

Board Members

Joe Neves, District 1
Richard Valle, District 2
Doug Verboon, District 3 - Chairman
Rusty Robinson, District 4 – Vice-Chairman
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, January 9, 2024
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=m1eb48c431228f4090d69a0aa682dc6d1>

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/Tldkw6Jb0nk?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 – Pastor Arthur Fox – New Hope Orthodox Presbyterian 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.

Lupe Villa, Kings County Registrar of Voters gave the Board an update on the upcoming elections on the local level and special election for Congressional District 20 and discussed the fiscal impacts to the County for a special election.

David Robinson, Kings County Sheriff gave an update to the Board on the road construction and travel routes for Stratford and Kettleman City in the upcoming months and discussed the fiscal impacts to local businesses due to the routing of traffic out of the County.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for January 2, 2024.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their January 2, 2024 meeting.

B. Approval of the minutes from the regular meeting for January 2, 2024.

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

IV. CONSENT CALENDAR

A. County Counsel:

1. Consider reappointing Helen Wells as a Trustee of the Hanford Cemetery District to fill a vacant term of office that expires on January 1, 2028.

B. Administration/Board of Supervisors:

1. Consider appointing one member to the Kings In-Home Supportive Services Advisory Committee.

2. Consider appointing one member to the Kings County Homelessness Collaborative.

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

V. REGULAR CALENDAR

A. Administration – Kyria Martinez

Chemical Waste Management – Bob Henry

1. Consider accepting the report from Chemical Waste Management.

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

B. Community Development Agency – Chuck Kinney

1. a. Consider authorizing the transfer of High-Speed Rail mitigation funds which are necessary to update the Kings County General Plan and Development Code;

b. Authorize the release of a Request for Proposal to hire a consultant for services necessary to update the Kings County General Plan and Development Code;

c. Adopt the budget change. **(4/5 vote required)**

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



C. Department of Finance – Erik Ureña/Megan Campbell

1. a. Consider approving the “Request to Sell Tax-Defaulted Property Subject to the Power of Sale” at a public internet auction and the “Authorization and Report of Sales,” which lists the properties;
- b. Authorize the Assistant Finance Director to reduce the minimum bid price if no bids are received during the initial auction;
- c. Approve the re-offer of unsold parcels at the same sale or next scheduled auction within 90 days with notification to parties of interest.

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

2. a. Consider approving the “Request to Sell Tax-Defaulted Property Subject to the Power of Sale” at a Sealed Bid Sale and the “Authorization and Report of Sales,” which lists the properties;
- b. Authorize the Tax Collector to reduce the minimum bid price if no bids are received;
- c. Approve the re-offer of unsold parcels at the same sale or next scheduled auction within 90 days with parties of interest notification.

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

D. Administration – Kyria Martinez/Matthew Boyett

1. a. Consider appointing a Delegate Supervisor to the Rural County Representatives of California Board of Directors;
- b. Appoint an Alternate Supervisor to the Rural County Representatives of California Board of Directors;
- c. Appoint a Delegate Supervisor to the Golden State Finance Authority Board of Directors;
- d. Appoint an Alternate Supervisor to the Golden State Finance Authority Board of Directors;
- e. Appoint a Delegate Supervisor to the Golden State Connect Authority Board of Directors;
- f. Appoint an Alternate Supervisor to the Golden State Connect Authority Board of Directors;
- g. Appoint a Delegate Supervisor to the Rural Counties Environmental Services Joint Powers Authority Board of Directors;
- h. Appoint an Alternate Supervisor to the Rural Counties Environmental Services Joint Powers Authority Board of Directors.

ACTION: APPROVED APPOINTING SUPERVISOR VERBOON AS THE DELEGATE AND SUPERVISOR ROBINSON AS THE ALTERNATE AS PRESENTED (RV, RF, JN, RR, DV-Aye)

2. Consider approving the memorandum of understanding with the City of Hanford to initiate the annexation of six county islands that are substantially surrounded within the city of Hanford.

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



VI. 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 attended a meeting with Laura Brown and Roger Isom to discuss Air District activities and attended a meeting with Hanford Police Chief, Stephanie Huddleston to discuss City and County activities.

Supervisor Valle recognized that today is National Law Enforcement Appreciation Day.

Supervisor Neves stated that he attended the American Legion breakfast and announced basketball at West Hills College Lemoore.

Supervisor Verboon stated that he was the guest speaker for Sunset Rotary at the Kings County Historical Society church in Grangeville.

- ◆ **Board Correspondence: Kyria Martinez stated that the Board received the December 2023 Monthly Kings County Investment Pool Transaction Activity Report.**
- ◆ **Upcoming Events: Kyria Martinez stated that the Kings County Veteran’s Support Group will meet January 9, 2023 from 5:30 p.m. -7:30 p.m. at Veteran’s Memorial Hall in Hanford. Kings County Blood Drive will be on Thursday, January 11, 2023 from 9:00 a.m. – 1:00 p.m. on the Kings County Government Center Campus – in the old Sheriff’s Parking Lot located at 1420 Mather Drive, Hanford. Walk-ins are accepted or participants may register beforehand online. Kings County Library will be hosting a local author meet and greet book signing event on Saturday, January 20, 2024 from 11:00 a.m.-2:00 p.m. Meet Authors, Joni Kirby - Christy Camara - Joe Estacio - Albert Garcia - Lea Maryanow - Parker Bowman - Marcy Lawson - Ruthie Madison - Cecilia Madueña-Young - Garrett K. Jones - Arianne Wing. Children’s Storybook Garden and Museum will be hosting its Mad Hatter Tea Party on Saturday, February 10, 2024 from 10:00 a.m.-12:00 p.m. Tickets are \$30 per child and \$10 per adult.**
- ◆ **Information on Future Agenda Items: Kyria Martinez stated that the following items would be on a future agenda: Administration - Senate Bill 81 Round Two Juvenile Center Remodel Project, State Standard Agreement Std 213 Amendment and a Study Session on the 2024 Legislative Platform Update; Assessor/Clerk Recorder- Agreement for Petroleum Property Appraisal Services; Fire Department – purchase of a Caterpillar D6NXL Dozer and Cozad Low-Boy Trailer; Public Health Department - Rollover of Public Health Grants Funding, Anthem Sponsorship for Kings County Community Health Assessment, CalViva Sponsorship for Kings County Community Health Assessment and Solid Waste Local Enforcement Agency Grant Administration; Public Works Department - Tract 931, Phase 2 and In-lieu Parcel Map 22-10 Dedication; Sheriff’s Office - Vehicle Identification Exemption and Agreement with Evidence IQ, Inc.**

VII. CLOSED SESSION

- ◆ **Personnel Matter: [Govt Code Section 54957]
Public Employee Appointment: Fire Chief**
- ◆ **Personnel Matter: [Govt Code Section 54957]
Public Employee Appointment: Library Director**
- ◆ **Personnel Matter: (2 Cases) [Govt Code Section 54956.95]**
- ◆ **General Liability Settlement: (1 Case) [Govt Code Section 54956.95]**
- ◆ **Litigation initiated formally. Title:
El Rico GSA v. County of Kings, et al., Kings County Superior Court Case No. 23CU0202
[Govt Code Section 54956.9(d)(1)]**



VIII. ADJOURNMENT

The Regular Meeting for the Board of Supervisors for Tuesday, January 16, 2024 has been canceled due to the observance of Martin Luther King Jr. Holiday on January 15.

The next regularly scheduled meeting will be held on Tuesday, January 23, 2024 at 9:00 a.m. in the Multi Purpose Room, entrance is located across the hall from Board Chambers.

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

X. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING

FUTURE MEETINGS AND EVENTS

January 16	---	Regular Meeting Canceled due to Martin Luther King Jr. Holiday on January 15
January 23	9:00 AM	Regular Meeting
January 30	9:00 AM	Regular Meeting
February 6	9:00 AM	Regular Meeting
February 13	--	Regular Meeting Canceled - Board Members participating in National Association of Counties Legislative Conference
February 20	--	Regular Meeting Canceled due to President's Day Holiday on February 19
February 27	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.