

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 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 – Bishop John Smith – Lily of the Valley Church
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT



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 .

Catherine Venturella, Clerk to the Board stated that the Board received six letters that will become part of the permanent record. Supervisor Valle asked staff if there was a concern for losing the funding for the Friday Night Live Program and is that why the Board received the letters from Corcoran High School students. Kyria Martinez, County Administrative Officer stated that there was not a threat to the funding for the program and the students were just voicing their concern.

Claire Fidiausi, Valley Voices representative stated that she is requesting the Board to not appoint the members to the eleven water districts as listed on the agenda under consent item B, County Counsel and to allow an election to be held instead of appointment in lieu due to the same members being appointed to multiple district boards.

Yvette Chaidez, Valley Voices representative stated that she also has concerns for the same members being appointed to multiple water districts and asked for elections to be held. She also stated t hat she is in support of the Friday Night Live Club program and asked the Board to approve the agreement to allow the program to continue.

Supervisor Valle asked staff to explain why the Board is the appointing authority for the in lieu of election appointments to the eleven water district boards on the agenda today. Diane Freeman, County Counsel stated that there are mandates in place that require the Board of Supervisors to appoint members in lieu to Special Districts when requested by the Districts and stated that all nominations were completed and filed and no other applications were received.

Scott Holwell, Veteran's Services Officer/Public Guardian announced that he is in receipt of vouchers for Veteran's and their families to attend the House of Champions 4 boxing event on November 17, 2023 at Chukchansi Park in Fresno. He stated that to get the vouchers please contact his office or come by during business hours. Supervisor Valle stated that the vouchers are for Veteran's, Public Safety, Fire and any Kings County residents and their families and thanked Scott Holwell for his help on dispersing the vouchers.

IV. APPROVAL OF MINUTES

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

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

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. **[AGMT 23-161]**



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. **[AGMT 22-173.1]**

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.
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.*

**ITEM
PULLED**

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. **[AGMT 23-162]**

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. **[AGMT 23-174]**

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. **[AGMT 23-175]**



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. **[AGMT 20-033.4]**
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. **[RESO 23-072]**
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. **[RESO 23-073]**

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

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~~2027; **[AGMT 23-176]**
- 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. **[RESO 23-074]**

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

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; **[AGMT 22-216.2]**
- b. Adopt the budget change. **(4/5 vote required)**

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

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. **[AGMT 23-177]**

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

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. **[RESO 23-075]**

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



C. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider awarding the construction contract to Kroeker Incorporated for the Stratford Levee Construction project. [AGMT 23-154 from 7/11 and 9/26]

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

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).

Supervisor Neves stated that that he continues to monitor the Tulare Lake flooding and it continues to recede about 3” weekly, he attended the Pink Passion Picnic, attended the Lemoore High School fall concert, attended the Kings/Tulare Master Plan for Aging, attended the Kings Economic Development Corporation luncheon, cooked for the Kettleman City Community event and thanked everyone who helped at the event, attended the Lemoore High School football game, attended the downtown Lemoore Candy Crawl, attended the Kings County Friends of the Library fall book sale, attended the 1970-1984 Lemoore High School Class reunions, attended the Knights of Columbus breakfast, attended the Kings County Behavioral Health Advisory Committee and attended the West Hills College Lemoore meeting.

Supervisor Robinson stated that he attended the San Joaquin Valley Air Pollution Control District meeting, attended the CalViva meeting and attended the Hanford Christian Harvest Festival.

Supervisor Valle stated that he attended the Kettleman City Community event and thanked everyone who worked on the event to benefit the community and stated that he would not be at the meeting on October 31, 2023 as he will be traveling to Memphis Tennessee to get married on November 3, 2023 at Graceland.

- ◆ **Board Correspondence: Kyria Martinez stated that the Board received correspondence from the Board of State and Community Corrections dated September 29, 2023 regarding Corrective Action Plan Follow-Up of Kings County Juvenile Center Camp, and Secure Youth Treatment Facility.**
- ◆ **Upcoming Events: Kyria Martinez stated that the Kings County District Attorney Victim Witness Assistance Program will host the Rock the Purple Luncheon on Thursday, October 26, 2023 from 11:30 a.m. – 1:00 p.m. There will be a Domestic Violence Awareness Free Luncheon at First Baptist Hanford located at 9125 13 ½ Avenue in Hanford. Thereafter from 5:30 p.m. – 7:30 p.m. at the Kings Art Center there will be the Clothesline Project Exhibit which will be a display of various shirts made by survivors of violence or those who have lost loved ones to violence each represented by the different colored shirts. Both events raise awareness for survivors of assault and abuse. There will be a Trunk or Treat event in Stratford at St. Joseph Catholic Church Parking lot located at 19300 Empire St., Stratford on Thursday, October 26, 2023 from 6:00 p.m.-8:00 p.m. There will be a costume contest and a free pumpkin giveaway. The City of Avenal will host their Annual Trunk or Treat event on October 27, 2023 at the Avenal High School Parking Lot from 5pm-8pm. There will be various community resources and candy that will be handed out. The Kings County Farm Bureau will host its 9th 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: Kyria Martinez stated that the following items would be on a future agenda: Administration - Claim for Damages, Juvenile Center remodel project – Agreement Amendments with Vanir Construction Management, Inc and DLR Group Inc., Operation Green Light 2023 Resolution; Behavioral Health Department -Path 3 Grant Agreement, Kings View NTP/OPT Agreement, Aegis NTP Agreement, DHCS SMHS/DMC IGT Agreements;**



County Counsel - Appointments of Trustees or Directors to the Lakeside Irrigation Water District and Hanford Cemetery District; Fire Department - Purchase of a kitchen range; Public Health – Resolution Proclaiming November 2023 as National Prematurity Awareness Month; Solid Waste Local Enforcement Agency Grant Agreement, and EClinical Works Software License and Support Addendum; Human Resources - County Service Awards Presentations; Public Works Department - Parks equipment lease to own purchase.

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.

Dear members of the Board,

My name is Ashley Ramirez and I am a junior at Corcoran High School. I am writing as a member of the Friday Night Live and as someone who doesn't want to lose the power of my voice. Friday Night Live has provided me and other students at CHS an opportunity to be involved, our right to be involved in our future. To take away funding is to take away our voices. Not only are youth empowered by ~~the~~ Friday Night Live, but it also exposes us to leadership opportunities, networking, and a safe space. Though you may feel that your money might be used or needed for other things, I hope you consider us to keep the funding for ~~the~~ the future of Kings County. We wish to keep our right to be involved, our voice, and leadership. Thank you for your time!

- Sincerely

Ashley Ramirez

Anahi Aldaco
Sol Youth
13, October 2023

Dear board members, my name is Anahi Aldaco and I am speaking on behalf of the Friday Night Live program. This program has both supported and reassured me that there are resources available around that gives us low-income students opportunities that aren't usually available. This club gave me multiple experiences that I wouldn't be able to relive because of the funding that you provided. I was able to speak out and gain the confidence to speak out about my community because of this club, I hope you take this letter into consideration and continue to fund the Friday Night Live Program.

Sincerely,
Anahi Aldaco

Dear members of the board,

I am writing to you as a current member Friday Night Live Corcoran. I am currently a junior at Corcoran High. FNL has provided me with a number of opportunities. Some of these opportunities include a chance at bettering my community, meeting new friends, and bettering my future.

Although to you this club may be seen as a waste of money and you may think you can be spending your profits some place else. But, by going through with that decision, you will be taking away a number of opportunities from many low-income students. So, I implore you to rethink your decision and to continue to support FNL.

Sincerely, Araceli G.

Dear Members,

My name is Tenzin bulind, a Junior at Corcoran Highschool. I am writing to you as a member of the Friday Night Live Corcoran Chapter with the California Health Collaborative and ask for approval to continue the program as it has provided me with a platform for my voice and opinion, an opportunity most don't have. This program has helped me by educating me in substance-abuse prevention as well as mental health. Programs like FNL should continue because it informs youth of issues like, substance prevention, mental health and much more.

Thank you for your time and consideration.

Sincerely,

Tenzin

Dear members of the board,

My name is Isabel Morado and I am a junior at Corcoran High School. I am writing as a member of the Friday Night Live Corcoran Chapter with the California Health Collaborative; and ask for approval to continue the program as it has provided me with the ability to speak out against and spread the awareness of youth substance abuse. This program has helped me with public speaking, getting educated on substance abuse, and bettering my future. It has also given a platform for me and my peers opinions. Although you believe that your funds could be given to a better program, you will be taking away opportunities from low income students to be educated. It will be much appreciated if you take into consideration to continue funding our program.

Thank you for your time and consideration
Sincerely, Isabel Morado

Dear members of the board,

My name is Julissa Palomares and I am currently a Junior at Corcoran High School. Ever since I joined SOL YOUTH my freshman year, I have been given the opportunity to participate in countless community events here in Corcoran, CA. Not only do these events hosted by SOL help our youth here to connect and interact with other youth, but they also offer community service hours to boost our resumes. FNL has given me as well as many other youth a chance to have our voices be heard in our community, and to have an impact on youth leadership. By removing funding from FNL, these opportunities that have only done good to us will be removed, vanished, gone. FNL has done so much for our community, and I hope you take this letter into consideration while making your final decision. Thank you for reading this letter!

sincerely,

Julissa Palomares