

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 24, 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=m8856f3703bad08244fb65acb7838703c>

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/oy7vYBeYQyY?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 John Smith – Lily of the Valley Church
PLEDGE OF ALLEGIANCE



II. COUNTY SERVICE AWARDS - Carolyn Leist

Acknowledge employees that have completed various milestones of County Service from the following departments: Administration, Agricultural Commissioner, Child Support Services, Department of Finance and Sheriff's Office.

III. 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.

IV. APPROVAL OF MINUTES

A. Approval of the minutes from the regular meeting for October 17, 2023.

V. CONSENT CALENDAR

A. Behavioral Health Department:

1. Consider approving the advanced step hire of Rosaura Heredia as a Recovery Support Coordinator II at Salary Range 199.0, Step 5.
2. Consider approving the Agreement with California Mental Health Services Authority for Revenue Cycle Management and State Reporting Services effective upon execution through March 20, 2029.
3. Consider approving the amendment to the Agreement with Advocates for Human Potential, Incorporated for the Mental Health Mobile Crisis Planning Grant effective upon execution through June 30, 2025.

B. County Counsel:

1. Consider appointing Dominic Sween, Erik Hansen, and Mark Unruh to four-year terms as Trustees of the Tulare Lake Reclamation District No. 749 in lieu of election, to qualify, take office, and serve exactly as if elected at a general district election.
2. Consider appointing Dominic Sween and Gabe Cooper to four-year terms as Trustees of the South-Central Reclamation District No. 2125 in lieu of election, to qualify, take office, and serve exactly as if elected at a general district election.
3. Consider appointing Beau Howard and Dominic Sween to four-year terms as Trustees of the North Central Consolidated Reclamation District No. 2071 in lieu of election, to qualify, take office, and serve exactly as if elected at a general district election.
4. Consider appointing Mark Unruh, Dominic Sween, and Brian Bergman to four-year terms as Directors of the Salyer Water District in lieu of election, to qualify, take office, and serve exactly as if elected at a general district election.
5. Consider appointing Mark Unruh, Dominic Sween, and Justin Spellman to four-year terms as Trustees of the Homeland Reclamation District No. 780 in lieu of election, to qualify, take office, and serve exactly as if elected at a general district election.
6. Consider appointing Mark Unruh, Dominic Sween, and Justin Spellman to four-year terms as Trustees of the El Rico Reclamation District No. 1618 in lieu of election, to qualify, take office, and serve exactly as if elected at a general district election.
7. Consider appointing Mark Unruh and Dominic Sween to four-year terms as Trustees of the Delta Lands Reclamation District No. 770 in lieu of election, to qualify, take office, and serve exactly as if elected at a general district election.
8. Consider appointing Dominic Sween, Erik Hansen, and Mark Unruh to four-year terms as Trustees of the Lovelace Reclamation District No. 739 in lieu of election, to qualify, take office, and serve exactly as if elected at a general district election.



CONSENT CALENDAR Continued

9. Consider appointing Mark Unruh and Dominic Sween to four-year terms as Directors of the Melga Water District in lieu of election, to qualify, take office, and serve exactly as if elected at a general district election.
10. Consider appointing Michael Nordstrom to a four-year term as Trustee of the Wilbur Reclamation District No. 825 in lieu of election, to qualify, take office, and serve exactly as if elected at a general district election.
11. 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.

C. Human Services Agency:

1. Consider approving the Agreement with Kings United Way to provide Medi-Cal Navigators and Medi-Cal Expansion outreach services to agricultural working families effective October 24, 2023 through September 30, 2024.

D. Public Health Department:

1. Consider approving the Agreement with Grand Canyon University to provide students practical experience in Public Health Nursing through field experience placements within the Department of Public Health, effective upon execution until terminated by either party.

E. Sheriff's Office:

1. Consider approving the Agreement with Stacie Myers-Dowd for aircraft hangar space at the Hanford Municipal Airport retroactively effective from October 7, 2023 for a ten-year term.
2.
 - a. Consider authorizing the purchase of the Bosch Video Management Software for the Kings County Jail;
 - b. Adopt the budget change. **(4/5 vote required)**

F. Administration:

1. Consider approving the Fourth Amendment to the Agreement with California Forensic Medical Group, Incorporated for the provisions of medical, behavioral health, and dental care services for individuals detained in the Kings County jail and the Kings County juvenile center.
2. Consider rescinding the declaration of a local health emergency due to non-renewal by the Kings County Public Health Officer.
3. Consider adopting a Resolution approving the financing and the issuance of up to \$30,000,000 in exempt facility bonds for a qualified residential rental project by the California Public Finance Authority for Ascent Affordable, Limited Partnership.
4. Consider adopting a Resolution approving the financing and the issuance of up to \$150,000,000 in exempt facility bonds for a qualified solid waste disposal facility project by the California Public Finance Authority for TPI-Holloway Metals Recovery, Limited Liability Company.



VI. REGULAR AGENDA ITEMS

A. Behavioral Health Department – Lisa Lewis/Christi Lupkes

1. a. Consider approving an Agreement with Department of Health Care Services for Substance Use Disorder Services retroactively effective from July 1, 2023 through June 30, 2023;
- b. Adopt a Resolution authorizing the Chairman to sign the Agreement with Department of Health Care Services for Substance Use Disorder Services retroactively effective from July 1, 2023 through June 30, 2027.
2. a. Consider approving the second amendment with the Tulare County Superintendent of Schools to accept increased funding for the implementation of Friday Night Live prevention programs retroactively effective from July 1, 2022 through June 30, 2024;
- b. Adopt the budget change. **(4/5 vote required)**
3. a. Consider approving the Mental Health Services Act Fiscal Year 2023-2024, 2024-2025, and 2025-2026 Three-Year Integrated Program and Expenditure Plan for submission to the Department of Health Care Services and the Mental Health Services Oversight and Accountability Commission;
- b. Authorize the Kings County Behavioral Health Director and Kings County Auditor-Controller to sign the County Certifications for the Mental Health Services Act Three-Year Integrated Program and Expenditure Plan.

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

1. Consider adopting a Resolution proclaiming October 2023 as Breast Cancer Awareness Month in Kings County.

C. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider awarding the construction contract to Kroeker Incorporated for the Stratford Levee Construction project.

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).

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

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



IX. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, October 31, 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 30	9:00 AM	County Office Halloween Decorating Contest Judging
October 31	9:00 AM	Regular Meeting
November 7	9:00 AM	Regular Meeting
November 14	--	Regular Meeting Canceled due to Board Members participating in CSAC Annual Meeting
November 21	9:00 AM	Regular Meeting
November 28	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.