

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 30, 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=m963c86d09432e07b31f911e28ddd2a89>

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/YiliQAU1Hz0?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 Tyler Jones - 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.

Victor Chavarrin, staff with Senator Melissa Hurtado's office presented Kings County Fire Chief, Bill Lynch with a Retirement Resolution and congratulated him on his years of service with Kings County.

Rachel Clement, s from Congressman David Valadao's office presented Kings County Fire Chief, Bill Lynch with a Retirement certificate and congratulated him on his years of service with Kings County.

Jeff Garner, Kings Community Action Organization Director presented invitations to the Board to attend the check presentation from Senator Melissa Hurtado's office for \$1Million for the Food Bank & Service Center on February 2, 2024, at 11:00 a.m.

Bill Lynch, Kings County Fire Chief thanked the Board for their confidence in him to lead the department and it has been an honor to serve the people of Kings County.

Doug Verboon, Kings County Board of Supervisors presented Kings County Fire Chief, Bill Lynch with a Second Retirement Resolution from the Board and congratulated him on his years of service to Kings County.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for January 23, 2024.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their January 23, 2024, meeting.

B. Approval of the minutes from the regular meeting for January 23, 2024.

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

IV. CONSENT CALENDAR

A. Human Resources:

1. Consider approving the appointment of Scott Wilkinson as the Alternate Member for the Deputy Sheriff's Association Personnel Appeals Board for the current two-year term expiring on December 31, 2025.
2. Consider approving the revised job specification for Assistant Director of Child Support Services.

B. Human Services Agency:

1. Consider approving the Agreement with the Kings Community Action Organization for the provision of the Emergency Child Care Bridge Program for Foster Children effective February 1, 2024 through June 30, 2025. **[AGMT 24-004]**
2. Consider approving the Agreement with the Kings Community Action Organization for the provision of the California Work Opportunity and Responsibility to Kids Stage One Child Care Program effective February 1, 2024 through December 31, 2025. **[AGMT 24-005]**

C. Public Health Department:

1. a. Consider approving the rollover of two grant balances for Public Health Emergency Preparedness from Fiscal Year 2022-23 into Fiscal Year 2023-24;
b. Adopt the budget change. **(4/5 vote required)**



D. Public Works Department:

1. Consider approving the first amendment to Agreement Number 22-004 with Peters Engineering Group, Incorporated to prepare a Plans, Specifications, and Estimate package for the Avenal Cutoff roadway improvements project. **[AGMT 22-004.1]**

E. Sheriff's Office:

1. Consider authorizing the advanced step hire of Bill Robertson as a Deputy Sheriff II at Salary Range 222.5, Step 5.
2.
 - a. Consider authorizing the Sheriff's Office to allow the Deputy Sheriffs' Association to purchase the service handgun for Senior Deputy Perla Trejo;
 - b. Approve the purchase of a Glock handgun as replacement;
 - c. Adopt the budget change. **(4/5 vote required)**

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

V.

REGULAR CALENDAR

A. County Counsel – Diane Freeman

1. Consider approving the Agreement with Lozano Smith for outside legal services effective upon execution by all parties in perpetuity until such time that the County no longer needs outside legal services. **[AGMT 24-006]**

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

B. Fire Department – William Lynch/Blake Adney

1.
 - a. Consider authorizing the purchase of a Matterport Pro 3 Camera and necessary accessories;
 - b. Authorize the purchase of two Flir K55 thermal imaging cameras;
 - c. Adopt the budget change. **(4/5 vote required)**

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

C. Human Services Agency – Wendy Osikafo/Christopher Narez

1.
 - a. Consider approving the loan Agreement with Stardust Kings/Tulare Homeless Alliance, Limited Liability Company for the loan of Permanent Local Housing Allocation funds to complete the Sunrise Apartments project; **[AGMT 24-007]**
 - b. Approve the Affordable Housing Regulatory Agreement and Declaration of Restrictive Covenants with Stardust Kings/Tulare Homeless Alliance, Limited Liability Company for affordability and occupancy covenants, tenant income certification and reporting, and operation of the development of the Sunrise Apartments project; **[AGMT 24-008]**
 - c. Find that the County's involvement in providing funding for the project is exempt from review under the California Environmental Quality Act pursuant to California Environmental Quality Act Guidelines Sections 15061(b)(3) (Common Sense Exemption) and 15302 (Replacement or Reconstruction), in that the project involves conversion of an existing facility to a new use to provide permanent local housing for low-income residents, and none of the circumstances stated in the California Environmental Quality Act Guidelines Section 15300.2 applies.

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



D. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. a. Consider approving the Agreement with 4Creeks, Incorporated to prepare a Plans, Specifications, and Estimate package for the Hanford and Lemoore Libraries remodel project; **[AGMT 24-009]**
- b. Adopt the budget change. **(4/5 vote required)**

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

E. Sheriff's Office – David Robinson

1. a. Consider accepting funding to participate in the Bureau of Justice Assistance Fiscal Year 23 Byrne Discretionary Community Grant program for the purchase of additional patrol vehicles;
- b. Approve the purchase of four marked patrol vehicles from the Fleet Fund;
- c. Adopt the budget change. **(4/5 vote required)**

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

F. Veterans Services – Scott Holwell/Codi Pennington

1. Consider approving the Certificate of Compliance for the County Subvention Program and the Certificate of Compliance for the Medi-Cal Cost Avoidance Program with the California Department of Veteran's Affairs. **[AGMT 24-010 and AGMT 24-011]**

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

G. Administration – Kyria Martinez/Megan Vega

1. Consider approving the State and Federal Legislative Platform for calendar year 2024.

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

2. Consider Approving the reallocation of \$900,000 of Assigned Fund Balance – Automation Replacement in Fund 100000 to the Information Technology Internal Service Fund in Fund 500200 and reassign it as Assigned Fund Balance – Refresh Program Hardware for the use of funding hardware through the Technology Refresh Program.

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

3. a. Consider approving the pass-through funding agreement with Kings Community Action Organization for the food bank and housing project; **[AGMT 24-012]**
- b. Authorize the Human Services Director as the Authorized Payee Representative for the acceptance of the Funds;
- c. Adopt the budget change. **(4/5 vote required)**

ACTION: APPROVED AS PRESENTED (JN, RR, RV, 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 Neves stated that he attended the County Oversight Board meeting, attended the Kings County Area Public Transit Agency meeting, attended the Kings County Association of Governments meeting, announced the West Hills College men's basketball games. He stated that the State Highway project to repair the Stratford bridge will begin on February 5, 2024 and drivers will need to prepare for detours for the next 6-8 months. He stated that storm preparations are ramping up due to a series of storms in the forecast in the next few weeks.

Supervisor Fagundes stated that he attended an Employee Recognition Committee barbeque planning meeting and attended the Special Meeting of the Board of Supervisors to interview candidates for Kings County Fire Chief.



Supervisor Robinson thanked Bill Lynch for his service to Kings County, attended a meeting to discuss shelter priorities, attended a tour of Pine Flat Dam Reservoir and thanked Public Works and Community Development staff for their assistance this week on several projects in his district.

Supervisor Verboon stated that he attended the San Joaquin Valley Water Infrastructure Authority Board of Directors meeting, attended the San Joaquin Valley Regional Policy Council meeting and the San Joaquin Joint Powers Authority meeting.

- ◆ **Board Correspondence: None**
- ◆ **Upcoming Events: Kyria Martinez stated that Kings Commission on Aging and CalFresh will host a Healthy Eating & Active Living Class at West Hills Community College Lemoore at the Lemoore Student Union 934 on January 31, 2024 from 12:00 p.m.-1:00 p.m. Kings County Library will host their Sit & Stitch Group at the Hanford Branch Library on January 31, 2024 from 2:00 p.m.-5:30 p.m. Kings County Library will have their Book Club Chapter Chat on February 1, 2024 at 4:30 p.m. at the Hanford Branch. Kings County Behavioral Health will host their Family Member Support Group on Tuesday, February 6, 2024 from 5:30 p.m.-7:30 p.m., Hanford.**
- ◆ **Information on Future Agenda Items: Kyria Martinez stated that the following items would be on a future agenda: Administration - Public Hearing regarding the Adoption of the Development Impact Fee Nexus Study; Behavioral Health Department - Advanced Step Hire for Maria Gutierrez for Business Applications Specialist position; County Counsel - Renewal of Local Emergency due to flood conditions in Kings County and Appointment of Trustee to the Board of the Hanford Cemetery District; Elections Department - HAVA Polling Place Accessibility Training Program; Human Services Agency - Agreement with the University of California, Davis for Staff Training; and In-Home Supportive Services Public Authority Fiscal Year 2023-24 Budget Increase; Information Technology Department - Oracle Technical Support Services Renewal Order for PeopleSoft; Job Training Office- Agreement for Reimbursement for Training/Seminars with Stanislaus County; Probation Department - Discharge from Accountability of Delinquent Court Ordered Accounts Deemed Uncollectible and Purchase of a TEK84 Intercept X-Ray Body Scanning Solution for Contraband Detection; Public Works Department - Cost Sharing Agreement Between CalTrans and Kings County for State Highway Electrical Facilities and Senate Bill 81 Juvenile Center Remodel Project; Sheriff's Office - Helicopter Purchase.**

VII.

CLOSED SESSION

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



VIII. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, February 6, 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>		
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
March 5	9:00 AM	Regular Meeting
March 12	9:00 AM	Regular Meeting
March 12	2:00 PM	Board of Equalization 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.