

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 31, 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=m70ffe4c0284a8180a9a142713f498d9a>

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/8EgPTjUZDfU?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 Arthur Fox – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, RUSTY ROBINSON, RICHARD FAGUNDES

MEMBERS ABSENT: RICHARD VALLE



II. COUNTY SERVICE AWARDS - Carolyn Leist

Acknowledge employees that have completed various milestones of County Service from the following departments: Human Resources, Information Technology, Probation, Public Guardian, Public Works and Behavioral Health.

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.

Doug Verboon, Vice-Chairman stated that the Board held the Kings County Office Halloween Decorating contest and the winner of the perpetual milk can trophy is Community Development Agency/Public Works Department. He stated that it was a close decision with one point difference and a 2nd place winner was selected and a trophy is being prepared for them and that department is Human Resources. He thanked all the departments who participated and stated that this was the most entries they have had to judge and stated that everyone did a great job.

IV. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for October 24, 2023.

REPORT OUT: Diane Freeman, County Counsel stated that no reportable action was taken in closed session.

B. Approval of the minutes from the regular meeting for October 24, 2023.

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

V. CONSENT CALENDAR

A. County Counsel:

1. Consider appointing Ralph Alcala as Director for Division 2, Jeb Headrick as Director for Division 3, and Clinton Church as Director for Division 4, to the Board of Directors of the Lakeside Irrigation Water District.
2. Consider reappointing Ronnie Fagundes as a Trustee to the Board of the Hanford Cemetery District to serve a four-year term that will begin January 1, 2024 and terminate on January 1, 2028.

B. Fire Department:

1. a. Consider authorizing the purchase of one kitchen range;
- b. Adopt the budget change. **(4/5 vote required)**

C. Public Health Department:

1. a. Consider approving an Agreement with the Department of Resources Recycling and Recovery for the Solid Waste Local Enforcement Agency grant, effective upon execution to June 30, 2024; **[AGMT 23-171]**
- b. Approve the acceptance of Solid Waste Local Enforcement Agency grant funds from the Department of Resources Recycling and Recovery.
2. a. Consider approving the Agreement with eClinicalWorks effective upon execution until terminated by either party; **[AGMT 23-178]**
- b. Authorize the Public Health Director, or designee, to approve upgrades and service enhancements.

D. Administration:

1. Consider denying the Claim for Damages filed by the Noma Law Firm, on behalf of Lloyd's London Underwriters.



2. a. Consider approving the Fourth Amendment with Vanir Construction Management, Incorporated for continued construction management during the construction phase of the Juvenile Center Remodel Project; **[AGMT 15-058.4]**
- b. Approve the Third Amendment to the Agreement with DLR Group, Incorporated for architectural and engineering services during the construction phase of the Juvenile Center Remodel Project; **[AGMT 15-081.3]**
- c. Adopt the budget change. **(4/5 vote required)**

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

VI.

REGULAR AGENDA ITEMS

A. Behavioral Health Department – Lisa Lewis/Christi Lupkes/Laura Tafolla

1. Consider approving the Agreement with Kings View for Narcotic Treatment Program and Opioid Treatment Program services retroactively effective from July 1, 2023 through June 30, 2025. **[AGMT 23-179]**

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

2. Consider approving the Agreement with Aegis Treatment Centers, Limited Liability Company for Narcotic Treatment Program and Opioid Treatment Program services retroactively effective from July 1, 2023 through June 30, 2025. **[AGMT 23-180]**

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

3. a. Consider approving Agreement Number 22-20107 with the California Department of Health Care Services for the intergovernmental transfer of funding for specialty mental health services retroactively effective from July 1, 2023 through December 30, 2026; **[AGMT 23-181]**
- b. Approve Agreement Number 23-30093 with the California Department of Health Care Services for the intergovernmental transfer of funding for the Drug Medi-Cal services retroactively effective from July 1, 2023 through December 30, 2026. **[AGMT 23-182]**

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

4. a. Consider approving the grant funding Agreement with the California Department of Health Care Services for the implementation of California Providing Access and Transforming Health services, effective upon execution through March 31, 2026; **[AGMT 23-183]**
- b. Adopt the budget change. **(4/5 vote required)**

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

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

1. Consider adopting a Resolution proclaiming the month of November 2023 as National Prematurity Awareness Month and November 17, 2023, as World Prematurity Day. **[RESO 23-076]**

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

C. Sheriff's Office – David Robinson

1. Consider approving the grant funding Agreement with the California Department of Health Care Services for the implementation of California Providing Access and Transforming Health services, effective upon execution through March 31, 2026. **[AGMT 23-184]**

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



D. Administration – Kyria Martinez/Domingo Cruz

Public Guardian/Veterans Service Office – Scott Holwell

1. Consider adopting a Resolution in support of Operation Green Light for veterans from November 6, 2023 through November 12, 2023. [RESO 23-077]

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

E. Administration – Kyria Martinez

1. Consider approving the County’s Telework Policy.

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

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 Robinson stated that he coached the soccer game and attended the County office Halloween decorating contest as a judge.

Supervisor Fagundes stated that he attended the Housing Authority of Kings County meeting and attended the County office Halloween decorating contest as a judge.

Supervisor Neves stated that he continues to monitor the Tulare Lake flooding waters, attended the Kings County Area Public Transit Agency meeting, attended the Kings County Association of Governments meeting, announced the West Hills College game, attended the Crisis Leadership course held by the Office of Emergency Services, announced Lemoore High School football game, attended the County employee night at Fresno State football game and attended the Sons of Italy drive thru dinner fundraiser.

- ◆ Board Correspondence: Kyria Martinez stated that the Board received correspondence from the Kings River Conservation District dated October 24, 2023 regarding a Letter of Gratitude Water Year 2022-2023. The Board received the Quarterly Portfolio Compliance Report dated October 24, 2023 from our Director of Finance. The Board received a Notice of Planning Commission Meeting and Public Workshop on the Proposed 2024-2032 General Plan Housing Element Update and Fair Housing Analysis for November 6, 2023.
- ◆ Upcoming Events: Kyria Martinez stated that The South Valley Battle of the Badges Blood Drive will be on Tuesday, November 7, 2023 through Thursday, November 9, 2023 from 9:00 a.m.-2:00 p.m. at the Old Sheriff’s Parking Lot here at our Government Center. Those who participated in the last blood drive on September 7, 2023 are eligible to participate in the upcoming Battle of the Badges. The 10th Annual Lemoore Veterans Day Parade is happening November 11, 2023 at 6:00 p.m. downtown Lemoore. The 11th Annual Veterans Day Festival will be on November 11, 2023 from 10:00 a.m.-4:00 p.m, at the Hanford Civic Park. The Avenal Rotary Club together with Central California Food Bank will be distributing food on November 14, 2023 from 10:00 a.m.-12:00 p.m. through the Avenal Community Center Parking Lot. The Kings County Human Services Agency is organizing the Annual Foster Children’s Christmas Toy Drive. May children do not receive a Christmas gift so if you would like to participate in donating unwrapped gifts this year, please contact Human Services Agency , at 559-852-4954, with the number of wish lists you would like to receive by November 15, 2023. Our PIO will be doing an outreach campaign as well.



- ◆ Information on Future Agenda Items: **Kyria Martinez stated that the following items would be on a future agenda: Administration - Claim for Damages and Avenal Courthouse Purchase and Sale Agreement with the State of California; Behavioral Health has an item regarding a Vehicle Identification Exemption Request. Community Development Agency - Public Hearing on Govt Code Sect 51244(b) to Implement the Modification of CA Land Conservation WLM Act Program; District Attorney - Application to Apply for the Elder Abuse (XE) Program; Fire Department - purchase of Fire Permit Software; Public Health Department - Amendment to the Kings County Homelessness Collaborative Bylaws, Dellavalle Laboratories for Tulare Lake Water Analysis Services Agreement, and Business Application Specialist Position in the Health Department; Human Resources Department - County Service Awards Presentations and Revision of Chapter 6 of the Personnel Rules; Human Services Agency -National Adoption Month Proclamation; Public Works Department - Serenity Garden Dedication, Resolution Authorizing an Interfund Loan for Park Equipment, Motor Pool Fuel System Upgrades and Highway Safety Improvement Program Cycle 10 Systemic Flashing Beacons Project; Sheriff's Office - Communications System Analyzer Purchase and Purchase Conex Box and Concrete for Coroner's Office.**

VIII. CLOSED SESSION

- ◆ **Significant exposure to litigation: (1 Case)**
 [Govt. Code Section 54956.9 (d)(2)(e)(3)]
 Receipt of Tort Claim or other written threat of litigation
 Notice of Right to Sue: **Charlie Flores**
- ◆ **Conference with Real Property Negotiator: 2 Cases) [Govt. Code Section 54956.8]**
- ◆ **Property: 1426 South Drive, Hanford, CA 93230**
 Negotiation Parties: **Kyria Martinez**
- ◆ **Property: 501 E. Kings Street, Avenal, CA 93204**
 Agency Negotiator: **Kyria Martinez**
 Negotiation Parties: **State of California**
 Under Negotiation: **Price and Terms of Payment**

IX. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, November 7, 2023 at 9:00 a.m. in the Multi Purpose Room, entrance is located across the hall from Board Chambers.

FUTURE MEETINGS AND EVENTS

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
December 5	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.