

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 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
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.

Ed Rhyman, Kings County Firefighters Association introduced Dolly Justin-Silvera, Kings County Fire Captain to read a letter into the record from the members concerns over downgrading the qualifications for applicants who apply for the Kings County Fire Chief position. Richard Valle, Supervisor thanked the Kings County Firefighters for attending today and stated that he feels that the candidates that the Board of Supervisors will be interviewing will be the top contenders from the panel interviews and thanked William Lynch for coming out of retirement to step into the Fire Chief role and to help the County over the past few years to train the ranks to see if someone could fill the position.

Bob Ramos, Kings County resident stated his concerns for the label of X being used instead of male or female on arrest records on the Kings County Sheriff's website. He also had concerns about the bridge repairs on Houston Avenue and the duration of the project has been an inconvenience to residents.

Richard Valle, Supervisor asked if there is a press release available for the bridge projects in Kings County that could be printed. Kyria Martinez, County Administrative Officer stated that she would have staff print a copy of the press release for Mr. Ramos.

III. APPROVAL OF MINUTES

- A. Report out of Closed Session from the regular meeting for January 9, 2024.
REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their January 9, 2024 meeting.
- B. Approval of the minutes from the regular meeting for January 9, 2024.
ACTION: APPROVED AS PRESENTED (RR, RV, JN, RF, DV-Aye)

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. **[AGMT A24-002]**
- 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. **[RESO 24-001]**



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. **[AGMT 21-090a.1]**
ACTION: APPROVED AS PRESENTED (RF, RR, JN, RV, DV-Aye)

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

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. **[AGMT 24-003]**
ACTION: APPROVED AS PRESENTED (RF, RV, JN, RR, DV-Aye)

VI.

STUDY SESSION

A. Administration – Kyria Martinez

1. Receive an overview and update on the draft calendar year 2024 State and Federal Legislative Platform.
ACTION: ACCEPTED AS PRESENTED (RV, RR, JN, RF, DV-Aye)

The Board took a recess from 9:45 a.m. to 10:00 a.m.

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. **[RESO 24-002]**
SUPERVISOR VERBOON OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.
ACTION: APPROVED AS PRESENTED (JN, RF, RV, RR, DV-Aye)

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 Robinson stated that he attended the Armona Community Services District meeting to discuss Armona Park, attended a meeting to discuss Indigent Defense, attended a check presentation event hosted by Senator Melissa Hurtado's office, attended the San Joaquin Valley Air Pollution Control District, attended a meeting with CrisCom Company to discuss Armona Park, attended the Kings/Tulare Area Agency on Aging meeting, attended a meeting with Community Development Agency staff to discuss Armona Park and attended a meeting with Human Services Agency staff to discuss homelessness.

Supervisor Fagundes stated that he attended the Kings/Tulare Area Agency on Aging meeting and congratulated Supervisor Robinson on being elected as Chairman for 2024 on that Board.

Supervisor Neves stated that he announced at the West Hills College basketball games, attended the Kings County Homelessness Collaborative meeting, attended a tour of the double decker bus in Tulare County Association of Governments, attended the South Fork Kings Groundwater Sustainability Act meeting, attended the Kings County Library meet the authors event, attended the Kings County Behavioral Health Advisory meeting which couldn't meet due to no quorum.

Supervisor Verboon stated that he attended the Rural Counties of California conference in Sacramento.

- ◆ **Board Correspondence: Kyria Martinez stated that the Board received the Monthly Fund Balance Report dated January 9, 2024 from the Department of Finance. The Board received the Treasurer's Report of Cash and Investments dated November 30, 2023 from the Department of Finance. The Board received an Issue Alert regarding a Proposition 65 Hazardous Material Release Report from Public Health dated January 10, 2024. The Board received the Kings County Investment Pool Portfolio Management summary dated January 19, 2024 from the Department of Finance. The Board received correspondence from California Massage Therapy Council dated January 10, 2024 regarding massage regulations with local control. The Board received an invitation to the Corcoran Chamber of Commerce Man and Woman of the Year Annual Banquet on Wednesday, February 7, 2024 at 5:30 p.m. at the Recreation Association of Corcoran Gym. The Board received the Kings County Investment Pool Portfolio Management summary report dated November 30, 2023 from the Department of Finance.**
- ◆ **Upcoming Events: Kyria Martinez stated there will be a Veterans Resource Fair on January 24, 2024th from 11:30 a.m. -1:00 p.m. at the Student Union (Parking Lot K) of West Hills College in Lemoore. 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.**



- ◆ Information on Future Agenda Items: **Kyria Martinez stated that the following items would be on a future agenda: Administration - Adoption of 2024 State and Federal Legislative Platform, and Reallocation of Assigned Fund Balance; County Counsel - Agreement with Lozano Smith for outside Legal Services to County Counsel; Fire Department - purchase of Matterport Camera and Accessories along with two Thermal Imaging Cameras; Public Health Department - rollover of unspent grant fund; Human Resources - a Personnel Appeals Board – Alternative Member Appointment; Human Services Agency - Agreement with Kings Community Action Organization for child care resource and referral services for emergency child care bridge program for foster children;, Agreement with Kings Community Action Organization for stage one child care resource and referral services for California Work Opportunity and Responsibility to Kids;, and The Permanent Local Housing Allocation funds Associated Findings Under the California Environmental Quality Act; Public Works Department - Avenal Cut-Off Road-Roadway Improvements Project and Kings County Hanford and Lemoore Libraries Remodel Projects; Sheriff’s Office - Advanced Step Hire, Service Handgun Purchase and Bureau of Justice Assistance Byrne Discretionary Community Grant Program; Veterans Services - Fiscal Year 23-24 County Subvention Program and Medical Cost Avoidance Agreements.**

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. 11:00 AM IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING

~~XI.~~ 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.

FUTURE MEETINGS AND EVENTS		
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.