

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 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 ❖ 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 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/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 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. 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.

Nate Ferrier, Kings County Sheriff's Office and Health Insurance Committee member thanked the Board for their support of the committee and for the holiday from paying for health insurance premiums for the month of December is appreciated by staff.

Diane Freeman, County Counsel introduced Willie Barrera, Deputy County Counsels' office newest employee who recently passed the bar to the Board and stated that she is please with his work in the office and looks forward to the future.

Willie Barrera, Deputy County Counsel stated that he has enjoyed his time so far working with the County and thanked everyone for the opportunity.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the special meeting for December 4, 2023.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at the December 4, 2023 special meeting.

B. Report out of Closed Session from the regular meeting for December 5, 2023.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at the December 5, 2023 meeting.

C. Approval of the minutes from the special meeting for December 4, 2023.

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

D. Approval of the minutes from the regular meeting for December 5, 2023.

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

IV. CONSENT CALENDAR

A. County Counsel:

1. Consider renewing the declaration of a local emergency due to flood conditions in Kings County. **[RESO 23-088]**

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. **[RESO 23-089]**



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.

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

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. **[AGMT 23-203]**

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

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; **[AGMT 23-211]**
 - 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)**

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

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. **[RESO 23-090]**

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

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. **[AGMT 22-005.2]**

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

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)**

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

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; **[AGMT 23-212]**
 - c. Adopt the budget change. **(4/5 vote required)**

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



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.

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

2. Consider approving the Public Safety Realignment and Post Release Community Supervision 2023 Plan for submission to the Board of State and Community Corrections.

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

3. a. Consider approving the County of Kings Public Facilities Impact Fees Annual Report for fiscal year ending June 30, 2023;

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

- b. Provide direction on how to proceed with future impact fees.

THE BOARD DIRECTED STAFF TO BRING OPTIONS BACK ON A FUTURE AGENDA.

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.

THE BOARD RECEIVED AN OVERVIEW FROM STAFF AND TOOK QUESTIONS AND INFORMATION FROM THE AUDIENCE ON THE TOPIC AND NO OFFICIAL ACTION WAS TAKEN.

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 he attended First 5 Children & Families First meeting, attended the Kings Waste & Recycling Authority meeting, attended the Local Agency Formation Commission, attended the Kings County Association of Governments meeting, attended the Kings County Area Public Transit Agency meeting, continues Santa season appearances, thanked Kings County Public Health Department for their help with the Battle of the Badges blood drive. He stated that Rhonda Mann, Fiscal Analyst for Public Works Department will be retiring after many years of service to the County and wished her well. He stated that he and his wife, Kathy received the Lifetime Achievement Award presented by the Kings Partnership for Prevention.

Supervisor Fagundes stated that he attended the Kings Waste & Recycling Authority meeting, the Kings County Association of Government meeting, and the Kings Area Public Transit Agency meeting.

Supervisor Verboon stated that he attended the Rural California Rural Caucus meeting and congratulated Supervisor Neves and his wife on receiving the Lifetime Achievement Award. He stated that he attended the State of the County brown bag luncheon, attended the Mid-Valley Disposal luncheon at Harris Ranch, participated in a zoom meeting with Behavioral Health staff on Senate Bill 43 and congratulated Supervisor Fagundes on his birthday he celebrated this past weekend. He stated that at the RCRC meeting the State Office of Emergency Services representative stated that Kings County Office of Emergency Services staff and overall County staff were easy to work with and did a great job during the flood in March 2023.



Supervisor Robinson congratulated Supervisor Neves and his wife on receiving the Lifetime Achievement Award and participated in a meeting with Behavioral Health staff, attended the State of the County brown bag luncheon where he oversaw drawing raffle prize numbers.

Supervisor Valle stated that he attended the Local Agency Formation Commission meeting, he attended a re-enlistment event for David Garcia held at the Five Pillars of Freedom memorial in Corcoran and had the opportunity to tour a couple around the memorial who had never heard of it. He stated that even though the unveiling and information on the memorial is out on the web we need to work on getting the information on the memorial out on social media. He expressed his appreciation to the people of District 2 for supporting him as he has no challenger in the race for his Supervisorial seat and stated that he looks forward to representing the District for the next 4 years.

- ◆ Board Correspondence: Kyria Martinez stated that the Board received the November 2023 Monthly Kings County Investment Pool Transaction Activity Report from the Department of Finance dated December 5, 2023. The Board received a notice of proposed amendment of groundwater sustainability plan by the Tri County Water Authority dated December 7, 2023.
- ◆ Upcoming Events: Kyria Martinez stated that Adventist Health will be doing their Light Up a Life Tree Lighting Ceremony today December 12, 2023 at 6:00 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 off until this Friday, December 14, 2023 at Child Support Services, Job Training Office, or Kings Community Action Organization. The City of Hanford will host a Father & Daughter Princess Breakfast at Winter Wonderland on Sunday, December 17, 2023 from 8:00 a.m.-9:30 a.m. The City of Corcoran will have their Christmas in the Park on Thursday, December 21, 2023 at 5:30 p.m. at Christmas Tree Park.
- ◆ Information on Future Agenda Items: Kyria Martinez stated that the following items would be on a future agenda: Administration – Senate Bill 1383 Study Session, Behavioral Health - Agreement with Willow Glen Care Center for Residential Board and Care Services, CalMHSA State Hospital Bed Participation Agreement and Memorandum of Understanding, Resolution for the deferred implementation of Senate Bill 43, BAART BayMark for Drug-Medi-Cal outpatient Narcotic Treatment Program, and Mental Health Systems TURN Behavioral Health KIND Amendment; Child Support Services - Request for Proposal Award for Janitorial Services; Community Development Agency - Partial Rescission of a Farmland Security Zone Contract and Simultaneously Entering into a New Farmland Security Zone Contract in Relation to Lot Line Adjustment No. 22-06; Elections Department - Appointment of Directors in Lieu of Election to the Stratford Public Utility District; Fire Department - Purchase of Two Type 1 Fire Apparatus, Funding for Fire Station Remodel Project, and Purchase of three Rice FH3 Hose Testers; Public Health Department - Amendment to Agreement with Doctor Milton Teske; Human Resources Department - Revision of Paid Sick Leave for Extra Help Employees Policy.

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.

<i>FUTURE MEETINGS AND EVENTS</i>		
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
<p><i>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.</i></p>		