

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, August 15, 2023
Time: 9:00 a.m.
Place: MULTI PURPOSE ROOM, Administration Building 1, 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=mfe532da315a25b90916f1b9117609980>

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/bJl3z6w4rMk?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 – Nate Ferrier – Sheriff’s Office
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.

Zach Bamba, District Representative for Congressman David Valadao introduced himself to the Board and stated that he looks forward to working with them in the future and stated that he is a Congressional Green and Gold Aide/Wounded Warrior Program Representative which is a Veterans program focusing on the areas of outreach in the district in Law Enforcement, Military and Veterans Affairs.

Mike Ornellas, Kings County Fire Fighters Association stated that the recruitment process over the years has changed and that their department is 35% behind in compensation and the lowest paid in the region. He stated that the issues with retention and recruitment could be a life and safety issue for Kings County residents.

Mary Bradfield, Public Affairs/Public Information Officer, Office of Disaster Recovery and Reliance, Field Operations Center – West stated that Kings County has been included in the U.S. Small Business Administration Rural Disaster Declaration and is working to get staff in Kings County to work with the residents that were affected by the recent floods.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for August 8, 2023.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their August 8, 2023 meeting.

B. Approval of the minutes from the regular meeting for August 8, 2023.

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

IV. CONSENT CALENDAR

A. County Counsel:

1. Consider renewing the declaration of a local emergency due to flood conditions in Kings County. **[RESO 23-057]**

B. Department of Finance:

1. Consider approving an Agreement with KNN Public Finance, LLC for Municipal Advisory Services effective September 1, 2023 through June 30, 2026. **[AGMT 23-116]**

C. Elections Department:

1. Consider approving the two-year Agreement between the County of Kings and DFM Associates for election management services retroactively effective from August 1, 2023 to July 31, 2025. **[AGMT 23-117]**

D. Fire Department:

1. a. Consider authorizing the purchase of 3,400 feet of green and 5,400 feet of orange Combat Sniper Attack Fire Hose;
b. Adopt the budget change. **(4/5 vote required)**

E. Human Services Agency:

1. Consider adopting a Resolution authorizing Stardust Kings Tulare Homeless Alliance, LLC to enter into, execute, and deliver the Standard Agreement and all documents and amendments deemed necessary or appropriate to secure the Homekey funds from the Department of Housing and Community Development. **[RESO 23-058]**



F. Information Technology Department:

1. Consider approving the Donation Agreement with the Valley Animal Haven and Adoption Center for a 2015 Ford Transit 150 Van, ID #521660, VIN 1FMZK1YM2FKB00611 and a 2009 Ford E350 Super Duty Passenger Van, ID #52703, VIN 1FBSS31S29DA34570.

G. Job Training Office:

1. Consider approving the Workforce Innovation and Opportunity Act Fiscal Year 2023-25 Master Subgrant Agreement with the California Employment Development Department retroactively effective from April 1, 2023 through June 30, 2025. **[AGMT 23-118]**

H. Public Health Department:

1. Consider authorizing the advance step hire of Noemi Jimenez, Senior Dietitian at Salary Range 234.0, step 5, \$43.44/hour.
2. Consider approving the closure of the Kings County Department of Public Health for an all-staff meeting and training on Thursday, October 12, 2023, from 8:00 AM – 1:00 PM, including the offices in Hanford, Lemoore, Corcoran, and Avenal. **[RESO 23-059]**

I. Public Works Department:

1. a. Consider approving the 2nd Amendment to the Consultant Services Agreement with Provost and Pritchard Consulting Group in the amount of \$9,235 for the Kettleman City Active Transportation Program Cycle 4 project;
b. Authorize the Public Works Director to sign the 2nd Amendment to the Agreement. **[AGMT 22-048.2]**

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

V.

REGULAR AGENDA ITEMS

A. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider canceling Bid # 2023-56 for the 16th Avenue at Tulare Lake Canal Bridge Replacement project.

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

B. Administration – Kyria Martinez

1. Consider approving the Agreement for the collection of Impact Fees by the City of Avenal. **[AGMT 23-119]**

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

VI.

STUDY SESSION

A. Behavioral Health Department – Lisa Lewis/Christi Lupkes

1. Receive an overview of the new Community-based Mobile Crisis Intervention Services Medicaid Benefit and Kings County Behavioral Health Mobile Crisis Planning Grant results.

The Board received an update and asked questions of staff on the project and no reportable action was taken.

STUDY SESSION

A. Human Services Agency – Wendy Osikafo/Christopher Narez

1. Receive updates on Homekey Projects.

The Board received an update and asked questions of staff on the projects and no reportable action was taken.



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 Neves stated that he continues to be engaged in Tulare Lake flooding issues, cooked for the Stratford Elementary back to school event, attended the Family Health Care Network food pantry ribbon cutting at 250 S. 5th Street in Hanford with collaboration with Kings Community Action Organization and CalViva Health. He stated that he attended the US Housing and Development exit conference, attended the Day and Night Market ribbon cutting with the Mayor of Lemoore, attended the 2nd phase of the History of the Azores event at the Carnegie Museum with the 3rd phase planned for September, attended his follow up for the wellness blood draw offered to Kings County employees enrolled the health insurance plan, has been preparing to portray his grandfather at the Sarah Mooney Cemetery walk on September 30, 2023 and other players will portray interred members of the Lemoore Cemetery from 1880-1943 and attended his 34th season opener of Lemoore High School Football announcing.

Supervisor Fagundes thanked staff for the transition of the Chambers to this room and all the work that went into getting it ready for today.

Supervisor Valle thanked staff for the work preparing the room for today's meeting and commented on the work that has already taken place in the Chambers remodel.

Supervisor Verboon stated that he attended the San Joaquin Joint Powers Authority/Amtrak meeting to prepare for their trip to Washington, D.C.

Supervisor Robinson stated that he attended meetings with Department heads, the District Attorney and met with the newly hired Kings County Economic Development Director, Fabio Ianni.

- ◆ **Board Correspondence: Kyria Martinez stated that the Board received correspondence from the Lemoore Cemetery District dated August 10, 2023 regarding the appointment of Rick Rossiter to the Board of Trustees of the Lemoore Cemetery District Board.**
- ◆ **Upcoming Events: Kyria Martinez stated that 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. The City of Hanford is hosting a Free Basics of Starting a Successful Small Business Workshop on August 29, 2023 from 5:30 p.m. - 7:30 p.m. at the Hanford City Hall (Training Room), 319 N. Douty St., Hanford, CA 93230. Save the date for the ribbon cutting of the Kings Building on August 30, 2023 from 9:00 a.m.-1:00 p.m. The Kings County Sheriff's Posse will be holding their annual Dinner Dance and Crab Feed on September 9, 2023. The event is being held at Burriss Park.**
- ◆ **Information on Future Agenda Items: Kyria Martinez stated that the following items would be on a future agenda: Community Development Agency - Development Code Text Changes to the Kings County Development Code; County Counsel -Appointment of members to the Tulare Lake Reclamation District Number 761 November 2023 Election Board and authorization for Lemoore Union Elementary School District to Sell Bonds; Health Department – First Amendment to the WIC Agreement 22-10254 and Agreement with the California Department of Public Health for the California Integrated Vital Records System; Human Services Agency - Agreement with the California State University Fresno Foundation, Agreement with West Hills College District for General Equivalency Diploma Preparation and Support for CalWorks Participants and Annual Recertification to Disburse Funding from the Domestic Violence Shelter-Based Programs Special Fund to Kings Community Action Organization; Information Technology - Karpel Maintenance**



Renewal, Spillman Maintenance Renewal, a Management Agreement with Communication Resources, Inc.; Job Training Office - Independent Contractor Agreement with San Joaquin County; Public Works Department - Parks Equipment Leases, Non-Routine Hazardous Encroachment of the Public Right of Way – 2nd Amendment, Agreement with the California Department of Public Health for the California Integrated Vital Records System, Purchase of Equipment, Fleet Truck Purchase, and Purchase of New Truck for Radio Communications.

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)]**

IX. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, August 22, 2023 at 9:00 a.m. in the Multi Purpose room, entrance is located across the hall from Board Chambers.

<i>FUTURE MEETINGS AND EVENTS</i>		
August 22	9:00 AM	Regular Meeting
August 29	9:00 AM	Regular Meeting
September 5	-	Regular Meeting Canceled due to Labor Day Holiday on September 4, 2023
September 12	9:00 AM	Regular Meeting
September 12	2:00 PM	Regular Meeting - Board of Equalization

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.