

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 Action Summary

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 ❖ 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 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/8HlwwfSaUd4?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 Sylvia Gaston - Koinonia Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, RUSTY ROBINSON, RICHARD FAGUNDES

MEMBERS ABSENT: RICHARD VALLE



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.

Scott Garrison, Kings County Fire Association representative stated that the Kings County Fire Department is having issues with recruitment and retention and with the current budget there is not competitive salaries to recruit and retain employees. He stated that they are looking to hire employees with skill set that needs to be recognized and compensated accordingly and asked the Board to properly fund the department to allow that to happen.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the special meeting for June 16, 2023.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action was taken in Closed Session at the June 16, 2023 meeting.

B. Report out of Closed Session from the regular meeting for June 20, 2023.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action was taken in Closed Session at the June 20, 2023 meeting.

C. Approval of the minutes from the special meeting for June 16, 2023.

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

D. Approval of the minutes from the regular meeting for June 20, 2023.

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

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. **[AGMT 21-035.3]**
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. **[AGMT 22-177.1]**
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. **[AGMT 23-069.1]**
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. **[AGMT 22-021.1]**
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. **[AGMT 21-018.1]**
6. Consider approving the Agreement with WestCare California, Incorporated for substance use disorder program services effective July 1, 2023 through June 30, 2024. **[AGMT 23-057]**
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. **[AGMT 22-123.1] ITEM PULLED FOR DISCUSSION. ACTION: APPROVED AS PRESENTED (JN, RF, RR, DV-Aye, RV-Absent)**
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. **[AGMT 23-058]**



- 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. **[RESO 23-045]**
 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. **[RESO 23-046]**
- 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. **[AGMT 23-059]**
 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; **[AGMT 23-060]**
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. **[AGMT 23-061]**
 3. Consider approving the Agreement with Kings United Way for 2-1-1 services and maintenance effective July 1, 2023 through June 30, 2025. **[AGMT 23-062]**
- 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. **[AGMT 23-063]**
- 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. **[AGMT 23-064]**
- 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. **[AGMT 22-005.1]**
 2. Consider approving amendment I to the Consultant Service Agreement 22-047 with Provost & Pritchard Consulting Group to provide Environmental and Land Acquisition Services of the Fire Station No. 4 Relocation project. **[AGMT 22-047.1]**
 3. Consider awarding the bid to purchase traffic paint to *Ennis-Flint, Inc. International Coatings Co. Inc. for striping roads. ITEM PULLED FOR DISCUSSION. APPROVED AS AMENDED (RR, RF, JN, DV-Aye, RV-Absent)*
 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 Burris Park on September 9, 2023; **[AGMT 23-065]**
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. **[AGMT 21-155.1]**
 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. **[AGMT 23-066]**
- ACTION: APPROVED AS AMENDED (RR, RF, JN, DV-Aye, RV-Absent)**



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. **[ORD 444.2]**

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

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. **[AGMT 20-154.2]**

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

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. **[RESO 23-047]**

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

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. **[RESO 23-048]**

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

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. **[ORD 709]**

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

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. **[AGMT 23-067]**

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

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; **[AGMT 23-068]**
 - c. Adopt the budget change. **(4/5 vote required)**

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

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. **[LEASE AGMT 216.8]**

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

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.

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



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.

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

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.

[AGMTS 23-070 to 23-095]

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

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.

[AGMT 20-033.3]

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

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.

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

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 Robinson stated that he attended the San Joaquin Valley Air Pollution Control District Board of Directors television commercial taping, attended a meeting with Hanford City Councilmembers on homeless issues, attended a meeting with Kings Community Action Organization staff and County staff on homeless issues, attended a meeting with Matthew Tuttle, Assemblymember Devon Mathis staff member and attended the Pacific Gas & Electric Local Leader Energy Roundtable and tour of Diablo Canyon Power Plan in San Luis Obispo County/Avila Beach.

Supervisor Fagundes stated that he attended the Kings Community Action Organization meeting and the Kings Commission on Aging meeting.

Supervisor Neves stated that he continues to deal with flood related issues and Tulare Lake, he stated that he attended the Kings/Tulare Master Plan on Aging meeting and attended the Avenal City annual 4th of July event.



- ◆ **Board Correspondence:** Kyria Martinez stated that Kings County Community Development Agency sent a Notice of Public Hearing for the Kings County Planning Commission which will take place on Monday July 3, 2023 at 7:00 p.m. in the Board of Supervisor's Chambers. She stated that the Board received email correspondence dated June 26, 2023 wherein you were extended an invitation for the Official drawing/selection ceremony for the 2023-2024 Grand Jury. The ceremony will take place on Wednesday, June 28, 2023 at 2:00 p.m. in the Jury Assembly Room of the Kings County Superior Court.
- ◆ **Upcoming Events:** Kyria Martinez stated that on Thursday, June 29, 2023 at 8:30 a.m., the City of Lemoore Parks & Recreation is hosting a Witness 4 Fitness Walking and Exercise Program at the Lemoore Recreation Center located at 721 W. Cinnamon Drive in Lemoore. The Kings County Library is hosting an event to meet Randel McGee & Goark the Dragon on Thursday, June 29, 2023 at 10:00 a.m. at the Hanford Civic Auditorium. Meet a ventriloquist and his pal, Goark the dragon as they do stand-up comedy, original songs, and hilarious story-telling. This event will also take place the same day at 1pm at the Armona Community library and at the Corcoran Branch library on Friday, June 30th at 1pm. These events are free. The California Health Collaborative will be hosting an Avenal Community Picnic & Education Night on Friday, June 30, 2023^h from 5:00 p.m.-7:00 p.m. at Floyd D. Rice Park in Avenal. There will be Kings County Employee Blood Drive will be on Thursday, July 13, 2023 from 9:00 a.m. – 1:00 pm. Buses will be here on campus in the parking lot closest to the old Sheriff's office parking; across from the Grand Jury Parking Lot. Walk-ups are welcome; however, for faster registration, we recommend scheduling online. We still have slots open. Save the date for the ribbon cutting of the Kings Building, 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 and that the July 4, 2023 meeting has been cancelled: Administration – Recognition of the Employee Recognition Committee Members & Volunteers for 2023 BBQ, Agriculture Department -Agreement 22-1695-010-SF with the California Department of Food and Agriculture for European Grapevine Moth Detection Program; Assessor/Clerk -Recorder – Amendment tax reassessment for property damaged by Calamity (2nd Reading); Community Development Agency - Partial Rescission of a WLM Act Contract and Simultaneously Entering into a New WLM Act Contract in Relation to IPM 22-07 and Partial Rescission of a WLM Act Contract and Simultaneously entering into a new WLM Act Contract in Relation to LLA 22-04; District Attorney - continued participation in the Violence Against Women Vertical Prosecution Program; Elections -Assembly Bill 1416-Ballot Label Opt Out Resolution and Ballot Print, Mail, and Election Services Agreement with Pro Vote Document Solutions, Inc. dba Pro Vote Solutions; Public Health Department - Immunization Local Assistance Grant; Probation – Agreement with Kings View for Treatment Services to Probation youth.

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.

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