

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 Agenda

Date: Tuesday, January 23, 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=mee0c5d6df9fcf8d60f7ad0a2476f2802>

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/95RYX3Uf_p4?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 Sylvia Gaston - Koinonia 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 regular meeting for January 9, 2024.
- B.** Approval of the minutes from the regular meeting for January 9, 2024.

IV. CONSENT CALENDAR

A. Assessor/Clerk/Recorder:

- 1. Consider approving the Agreement with Harold W. Bertholf, Incorporated to provide appraisal services for oil and gas producing properties located in Kings County retroactively effective from January 1, 2024 through December 31, 2026.

B. Public Health Department:

- 1. a. Consider approving the rollover from Fiscal Year 2022-23 of three grant balances under budget unit 411300 Health – Communicable Disease Clinic and one grant balance under budget unit 419600 Health Department Grant Program;
b. Adopt the budget change. **(4/5 vote required)**
- 2. a. Consider authorizing the Director of Public Health to accept a \$15,600 sponsorship from Anthem Health for Community Health Assessment data collection incentives;
b. Adopt the budget change. **(4/5 vote required)**
- 3. a. Consider authorizing the Director of Public Health to accept a \$24,400 sponsorship from CalVIVA for Community Health Assessment data collection incentives;
b. Adopt the budget change. **(4/5 vote required)**
- 4. Consider adopting a Resolution authorizing the Director of Public Health to execute and submit all necessary grant documentation to implement the Solid Waste Local Enforcement Agency Grant program.

C. Public Works Department:

- 1. a. Consider approving the Final Map for Tract 931, Phase 2 (Utica JLJ);
b. Authorize the Clerk of the Board to sign the map.
- 2. Consider accepting the dedication for In-Lieu Parcel Map 22-10 (MPB Ranches, Michael P. Bujulian and Barbara A. Bujulian) into the County Maintained Mileage.

D. Administration:

- 1. Consider approving the Standard Agreement Amendment with the California Department of Corrections and Rehabilitation for the County's Senate Bill 81 Round Two Juvenile Center Remodel Project through December 31, 2025.



V. REGULAR CALENDAR

A. Fire Department – William Lynch

1. a. Consider authorizing the purchase of the 2018 Caterpillar D6NXL Dozer from Central Valley Trailer Repair Incorporated;
- b. Authorize the purchase of the 2022 Cozad low-boy trailer from Central Valley Trailer Repair Incorporated;
- c. Authorize the Fire Chief to sign the sales quote and all supporting documents with Central Valley Trailer Repair Incorporated for the purchase of the dozer and trailer;
- d. Adopt the budget change. **(4/5 vote required)**

B. Sheriff's Office – David Robinson

1. a. Consider approving the Agreement with Evidence IQ, Incorporated for a Ballistics IQ camera and software retroactively effective from November 9, 2023 through November 8, 2026;
- b. Authorize the Purchasing Manager to sign the Agreement with Evidence IQ, Incorporated for a Ballistics IQ camera and software.

VI. STUDY SESSION

A. Administration – Kyria Martinez

1. Receive an overview and update on the draft calendar year 2024 State and Federal Legislative Platform.

VII. 10:00 AM PUBLIC HEARING

A. Community Development Agency – Chuck Kinney/Noelle Tomlinson

1. a. Conduct a public hearing on the partial rescission of a Land Conservation Williamson Act contract and simultaneously entering into a new Land Conservation Williamson Act contract in relation to In Lieu Parcel Map Number 22-10;
- b. Find that the partial rescission of a Land Conservation Williamson Act contract and simultaneously entering into a new Land Conservation Williamson Act contract is categorically exempt from environmental review pursuant to the California Environmental Quality Act Guidelines Section 15317, and none of the circumstances in Section 15300.2 apply;
- c. Adopt a Resolution to partially rescind Land Conservation Williamson Act Contract Number 1709 and simultaneously enter into a new Land Conservation Williamson Act Contract Number 2100.

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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items



- IX. CLOSED SESSION**
- ◆ **Personnel Matter: [Govt Code Section 54957]
Public Employee Appointment: Fire Chief**
 - ◆ **Personnel Matter: [Govt Code Section 54957]
Public Employee Appointment: Library Director**
 - ◆ **Workers Compensation Settlement: (1 Case) [Govt Code Section 54956.95]**
 - ◆ **Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)]**

X. ADJOURNMENT
 The next regularly scheduled meeting will be held on Tuesday, January 30, 2024 at 9:00 a.m. in the Multi Purpose Room, entrance is located across the hall from Board Chambers.

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