

**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 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](mailto: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](mailto: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](http://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](mailto: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**

**MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON, RUSTY ROBINSON**

**MEMBERS ABSENT: RICHARD FAGUNDES**

**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.*

**Scott Garrison, Kings County Firefighter and President of Local 3747 Firefighters Union discussed staffing issues and asked Kings County to be more competitive in the hiring process.**

**Ivette Chaidez, representing Valley Voices, asked the Board to consider translation services at Board meetings.**

**David Robinson, Kings County Sheriff thanked the Sheriff's Posse and stated in 13 years as Sheriff, the Posse has donated approximately \$200,000.**

**Larry Wilkinson, retired Kings County Undersheriff and Secretary of the Kings County Sheriff's Posse thanked the Board members and Kings County Public Works Department, Division of Parks and Grounds for all of their help for the Burris Park event and presented a check in the amount of \$10,000 to the Sheriff's Office.**

**III. APPROVAL OF MINUTES**

**A. Report out of Closed Session from the regular meeting for August 15, 2023.**

**REPORT OUT: Diane Freeman, County Counsel stated the Board took no reportable action in closed session at their August 15, 2023 meeting.**

**B. Approval of the minutes from the regular meeting for August 15, 2023.**

**ACTION: APPROVED AS PRESENTED (JN, DV, RR, RV – AYE, RF - ABSENT)**

**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. **[RESO 23-059]**

**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. **[AGMT 23-121]**



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. **[AGMT 23-122]**
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; **[AGMT 16-044.1]**  
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. **[AGMT 12-119.1]**

**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. **[AGMT 23-123]**

**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. **[RESO 23-061]**
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. **[AGMT 23-124]**

**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; **[AGMT 23-125]**
- 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.

**ACTION: APPROVED AS PRESENTED (DV, RR, JN, RV – AYE, RF - ABSENT)**

**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.

**ACTION: APPROVED AS PRESENTED (DV, JN, RR, RV – AYE, RF - ABSENT)**

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.

**ACTION: APPROVED AS PRESENTED (DV, RR, JN, RV – AYE, RF - ABSENT)**

**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. **[AGMT 23-126]**

**ACTION: APPROVED AS PRESENTED (DV, RR, JN, RV – AYE, RF - ABSENT)**

**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. **[AGMT 23-127]**

**ACTION: APPROVED AS PRESENTED (DV, RV, JN, RR – AYE, RF - ABSENT)**

**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. **[RESO 23-062]**

**ACTION: APPROVED AS PRESENTED (JN, DV, RR, RV – AYE, RF - ABSENT)**

**E. Public Works Department – Dominic Tyburski/Mitchel Cabrera**

1. Consider approving the 2<sup>nd</sup> 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. **[AGMT 20-077.2]**

**ACTION: APPROVED AS PRESENTED (DV, JN, RR, RV – AYE, RF - ABSENT)**

**F. Administration – Kyria Martinez/Matthew Boyett**

1. Consider adopting the Resolution approving the Final Fiscal Year 2023-2024 Kings County Budget. **[RESO 23-063]**

**ACTION: APPROVED AS PRESENTED (RR, DV, JN, RV – AYE, RF - ABSENT)**



2. Consider approving the Board of Supervisors' response to the Grand Jury report titled, "Spotlight on Our Homeless Crisis."

**ACTION: APPROVED AS PRESENTED (DV, RR, JN, RV – AYE, RF - ABSENT)**

## 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 Robinson stated he attended the San Joaquin Valley Air Pollution Control District Board meeting and attended the P G & E tour of the Helms Pump Storage Facility in Fresno County.**

**Supervisor Verboon stated he attended the P G & E tour of the Helms Pump Storage Facility in Fresno County.**

**Supervisor Neves stated that he continues to be engaged in the Tulare Lake water issues, he announced at the Lemoore High Freshman and JV football and fired the cannon at Varsity games, he attended the Walk with the Doc event hosted by Adventist Health held at Hanford Mall, he attended the Kings County Homelessness Collaborative meeting, and stated for those interested in streaming high school sports from home, you can purchase a subscription to NFHSA.**

**Supervisor Valle thanked Abraham Valencia, Office of Emergency Services and his staff for staying on top of the weather events and for transparency, stated that the Board of Supervisors received a 0.53% salary increase.**

- ◆ **Board Correspondence: Kyria Martinez stated the Board received correspondence dated August 16, 2023 from the Tulare Lake Basin Water Storage District to Jason Gianquinto regarding Poso Creek. The Board also received on August 16 from Department of Finance the Quarterly Portfolio Compliance Report and the June 30, 2023 Kings County's Government Accounting Standard 31 (GASB 31) Report. The Board received on August 10, 2023 from KCCHE President addressed to Honorable Anthony J. Portantino regarding AB 985.**
- ◆ **Upcoming Events: Kyria Martinez stated the Lemoore Lions Club will be hosting its annual Brewfest on August 26, 2023 from 5pm-9pm 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 5:30pm-7:30pm at the Hanford City Hall. Save the date for the ribbon cutting of the Kings Building next week at 10am, it's advertised in the Hanford Sentinel and will be a big event, everyone is welcome. The Kings County Sheriff's Posse will be holding their Annual Dinner Dance and Crab Feed September 9, 2023, the event is being held at Burris Park. The City of Hanford together with the Hanford Chamber of Commerce will host a free Concert in the Park on September 12 and 19. The Job Training Office will host its annual Kings County Job Fair on Thursday, September 14, 2023 from 9am-1pm at the Hanford Civic Center.**  
**Supervisor Neves added that the Tachi Palace is hosting the 21<sup>st</sup> annual Santa Rosa Days Pow Wow on August 26-27, 2023 and the Kings Commission on Aging Senior Day in the park at Burris Park will be held on September 21, 2023. He stated that Native American Day will be held on September 21, 2023 and on October 19, 2023 the Kings County Public Safety event will be held in Kettleman City.**
- ◆ **Information on Future Agenda Items: Kyria Martinez stated the following agenda items would be on a future agenda: Behavioral Health - amendment to an HR Agreement; Community Development Agency -Development Code updates; County Counsel -appointment of Trustee to the Lemoore Cemetery District, District Attorney's office - report of the Real Estate Fraud Prosecution Trust Fund Program and Military Equipment Annual Report; Fire Department -**



**agreement with Fresno City College Fire Academy; Human Resources - Deferred Compensation Expense Reimbursement Reserve Policy; Health Department - an Advance Step Hire and Housing Opportunities for Persons with Aids Grant Agreement; 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.**

**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.*