

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, 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

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

MEMBERS ABSENT: RICHARD VALLE



- 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.
THE BOARD RECEIVED A PRESENTATION BY GRAHAM KNAUS, CHIEF EXECUTIVE OFFICER AND CHASTITY BENSON, CHIEF OPERATING OFFICER FROM CALIFORNIA STATE ASSOCIATION OF COUNTIES ON THE AWARD PRESENTED TO THE SHERIFF’S OFFICE STAFF AND WELLPATH HEALTH STAFF. (NOA)
- 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.
Richard Tipton, Kings County resident stated his concerns for the homeless shelter being proposed for the old college of sequoias building site which is near a hotel being built and car lots along the freeway.
Amil Chagen, Tulare County resident and developer who is building the hotel near the proposed homeless shelter facility stated his concerns for safety of his property and clientele and for the car lots near the facility.
Kimber Regan, Kings County resident stated that she is here to fight to keep Hanford safe for future generations and feels that the proposed location of the homeless shelter will affect the newly built hotel and residents in the area and feels there are better suited sites for the facility.
Randell Harper, Kings County resident and Kings County employee thanked the Board for taking her correspondence last week and for the opportunity to have her concerns heard as part of the negotiations process.
- IV. APPROVAL OF MINUTES**
A. Report out of Closed Session from the regular meeting for July 11, 2023.
SUSAN FISHER, DEPUTY COUNTY COUNSEL STATED THAT THE BOARD TOOK NO REPORTABLE ACTION IN CLOSED SESSION AT THEIR JULY 11, 2023 MEETING.
B. Approval of the minutes from the regular meeting for July 11, 2023.
ACTION: APPROVED AS PRESENTED (RF, RR, JN, DV-Aye, RV-Absent)
- 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. **[AGMT 23-105]**
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. **[AGMT 23-106]**
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; **[AGMT 23-107]**
- 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. **[AGMT 23-108]**

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

VI.

REGULAR AGENDA ITEMS

A. Administration – Kyria Martinez

Chemical Waste Management – Bob Henry

1. Consider accepting the report from Chemical Waste Management.

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

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. **[AGMT 23-109]**

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

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; **[AGMT 23-110]**
- b. Adopt the budget change. **(4/5 vote required)**

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

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. **[RESO 23-049.1]**

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

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).

Supervisor Robinson stated that he attended the Rural County Rural Caucus meeting, was the Master of Ceremonies for the Hanford Chamber of Commerce Public Safety recognition luncheon, attended the Board of Equalization special meeting and attended the Kings/Tulare Area Agency on Aging meeting.

Supervisor Neves stated that he continues to engage in flood issues, attended the Hanford Chamber of Commerce Public Safety recognition luncheon, attended the Kings County employee blood drive where 43 units were collected, attended the South Fork Kings Groundwater Sustainability Act meeting, attended the “Walk with a Doc” event hosted by Adventist Health and the City of Hanford at Freedom Park.

Supervisor Verboon stated that he presented a resolution to Jay Salyer, Economic Development Director at his retirement event.



Kyria Martinez presented the following information electronically.

- ◆ **Board Correspondence: The Board received correspondence dated June 26, 2023 from the California Board of State and Community Corrections regarding Kings County’s Corrective Action Plan for Juvenile Center, Juvenile Center Camp, and Secure Youth Treatment Facility.**
- ◆ **Upcoming Events: The Kings County Library is hosting a free event/performance by Wadaba: Drums of Africa at its library branches throughout the County. This event will take place today, July 18, 2023 at 11:00 a.m. at the Avenal Branch Library and at 2:30 p.m. at the Kettleman City Branch Library. The event will continue on July 19, 2023 at 11:00 a.m. at the Lemoore Civic Auditorium and at 2:30 p.m. at the Stratford Branch Library. Children’s Storybook Garden & Museum is hosting Sign Language for Children Classes July 18-July 20, 2023^h. The cost is \$60 per session and you can register on Eventbrite. The City of Hanford is hosting their Dive In Theater where you can enjoy the movie Sonic the Hedgehog 2 from inside the Plunge in Hanford on July 21, 2023 at 7:30 p.m. The City of Hanford is hosting Movies in the Park on July 28, 2023 at 7:00 p.m. at Civic Center Park in Hanford. The City of Avenal is hosting a Kids Karate Class for ages 6-13 years old beginning August 21, 2023 and continuing on Monday’s thereafter from 6:00 p.m.-8:00 p.m. The cost is \$55 per month and you can get an application at the Avenal City Hall. 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: Administration - response to Grand Jury Reports Entitled “Finance Department” and “Follow up to Corcoran Cemetery District Report 2021-2022; County Counsel - appointment of Trustees to the Corcoran Cemetery District Board; District Attorneys Office - step increase for Assistant District Attorneys Snyder and Underwood and recognition to Law Enforcement in Operation Moovin’ Out; Public Health Department - Advanced Step Hire.**

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.