

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, April 2, 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=mf9fbdae7476d782f99375358973869b4>

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/R24rRagJEpM?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.

Rebecca Donabed, Tulare County resident and representative of Resources for Independence Central Valley stated that she attended the meeting to be civically engaged and stated that she is available to help staff with assistive technology training and ADA compliance and left her business cards for staff.

Salvador Flores, Kings County Fire Chief invited the Board to a potluck for new firefighters on April 15, 2024 and stated that the Office of Emergency Services has been sending out a weekly report to help staff provide for situational awareness and preparedness.

Carolyn Leist, Human Resources Director stated that Briana Allen has been promoted to Personnel Analyst and wanted to introduce her to the Board.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the special meeting for March 26, 2024.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their March 26, 2024 meeting.

B. Approval of the minutes from the regular meeting for March 26, 2024.

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

IV. CONSENT CALENDAR

A. County Counsel:

1. Consider adopting a Resolution renewing the declaration of a local emergency due to flood conditions in Kings County. **[RESO 24-016]**

B. Public Health Department:

1. a. Consider adopting a Resolution authorizing the Director of Public Health to apply for and submit all necessary documents for the purposes of applying for the Farm and Ranch Solid Waste Cleanup and Abatement Program Grant with the Department of Resources Recycling and Recovery;
- b. Adopt the budget change. **(4/5 vote required) [RESO 24-017]**
2. a. Consider approving the Agreement with SEP Technology Consulting, LLC, for software enhancement and support for the Accela Environmental Health Civic Platform effective April 3, 2024 through March 31, 2025;
- b. Adopt the budget change. **(4/5 vote required) [AGMT 24-036]**

C. Administration:

1. Consider adopting a Resolution approving the financing and the issuance of up to \$55,000,000 in exempt facility bonds for a qualified residential rental project by the California Public Finance Authority for FLT Telegraph, LP. **[RESO 24-018]**

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



V.

REGULAR CALENDAR

A. Elections – Lupe Villa

1. Consider accepting the Certified Statement of Vote, as submitted by the Registrar of Voters for the March 5, 2024 Presidential Primary Election.

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

2. Consider accepting the Certified Statement of Vote, as submitted by the Registrar of Voters for the March 19, 2024 Congressional District 20, Special Primary Election.

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

B. Human Services Agency – Wendy Osikafo/Antoinette Gonzales

1. Consider adopting the revisions to the General Assistance Standards and Procedures to address the replacement of General Assistance benefits stolen via electronic theft.

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

C. Public Health Department – Rose Mary Rahn/Everardo Legaspi

1. Consider adopting a Resolution proclaiming the week of April 1-7, 2024 as National Public Health Week. **[RESO 24-019]**

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

D. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider approving the Consultant Services Agreement with Dokken Engineering, Inc. to prepare the Plans, Specifications, and Estimate package for the replacement of the Houston Avenue at Cross Creek Bridge effective upon execution for a term of four years.
[AGMT 24-037]

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

E. Administration – Kyria Martinez

Information Technology Department – John Devlin

1. Consider adopting a Resolution to transition the County website from countyofkings.com to countyofkingsca.gov **[RESO 24-020]**

ACTION: APPROVED AS PRESENTED WITH A REQUEST FOR STAFF TO SEEK MORE DOMAINS FOR THE COUNTY THROUGH REACHING OUT TO OUR LEGISLATORS AND LOBBYISTS (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 Robinson stated that he has attended meetings to discuss water issues and homeless issues with downtown businesses and constituents.

Supervisor Valle stated that Jose Ramirez, World Champion Boxer has donated 1,000 ticket vouchers for his next fight on April 27, 2024 available at the Veteran’s Services/Public Guardian Office for Veterans and will be available to Fresno and Tulare County Veterans as well.

Supervisor Neves stated that he attended the Housing Authority of Kings County meeting, attended the Local Agency Formation Commission meeting, attended the Kings County Area Public Transit Agency meeting, attended the Kings County Association of Governments meeting, attended the Santa Rosa Rancheria annual Easter breakfast, cooked for the Stratford Easter egg hunt and stated that he



has presented the Board members with a letter recognizing the Riverdale Portuguese Hall on their 100 year anniversary that he would like everyone to sign.

- ◆ Board Correspondence: **Kyria Martinez** stated that the Board received a Notice of Intent to Apply Public Health Pesticides from the Consolidated Mosquito Abatement District, received an Annual Air Toxics Report for 2023 from San Joaquin Valley Air Pollution Control District, and a notice of Excavation activity notifications to protect natural gas pipelines from Kinder Morgan.
- ◆ Upcoming Events: **Kyria Martinez** stated that the Kings County Behavioral Health will host their Family Member Support Group on April 2, 2024 from 5:30 p.m.-7:30 p.m. at 1222 W. Lacey Blvd, Hanford. The Kings County Behavioral Health will host the Veteran's Support Group on April 9, 2024^h from 5:30 p.m.-7:30 p.m. at the Veterans Memorial Hall in Hanford. The Kings County Library will host the Poetry Open Mic to celebrate National Poetry Month on April 13, 2024 from 11:00 a.m. – 1:00 p.m. at the Hanford Branch Library. The Kings County Mobile Library is available upon request for a visit to your organization's event or a recurring visit to a location of your choice. The Kings County District Attorney's Office Victim Witness Assistance Program will host the annual quilt unveiling in support of National Crime Victims' Rights Week on April 23, 2024^d from 6:00 p.m.-7:30 p.m. at the Veterans Memorial Hall in Hanford.
- ◆ Information on Future Agenda Items: **Kyria Martinez** stated that the following items would be on a future meeting agenda: Administration - Claim for Damages submitted by Hanson Bridgett LLP, Appointment of Library Director, Approving issuance of bonds for an aircraft storage hangar project (in conjunction with CalPFA), Chemical Waste Quarterly update, approve Social Media Policy for County of Kings, Behavioral Health - Study Session: Passage of the Behavioral Health Services Program and Bond Measure ; Fire Department - Transfer of funds , Public Health - Purchase of Vaccine Pharmaceutical Refrigerator and Freezer, 340B Drug Pricing Program Memorandum of Understanding with California Department of Public Health, Human Resources - New Job Specification for Homeless Program Coordinator, Spec Updates for Finance Department, Job Specification Changes for Probation Department, Human Services Agency - Child Abuse Prevention Awareness Month Resolution, Information Technology - Renewal of 3 Year Maintenance Agreement for Microsoft Server Software and Office 365, Public Works -Kings County Board of Supervisors Boardroom Improvements Project Notice of Completion, Update of County Roads Flooded in the Tulare Lake Basin, Chip Rock Purchase for County Road Projects, Study Session on Government Center Facility Infrastructure Upgrade Project (Engie), Sheriff's Office -Purchase of Polaris Utility Task Vehicle for the Sheriff's Office Water Rescue Unit.

VII.

CLOSED SESSION

- ◆ **Litigation initiated formally. Title:**
Richard Allen Davidson et al. v. County of Kings, Kings County Superior Court Case No. 22C-0139 [Govt Code Section 54956.9(d)(1)]
- ◆ **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, April 9, 2024 at 9:00 a.m. in the Multi Purpose Room, entrance is located across the hall from Board Chambers.

FUTURE MEETINGS AND EVENTS		
April 9	9:00 AM	Regular Meeting
April 9	2:00 PM	Board of Equalization Regular Meeting
April 16	9:00 AM	Regular Meeting
April 23	9:00 AM	Regular Meeting
April 30	9:00 AM	Regular Meeting

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board of Supervisors office at (559) 852-2362 by 9:00 a.m. on the Monday prior to this meeting.

Agenda backup information and any public records provided to the Board after the posting of the agenda for this meeting will be available for public review within 24 hours of receipt of said documents, at the Kings County Board of Supervisors office, located at 1400 W. Lacey Blvd., Hanford, CA 93230 or at

<https://www.countyofkings.com/departments/board-of-supervisors/calendar-agenda-and-action-summary>