

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, December 5, 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=m462472b35a96d99589ca6ca668fc89f0>

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/1c7ABpCx6kk?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
ALL MEMBERS PRESENT



II. EMPLOYEE RECOGNITION
Administration - Kyria Martinez
Human Services Agency – Wendy Osikafo
Presentation to the Employee of the 3rd Quarter of 2023.

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. None

IV. APPROVAL OF MINUTES
A. Report out of Closed Session from the regular meeting for November 28, 2023.
REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their November 28, 2023.

B. Approval of the minutes from the regular meeting for November 28, 2023.
ACTION: APPROVED AS PRESENTED (RR, RF, JN, DV, RV-Aye)

V. CONSENT CALENDAR

A. County Counsel:

1. Consider appointing Laura Brown to the Tulare Lake Resource Conservation District Board to fill the seat currently held by Dennis Tristao for the remainder of his term of office, which will end at noon of Friday, November 29, 2024.

B. Department of Finance:

1. Consider adopting a Resolution delegating investment authority to the Kings County Director of Finance. **[RESO 23-084]**
2. Consider approving the 2024 Director of Finance’s Statement of Investment Policy.

C. Fire Department:

1. Consider authorizing the Fire Chief to accept the Narcan (Naloxone) donation from the Tachi Palace Casino Resort.

D. Sheriff’s Office:

1. Consider approving the Agreement with Pigeonly, Incorporated for inmate mail services. **[AGMT 23-207]**
2. a. Consider adopting a Resolution authorizing the participation in the Boating Safety and Enforcement Financial Aid Program operated by the California Department of Parks and Recreation, Division of Boating and Waterways for the performance period of July 1, 2024 through June 30, 2025; **[RESO 23-085]**
b. Authorize the Sheriff to sign the application for the Boating Safety and Enforcement Financial Aid Program operated by the California Department of Parks and Recreation, Division of Boating and Waterways.

E. Administration:

1. Consider adopting a Resolution approving the financing and the issuance of up to \$1,000,000,000 in qualified 501(c)(3) bonds for health care facilities by the California Public Finance Authority for Sharp HealthCare. **[RESO 23-086]**

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



VI.

REGULAR AGENDA ITEMS

A. Information Technology Department – John Devlin/Chris Verhaege

1. Consider approving the Agreement with Palo Alto for the Cortex XDR extended detection and response antivirus solution for the term of one year, effective upon execution by all parties. **[AGMT 23-208]**

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

B. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider approving the Agreement with O’Dell Engineering, Incorporated to prepare Plans, Specifications, and Estimate package for County roadway improvements. **[AGMT 23-209]**

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

C. Administration – Kyria Martinez/Matthew Boyett

1.
 - a. Consider approving the Purchase and Sale Agreement with the State of California for real property located at 501 East King Street in Avenal, California; **[AGMT 23-210]**
 - b. Approve the Grant Deed with the State of California granting the County the rights, title, and interest in real property located at 501 East King Street in Avenal, California;
 - c. Approve the Termination of Joint Occupancy Agreement with the State of California for real property located at 501 East King Street in Avenal, California.

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

2. Consider adopting a Resolution permanently establishing a change in hours to the public for County departments to allow public contact/appointment times between 8:00 a.m. and 5:00 p.m. Mondays through Thursdays and 8:00 a.m. to noon on Fridays effective December 25, 2023. **[RESO 23-087]**

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

VII.

STUDY SESSION

A. Human Resources – Carolyn Leist

1.
 - a. Receive an Overview of the VantageCare Retirement Health Savings Program;
 - b. Direct staff as necessary to negotiate with bargaining groups interested in the Program.

The Board received an update and information from the audience and the Board directed staff to bring back another Study Session with information received today and any other options to consider.

VIII.

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 attended an online opioid crisis class, has been attending many events due to the busy Santa Season, attended the Hanford Lions event, attended the Sierra Pacific Band event and the Behavioral Health Advisory Committee meeting.

Supervisor Verboon stated that he attended the Grand Opening Celebration and Open House for California Senator Hurtado’s Lemoore District Office, attended the California High Speed Rail Authority Kings/Tulare Transfer Station working group meeting, Vista Consulting Christmas party in Fresno, attended a meeting with Hanford City Mayor and Vice-Mayor on homelessness issues.

Supervisor Robinson stated that he attended the San Joaquin Valley Air Pollution Control District Governing Board Study Session and Clean Agriculture Equipment Showcase two-day events in Modesto and attended a meeting with Hanford City Mayor and Vice-Mayor on homelessness issues.



Supervisor Valle thanked everyone who assisted on the Adventist Health building fire in Corcoran and asked the Fire Chief to give an update on the fire. He stated that he attended a movie event at the Hanford Fox Theatre and had a good time.

Kings County Fire Chief, Bill Lynch stated that Corcoran State Prison fire personnel, Kings County Fire personnel and Corcoran Fire personnel assisted in the incident and an investigation is ongoing as to the cause, but thankfully there was no loss of life.

- ◆ **Board Correspondence: Kyria Martinez stated that the Board received the Monthly Fund Balance Report from the Department of Finance dated November 27, 2023. The Board received the Treasurer’s Report of Cash and Investments from the Department of Finance dated October 31, 2023. The Board received the Investment Pool Portfolio Management Portfolio Summary from the Department of Finance dated October 31, 2023. The Board received a Notice for the Central Valley Regional Water Quality Control Board for a meeting that will take place on December 14, 2023 at 9:00 a.m.**
- ◆ **Upcoming Events: Kyria Martinez stated that the Kings County Library will host its 14th Annual Winter Open House on Wednesday, December 6, 2023 from 4:00 p.m.-6:00 p.m. at the Hanford Branch Library. Corcoran will host its 104th Annual Christmas Parade on December 7, 2023 in downtown Corcoran which will include a lighting ceremony. Kings United Way will host its Christmas Charity Event on December 7, 2023 at 6:00 p.m. at the Hanford Civic. Tickets are \$50. Adventist Health will be doing their Light Up a Life Tree Lighting Ceremony on December 12, 2023 at 6:00 p.m. p.m. Kings County Child Support Services is organizing their Slipper Sock Drive and collecting slipper socks to donate to senior citizens in Kings County. donations can be dropped of until December 14, 2023.**
- ◆ **Information on Future Agenda Items: Kyria Martinez stated that the following items would be on a future agenda: Administration - Two items are in conjunction with the Board of Supervisors (one is regarding appointments to multiple Boards and the other is regarding Canceled Board Dates for 2024, 10th Amendment to Tolling and Waiver Agreement with the California Department of Water Resources, Public Safety Realignment & Post Release Community Supervision 2023 Plan, Public Facilities Fees Annual Report/Study Session; County Counsel - Renewal of Local Emergency Due to Flood Conditions in Kings County; District Attorney’s Office - Suspension of Personnel Rule 13051 and Temporary Authorization for district Attorney on Employee Hiring; Public Health Department - Health Care Program for Children in Foster Care Plan and Budget and SB 1383 Local Assistance Grant Application; Human Resources Department - Personnel Appeals Board Appointments and Tripepi Smith Talent Solutions Countywide Recruitment Contract; Human Services Agency - Transitional Housing Program Round Five and Housing Navigation and Maintenance Program Round Two Application Resolution; Public Works Department - Kings County Fire Department, Fire Station No. 5 – Partial Remodel; Sheriff’s Office - School Resource Deputy Service Agreement and Vehicle Identification Exemption.**



IX. CLOSED SESSION

- ◆ **Conference with Labor Negotiator: [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
- ◆ **Personnel Matter: [Govt Code Section 54957]**
Public Employee Appointment: Fire Chief

X. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, December 12, 2023 at 9:00 a.m. in the Multi Purpose Room, entrance is located across the hall from Board Chambers. 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..

XI. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING

FUTURE MEETINGS AND EVENTS		
December 12	9:00 AM	Regular Meeting
December 12	2:00 PM	Board of Equalization Regular Meeting
December 19	9:00 AM	Regular Meeting
December 26	--	Regular Meeting Canceled/County Offices Closed
January 2, 2024	9:00 AM	Regular Meeting – Board Reorganization

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.