

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, April 9, 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.countyofkingsca.gov>

The meeting can be attended on the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=m19f54d99120d66f301ebf7533608fe24>

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/T4dIV9DHj3w?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 – Bishop John Smith – Lily of the Valley 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 April 2, 2024.
- B.** Approval of the minutes from the regular meeting for April 2, 2024.

IV. CONSENT CALENDAR

A. Fire Department:

- 1. a. Consider approving the budget adjustment for the Fire Department for the purchase of ten remote area lighting systems, nine electric extrication tools, and ten Super VAC positive pressure ventilation fans;
- b. Adopt the budget change. **(4/5 vote required)**

B. Human Resources Department:

- 1. Consider approving the retitled and revised job specifications for Assistant Director of Finance-Treasury and Tax, Assistant Director of Finance-Accounting, Treasury and Tax Manager, Treasury Specialist, and Payroll Technician I/II.
- 2. Consider approving the retitled and revised job specifications for Juvenile Services Officer I, Juvenile Services Officer II, Senior Juvenile Services Officer, Supervising Juvenile Services Officer, Juvenile Services Manager, Senior Deputy Probation Officer, and Supervising Deputy Probation Officer.

C. Public Health Department:

- 1. Consider authorizing the purchase of an HPR245-GX Pharmaceutical Refrigerator and AccuCold Pharmaceutical Freezer.
- 2. Consider approving the Memorandum of Understanding with the California Department of Public Health for the 340B Drug Pricing Program effective upon execution until January 31, 2026.

D. Public Works Department:

- 1. Consider approving the Notice of Completion for the boardroom improvements project to provide notice to interested parties that the work has been completed.
- 2. a. Consider awarding the bid from Granite Construction for 3/8" and 1/4" chip seal for County roads projects;
- b. Authorize the Purchasing Manager to sign the purchase order.

E. Administration:

- 1. Consider denying the Claim for Damages filed by Hanson Bridgett LLP, on behalf of the J.G. Boswell Company.
- 2. Consider adopting a Resolution approving the financing and the issuance of up to \$5,253,000 in exempt facility airport revenue bonds for an aircraft storage hangar project by the California Public Finance Authority for Hayward Hangars, LLC.



V.

REGULAR CALENDAR

A. Administration – Kyria Martinez

Chemical Waste Management – Bob Henry

1. Consider accepting the quarterly report from Chemical Waste Management regarding activity at the Kettleman Hills Hazardous Waste Facility.

B. Human Services Agency – Wendy Osikafo/Monica Connor

1. Consider adopting a Resolution to proclaim the month of April 2024 as Child Abuse Prevention Awareness Month.

C. Information Technology Department – John Devlin

1.
 - a. Consider approving the Enterprise Agreement with Microsoft to renew Office 365 user license subscriptions effective May 1, 2024 through April 30, 2027;
 - b. Approve the Server and Cloud Product Agreement with Microsoft for server and related server software maintenance effective June 1, 2024 through May 1, 2027;
 - c. Authorize the Purchasing Manager to sign the Purchase order for the Enterprise Agreement and Server and Cloud Product Agreement.

D. Sheriff's Office – David Robinson

1.
 - a. Consider authorizing the Sheriff's Office to purchase a 2024 Polaris utility task vehicle for the Water Rescue Unit;
 - b. Adopt the budget change. **(4/5 vote required)**

E. Administration – Kyria Martinez

1. Consider confirming the appointment of Vikki Cervantes to the position of Library Director effective April 15, 2024 and set the compensation.
2. Consider approving the County's Social Media Policy.

VI.

STUDY SESSION

A. Behavioral Health Department - Lisa Lewis/Christi Lupkes

1. Receive an overview and update on Proposition 1 and a summary of anticipated local changes to Mental Health Services Act funding based on its passage.

VII.

STUDY SESSION

A. Public Works Department – Dominic Tyburski

1. Receive an overview and update on County efforts for relief aid, closures, and repairs to roads damaged by the 2023 Winter Storm Events.

VIII.

STUDY SESSION

A. Public Works Department – Dominic Tyburski

1. Receive an overview and update of the Kings County Government Center Facility Infrastructure Upgrade Project.



IX. 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

X. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, April 16, 2024 at 9:00 a.m. in the Multi Purpose Room, entrance is located across the hall from Board Chambers.

XI. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING

FUTURE MEETINGS AND EVENTS

April 16	9:00 AM	Regular Meeting
April 23	9:00 AM	Regular Meeting
April 30	9:00 AM	Regular Meeting
May 7	-	Regular Meeting Canceled due to Kings County Employee Appreciation Event
May 14	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.countyofkingsca.gov/departments/board-of-supervisors/calendar-agenda-and-action-summary>