

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 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
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.

Kyria Martinez, County Administrative Officer introduced her newest staff who are Administrative Analysts, Tomas Barrajas, Veronica Mello, and Gisselle Coyt.

Melissa Avalos, Human Resources Principal Analyst introduced Nelly Hernandez who was recently promoted to Personnel Analyst.

Nate Ferrier, Kings County Sheriff's Department wanted to thank Jim Henderson, Duanne Cooper, and the Public Works Department for all their hard work with the Otis Tolbert new sign re-dedication event last week. Supervisor Doug Verboon thanked KRC Safety for paying for and installing the new signs.

Rose Mary Rahn, Public Health Director gave an update to the structure fire that affected the Public Health Department and expressed her gratitude to all county departments who have assisted them and offered aid.

Salvador Flores, Fire Chief provided an update to the structure fire at the Public Health Department and stated that County Fire Personnel also assisted with a house fire in Avenal. He also introduced their newest member to the Office of Emergency staff, Alex Mena.

Abraham Valencia, Emergency Services Manager introduced Alexander Mena their departments new Emergency Services Coordinator.

Paula Massey, Women with Visions Unlimited extended an invitation to the community to the Juneteenth Celebration that will be held, Saturday, June 15, 2024, at the Longfield Center in Hanford.

James Netto, CO of Netto Ag and Kings County resident came seeking assistance from the Board of Supervisors in coordination from the state in replacement of their current representation on the Kings County Water District board.

Chip Mello, Kings County resident, expressed his concerns with the current representation on the Kings County Water District board.

Garrett Gilcrease, Kings County resident, stated he and his family have been residents of Kings County since 1883, and he would like the Board's support to assist in coordination with the state in replacement of their current representation on the Kings County Water District board.



III. **APPROVAL OF MINUTES**

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

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

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

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

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. **[AGMT 24-048]**

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. **[AGMT 21-153.1]**
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. **[AGMT 24-050]**

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. **[AGMT 21-027.1]**
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. **[AGMT 24-051]**

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. **[RESO 24-028]**

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.

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



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.

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

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) [AGMT 24-052]**

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

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. **[AGMT 24-053]**

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

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. **[RESO 24-029]**

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

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.

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

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.

SUPERVISOR VERBOON OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED, AND THE PUBLIC HEARING WAS CONTINUED TO THE MAY 21, 2024 AT 10:00 A.M.

ACTION: APPROVED AS PRESENTED (JN, RF, RV, RR, 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 Robinson stated he attended the water meeting along with Supervisor Verboon. He attended the Housing Authority of Kings County meeting, the Kings United Way Power of the Purse luncheon at Lemoore College along with Supervisor Neves, CAO Kyria Martinez and staff, San Joaquin Valley Air Pollution Control District Board meeting and the Grand Jury Open House. Supervisor Robinson wanted to congratulate Dominic, who was his student shadow for Youth in County Government Day as he was elected to Sophomore ASB President for Hanford East. He stated that on May 2, 2024 at 4:00 p.m. the Hanford West baseball field will be dedicated as Robinson Field to honor his two uncles, Joe Robinson, Charlie Robinson, and his father Mike Robinson for their support over the years.

Supervisor Valle stated he attended the one-year anniversary of the Five Pillars of Freedom Monument dedication in Corcoran. He thanked the City of Corcoran Public Works Department for keeping the site maintained. Supervisor Valle congratulated Jose Ramirez on his recent boxing win and for donating 1000 free tickets to the event for Veterans. He also thanked Scott Holwell, Veterans Services Officer/Public Guardian for his help with distributing the tickets to the event.

Supervisor Fagundes stated he attended the Housing Authority of Kings County meeting and the Grand Jury Open house.

Supervisor Neves stated he attended the District Attorney Victim Witness Quilt unveiling, Housing Authority of Kings County meeting, Kings United Way Power of the Purse luncheon at Lemoore College, attended the Kings County Association of Governments meeting, attended the Southfork Kings GSA meeting,, attended the Grand Jury open house, attended the Lemoore Band Boosters jazz event, announced for the Lemoore High School softball game, attended the Sarah Mooney Museum ice cream social, attended the Carnegie Museum Mother's Day craft fair event and attended the San Joaquin Valley Policy event opener at the McDermont Field House in Lindsay.

Supervisor Verboon stated he had many personal business events this past week. He commemorated the one year passing of his father and spent time with his mother this past weekend. He stated he will be speaking at the San Joaquin Valley Spring Policy Conference today and tomorrow. .

- ◆ **Board Correspondence: Kyria Martinez stated the Board received the 2024 San Joaquin Valley Regional Policy Conference agenda for this week, April 29, 2024. through May 1, 2024 from the Tulare County Association of Governments. The Board also received correspondence and reports from Moss Adams dated April 23, 2024, regarding an audit of grants for the Office of Emergency Services and Victim Witness Assistance Program. The Board received correspondence dated April 17, 2024 from Women with Visions Unlimited regarding Juneteenth Celebration Sponsorship. The Board received correspondence from the State Board of Equalization dated April 23, 2024 regarding their support of the County Assessors during difficult budgetary times. The Board received correspondence from the Avenal Chief of Police dated April 15, 2024 regarding the Kings County Peace Officer Memorial event on May 15, 2024 at 10:00 a.m. The Board received correspondence from the United States Department of Interior on April 29, 2024 regarding a Notice of Decision to have real property located in Kings County accepted by the United States of America into Trust.**
- ◆ **Upcoming Events: Kyria Martinez stated Kings County Public Health will host the Kings County Employee Blood Drive on Thursday, May 2, 2024 at 1420 Mather Drive in Hanford (the Parking lot closest to the old Sheriff's Office). Registration is open online and all those who register and**



attempt to donate blood will be entered into a raffle to win a \$25 gift card. Kings County Library will host its Spring Book Sale this Saturday, May 4, 2024 from 10:00 a.m.-2:00 p.m. at the Hanford Branch Library, also on May 4, 2024 you can stop by the Corcoran, Hanford, and Lemoore Library branches and receive a free comic book while supplies last. Kings County Board of Supervisors will host our Annual Employee Recognition BBQ next Tuesday, May 7, 2024 from 11:30 a.m. – 1:30 p.m. Kings County Behavioral Health will host its Family Member Support Group next Tuesday, May 7, 2024 from 5:30 p.m.-7:30 p.m. at the Kings Building located on our campus at 1222 W. Lacey Blvd, Hanford. Kings County Behavioral Health will host its Veteran’s Support Group on Tuesday, May 14, 2024 from 5:30 pm-7:30 pm at the Veterans Memorial Hall in Hanford

◆ Information on Future Agenda Items: Kyria Martinez stated the following items would be on a future agenda: Behavioral Health – Mental Health Awareness and Maternal Mengal Health Month and a Superior Court Agreement for 2024-2025; Community Development – Monthly Reporting of Planning Commission Actions; County Counsel – Advance Step Hire for Deputy County Counsel I; Elections – The May 21, 2024 Congressional District 20 Special General Election Funding; Human Services Agency – Foster Care Month Proclamation.

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.

X. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY MEETING

<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.