

**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, October 10, 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=meb0dfa52d6947716448dd30a65911262>

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/HwraCtxIXNI?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 Sheri Winterowd – First Presbyterian Church - Hanford**

**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.** Approval of the minutes from the regular meeting for October 3, 2023.

**IV. CONSENT CALENDAR**

**A. Agricultural Department:**

1. Consider approving a Cooperative Agreement with the California Department of Food and Agriculture for the County's Pink Bollworm Cotton Plowdown and Host-Free Monitoring Program.

**B. Public Health Department:**

1.
  - a. Consider approving a lease Agreement with the Kings View Corporation for the Corcoran Clinic Building to provide outpatient mental health services effective November 1, 2023 through June 30, 2026;
  - b. Approve a lease Agreement with the Kings View Corporation for the Avenal Clinic Building to provide outpatient mental health services effective November 1, 2023 through June 30, 2026;
  - c. Adopt the budget change. **(4/5 vote required)**
2. Consider appointing three members of the Commission to replace retiring members as indicated in the Kings County Ambulance Commission By-Laws.

**C. Sheriff's Office:**

1.
  - a. Consider authorizing the Sheriff's Office to purchase a used all-terrain vehicle for the Rural Crime Task Force;
  - b. Adopt the budget change. **(4/5 vote required)**

**V. REGULAR AGENDA ITEMS**

**A. Administration – Kyria Martinez**

**Chemical Waste Management – Bob Henry**

1. Consider accepting the report from Chemical Waste Management.

**B. Behavioral Health Department – Lisa Lewis/Christi Lupkes**

1. Consider approving the Memorandum of Understanding with Health Management Associates Incorporated for the distribution of a stipend for the Medication Assisted Treatment Expansion Program in jails and drug courts retroactively effective from April 1, 2023 through June 30, 2025.

**C. Public Health Department – Rose Mary Rahn/Heather Silva**

1. Consider adopting a Resolution proclaiming the month of October 2023 as Sudden Infant Death Syndrome Awareness Month in Kings County.
2.
  - a. Consider approving the Fiscal Year 2023-24 Application with the California Department of Public Health for Maternal, Child and Adolescent Health Funding retroactively effective from July 1, 2023, through June 30, 2024;
  - b. Adopt the budget change. **(4/5 vote required)**



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

1. Consider approving the Funds Transfer Agreement between the California Department of Transportation and the County of Kings to accept \$6 million in Assembly Bill No. 179 funds for the construction of the Pedestrian Overcrossing in Kettleman City.
2. Consider approving the appraisal summaries for the Barcenas, Thorbus, and Hansen properties required for the 17<sup>th</sup> Avenue and Houston Avenue signalization Project.
3.
  - a. Consider approving the Plans and Specifications for the King County Fire Station No. 5 Partial Remodel project;
  - b. Authorize the Public Works Department to advertise the project.

**E. Sheriff's Office – David Robinson**

1.
  - a. Consider approving the Agreement with Island Union Elementary School District for School Resource Deputy services retroactively effective from July 1, 2023 through June 30, 2024;
  - b. Authorize the Sheriff to sign the Agreement with Island Union Elementary School District for School Resource Deputy services retroactively effective from July 1, 2023 through June 30, 2024;
  - c. Adopt the budget change. **(4/5 vote required)**
2.
  - a. Consider adopting the Resolution authorizing participation in the Alcohol Policing Partnership program implemented by the Department of Alcoholic Beverage Control;
  - b. Authorize the Sheriff to sign the grant Agreement with the Department of Alcoholic Beverage Control for the Alcohol Policing Partnership program retroactively effective from July 1, 2023 through June 30, 2024;
  - c. Adopt the budget change. **(4/5 vote required)**

**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



**VIII. ADJOURNMENT**

**The next regularly scheduled meeting will be held on Tuesday, October 17, 2023 at 9:00 a.m. in the Multi Purpose Room, entrance is located across the hall from Board Chambers.**

***FUTURE MEETINGS AND EVENTS***

October 17	9:00 AM	Regular Meeting
October 24	9:00 AM	Regular Meeting
October 30	9:00 AM	County Office Halloween Decorating Contest Judging
October 31	9:00 AM	Regular Meeting
November 7	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.*