

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, August 1, 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=m9582f671faceaa15221d682789637545>

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/7U-kbQb8428?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 Arthur Fox – New Hope Orthodox Presbyterian Church
PLEDGE OF ALLEGIANCE



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.

III. APPROVAL OF MINUTES

- A. Report out of Closed Session from the regular meeting for July 25, 2023.
- B. Approval of the minutes from the regular meeting for July 25, 2023.

IV. CONSENT CALENDAR

A. Human Services Agency:

- 1. Consider approving the first amendment to Agreement with Champions Recovery Alternative Programs Incorporated for parenting education services effective September 1, 2023 through August 31, 2024.

B. Administration:

- 1. Consider approving the first amendment to Agreement with Vanir Construction Management Incorporated for capital project management services effective August 1, 2023 through June 30, 2024.

V. REGULAR AGENDA ITEMS

A. Child Support Services – Marie Waite

- 1. Consider adopting a Resolution proclaiming August 1, 2023 through August 31, 2023 as Child Support Awareness Month in Kings County.

B. Administration – Kyria Martinez/Domingo Cruz

- 1. a. Consider adopting a Resolution ratifying the County Health Officer's continuing declaration of a local health emergency due to floodwater contamination and vector borne illness issued on July 27, 2023;
- b. Continue to declare a local emergency due to floodwater contamination and vector borne illness caused by recent flooding in Kings County.

VI. STUDY SESSION

A. Administration – Kyria Martinez/Matthew Boyett/Alex Walker

- 1. Receive an overview of the Kings County growth and benefits.

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
 - ◆ **Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(1)]**
 - ◆ **Conference with Real Property Negotiator [Government Code Section 54956.8]**
Property APNs: 010-310-049-000
010-310-035-000
010-310-052-000
Agency Negotiator: Kyria Martinez
Negotiation Parties: Mark Hong
Under Negotiation: Price and Terms of Payment

IX. ADJOURNMENT
 The next regularly scheduled meeting will be held on Tuesday, August 8, 2023 at 9:00 a.m.
EFFECTIVE AUGUST 15, THE BOARD OF SUPERVISORS MEETINGS WILL BE HELD IN THE MULTI-PURPOSE ROOM.

FUTURE MEETINGS AND EVENTS		
August 8	9:00 AM	Regular Meeting
August 8	10:00 AM	FY 2023/2024 Final Budget Hearings
August 15	9:00 AM	Regular Meeting – LOCATION WILL BE IN <u>MULTI-PURPOSE ROOM.</u>
August 22	9:00 AM	Regular Meeting
August 29	9:00 AM	Regular Meeting
<p><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></p>		