

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 25, 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=m090796dd81f7033ee3781baf4560692e>

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/X3O9GJxFWY8?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 Albert Toralez – Victory Life Church
 PLEDGE OF ALLEGIANCE
 ALL MEMBERS PRESENT
- 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.

Cindy Craddock, Kings County resident stated that the Corcoran Cemetery has a problem with gophers and uneven ground and the Corcoran Journal recently published an article on the issues they are having and wanted to notify this Board of the issues she has been seeing.

Supervisor Valle asked Ms. Craddock if she applied to be on the Corcoran Cemetery Board of Trustees as there are applicants up for appointment on the agenda today. Ms. Craddock stated that she does not live in the Cemetery district but would apply if the Board of Supervisors could waive the requirement to live in the district.

Kevin Cook, Deputy District Attorney stated that public safety is at risk as the District Attorney's office is 50% down on attorney's working in the office but stated that the proposal before the Board today to hire out of state attorney's at a rate higher than the current employees salaries could compromise the current staff and feels that the money would be better suited to adjust the current staff salaries even though the department needs more attorneys.

Rachel Clement, Congressman David Valadao staff from Hanford office introduced herself to the Board and stated that she looks forward to working with them in the future.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for July 18, 2023.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at the July 18, 2023 meeting. ACTION: (RF, DV, JN, RR – Aye, RV-Absent)

B. Approval of the minutes from the regular meeting for July 18, 2023.

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

IV. CONSENT CALENDAR

A. County Counsel:

1. Consider appointing Nancy LeMay and Fred Holt as Trustees of the Corcoran Cemetery District.

B. Public Health Department:

1. Consider authorizing the advance step hire of Catalina Tijerina as a Women, Infants, and Children Nutrition Assistant III, Extra Help at Salary Range 171.5, step 5, \$23.32/hour.
2. Consider approving the first amendment to the Memorandum of Understanding with Heluna Health for contracted staff to provide epidemiology, laboratory, and informatics services to the Kings County Department of Public Health effective upon execution through July 31, 2024. [AGMT 23-042.1]

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

V. REGULAR AGENDA ITEMS

A. District Attorney's Office – Sarah Hacker

Sheriff's Office – David Robinson

1. Consider recognizing the Major Crimes Task Force and Department of Justice for their roles in Operation Moovin' Out.

NO OFFICAL ACTION WAS TAKEN.

B. District Attorney's Office – Sarah Hacker



1. Consider approving step increases to Step 5 for Assistant District Attorneys ~~Tom Snyder and Cindy Underwood~~ effective July 24, 2023 (Pay Period 16-2023).

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

2. Consider approving the contracts for Chris Walpole and Katie Smith for prosecution services in the District Attorneys Office. [AGMT 23-111 Walpole & 23-112 Smith]

ACTION: THE ITEM WAS TABLED AND WILL BE BROUGHT BACK ON THE AUGUST 1, 2023 AGENDA WITH OPTIONS AS DISCUSSED (DV, RR, JN, RF, RV-Aye)

C. Public Works Department – Dominic Tyburski

1. Consider approving the Notice of Completion for the Senate Bill 81 Juvenile Center Remodel Project to provide notice to interested parties that the work has been completed.

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

D. Administration – Kyria Martinez/Matthew Boyett/Domingo Cruz

1. Consider directing staff as to how to respond to the Grand Jury report titled Follow Up to Corcoran Cemetery District Report 2021-2022.

ACTION: DIRECTED STAFF TO DRAFT A RESPONSE AS DISCUSSED (DV, JN, RR, RF, RV-Aye)

2. Consider approving the Finance Department's response as the Board's response to the Grand Jury report titled Finance Department.

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

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 Neves stated that he continues to monitor the flood waters and Tulare Lake levels, attended the Kings County Area Public Transit Agency meeting, attended the Calviva meeting, attended the Cabrillo club scholarship awards luncheon, attended the Kings County Behavioral Health Advisory meeting but due to no having a quorum the meeting could not be held and this has been an issue since January of this year and attended a Kings County Homelessness Collaborative meeting.

Supervisor Fagundes stated that he attended a 50th wedding anniversary and a funeral last week.

Supervisor Verboon stated that he attended the Kings County Area Public Transit Agency meeting, attended the San Joaquin Valley Joint Powers Authority (Amtrak) meeting.

Supervisor Robinson stated that he attended the County Budget book photo contest, attended a meeting with Lieutenant Governor Eleni Kounalakis staff and attended a meeting with Congressman David Valadao's staff.

Supervisor Valle stated that he was on vacation last week.

◆ **Board Correspondence Kyria Martinez stated that the Board received correspondence dated July 21, 2023 from the State Water Resources Control Board regarding an Order approving temporary change for the transfer of water. The Board also received a copy of the Order mentioned in that correspondence.**

◆ **Upcoming Events: Kyria Martinez stated that the Kings County Library will be hosting a free Peanut's Playhouse Show with ventriloquist Kasandra on August 1, 2023, at 11:00 a.m. at the Avenal Branch Library and 2:30 p.m. at the Kettleman City Branch Library. The event will continue on August 2, 2023 at 11:00 a.m. at the Lemoore Civic Auditorium and at 2:30 p.m. at the Stratford Branch Library. There will also be a showing on August 3, 2023 at 10:00 a.m. at the Hanford Civic Auditorium and also at 1:00 p.m. at the Armona Branch Library. The show will make its final stop on August 4, 2023 at 1:00 p.m. at the Corcoran Branch Library. There will be a Student Success**



Resource Fair on Sunday, August 6, 2023 from 12:00 p.m.-3:00 p.m. at the Longfield Center located at 560 South Douty Street in Hanford. Free food and resources for students. 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. The Lemoore Lions Club will be hosting its annual Brewfest on August 26, 2023 from 5:00 p.m.-9:00 p.m. at the Lemoore Lions Park. There will be live music, food and drinks. Tickets can be purchased at various locations throughout Lemoore and Hanford. Drinking tickets are \$45 per person and Designated drivers tickets are \$25 per person. Contact Lemoore Lions Club for more information. Save the date for the ribbon cutting of the Kings Building on August 30, 2023 from 9:30 a.m.-1:00 p.m.

- ◆ Information on Future Agenda Items: Kyria Martinez stated that the following items would be on a future agenda: Administration -a Capital Project Management Services Extension Agreement; Child Support Services - Resolution Proclaiming August 2023 as Child Support Awareness Month; Human Services Agency - Amended Agreement with Champions Recovery Alternative Programs, Incorporated for Parenting Education Services.

VII. CLOSED SESSION

- ◆ Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(1)]
- ◆ Personnel Exemption: (1 Case) [Govt. Code Section 54957] Public Employee – Discipline/Dismissal/Release
- ◆ 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 next regularly scheduled meeting will be held on Tuesday, August 1, 2023 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
August 1	9:00 AM	Regular Meeting
August 8	9:00 AM	Regular Meeting
August 8	10:00 AM	FY 2023/2024 Final Budget Hearings
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.