

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 18, 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=m7b973037fcc919b4162ff0743d8f8af3>

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/YOJCI3lc13o?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 Tyler Jones - Koinonia Church
PLEDGE OF ALLEGIANCE



- II. EMPLOYEE RECOGNITION – Kyria Martinez**
Receive a presentation from the California State Association of Counties of the 2022 Challenge Award in the Rural Administration of Justice and Public Safety category for the County’s Early Access and Stabilization Services through WellPath.
- 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 July 11, 2023.
 - B.** Approval of the minutes from the regular meeting for July 11, 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 Fruit and Vegetable Inspection program retroactively effective from July 1, 2023 to June 30, 2024.
 - B. Behavioral Health Department:**
 - 1. a. Consider approving the Memorandum of Understanding with California Correctional Health Care Services to allow for the timely and secure transfer of patient-inmate medical records effective upon execution through three years from date of execution;
 - b. Authorize the Director of Behavioral Health to approve changes to the authorized users approved through this Agreement when staffing changes occur.
 - C. Probation Department:**
 - 1. a. Consider authorizing the Probation Department to purchase ten Generation 3 Glock 22 .40 caliber firearms and ten 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)**
 - D. Public Health Department:**
 - 1. a. Consider approving the Agreement with the Aria Community Health Center for COVID-19 prevention and intervention services effective upon execution through June 30, 2024;
 - b. Adopt the budget change. **(4/5 vote required)**
 - 2. Consider approving the Memorandum of Understanding with Kings Community Action Organization, Region IX, Migrant/Seasonal and Early Head Start Programs for preventative and treatment resources effective upon execution through June 30, 2026.
- VI. REGULAR AGENDA ITEMS**
- A. Administration – Kyria Martinez**
Chemical Waste Management – Bob Henry
 - 1. Consider accepting the report from Chemical Waste Management.
 - B. Department of Finance – Erik Urena/Rob Knudson**
 - 1. Approve the Agreement with Moss Adams, LLP for Audit Services for Fiscal Years 2021-22, 2022-23, and 2023-24 effective upon execution from both parties.



C. Public Health Department – Rose Mary Rahn/Heather Silva

1. a. Consider approving the funding Agreement with the Santa Rosa Rancheria Tachi-Yokut tribe to help prevent the spread of disease, promote health, and address social determinants of health within the Tachi-Yokut community effective upon execution through June 30, 2024;
- b. Adopt the budget change. **(4/5 vote required)**

D. Human Resources Department – Carolyn Leist

1. Consider approving the corrected Salary Resolution which reflects recommended and previously authorized classification and salary changes, and the adjustment of salary bands two, three, and four.

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

- ◆ **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, July 25, 2023 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
July 25	9:00 AM	Regular Meeting
August 1	9:00 AM	Regular Meeting
August 8	9:00 AM	Regular Meeting
August 8	2:00 PM	Board of Equalization Regular Meeting
August 15	9:00 AM	Regular Meeting
August 22	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.