

**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, December 12, 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](mailto: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=m1cbfd0827af51c7d482aa06c114c733a>

or by sending an email to [bosquestions@co.kings.ca.us](mailto: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](http://www.countyofkings.com) and click on the "Join Meeting" button or by clicking this link:

<https://youtube.com/live/JsdXw8MeaKc?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 those who have submitted comments will be read. Written comments should be directed to [bosquestions@co.kings.ca.us](mailto: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**



**II. UNSCHEDULED APPEARANCES**

*Any person may directly address the Board at this time on any item on the agenda, or on any other item of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.*

**III. APPROVAL OF MINUTES**

- A. Report out of Closed Session from the special meeting for December 4, 2023.
- B. Report out of Closed Session from the regular meeting for December 5, 2023.
- C. Approval of the minutes from the special meeting for December 4, 2023.
- D. Approval of the minutes from the regular meeting for December 5, 2023.

**IV. CONSENT CALENDAR**

**A. County Counsel:**

- 1. Consider renewing the declaration of a local emergency due to flood conditions in Kings County.

**B. District Attorney's Office:**

- 1. Consider temporarily suspending Personnel Rule 13051 for the District Attorney's Office and authorize the District Attorney to hire qualified prospective attorneys to include the newly created Senior Deputy District Attorney and Supervising Deputy District Attorney positions up to step 5 without requiring County Administrative Officer or Board approval through June 1, 2024.

**C. Human Resources Department:**

- 1. a. Consider approving appointments to the County Member, Employee Members, and Alternates to the Personnel Appeals Board for a two-year term ending December 31, 2025;
- b. Contingent upon the approvals of the above memberships, approve appointments to the Consensus Membership for a two-year term ending December 31, 2025.

**D. Human Services Agency:**

- 1. Consider adopting a Resolution authorizing the application for and acceptance of allocations awarded under the Transitional Housing Program Round Five and Housing Navigation and Maintenance Program Round Two.

**E. Sheriff's Office:**

- 1. Consider authorizing the exemption from normal identification for vehicle #52726.

**F. Administration:**

- 1. Consider approving the cancellation schedule for the Board of Supervisors' meetings for 2024.
- 2. Consider approving twenty-five reappointments and two new appointments to multiple boards.



**V.**

**REGULAR AGENDA ITEMS**

**A. Human Resources Department – Carolyn Leist**

1. Consider approving the Agreement with Tripepi Smith Talent Solutions for Countywide Professional Recruitment Services.

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

1.
  - a. Consider approving the Health Care Program for Children in Foster Care Plan and Budget retroactively effective from July 1, 2023, through June 30, 2024;
  - b. Authorize the County Public Health Director as the Health Care Program for Children in Foster Care Authorized Representative;
  - c. Adopt the budget change. **(4/5 vote required)**
2. Consider adopting a Resolution authorizing the submittal of the application to CalRecycle for Senate Bill 1383 Local Assistance Grant to reduce greenhouse gas emissions through organic waste diversion.

**C. Public Works Department – Dominic Tyburski/Mitchel Cabrera/Duane Cooper**

1. Consider approving the Second Amendment with DKJ Architects, Inc. for the Kings County Fire Station No. 5 – Partial Remodel project.
2.
  - a. Consider authorizing the purchase of an EZ Liner Model TS-AL600 Truck Mounted Striping Machine;
  - b. Authorize the Purchasing Manager to approve the Purchase Order for the EZ Liner using Sourcewell purchasing consortium;
  - c. Authorize the purchase of a Backhoe Loader from N&S Tractor;
  - d. Authorize the Purchasing Manager to approve the Purchase Order the Backhoe Loader using Sourcewell purchasing consortium;
  - e. Adopt the budget change. **(4/5 vote required)**

**D. Sheriff's Office – David Robinson**

1.
  - a. Consider approving the Agreement with Kings Christian School for School Resource Deputy services retroactively effective from October 23, 2023, through June 30, 2024;
  - b. Authorize the Sheriff to sign the agreement with Kings Christian School for School Resource Deputy services retroactively effective from October 23, 2023, through June 30, 2024;
  - c. Adopt the budget change. **(4/5 vote required)**

**E. Administration – Kyria Martinez/Matthew Boyett/Domingo Cruz**

1.
  - a. Consider approving the Tenth Amendment to the Tolling and Waiver Agreement with the California Department of Water Resources extending the statute of limitation on certain claims through June 30, 2026;
  - b. Authorize the County Administrative Officer to sign the Tolling and Waiver Agreement with the California Department of Water Resources extending the statute of limitation on certain claims through June 30, 2026.
2. Consider approving the Public Safety Realignment and Post Release Community Supervision 2023 Plan for submission to the Board of State and Community Corrections.
3.
  - a. Consider approving the County of Kings Public Facilities Impact Fees Annual Report for fiscal year ending June 30, 2023;
  - b. Provide direction on how to proceed with future impact fees.



**VI. STUDY SESSION**

**A. Administration – Kyria Martinez/Megan Vega**

1. Receive an overview of Public Facilities Impact Fees and the Fiscal Year 2022-2023 Annual Report.

**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: [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

- ◆ **Significant exposure to litigation: (1 Case)**  
**[Govt. Code Section 54956.9 (d)(2)(e)(3)]**  
**Additional Info: Report on Conditions at Kings County Juvenile Center**

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

**IX. ADJOURNMENT**

**The next regularly scheduled meeting will be held on Tuesday, December 19, 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, 2023 at 5 p.m. and will reopen Tuesday, January 2, 2024, at 8:00 a.m..**

***FUTURE MEETINGS AND EVENTS***

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
January 9	9:00 AM	Regular Meeting
January 9	2:00 PM	Board of Equalization Regular Meeting – Board Reorganization
January 16	--	Regular Meeting Canceled due to Martin Luther King Jr. Holiday on January 15

*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.*