

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 22, 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=m29c1046e51bc355503ee899f58e23797>

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/PZmxP3fSAm8?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 Chad Fagundes - Koinonia 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 August 15, 2023.
- B.** Approval of the minutes from the regular meeting for August 15, 2023.

IV. CONSENT CALENDAR

A. County Counsel:

- 1. Consider appointing Michael Nordstrom, Michael Sullivan, and Carlo Wilcox to serve as the November 2023 Election Board for the Tulare Lake Reclamation District No. 761.
- 2. Consider adopting a Resolution authorizing the Lemoore Union Elementary School District to sell bonds directly.

B. Human Resources Department:

- 1. a. Consider approving the revised job specification for Deputy County Administrative Officer;
- b. Allocate a 1.0 Full-Time Equivalency position in Budget Unit 111000.

C. Human Services Agency:

- 1. Consider approving the Agreement with the California State University, Fresno Foundation for the provision of consultation, coaching, and training services to assist the Human Services Agency with various programs revolving around children's services effective from August 22, 2023 to June 30, 2025.
- 2. Consider approving the Agreement with West Hills College District for General Equivalency Diploma services to the California Work Opportunity and Responsibility to Kids participants effective August 22, 2023 through July 31, 2024.
- 3. Consider recertifying the fact that Kings Community Action Organization continues to be the only agency providing compliant services eligible for the disbursement of funding from the County Domestic Violence Shelter Based Program Special Fund Trust pursuant to Agreement #22-146.

D. Information Technology Department:

- 1. a. Consider approving the renewal with Karpel Solutions for maintenance services for Prosecutor by Karpel retroactively effective from July 1, 2023 to June 30, 2024;
- b. Authorize the Purchasing Manager to sign the purchase order.
- 2. Consider authorizing the Purchasing Manager to sign for the purchase of one year of maintenance and technical support with Motorola Solutions for the Spillman Technologies software system retroactively effective from April 1, 2023 to March 31, 2024.

E. Job Training Office:

- 1. Consider approving the Independent Contractor Agreement with San Joaquin County for the Prison to Employment 2.0 Regional Partnership Grant retroactively effective from June 30, 2023 through December 31, 2025.



IV.

CONSENT CALENDAR - Continued

F. Public Health Department:

1. Consider authorizing the Director of Public Health to execute the amendment to Agreement 22-10254 with California Department of Public Health for the Special Supplemental Nutrition Program for Women, Infants and Children in the County of Kings effective upon execution through September 30, 2025.
2. Consider approving the Agreement with the California Department of Public Health for the California Integrated Vital Record System retroactively effective June 15, 2023 through July 31, 2028.

G. Public Works Department:

1.
 - a. Consider approving the purchase of a 2022 Dodge Versalift truck using Sourcewell (formerly known as the National Joint Powers Alliance) purchasing consortium;
 - b. Authorize the Purchasing Manager to approve the purchase order for a 2022 Dodge Versalift truck using Sourcewell (formerly known as the National Joint Powers Alliance) purchasing consortium;
 - c. Approve the purchase of a 2023 John Deere Superior Broom using Sourcewell (formerly known as the National Joint Powers Alliance) purchasing consortium;
 - d. Authorize the Purchasing Manager to approve the purchase order for a 2023 John Deere Superior Broom using Sourcewell (formerly known as the National Joint Powers Alliance) purchasing consortium.
2.
 - a. Consider approving the purchase of three Chevrolet Silverado trucks using Sourcewell (formerly known as the National Joint Powers Alliance) purchasing consortium;
 - b. Authorize the Purchasing Manager to approve the purchase order for three Chevrolet Silverado trucks using Sourcewell (formerly known as the National Joint Powers Alliance) purchasing consortium.
3.
 - a. Consider authorizing the purchase of a three-quarter ton truck for the Sheriff's Office Communication's division;
 - b. Authorize the Purchasing Manager to approve the purchase order for a three-quarter ton truck for the Sheriff's Office Communication's division;
 - c. Adopt the budget change. **(4/5 vote required)**
4.
 - a. Consider approving the master equipment lease purchase Agreement with Community First National Bank for a 2024 Ford F-750 forestry truck;
 - b. Authorize the Purchasing Manager to sign the master equipment lease purchase agreement documents with Community First National Bank for a 2024 Ford F-750 forestry truck.



V.

REGULAR AGENDA ITEMS

A. Community Development Agency – Chuck Kinney/Noelle Tomlinson

1. Consider introducing and waive the first reading of the Kings County Development Code Text Change 668.17(a) to amend Article 6, Section 603, Table 6-1 to allow permitted uses in the Light Industrial zone district to be permitted in the Rural Commercial zone district with a Site Plan Review.
2. Consider introducing and waive the first reading of the Kings County Development Code Text Change 668.17(b) to amend various sections of Articles 5, 7, 12 & 25 of the Kings County Development Code.

B. District Attorney’s Office – Sarah Hacker

1. Consider approving the Agreement with Crystal Howard for legal services effective upon execution through June 30, 2024.

C. Information Technology Department – John Devlin

1. Consider approving the Agreement with Communication Resources, Inc. for maintenance service on the County’s Avaya Telephone System effective September 1, 2023 to August 31, 2024.

D. Public Health Department – Rose Mary Rahn/Heather Silva

1. Consider adopting a Resolution proclaiming August 2023 as Valley Fever Awareness Month in Kings County.

E. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider approving the 2nd Amendment to Agreement No. 20-077 with Lakeside Pipeline LLC, to include three miles of additional biogas pipeline in the County’s right-of-way.

F. Administration – Kyria Martinez/Matthew Boyett

1. Consider adopting the Resolution approving the Final Fiscal Year 2023-2024 Kings County Budget.
2. Consider approving the Board of Supervisors’ response to the Grand Jury report titled, “Spotlight on Our Homeless Crisis.”

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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items



- VII. 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: (2 Cases) [Govt. Code Section 54956.9 (d)(2)(e)(1)]**
 - ◆ **Litigation initiated formally: (1 Case) [Govt. Code Section 54956.9 (d)(1)]**
The Title: *D. L. v. County of Fresno, County of Tulare, County of Kings, et al.,*
Fresno County Superior Court Case No. 22CECG10756

VIII. ADJOURNMENT
The next regularly scheduled meeting will be held on Tuesday, August 29, 2023 at 9:00 a.m. in the Multi Purpose Room, entrance is located across the hall from Board Chambers.

FUTURE MEETINGS AND EVENTS		
August 29	9:00 AM	Regular Meeting
September 5	-	Regular Meeting Canceled due to Labor Day Holiday on September 4, 2023
September 7	9:00 AM	Special Meeting
September 12	9:00 AM	Regular Meeting
September 12	2:00 PM	Regular Meeting - Board of Equalization
September 19	9:00 AM	Regular Meeting
September 26	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.