

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, February 6, 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=me515616bc12a929aa4924f0e3a37349e>

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/fu9YGR-M1S4?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 stated that the ballots for the Primary election on March 5, 2024 were mailed on February 5, 2024 and the Purple colored Special Election ballots will be mailed on February 20, 2024. He stated that the Secretary of State was involved in an investigation of an incident in which multiple bundles of the local voter guides were found in a dumpster in Lemoore, the United States Postal Service secured the bundles and found that approximately 50 were damaged and the investigation determined that this was a personnel issue that has been addressed. He stated that his office will hold an open house on February 14, 2024 from 2-4 pm in this room where voters can learn information about new laws and technology for the upcoming election.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the special meeting for January 29, 2024.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their January 29, 2024 meeting.

B. Report out of Closed Session from the special meeting for January 30, 2024.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their January 30, 2024 meeting.

C. Report out of Closed Session from the regular meeting for January 30, 2024.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their January 30, 2024 meeting.

D. Approval of the minutes from the special meeting for January 29, 2024.

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

E. Approval of the minutes from the special meeting for January 30, 2024.

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

F. Approval of the minutes from the regular meeting for January 30, 2024.

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

IV. CONSENT CALENDAR

A. Behavioral Health Department:

1. Consider authorizing the advanced step hire of Maria Gutierrez as a Business Application Specialist at Salary Range 227.5, Step 5.

B. County Counsel:

1. Consider adopting a Resolution renewing the declaration of a local emergency due to flood conditions in Kings County. **[RESO 24-003]**
2. Consider appointing Theresa Barbeiro as a Trustee to the Board of the Hanford Cemetery District to serve a four-year term that will begin February 14, 2024 and terminate on January 1, 2028.

C. Human Services Agency:

1. Consider approving the Agreement with the University of California, Davis, for the purpose of Eligibility Services, Supportive Services, Employment Services, Adult Protective Services, and Child Welfare Worker training effective from February 6, 2024 through February 5, 2025. **[AGMT 24-013]**

D. Probation Department:

1. Consider approving the discharge from accountability for the collection of delinquent court-ordered criminal fines, fees, penalties, and assessments.

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



V.

REGULAR CALENDAR

A. Elections – Lupe Villa

1. a. Consider approving an Agreement with the California Secretary of State for Help America Vote Act federal funding for polling place accessibility training; **[AGMT 24-014]**
- b. Adopt the budget change. **(4/5 vote required)**

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

B. Human Services Agency – Wendy Osikafo/Atonya Moore

1. a. Consider approving the appropriation increase for the Human Services Agency In-Home Supportive Services Public Authority for Fiscal Year 2023-24 due to increases in State allocations and federal match funds;
- b. Adopt the budget change. **(4/5 vote required)**

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

C. Information Technology Department – John Devlin

1. a. Consider approving the technical support services renewal order with Oracle for technical support of the County’s payroll system effective from March 17, 2024 through March 17, 2025;
- b. Authorize the Purchasing Manager to sign the purchase order with Oracle for technical support of the County’s payroll system. **[AGMT 24-015]**

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

D. Job Training Office – Julieta Martinez/Laura Magana

1. Consider authorizing the Economic and Workforce Development Director to sign the Agreement with the County of Stanislaus for reimbursement of Workforce Innovation and Opportunity Act training and seminars provided by the Kings County Job Training Office retroactively effective from July 1, 2023 through June 30, 2024. **[AGMT 24-016]**

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

E. Probation Department – Leonard Bakker/Stacie Sellai

1. a. Consider authorizing the purchase of one body scanner from Tek84 Engineering Group, Limited Liability Company to maintain security in the Kings County Juvenile Center;
- b. Authorize the Purchasing Manager to sign the purchase order with Tek84 Engineering Group, Limited Liability Company for one body scanner to maintain security in the Kings County Juvenile Center;
- c. Adopt the budget change. **(4/5 vote required)**

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

F. Public Works Department – Dominic Tyburski

1. Consider approving the cost sharing Agreement with the State of California Department of Transportation for State Highway Electrical Facilities effective upon execution. **[AGMT 24-017]**

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

2. a. Consider approving change order Number 13 with Bowe Contractors Incorporated for the Juvenile Center Remodel Project;
- b. Approve the Public Works Director to sign the Change Order;
- c. Adopt the budget change. **(4/5 vote required)**

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



G. Sheriff's Office – David Robinson

1. a. Consider approving the purchase of a McDonnell Douglas MD 500E helicopter from the Kern County Sheriff's Office;
- b. Adopt the budget change. **(4/5 vote required)**

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

VI. 10:00 AM PUBLIC HEARING

A. Administration – Kyria Martinez/Megan Vega

1. a. Consider receiving information on the Development Impact Fee Nexus Study;
- b. Conduct a public hearing on the Development Impact Fee Nexus Study;
- c. Adopt the Development Impact Fee Study.

Supervisor Verboon opened the Public Hearing. Testimony was received from Nathan Olson, Lemoore City Manager, no other testimony was received, and the public hearing was closed.

ACTION: ACCEPTED THE STUDY AS PRESENTED (RR, RF, JN, RV, DV-Aye)

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 that he attended the American Legion breakfast, attended the Lemoore College basketball game and tailgate party, participated in a call to re-establish the Office of Emergency Operation Center for the recent storm events and stated that the Statewide Hydrological update has been issued.

Supervisor Fagundes stated that he attended the Kings Community Action Organization event accepting the allocation of \$1 Million in funding for the New Food Bank and Service Center from State Senator Melissa Hurtado.

Supervisor Robinson stated that he attended a meeting with Nathan Alonzo with Pacifica Gas & Electric, attended a meeting with the Hanford City Parks and Community Services Director, Brad Albert, attended the Hanford Rotary Crab Feed, attended a meeting with the Sheriff to discuss homelessness and asked the Board for support to have staff bring an item on the next agenda regarding a letter of support from the Sustainability Coalition who is requesting a meeting with Governor Gavin Newsom to discuss policies of reducing pollutants and green house gas emissions.

Supervisor Verboon stated that he feels that the request for the letter from the Sustainability Coalition is a good idea and would like to see staff bring it back on the agenda. He stated the recent storm event caused hail issues with his commercial properties and stated that he attended a tour with Dr. Lewis, Kings County Behavioral Health Director.

Supervisor Valle stated that the staff has supplied a 100th birthday card for Kings County Veteran Frank Bebereia and it is available for anyone to sign after the meeting.



- ◆ Board Correspondence: **Kyria Martinez** stated that the Board received correspondence from Valley Voices on January 31, 2024 regarding them hosting a Kings County Candidate Forum today February 6, 2024 from 6pm-8pm at the Avenal Theater. The Board received correspondence from Kings United Way dated January 31, 2024 regarding a Power of the Purse invitation for April 24, 2024 at the Lemoore College Eagle's Arena. The Board received the January 2024 Monthly Kings County Investment Pool Transaction Activity Report on February 1, 2024 from the Kings County Director of Finance. The Board received a Notice of Intent to Apply Public Health Pesticides for Vector Control Purposes to Surface Waters and Waters of the U.S. Within Kings and Tulare Counties from the Kings Mosquito Abatement District dated January 1, 2024. The Board received correspondence from Bristol Hospice on February 5, 2024 regarding Veteran Frank Beberia's 100th Birthday.
- ◆ Upcoming Events: **Kyria Martinez** stated that the Kings County Commission on Aging is always accepting donations of veggies for seniors in need. You can drop any vegetables you may in Armona. The Kings County Commission on Aging hosts its Caregiver Support group every Wednesday from 1:30 p.m. – 3: 00 p.m. Kings County Behavioral Health will host their Family Member Support Group today, February 6th from 5:30 p.m.-7:30 p.m. at 1222 W. Lacey Blvd, Hanford. Kings County Library Hanford Branch will host its Maker Monday on February 12, 2024 from 3:30 p.m. to 4:30 p.m. Kings County Behavioral Health will host their Veteran's Support Group on February 13th from 5:30 p.m.-7:30 p.m. at Veterans Memorial Building in Hanford.
- ◆ Information on Future Agenda Items: **Kyria Martinez** stated that the following items would be on a future agenda: Administration - Appointments to the Kings/Tulare Area Agency on Aging Advisory Council; Agriculture Department – Cooperative Agreement with the California Department of Food and Agriculture for the Pest Detection Program; Public Health Department - First 5 Budget Adjustment, Advanced Step Hire and California Home Visiting Program Allocation.

VIII.

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: [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
 - ◆ Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)]
- PULLED** ◆ Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(1)]



IX. ADJOURNMENT

The Regular Meeting for the Board of Supervisors for Tuesday, February 13, 2024 has been canceled due to Board Members participating in National Association of Counties Legislative Conferences.

The Regular Meeting for the Board of Supervisors for Tuesday, February 20, 2024 has been canceled due to the observance of President’s Day Holiday on February 19, 2024.

The next regularly scheduled meeting will be held on Tuesday, February 27, 2024 at 9:00 a.m. in the Multi Purpose Room, entrance is located across the hall from Board Chambers.

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

FUTURE MEETINGS AND EVENTS

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
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.