

**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, 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

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.*

**Dave Clevenger, Kings Gospel Mission gave the Board an update on the Triangle Courtyard housing project and stated that he hopes to have units available for residents early in 2024.**

**Kevin Cook, Kings County Deputy District Attorney stated that he has taken a job with Kern County, and voiced his concerns for pay and bonuses for experienced attorney's and asked the Board to work with the current District Attorney to help keep the community safe.**

**Richard Valle, Chairman stated that the Board heard the concerns of the District Attorney and worked with County staff to give \$15,000 recruitment/retention bonuses to show support and it appears it still wasn't enough.**

**Kyria Martinez, County Administrative Officer stated that on July 6, 2023 Alex Walker started as an Administrative Analyst Intern for Administration and Board of Supervisors and this is his last meeting before leaving to complete his Executive Fellowship in Sacramento. She thanked him for his commitment and professionalism while completing the tasks assigned to him during his time in the County.**

**Alex Walker, Kings County Administrative Analyst Intern stated that he has enjoyed his time working for Kings County and explained the projects he worked on such as the new Board of Equalization Assessment Appeals website, Boards and Commissions websites, social media postings, County newsletter re launch among many other projects.**

**Joe Neves, District 1 Supervisor presented Alex Walker with a County cow hat and lapel pin and wished him well in his future endeavors.**

## III. APPROVAL OF MINUTES

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

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

## 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. **[AGMT 23-160]**

### **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; **[AGMT 23-161]**  
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. **[AGMT 23-162]**



**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)**

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

**V.**

**REGULAR AGENDA ITEMS**

**A. Administration – Kyria Martinez**

**Chemical Waste Management – Bob Henry**

1. Consider accepting the report from Chemical Waste Management.

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

**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. **[AGMT 23-163]**

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

**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. **[RESO 23-068]**

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

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; **[[AGMT 23-164]**
- b. Adopt the budget change. **(4/5 vote required)**

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

**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. **[AGMT 23-165]**

**ACTION: APPROVED AS PRESENTED (Motion by DV, Second by RF) (JN, RF, RV-Aye, DV, RR-No)**

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.

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

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.

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



**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; **[AGMT 23-166]**
- c. Adopt the budget change. **(4/5 vote required)**

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

2. a. Consider adopting the Resolution authorizing participation in the Alcohol Policing Partnership program implemented by the Department of Alcoholic Beverage Control; **[RESO 23-069]**
- 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; **[AGMT 23-167]**
- c. Adopt the budget change. **(4/5 vote required)**

**ACTION: APPROVED AS PRESENTED (RF, DV, JN, RR, 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 Tulare Lake floods and stated that where he is measuring the levels it is receding about 3 inches a week. He stated that he cooked Philly cheesesteak sandwiches for the Human Services Agency employee appreciation luncheon, announced for the West Hills College volleyball, reviewed the South Fork Kings Groundwater Sustainability Agency presentation, announced for the Lemoore High School football game, attended the American Legion breakfast, attended the Westlands Almond Solar project ribbon cutting, attended the Lemoore High School Homecoming game, attended a fundraiser breakfast event at Applebee's, attended the Hanford Renaissance Faire and cooked tri-tip for the Lemoore High School band boosters fundraiser.**

**Supervisor Fagundes stated that he helped cook Philly cheesesteak sandwiches for the Human Services Agency employee appreciation luncheon and helped cook tri-tip for the Lemoore High School band booster's fundraiser.**

**Supervisor Robinson stated that he attended a meeting with the Grand Jury members, coached a soccer game, and stated that his thoughts and prayers are with the people of Israel.**

**Supervisor Valle thanked Kyria Martinez, County Administrative Officer, and Information Technology staff for assisting with the fraudulent email that was set up with his name. He stated that it was hard to hear the concerns today regarding the Kettleman City bridge and invited Supervisor Robinson to attend the Kettleman City community event on October 19, 2023 to speak to the residents. He stated that the County was blessed to get the earmarked money for the project and that County staff has been working hard to get additional funding for the much-needed pedestrian bridge.**



- ◆ **Board Correspondence:** Kyría Martínez stated that the Board received a Certification from the Lakeside Irrigation Water District dated October 4, 2023 regarding appointments to their Board. The Board received the September 2023 Monthly Kings County Investment Pool Transaction Activity Report from our Finance Director, Erik Urena, on October 2, 2023. The Board received correspondence from Bob Notley dated September 30, 2023 regarding the Kings Speedway. The Board received correspondence from Merchant McIntyre Associates dated September 26, 2023 regarding Federal Funding and grants available to Kings County.
  
- ◆ **Upcoming Events:** Kyría Martínez stated that the Kings County Sheriff’s Office and Hanford Police Department will host their Annual Cornhole Tournament on October 14, 2023 at 11:00 a.m. at 10842 Elder Avenue in Hanford. Contact Sergeant Mazza for more details. Rise Above will be hosting a Youth Empowerment Program “Career Building” where they will share valuable insights, practical tips, and professional development to help take your career to the next level. The event will happen on Monday, October 16, 2023 from 4:00 p.m.-5:30 p.m. at the Technology Learning Center located at 1101 Dairy Avenue in Corcoran. For more information contact Kings Partnership at 559-242-6483. There will be a free Kings County Public Safety Event that will take place on Thursday, October 19, 2023 from 5:00 p.m.-7:00 p.m. at Kettleman City Park. There will be BBQ and information on many services that Kings County offers. Friends of the Kings County Library will have their book sale at the Hanford Library on Saturday, October 21, 2023 from 10:00 a.m. to 2:00 p.m. Items for sale will include new and used books, DVDs, CDs and most items are only \$1. There will be a Candy Crawl in downtown Lemoore on October 21, 2023 from 10:00 a.m.-2:00 p.m. Various downtown businesses will be participating in this event. For more information, please contact the City of Lemoore Parks and Recreation Department. The Kings County Farm Bureau will host its 9<sup>th</sup> Annual Harvest Classic Golf Tournament at the Kings Country Club on Monday, October 30, 2023 with check in starting at 8:00 a.m. For more information call 559-584-3557.
  
- ◆ **Information on Future Agenda Items:** Kyría Martínez stated that the following items would be on a future agenda: Administration – Claim For Damages, Agriculture Department - Cooperative Agreement with the California Department of Food and Agriculture for the Pink Bollworm Cotton Plowdown and host free monitoring program, County Counsel - Appointment of Trustees to the Dudley Ridge Water District, Renewal of Local Emergency Due to Flood Conditions in Kings County, and Advanced Step Hire for Deputy County Counsel; Public Health Department - Tuberculosis Control Program Funding Allotment, Anthem Sponsorship for Women, Infant, and Children program, Memorandum of Understanding with Kings Community Action Organization, and California State University Fresno Internship Agreement; Human Resources Department - County Service Awards Presentation, new Job Specification for Law Clerk and Re organization for the District Attorneys office; Human Services Agency -Agreements with the University of Massachusetts Global for Internship Field Placement, for Kings County Employee Interns and for Student Interns and a Study Session Regarding the General Assistance Electronic Theft Replacement of Benefits; Information Technology - Change Request to the Cherry Road Contract; Library - Holiday Closures for November and a Friends of the Library Week Resolution; Sheriffs Office - Garbage Disposal Purchase for the Kings County Jail.



**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.*