

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 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=m2507f25ed8ac406c5f0ce231e0daa860>

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/2w4TTY3DqIU?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 Toby Hendrix – Hanford Church of Christ
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 23, 2024.
- B.** Approval of the minutes from the regular meeting for April 23, 2024.

IV. CONSENT CALENDAR

A. Agricultural Department:

- 1. Consider approving the Agreement with the California Crop Improvement Association for the County's assistance with the seed certification program effective July 1, 2024 through June 30, 2025.

B. Behavioral Health Department:

- 1. Consider approving the first amendment to the Agreement with California Mental Health Services Authority regarding the Peer Support Specialist Certification Program effective upon execution through March 31, 2025.
- 2. Consider approving the Agreement with The Source LGBT+ Center for LGBT+ trainings and support group services effective July 1, 2024 through June 30, 2026.

C. Human Services Agency:

- 1. Consider approving the first amendment to the Agreement with Jump Technology LLC. for the Leaps software system to increase the contract budget for software system enhancements effective May 1, 2024 through March 31, 2026.
- 2. Consider approving the Human Services Agency's five-year System Improvement Plan for the period of July 1, 2021 through June 30, 2026, which includes activities and strategies associated with improving outcomes within the California Work Opportunity and Responsibility to Kids program and the California Outcomes and Accountability Review.

D. Public Health Department:

- 1.
 - a. Consider approving the budget adjustment for the Department of Public Health for additional grant funding from the California Department of Public Health Tuberculosis Control Branch Real-time allotment;
 - b. Adopt the budget change. **(4/5 vote required)**
- 2. Consider approving the amendment to the Kings County Homelessness Collaborative Bylaws to clarify the process of filling vacancies, attendance at regular meetings, regular meeting cancelation procedures, and the preparation of the meeting agendas.
- 3. Consider adopting a Resolution authorizing the Director of Public Health to apply for and submit all necessary documents for the Department of Resources Recycling and Recovery Local Enforcement Agency Grant application.

E. Public Works Department:

- 1.
 - a. Consider declaring three outfitted patrol cars as surplus;
 - b. Authorize the sale of three surplus outfitted patrol cars to the City of Corcoran.
- 2.
 - a. Consider awarding the purchase of the Heated Patch Truck to Municipal Maintenance Equipment;
 - b. Adopt the budget change. **(4/5 vote required)**
- 3.
 - a. Consider declaring 15 vehicles as surplus;
 - b. Authorize the sale of the surplus vehicles at public auction.



V.

REGULAR CALENDAR

A. Human Resources Department – Carolyn Leist/Melissa Avalos

1. Consider authorizing the Human Resources Director and designated staff to sign the successor Agreement with the Firefighters’ Association for a term beginning July 1, 2023 and ending June 30, 2025.

B. Public Health Department – Rose Mary Rahn/Heather Silva

1. a. Consider approving the grant Agreement with the California Department of Public Health for implementation of the Human Immunodeficiency Virus Care Program retroactively effective from April 1, 2024 through March 31, 2029;
b. Adopt the budget change. **(4/5 vote required)**

C. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider approving the Agreement with Provost & Pritchard Engineering Group, Incorporated, doing business as Provost & Pritchard Consulting Group, for the performance of services as County Surveyor effective upon execution for a term of up to three years with the ability to extend by one year up to two times, for a maximum contract length of five years total, following public contracting codes.

D. Administration – Kyria Martinez/Sarah Poots

1. a. Consider adopting a Resolution proclaiming May 5 – May 11, 2024 as Public Service Recognition Week and declaring the Kings County Annual Employee Recognition Barbecue as a Tobacco-Free event;
b. Authorize the Chairman to sign letters of thanks on behalf of the Board to California Public Finance Authority, Kings Federal Credit Union, Central Valley Meat Company, and other organizations for their contributions during the event.
2. Consider approving the Fiscal Year 2024-25 Health Insurance renewal rate that includes the following: a 13.35% increase and a continuation of the annual Wellness Program that currently includes a \$50 incentive to be paid to eligible employees and their dependents who participate in the blood draw.

VI. 10:00 AM Public Hearing

A. Public Works Department – Dominic Tyburski/Duane Cooper

1. Hold a Public Hearing to receive comments regarding the proposed Kings County Government Center Facility Energy Infrastructure Upgrade Project.

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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items



- VIII. CLOSED SESSION**
- ◆ **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
 - ◆ **Deciding to initiate litigation: (1 Case) [Govt. Code Section 54956.9 (d)(4)]**

IX. ADJOURNMENT
The Regular Meeting for the Board of Supervisors for Tuesday, May 7, 2024 has been canceled due to Kings County Employee Appreciation Event.
 The next regularly scheduled meeting will be held on Tuesday, May 14, 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> | | |
|--|---------|--|
| May 7 | --- | Regular Meeting Canceled due to Kings County Employee Appreciation Event |
| May 7 | --- | Special Event – Kings County Employee Appreciation Event Judging |
| May 14 | 9:00 AM | Regular Meeting |
| May 14 | 2:00 PM | Board of Equalization Meeting |
| May 21 | 9:00 AM | Regular Meeting |
| May 28 | --- | Regular Meeting Canceled due to Memorial Day Holiday on May 27, 2024 |
| June 4 | --- | 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.