30, 2024.
- 4. Consider approving the first amendment to the Agreement with Precision Psychiatric Services, Incorporated for the provision of psychiatric services effective July 1, 2023 through June 30, 2026.
- 5. Consider approving the first amendment to the Agreement with Devonderia Sanchez to provide Veterans Support Group services effective July 1, 2023 through June 30, 2026.
- 6. Consider approving the Agreement with WestCare California, Incorporated for substance use disorder program services effective July 1, 2023 through June 30, 2024.
- 7. Consider approving the first amendment to the Agreement with Judge Rotenberg Educational Center Incorporated for residential treatment program services effective July 1, 2023 through June 30, 2024.
- 8. Consider approving the Agreement with Relias, LLC for online training, compliance, and quality assurance document tracking services effective July 1, 2023 through June 30, 2027.

**B. Community Development Agency:**

- 1. Consider adopting a Resolution to re-enroll the Subject Property (Assessor's Parcel Numbers 026-320-009, 026-330-001, and 026-330-074) into the Williamson Act and Farmland Security Zone Program pursuant to Government Code Section 51295.
- 2. Consider adopting a Resolution to re-enroll the Subject Property (Assessor's Parcel Numbers 026-260-001, -002, -021, -026, -027, -029, -031, -033, and 026-320-007) into the Farmland Security Zone Program pursuant to Government Code Section 51295.

**C. Human Services Agency:**

- 1. Consider approving the Agreement with Kings Community Action Organization to provide Cal-Learn Program services effective July 1, 2023 through June 30, 2024.
- 2.
  - a. Consider approving the Agreement with Kings Community Action Organization for Medi-Cal application and retention services effective July 1, 2023 through June 30, 2024;
  - b. Approve the Agreement with Kings County Commission on Aging for Medi-Cal application and retention services effective July 1, 2023 through June 30, 2024.
- 3. Consider approving the Agreement with Kings United Way for 2-1-1 services and maintenance effective July 1, 2023 through June 30, 2025.



**CONSENT CALENDAR Continued**

**D. Probation Department:**

1. Consider approving the Agreement with the Superior Court of California to continue providing pretrial services in Kings County effective July 1, 2023 to June 30, 2024.

**E. Public Health Department:**

1. Consider approving the Agreement with Fresno Pacific University effective July 1, 2023 through June 30, 2026, for nursing students to gain practical experience in Public Health Nursing through internship placements within the Department of Public Health.

**F. Public Works Department:**

1. Consider approving amendment I to the Consultant Service Agreement 22-005 with DKJ Architects, Inc. for the Kings County Fire Station No. 5 – Partial Remodel project.
2. Consider approving amendment I to the Consultant Service Agreement 22-047 with Provost & Pritchard Consulting Group to provide Environmental and Land Acquisition Services for the Fire Station No. 4 Relocation project.
3. Consider awarding the bid to purchase traffic paint to Ennis-Flint, Inc. for striping roads.
4. Consider awarding the bid from Cain Trucking for asphaltic emulsion for County Road projects.
5.
  - a. Consider authorizing the Public Works Director to sign the special use Agreement with the Kings County Sheriff's Posse for complete closure of Burriss Park on September 9, 2023;
  - b. Authorize the Public Works Director to approve non-substantive changes, including date changes, to the special use Agreement with the concurrence of County Counsel.

**G. Administration:**

1. Consider approving eighteen reappointments and four new appointments to multiple boards.
2. Consider approving the amendment to Agreement 21-155 with Capital Partnerships, Incorporated for ONESolution support for a contract term effective July 1, 2023 through June 30, 2024.
3. Consider approving the Agreement with Kings County Commission on Aging to provide local match funds as required by the California Department on Aging to leverage state and federal funding for senior programs within the county and provide a subsidy for the Adult Day Care program effective July 1, 2023 through June 30, 2024.

**V.**

**REGULAR AGENDA ITEMS**

**A. Assessor/Clerk/Recorder – Kristine Lee**

1. Consider introducing and waiving the first reading of the proposed Ordinance governing reassessment for property damaged or destroyed by misfortune or calamity.

**B. Behavioral Health Department – Lisa Lewis/Katie Arnst**

1. Consider approving the second amendment to Agreement No. 20-154 with Aspiranet to add the Family Urgent Response System program, add Mobile Crisis Support Team services, including additional program budget increases due to minimum wage retroactively effective from July 1, 2022 through June 30, 2024.
2. Consider adopting the Resolution authorizing the payment of fees for a targeted media campaign to iHeartMedia, Incorporated retroactively effective from July 1, 2022 through June 30, 2023.
3. Consider adopting a Resolution authorizing the Director of Behavioral Health or their designee to accept the grant Agreement and sign grant related documentation with California Health Facilities Financing Authority for investment in mental health wellness grant programs for children and youth retroactively effective from February 24, 2022, through the availability of funding for the project.



**C. Department of Finance – Erik Gonzalez/Rob Knudson**

1. Consider adopting and waiving the second reading of an Ordinance establishing the booking fee rate for Fiscal Year 2023-24.

**D. Fire Department – William Lynch**

1. Consider approving the Agreement with the City of Avenal for fire services for a term effective July 1, 2023 through June 20, 2024.
2.
  - a. Consider authorizing the purchase of two Type 1 fire apparatus from Fire Apparatus Solutions;
  - b. Authorize the Fire Chief to sign and administer the Purchase Agreement and all required documents for the procurement of these vehicles;
  - c. Adopt the budget change. **(4/5 vote required)**

**E. Public Works Department – Dominic Tyburski/Mitchel Cabrera**

1. Consider approving Lease No. 57-06031-20-FA with the United States Department of Agriculture to lease office space in the Agriculture Building. Lease No. 57-06031-20-FA effective upon acceptance of the premises by United States Department of Agriculture and will terminate 10 years thereafter.
2.
  - a. Consider approving the Plans and Specifications for the Avenal Cutoff Road Roadway Improvements Phase I Project;
  - b. Authorize the Public Works Department to advertise the project.
3.
  - a. Consider approving the Plans and Specifications for the HSIP Cycle 10 Systemic Flashing Beacons Project;
  - b. Authorize the Public Works Department to advertise the project.

**F. Administration – Kyria Martinez/Matthew Boyett/Melissa Scheffel**

1. Consider approving Agreements with Melinda Benninghoff, Greg Blevins, Jeffrey Boggs, Marianne Gilbert, Hugo Gomez-Vidal, Shani Jenkins, Ralph Kaelble, Carlos Navarrete, James Oliver, Ramirez Law Firm, Incorporated, Ismael Rodriguez, Robert Stover, Jim A. Trevino, Nima Vakili, Robert Bartlett, Cheryl Harbottle, James Harbottle, Afreen Kaelble, Tonya Lee, Jamil Nushwat, Ismael Rodriguez, Marcus Torigian, Karen Butler, William Fjellbo, Kevin Thompson, and Brent Woodward to provide indigent defense services as specified.
2. Consider approving the third amendment to the Agreement with California Forensic Medical Group, Incorporated for the provisions of medical, behavioral health, and dental care services for individuals detained in the Kings County jail and the Kings County juvenile center.
3. Consider issuing the Fourth Order amending the Third Order of the Board of Supervisors prohibiting recreational activity on the river and closure of levees and parks that abut the river in response to a local emergency due to flooding.



**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

**VIII. ADJOURNMENT**

**The July 4, 2023 regular meeting has been canceled due to Independence Day Holiday.**  
 The next regularly scheduled meeting will be held on Tuesday, July 11, 2023 at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

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 17	9:00 AM	Special Meeting – Board of Equalization
July 18	9:00 AM	Regular Meeting
July 25	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.*