

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

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.

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>

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- 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

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COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM August 1, 2023

SUBMITTED BY: Human Services Agency – Wendy Osikafo/Monica Connor
SUBJECT: AMENDED AGREEMENT I WITH CHAMPIONS RECOVERY
ALTERNATIVE PROGRAMS, INCORPORATED FOR PARENTING
EDUCATION SERVICES

SUMMARY:

Overview:

The Human Services Agency (HSA) is requesting approval to extend the agreement with Champions Recovery Alternative Programs Incorporated (Champions) for parenting education services for an additional one year.

Recommendation:

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

Fiscal Impact:

There will be no impact to County General Fund with this agreement. The maximum amount of this agreement for Fiscal Year (FY) 2023-24 is \$126,479. The revenue source for this agreement is a combination of dedicated federal funds and realignment. Sufficient appropriations and revenues for this contract are included in HSA's FY 2023-24 Recommended Budget within Budget Unit 510000 (Account 93023).

BACKGROUND:

HSA proposes that the current agreement with Champions for parenting education services be extended. The extension of an additional one year will allow parenting education services to continue for clients served by HSA. On January 25, 2022, the Board approved the original agreement with Champions (Board Agreement #22-011). The term of the agreement was for two years with an option to extend the agreement for an additional three, one-year extensions if agreed upon mutually by HSA and Champions.

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

AMENDED AGREEMENT I WITH CHAMPIONS RECOVERY ALTERNATIVE PROGRAMS, INCORPORATED FOR PARENTING EDUCATION SERVICES

August 1, 2023

Page 2 of 2

(Cont'd)

The parenting program is an evidence-based family strengthening program. The focus is on the entire family unit dealing with the robust components of addiction, trauma, violence, and chaos. It is also focused on healthy living, sobriety, healing, boundaries, reunification, stability, and effective communication. Champions provides clients with parenting services that are court ordered through the Juvenile Court. Each participant receives a pre-assessment and post-assessment, intake screening, treatment plan, and coordination of services. Participants also receive a certificate of completion upon successfully completing the program. Parenting education services are available on a weekly basis and incorporate flexible hours of operation including afternoons, evenings, and weekends. Parenting services are offered in both the English and Spanish languages.

HSA is requesting approval to extend the agreement with Champions for an additional one-year term from September 1, 2023, through August 31, 2024.

The agreement has been reviewed and approved by County Counsel as to form.

Agreement No. _____

**COUNTY OF KINGS
FIRST AMENDMENT AGREEMENT FOR SERVICES**

This first amendment (“1st Amendment”) to Agreement No. **22-011** is entered into on September 1, 2023, by and between the County of Kings, a political subdivision of the State of California (“County”) and Champions Recovery Alternative Programs, Inc. (“Contractor”) (singularly a “Party” and collectively the “Parties”).

R E C I T A L S

WHEREAS, the County and Contractor entered into the Agreement No. 22-011 on September 1, 2021, for parenting education services needed by its Human Services Agency;

WHEREAS, Section 6 of Agreement No. 22-011 authorizes the Parties to modify terms of Agreement No. 22-011 by a written amendment, executed by the Parties; and

WHEREAS, the Parties intend to amend Agreement No. 22-011 to add debarment and suspension requirements and to extend its term for an additional one (1) year.

NOW, THEREFORE, the Parties agree as follows:

1. Section 4 of the Agreement No. 22-011 is amended to add:

The terms of this Agreement is extended for one year and shall terminate on August 31, 2024, unless otherwise terminated in accordance with Section 6.

2. The following Debarment and Suspension language shall be added to Agreement No. 22-011 as Section 30:

By execution of this Agreement, CONTRACTOR certifies to the COUNTY that it is not a party listed on the government-wide exclusions list in the System for Award Management (SAM), in accordance with the OMB guidelines at 2 CFR 180 that implement Executive Orders 12549 (3 CFR part 1986 Comp., p. 189) and 12689 (3 CFR part 1989 Comp., p. 235), “Debarment and Suspension,” and is not debarred, suspended, or otherwise excluded from the award of a federally supported contract under statutory or regulatory authority other than Executive Order 12549.

3. The recitals and exhibits are integral to and incorporated into this 1st Amendment by this reference.

4. All other terms and conditions of Agreement No. 22-011 remain in full force and effect.

5. The Parties may execute this 1st Amendment by electronic means, and in two (2) or more counterparts, that together constitute one (1) agreement.

6. Each signatory below represents it is authorized to enter into this 1st Amendment and bind the Party that its signature represents.

IN WITNESS WHEREOF, the Parties executed this 1st Amendment the day and year first written above.

COUNTY OF KINGS

CHAMPIONS ALTERNATIVE
RECOVERY PROGRAMS, INC.

By: _____
Richard Valle, Chair
Kings County Board of Supervisors

By: Frank Ruiz
FE06AFA1F9899400B35C967E63F32CB3 readySign
Name: Frank Ruiz, Executive Director

ATTEST

By: _____

APPROVED AS TO FORM

By: Diane Freeman
Diane Freeman, County Counsel



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM August 1, 2023

SUBMITTED BY: Administration – Kyria Martinez

SUBJECT: CAPITAL PROJECT MANAGEMENT SERVICES EXTENSION AGREEMENT
SUMMARY:

Overview:

On May 21, 2021, the County published a Request for Qualification (RFQ) for a capital project manager to assist Administration in managing and monitoring various capital projects undertaken by the County. The County received three submittals and Vanir was selected and awarded the contract on July 27, 2021. An extension to this agreement is requested to continue monitoring of projects as needed by the request of the County Administrative Officer.

Recommendation:

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

Fiscal Impact:

Services under this agreement will be billed at \$195 per hour, up to a total amount not to exceed \$135,000 total. This agreement will be paid through Budget Unit 111000 - Administration.

BACKGROUND:

The Capital Project Manager will work part-time to assist the County in overseeing and managing the capital projects outlined above. On the County’s behalf, the Capital Project Manager will provide frequent communication and instruction to various contractors working on an applicable project. The role of the Capital Project Manager will be to coordinate and manage, as permitted in a part-time role, all aspects of capital projects through completion.

Capital project management services provided by Vanir will be as follows:

(Cont’d)

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

CAPITAL PROJECT MANAGEMENT SERVICES EXTENSION AGREEMENT

August 1, 2023

Page 2 of 2

Planning

Oversee project conceptualization, site selection and preparation, feasibility studies, milestone creation, budget and budget control development, project master scheduling, and development of high-level project monitoring indicators and evaluation measures to ensure the goals of a project are accomplished within strict time and resource constraints. Identify key stakeholders that will receive frequent progress reports by others and updates throughout the life of a project.

Project Execution

Through effective project and construction management skills and as much as can be expected on a part-time basis, help to oversee that projects deliver on applicable timelines, budget constraints, and milestones. Conduct request for proposal processes as needed for project execution, writing the request, and assisting in selection of the awardee. Help the County determine access to utilities as needed and coordinate connections accordingly. Conduct periodic project team meetings as required to maintain project delivery schedules. Oversee the closeout and warranty of projects.

Project Monitoring

Review and oversee project progress through strategies and methodologies developed during project planning. Help keep projects on track and meet time constraints, and address any deficiencies discovered during project monitoring. Oversee and monitor design consultants, contractors, and their deliverables.

Project Closeout

Assist in overseeing that projects meet all requirements, including applicable reports and documentation to other agencies and entities in a timely manner according to project requirements. Track trade warranty and maintenance periods after construction, and help oversee that subcontractors properly closeout and finalize various aspects of each project.

Communication

Act as the liaison between the County and project contractors. Help handle disputes that arise between the County and contractors. Meet with contractors to resolve disputes. Lead, interface, and coordinate with various workers and other project professionals and permitting authorities on technical aspects of a project. Provide the County with frequent communication and reports on the status of active projects; including status on budget, milestones, requirements, and timelines (frequency can vary depending on the complexity and scope of the project).

Documentation Review and Examination

Review various project documents submitted to the County and provide timely recommendations based on expert experience and suggest needed action. Approve and authorize change orders during the course of a project. Coordinate with County staff and other stakeholders as needed. Help prepare documents needing to go before the Board for approval. Help produce and submit applicable state and federal reports as needed to satisfy project requirements.

This agreement has been reviewed and approved by County Counsel as to form.

Agreement No. _____

**COUNTY OF KINGS
FIRST AMENDMENT AGREEMENT FOR SERVICES**

This first amendment (“1st Amendment”) to Agreement No. 21-094 is entered into on July 25, 2023, by and between the County of Kings, a political subdivision of the State of California (“County”) and Vanir Construction Management, a corporation registered to do business in California (“Contractor”) (singularly a “Party” and collectively the “Parties”).

RECITALS

WHEREAS, the County and Contractor entered into the Agreement No. 21-094 that commenced on August 1, 2021, for capital project management services;

WHEREAS, the term of the Agreement was for one year with the option to extend the term without amendment for one additional year;

WHEREAS, the County exercised its option to extend the Agreement for one additional year and the Agreement will expire on July 31, 2023 unless otherwise amended;

WHEREAS, Section 6 of Agreement No. 21-094 authorizes the Parties to modify terms of Agreement 21-094 by a written amendment, executed by the Parties; and

WHEREAS, the Parties intend to amend Agreement No. 21-094 to extend its term for one additional year.

NOW, THEREFORE, the Parties agree as follows:

1. Section 4 is amended to add the following:

This agreement shall remain in full force and effect until July 31, 2024:

2. The recitals and exhibits are integral to and incorporated into this 1st Amendment by this reference.

3. All other terms and conditions of Agreement No. 21-094 remain in full force and effect.

4. The Parties may execute this 1st Amendment by electronic means, and in two (2) or more counterparts, that together constitute one (1) agreement.

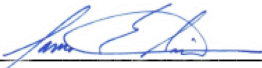
5. Each signatory below represents it is authorized to enter this 1st Amendment and bind the Party that its signature represents.

IN WITNESS WHEREOF, the Parties executed this 1st Amendment the day and year first written above.

COUNTY OF KINGS

VANIR CONSTRUCTION
MANAGEMENT, INC

By: _____
Richard Valle, Chair
Kings County Board of Supervisors

By:  _____
James E. Smith
President

ATTEST

By: _____
Catherine Venturella, Clerk to
Kings County Board of Supervisors

APPROVED AS TO INSURANCE

By: _____
Sarah Poots, Risk Manager

APPROVED AS TO FORM

By:  _____
Diane Freeman, County Counsel



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM August 01, 2023

SUBMITTED BY: Child Support Services – Marie Waite

SUBJECT: RESOLUTION PROCLAIMING AUGUST 2023 AS CHILD SUPPORT AWARENESS MONTH

SUMMARY:

Overview:

The annual observance of Child Support Awareness Month began in 1983 by Congress. Proclamation 6814, by President William J. Clinton in 1995, recognized the importance of child support programs and the professionals who operate them which ensures the children receive the necessary financial support to lead secure and healthy lives. Twenty-eight years later, child support professionals are still celebrating August as Child Support Awareness Month. This year’s theme is “Different Wants, Different Needs, One Shared Goal”.

Recommendation:

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

Fiscal Impact:

None.

BACKGROUND:

California’s child support program works with parents and guardians to ensure children and families receive the financial support they need. Today’s California child support program is using new technology which expands the ability of child support staff to assist child support customers. Working collaboratively with local child support agencies, the courts, county health and human services entities, employers, and various state and federal agencies, Child Support Services is using technology to make it easier and faster to locate individuals and collect child support which reduces delays of payments to families.

(Cont’d)

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

RESOLUTION PROCLAIMING AUGUST 2023 AS CHILD SUPPORT AWARENESS MONTH

August 01, 2023

Page 2 of 2

This year's theme for Child Support Awareness Month is "Different Wants, Different Needs, One Shared Goal" which focuses on every co-parent having different wants and needs for their children, but all having the same shared goal to see those children thrive. Child Support Services strives to provide outcomes that are suitable for the customers based on their unique situations.

The staff of Kings County Child Support Services requests that your Board adopt a Resolution proclaiming August 2023 as Child Support Awareness Month.

This Resolution has been reviewed and approved by County Counsel as to form.

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF KINGS, STATE OF CALIFORNIA

IN THE MATTER OF PROCLAIMING
AUGUST 2023 AS CHILD SUPPORT
AWARENESS MONTH IN KINGS COUNTY _____/

RESOLUTION NO. _____

WHEREAS, the month of August 2023 is Child Support Awareness Month and the theme is “Different Wants, Different Needs, One Shared Goal”;

WHEREAS, California’s children have a right to receive emotional and financial support from both of their parents;

WHEREAS, California is strongly committed to promoting the health and well-being of all of California’s children by ensuring co-parents pay child support on a regular and timely basis, and encouraging all parents to have a loving and supportive relationship with their children;

WHEREAS, California is a national leader in the amount of child support collected from co-parents, establishing paternity and caseload size, resulting in the distribution of more than \$2.5 billion in child support in Federal Fiscal Year 2022, thereby benefitting the children involved in 1,046,265 child support cases;

WHEREAS, “Child Support Awareness Month” celebrates California’s nationally recognized record of providing services for co-parents and their children;

WHEREAS, Child Support Services is continually changing to meet the needs of our community, which are continually changing as well;

WHEREAS, awareness of the needs of children and the responsibility of their parents to provide for the support of their children benefits all Californians; and

WHEREAS, we must rededicate ourselves to the task of putting our youngest and most vulnerable citizens first.

NOW, THEREFORE, BE IT PROCLAIMED by the Board of Supervisors of the County of Kings, State of California, that August 1, 2023 through August 31, 2023 is proclaimed as Child Support Awareness Month and all citizens are urged to observe this month by helping our families, friends, neighbors, co-workers, and leaders better understand the value of Child Support Services.

The foregoing resolution was adopted upon motion by Supervisor _____, seconded by Supervisor _____ at a regular meeting held on the 1st day of August 2023, by the following vote:

AYES: Supervisors
NOES: Supervisors
ABSENT: Supervisors
ABSTAIN: Supervisors

Richard Valle, Chairman of the Board of
Supervisors
County of Kings, State of California

IN WITNESS WHEREOF, I have set my hand this _____ day of _____, 2023.

Clerk of Said Board of Supervisors



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM August 1, 2023

SUBMITTED BY: Administration – Kyria Martinez/Domingo Cruz

SUBJECT: RESOLUTION - FLOODWATER CONTAMINATION AND VECTOR BORNE ILLNESSES

SUMMARY:

Overview:

On March 1, 2023, the Governor of California proclaimed a state of emergency to 47 counties, because of the winter storms that struck California beginning in February 2023. On March 9, 2023, President Joseph R. Biden Jr approved a Presidential Emergency Declaration related to the storms and the flooding in the Tulare Lake Basin. The Kings County Health Officer determined that a significant threat to public health exists due to hazardous waste resulting from flooding; the presence of contaminated floodwater, the risk of infectious diseases, and the potential for vector-borne illnesses. An initial declaration from the County Health Officer was issued on May 31, 2023, and ratified by the Board on June 6, 2023. Conditions of floodwater contamination and vector borne illness continue in Kings County. The Board is being requested to consider continuing proclaiming a local health emergency for Kings County.

Recommendation:

- a. Adopt 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.

Fiscal Impact:

There are no General Fund costs associated with this item.

(Cont'd)

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

RESOLUTION - FLOODWATER CONTAMINATION AND VECTOR BORNE ILLNESSES

August 1, 2023

Page 2 of 2

BACKGROUND:

California has experienced severe storms this winter and spring, causing significant flooding in the Tulare Lake Basin since March 10, 2023. The flooding is anticipated to intensify as the snowpack melts in the coming months. As a result of the ongoing floods, hazardous waste in the form of debris has accumulated, leading to the destruction of structures and open areas. This waste poses a considerable risk to human health and the environment if not promptly addressed. Additionally, the presence of stagnant water, mold, exposure to agricultural elements, and the spoiling of perishable food due to lack of refrigeration further amplifies the immediate threat of infectious diseases and non-communicable biologic agents. The floodwater is contaminated with sewage, human and livestock waste, household, medical, and industrial hazardous waste, which can contain carcinogenic compounds and other contaminants capable of causing illnesses such as wound infections, skin rashes, gastrointestinal issues, and tetanus. Moreover, the stagnant water has resulted in a notable rise in mosquitoes and insects around the flooded areas and the Tulare Lake Basin, presenting an imminent risk of vector-borne illnesses.

According to the California Health and Safety Code, Division 101, Part 3, Chapter 2, Article 2, Sections 101075 through 101095, Local Health Officers in the State of California have been granted emergency powers to safeguard public health and safety. Specifically, Section 101080 of the code authorizes local health officers to declare a local health emergency when there is an imminent and proximate threat of contagious, infectious, or communicable diseases, as well as other hazardous agents.

In response to a local emergency declaration made by the County of Kings' Emergency Services Director on March 10, 2023, which was subsequently ratified by the Board of Supervisors, the Health Officer of the County of Kings has determined that there is an immediate and significant risk to public health due to floodwater contamination and the potential for vector-borne illnesses in Kings County. As such, the County Public Health Officer initially proclaimed a local health emergency due to floodwater contamination and vector borne illnesses in Kings County on May 31, 2023, which was later ratified by the Board on June 6, 2023. Considering the continued threat to the community by exposure to contagious, infectious, or communicable diseases, as well as other hazardous agents, it is strongly recommended that the Board of Supervisors of Kings County and out of an abundance of caution, pursuant to California Government Code Section 8630, continue the proclamation of a local emergency concerning the health risks posed by floodwater contamination and vector borne illness by ratifying the County Health Officer's declaration which was issued on July 27, 2023. If approved by the Board the proclamation will be forwarded to the State Office of Emergency Services.

The Resolution has been reviewed and approved by County Counsel as to form.

**PROCLAMATION OF LOCAL HEALTH EMERGENCY
KINGS COUNTY HEALTH OFFICER**

PROCLAMATION OF LOCAL HEALTH
EMERGENCY DUE TO FLOODWATER
CONTAMINATION/VECTOR BORNE
ILLNESSES IN THE COUNTY OF KINGS /

PROCLAMATION NO. _____

WHEREAS, California Health and Safety Code, Division 101, Part 3, Chapter 2, Article 2, Sections 101075 through 101095 confer upon Local Health Officers of the political subdivisions of the State of California, emergency powers necessary to protect public health and safety;

WHEREAS, California Health and Safety Code section 101080 authorizes the local health officer to declare a local health emergency in the health officer's jurisdiction, or any part thereof, whenever the health officer reasonably determines that there is an imminent and proximate threat of the introduction of an contagious, infectious, or communicable disease, chemical agent, noncommunicable biologic agent, toxin, or radioactive agent;

WHEREAS, Government Code Section 8630 authorizes the Board of Supervisors to declare a local emergency due to existence of conditions such as air pollution, fire, flood, storm, epidemic, riot, drought, cyberterrorism, sudden and severe energy shortage, electromagnetic pulse attack, plant or animal infestation or disease, earthquake, or similar disasters or extreme perils;

WHEREAS, such a declaration must be reviewed by the Board of Supervisors every sixty (60) days until terminated;

WHEREAS, pursuant to Government Code Section 8630 and Kings County Ordinance Code Section 6-7, the County of Kings' Emergency Services Director may proclaim a local emergency, which shall expire if not ratified within seven (7) days by the Board of Supervisors; and

WHEREAS, the Health Officer and Emergency Services Director of the County of Kings make the following findings:

- Conditions of certain hazardous waste exist in Kings County in the form of detritus resulting from flooding, which began on or about March 10, 2023, and which involved destruction and/or significant damage to a number of structures and open areas and pose a substantial present or potential hazard to human health and the environment unless immediately addressed and managed.
- There is an imminent and proximate threat of infectious or communicable diseases and/or non-communicable biologic agents due to, standing and/or stagnant water, mold, exposure to agricultural components, and accumulations of perishable foods and other organic materials that normally require refrigeration but have been left

to spoil due to lack of electricity, as well as potential contamination or destruction of residential and/or commercial water supplies in the flooded area;

- There exists floodwater contaminated with sewage, human and livestock waste, household, medical and industrial hazardous waste that can contain carcinogenic compounds, other contaminants that can lead to illness (such as wound infections, skin rash, gastrointestinal illness, tetanus). There is an imminent threat of vector borne illnesses related to standing and/or stagnant water and a noted increase in mosquitos and insects surrounding the flood areas and areas of the Tulare Lake Basin.

WHEREAS, on March 10, 2023, the County of Kings' Emergency Services Director proclaimed a local emergency due to flooding in the County which was ratified by the Board of Supervisors on March 14, 2023, and continues in full force and effect;

WHEREAS, on May 31, 2023, the Kings County Public Health Officer proclaimed and declared a local health emergency in the County of Kings due to the presence of and threat posed by floodwater contamination hazardous waste in the form of detritus, standing and/or stagnant water, mold, exposure to agricultural components from the recent floods and the contamination of food and the residential and commercial water supply, as well as the potential for increased vector borne illnesses due to the presence of standing and/or stagnant water;

WHEREAS, the Board of Supervisors ratified the Public Health Officer's proclamation on June 6, 2023, pursuant to Government Code Section 8630;

WHEREAS, the Health Officer and Emergency Services Director of the County of Kings do hereby find that there is an imminent and proximate threat to public health from floodwater contamination and vector borne illnesses in Kings County; and

WHEREAS, the Board of Supervisors is not in session, and cannot immediately be called into session.

NOW, THEREFORE, the Health Officer and Emergency Services Director of the County of Kings hereby proclaim and declare that a local health emergency now exists in the County of Kings due to the presence of and threat posed by floodwater contamination hazardous waste in the form of detritus, standing and/or stagnant water, mold, exposure to agricultural components from the recent floods and the contamination of food and the residential and commercial water supply, as well as the potential for increased vector borne illnesses due to the presence of standing and/or stagnant water.

Dated: 07/27/2023



Milton Teske, MD
County Health Officer
County of Kings
Department of Public Health

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF KINGS, STATE OF CALIFORNIA

A RESOLUTION TO RATIFY THE
PROCLAMATION OF LOCAL HEALTH
EMERGENCY DUE TO FLOODWATER
CONTAMINATION/VECTOR BORNE
ISSUED BY THE COUNTY HEALTH
OFFICER ON JULY 27, 2023, AND TO
RENEW A DECLARATION OF LOCAL
EMERGENCY DATED JUNE 6, 2023

RESOLUTION NO. 23-__

WHEREAS, California Health and Safety Code, Division 101, Part 3, Chapter 2, Article 2, Sections 101075 through 101095 confer upon Local Health Officers of the political subdivisions of the State of California, emergency powers necessary to protect public health and safety;

WHEREAS, California Health and Safety Code section 101080 authorizes the local health officer to declare a local health emergency in the health officer's jurisdiction, or any part thereof, whenever the health officer reasonably determines that there is an imminent and proximate threat of the introduction of a contagious, infectious, or communicable disease, chemical agent, noncommunicable biologic agent, toxin, or radioactive agent;

WHEREAS, such declaration of emergency will have no further force or effect unless ratified by the Board within seven (7) days, and shall be reviewed by the Board of Supervisors at least every thirty (30) days and terminated at the earliest practical time;

WHEREAS, Government Code Section 8630 authorizes the Board of Supervisors to declare a local emergency due to existence of conditions such as air pollution, fire, flood, storm, epidemic, riot, drought, cyberterrorism, sudden and severe energy shortage, electromagnetic pulse attack, plant or animal infestation or disease, earthquake, or similar disasters or extreme perils;

WHEREAS, such a declaration must be reviewed by the Board of Supervisors every sixty (60) days until terminated;

WHEREAS, pursuant to Government Code Section 8630 and Kings County Ordinance Code Section 6-7, the County of Kings' Emergency Services Director may proclaim a local emergency, which shall expire if not ratified within seven (7) days by the Board of Supervisors; and

WHEREAS, on March 10, 2023, the County of Kings' Emergency Services Director proclaimed a local emergency due to flooding in the County which was ratified by the Board of Supervisors on March 14, 2023, and continues in full force and effect;

WHEREAS, on May 31, 2023, the Kings County Public Health Officer proclaimed and

declared a local health emergency in the County of Kings due to the presence of and threat posed by floodwater contamination hazardous waste in the form of detritus, standing and/or stagnant water, mold, exposure to agricultural components from the recent floods and the contamination of food and the residential and commercial water supply, as well as the potential for increased vector borne illnesses due to the presence of standing and/or stagnant water;

WHEREAS, the Board of Supervisors ratified the Public Health Officer's proclamation on June 6, 2023, pursuant to Government Code Section 8630;

WHEREAS, on July 27, 2023, the Emergency Services Director and Public Health Officer issued a proclamation of local emergency pursuant to Health and Safety Code Section 101080, Government Code Section 8630, and Kings County Ordinance Code Section 6-7;

WHEREAS, the July 27, 2023 proclamation identified the following facts and circumstances constituting a local emergency, in addition to those identified in the May 31, 2023 Public Health Officer proclamation:

- (i) Certain hazardous waste conditions are present in Kings County in the form of detritus resulting from flooding that commenced on or about March 10, 2023. This flooding caused destruction and significant damage to numerous structures and open areas, creating a substantial and immediate threat to human health and the environment;
- (ii) There exists an imminent and proximate threat of infectious or communicable diseases and/or non-communicable biologic agents in the flooded area arising from various factors, including standing and/or stagnant water, mold growth, exposure to agricultural components, and accumulations of perishable foods and other decaying organic materials;
- (iii) There exists potential for contamination or destruction of residential and/or commercial water supplies, further exacerbating the health risks in the affected region;
- (iv) The accumulation of debris in the flood-affected areas have increased the potential of disease-carrying rodents and pests, increasing the risk of zoonotic infections, such as hantavirus and leptospirosis;
- (v) The California Department of Fish and Wildlife is closely monitoring for the potential outbreak of botulism and avian flu due to the alarming accumulation of birds in the flooded areas;
- (vi) The floodwater in the affected area is contaminated with a mixture of sewage, human and livestock waste, as well as household, medical, and industrial hazardous waste which may contain carcinogenic compounds and other contaminants that can pose serious health risks and exposure can lead to various illnesses, including but not limited to wound infections, skin rashes, gastrointestinal illnesses, and tetanus;
- (vii) There is a significant threat of vector-borne illnesses in the flooded areas and the regions surrounding the Tulare Lake Basin due to the presence of standing and/or stagnant water creating ideal breeding conditions for disease-carrying vectors, and a notable increase in mosquitos and other insects that pose a serious risk to the local population, etc.; and

WHEREAS, the Board of Supervisors hereby finds that the facts and circumstances constituting the local emergency declared on June 6, 2023, and the facts and circumstances identified in the July 27, 2023 proclamation of local emergency continue to exist, so that the Board

of Supervisors now desires to renew its June 6, 2023 declaration of local emergency and ratify the July 27, 2023 proclamation of local emergency;

NOW, THEREFORE, BE IT RESOLVED the Kings County Board of Supervisors hereby:

1. Ratifies the Proclamation of Emergency by the Public Health Officer and Emergency Services Director of the County of Kings dated July 27, 2023, proclaiming that a local emergency now exists in the County of Kings due to the presence of and threat posed by floodwater contamination hazardous waste in the form of detritus, standing and/or stagnant water, mold, exposure to agricultural components from the recent floods and the contamination of food and the residential and commercial water supply, as well as the potential for increased vector borne illnesses due to the presence of standing and/or stagnant water..

2. Renews its June 6, 2023, declaration of local emergency.

3. Requests that State of California waive any regulations that may hinder response and recovery efforts and make available recovery assistance under the California Disaster Assistance Act.

AYES: Supervisors:
NOES: None
ABSENT: None
ABSTAIN: None

Richard Valle, Chairman, Board of Supervisors
County of Kings, State of California

WITNESS my hand and seal of said Board of Supervisors this __ day of __ 2023.

Catherine Venturella, Clerk to the Board



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM August 1, 2023

SUBMITTED BY: Administration – Kyria Martinez/Alex C. Walker

SUBJECT: STUDY SESSION – KINGS COUNTY GROWTH PRESENTATION

SUMMARY:

Overview:

Due to the interest expressed by various departments, Administration would like to present to the Board on the growth of Kings County employment, reviewing historical data, as well as a comparison of benefits between Kings County and neighboring counties.

Recommendation:

Receive an overview of the Kings County growth and benefits.

Fiscal Impact:

None.

BACKGROUND:

Due to the interest expressed by various departments, Administration would like to present to the Board on the growth of Kings County employment, reviewing historical data, as well as a comparison of benefits between Kings County and neighboring counties.

The presentation makes comparisons on common benefits offered by each county, including salary, medical/dental/vision benefits, vacation time, paid holidays, sick time, retirement, deferred compensation, and employee discount and perk programs. This presentation also reviews the impact of previous Board action that makes Kings County a more competitive employer.

BOARD ACTION :

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2023.

CATHERINE VENTURELLA, Clerk of the Board

By _____, Deputy.