

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, July 11, 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=md931a9a37e2f9c54f327500ff178aedf>

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/LBizOLgQ7_Q?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 John Smith Jr. – Lily of the Valley Church
PLEDGE OF ALLEGIANCE



- II. EMPLOYEE RECOGNITION – Kyria Martinez**
Presentation of Certificates to recognize the Employee Recognition Committee and volunteers from the Jail Kitchen and Public Works.
- III. 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.
- IV. APPROVAL OF MINUTES**
- A.** Report out of Closed Session from the regular meeting for June 27, 2023.
 - B.** Approval of the minutes from the regular meeting for June 27, 2023.
- V. CONSENT CALENDAR**
- A. Agriculture Department:**
 - 1. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County’s European Grapevine Moth Detection Program retroactively effective from January 1, 2023 through December 31, 2023.
 - B. Community Development Agency:**
 - 1. Consider adopting an updated Resolution authorizing the Community Development Director or Deputy Director – Planning to act on behalf of the County in all matters pertaining to the application and signing the grant agreement.
 - 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 January 1, 2024 through December 31, 2024 for the Violence Against Women Vertical Prosecution Program;
 - b. Approve the Grant Subaward Certificate of Assurance of Compliance for the Violence Against Women Vertical Prosecution Program.
 - D. Probation Department:**
 - 1. Consider approving the Agreement with Kings View to continue providing substance use and mental health treatment services to probation youth for a term retroactively effective from July 1, 2023 to June 30, 2024.
 - 2. Consider approving the 1st Amended Agreement between the Superior Court of California and the County of Kings to continue providing pretrial services in Kings County retroactively effective from July 1, 2022 to June 30, 2023.
 - E. Public Works Department:**
 - 1. a. Consider authorizing the Public Works Director to submit an application for the Clean Green Yard Machines Commercial Voucher Program annually;
 - b. Authorize the Public Works director to submit the Commercial Voucher Authority annually;
 - c. Adopt the budget change. **(4/5 vote required)**
 - 2. Consider awarding the construction contract to JT2, Inc. dba Todd Companies for the Burriss Park and Hickey Park Playground Shade Project.
 - 3. Consider approving the Construction Agreement with Garcia Paving Inc., for the construction of the pathway, which start on July 11, 2023 and will terminate upon completion of the work and acceptance by the County.
 - F. Sheriff’s Office:**
 - 1. Consider approving the Agreement with Justice Benefits, Incorporated to provide professional services in maximizing federal reimbursement for the State Criminal Alien Assistance Program.



CONSENT CALENDAR Continued

G. Administration:

1. Consider authorizing the Chairman to sign a letter of opposition for Assembly Bill 985 (Arambula) - San Joaquin Valley Unified Air Pollution Control District: emission reduction credit system retroactively to June 27, 2023.

VI.

REGULAR AGENDA ITEMS

A. Assessor/Clerk-Recorder – Kristine Lee

1. Consider waiving the second reading and adopt the proposed Ordinance governing reassessment for property damaged or destroyed by misfortune or calamity.

B. Elections Department – Lupe Villa

1.
 - a. Consider adopting a Resolution opting out of Assembly Bill 1416;
 - b. Authorize the Registrar of Voters to not print the list of supporters and opponents of local measures on Kings County ballots for all future elections.
2.
 - a. Consider approving the one-year Agreement with Pro Document Solutions Inc., ada Pro Vote Solutions, Inc. for ballot printing, mail, and election services;
 - b. Authorize the Registrar of Voters to extend the contract for the optional three one-year extensions, if warranted.

C. Human Services Agency – Wendy Osikafo/Christopher Narez

1.
 - a. Consider authorizing the acceptance of the Homeless Housing, Assistance, and Prevention Program Grant;
 - b. Approve the Standard Agreement with the State of California Business, Consumer Services, and Housing Agency for the Homeless Housing, Assistance, and Prevention Program grant;
 - c. Designate and authorize the Human Services Agency Director as the signature authority for the Standard Agreement, exhibits, funding acceptance form, and reports as required by the California Interagency Council on Homelessness.
2. Consider approving the Standard Agreement with Department of Housing and Community Development for the Transitional Housing Program and Housing Navigation and Maintenance Program Allocations.



D. Human Resources Department – Carolyn Leist

1. Consider authorizing the Human Resources Director and staff to sign the successor Agreement with the Probation Officers' Association for a term beginning July 1, 2023 and ending June 30, 2024.
2. Consider authorizing the Human Resources Director to sign the Side Letters of Agreement with the General and Supervisor's Membership of California League of City Employees' Association.
3. Consider authorizing the Human Resources Director to sign the Side Letter of Agreement with the Prosecutor's Association extending the existing contract through June 30, 2024.
4.
 - a. Consider approving a 2% cost-of-living increase for unrepresented management, appointed department heads and elected officials (Assessor/Clerk/Recorder, District Attorney, and Sheriff) effective July 10, 2023, pay period 15-2023;
 - b. Approve a .446% adjustment for the Human Services Director and a .599% adjustment for the Sheriff, effective July 10, 2023, pay period 15-2023;
 - c. Approve 3% Longevity Pay for the Sheriff effective July 10, 2023, pay period 15-2023;
 - d. Approve the Salary Resolution which reflects recommended and previously authorized classification and salary changes, and the adjustment of salary bands two, three, and four.

E. Probation Department – Leonard A. Bakker II

1. Consider adopting a Resolution to designate July 16 – 22, 2023, as Probation Services Week.

F. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1.
 - a. Consider approving the Specifications for the Stratford Levee Project;
 - b. Authorize the Public Works Department to advertise the project with a shortened advertisement period pursuant to the Public Contract Code. **(4/5 vote required)**

G. Sheriff's Office – David Robinson

1.
 - a. Consider accepting the 2022 Bureau of Justice Assistance – Comprehensive Opioid, Stimulant and Substance Abuse Site based program grant;
 - b. Allocate a 1.0 Full Time Equivalent Detentions Deputy I/II to budget unit 223000.

VII. 10:00 AM PUBLIC HEARING

A. Community Development Agency – Chuck Kinney/Noelle Tomlinson

1.
 - a. Conduct a Public Hearing;
 - b. Adopt a Resolution to partially rescind Land Conservation Williamson Act contract Number 1415 and simultaneously enter into a new Land Conservation Williamson Act contract Number 2097.

10:00 AM PUBLIC HEARING

B. Community Development Agency – Chuck Kinney/Noelle Tomlinson

1.
 - a. Conduct a Public Hearing;
 - b. Adopt a Resolution to partially rescind Land Conservation Williamson Act contract Number 605 and simultaneously enter into a new Land Conservation Williamson Act contract Number 2099.



VIII. 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

IX. 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

- ◆ **Litigation initiated formally. Title:**
El Rico GSA v. County of Kings, et al., Kings County Superior Court Case No. 23CU0202
[Govt Code Section 54956.9(d)(1)]
- ◆ **Significant exposure to litigation: (1 Case)**
[Govt. Code Section 54956.9 (d)(2)(e)(1)]

X. ADJOURNMENT

The next Special Meeting of the Board of Equalization will be held Monday, July 17, 2023 at 9:00 a.m.
 The next regularly scheduled meeting will be held on Tuesday, July 18, 2023 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
July 18	9:00 AM	Regular Meeting
July 25	9:00 AM	Regular Meeting
August 1	9:00 AM	Regular Meeting
August 8	9:00 AM	Regular Meeting
<i>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.</i>		