**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



<u>Staff</u> Kyria Martinez, County Administrative Officer Diane Freeman, County Counsel Catherine Venturella, Clerk of the Board

## **Board of Supervisors**

**Special Meeting Action Summary** 

Date:Monday, December 4, 2023Time:9:00 a.m.Place:MULTI PURPOSE ROOM, Kings County Government Center<br/>1400 W. Lacey Boulevard, Hanford, California 93230

(559) 852-2362 bosquestions@co.kings.ca.us
website: https://www.countyofkings.com

COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19 The meeting can be attended telephonically or by the Internet by clicking this link:

<u>https://countyofkings.webex.com/countyofkings/j.php?MTID=m77898f5209edd812f628a2880592b27e</u> or by sending an email to <u>bosquestions@co.kings.ca.us</u> 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.

\*WebEx will be available for access at 8:55 a.m.\*

 Members of the public who wish to view/observe
 the meeting virtually can do so via the worldwide web

 at: www.countyofkings.com
 and click on the "Join Meeting" button or by clicking this

 link:
 https://youtube.com/live/RnB-A23L49w?feature=share

Members of the public viewing the meeting through YouTube will not have the ability to provide public comment.

Members of the public who wish to comment 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 will 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 into the record. Written comments received by the Clerk of the Board of Supervisors no later than 8:00 a.m. on the morning of the noticed meeting will be included in the record, those comments received after 8:00 a.m. will become part of the record of the next meeting. Email is not monitored during the meeting. To submit written comments by email, please forward them to <u>bosquestions@co.kings.ca.us</u> or by U.S. Mail, please forward them to: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

I. 9:00 AM <u>CALL TO ORDER</u> ROLL CALL – Clerk of the Board MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, RUSTY ROBINSON, RICHARD FAGUNDES MEMBERS ABSENT: RICHARD VALLE Pledge of Allegiance



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## 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. **None** 

## III. <u>CLOSED SESSION</u>

Personnel Exemption: [Govt Code Section 54957] Public Employee – Discipline/Dismissal/Release

## IV. <u>ADJOURNMENT</u>

The next regularly scheduled meeting will be held on Tuesday, December 5 2023 at 9:00 a.m. The December 26, 2023 meeting has been canceled due to the holiday closure of county offices. County offices will be closed on Thursday, December 21 at 5 p.m. and will reopen Tuesday, January 2, 2024 at 8:00 a.m.

FUTURE MEETINGS AND EVENTS		
December 5	9:00 AM	Regular Meeting
December 12	9:00 AM	Regular Meeting
December 12	2:00 PM	Regular Meeting – Board of Equalization
December 19	9:00 AM	Regular Meeting
December 26		Regular Meeting Canceled/County Offices Closed
January 2, 2024	9:00 AM	Regular Meeting
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Aaenda hackun in	formation a	nd any public records provided to the Board after the posting of the agenda will be available fo

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.