

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, May 14, 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=mf319d0629321c58809dc60098f4d688f>

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

<https://youtube.com/live/fynxJCJNzKs?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



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 30, 2024.
- B.** Report out of Closed Session from the special meeting for May 9, 2024.
- C.** Approval of the minutes from the regular meeting for April 30, 2024.
- D.** Approval of the minutes from the special meeting for May 9, 2024.

IV. CONSENT CALENDAR

A. Behavioral Health Department:

- 1. Consider approving the second amendment with the Superior Court of California, County of Kings, for Collaborative Justice Treatment Court services effective July 1, 2024 through June 30, 2025.
- 2. Consider approving the Agreement with Kings Community Action Organization to provide mental health services for domestic violence survivors effective July 1, 2024 through June 30, 2026.
- 3. Consider approving the amendment to Agreement No. 22-180 with Kings County Commission on Aging for Senior Access for Engagement Program services effective July 1, 2024 through June 30, 2026.

B. County Counsel:

- 1. Consider approving the advanced step hire of Anadelia Dominguez as a Deputy County Counsel I at Salary Range 234.0, Step 5.

C. Elections Department:

- 1. a. Consider approving a budget adjustment for the Elections Department for the administration of a Special General Election for Congressional District 20;
- b. Adopt the budget change. **(4/5 vote required)**

D. Public Works Department:

- 1. Consider Adopt a Resolution containing the projects planned to be constructed in Fiscal Year 2024-25 utilizing Senate Bill 1 Funding.

E. Administration:

- 1. Consider denying the Claim for Damages filed by Pathway Law Firm on behalf of Jose Barrera.
- 2. a. Consider authorizing the Chairman to sign a letter of opposition for Assembly Bill 2489 that governs local government processes for contracting and utilization of temporary staff to provide specialty services;
- b. Authorize the Chairman to sign a letter of opposition for Assembly Bill 2557 that requires special reporting and auditing for contractors, including temporary staff, providing specialty services;
- c. Authorize the Chairman to sign a letter of opposition for Assembly Bill 2561 that requires public agencies with a certain vacancy rate to meet and confer with employee organizations and develop and publish a comprehensive plan to reduce said vacancy rate.



V.

REGULAR CALENDAR

A. Behavioral Health Department – Lisa Lewis/Christi Lupkes

Public Health Department – Rose Mary Rahn/Nichole Fisher

1. Consider adopting a Resolution proclaiming the month of May 2024 as Mental Health Awareness and Maternal Mental Health Month in Kings County.

B. Community Development Agency – Chuck Kinney

1. Consider accepting the monthly report of Planning Commission's actions from their May 6, 2024 meeting.

C. Fire Department – Salvador Flores/Abraham Valencia

1. Consider approving and adopting the Kings County Multi-Jurisdictional Hazard Mitigation Plan.

D. Human Resources – Carolyn Leist

1. Consider receiving the Kings County Classification and Total Compensation Study conducted by Koff & Associates.

E. Human Services – Wendy Osikafo/Monica Connor

1. Consider adopting a Resolution proclaiming the month of May 2024 as Kings County Foster Care Month.

F. Public Works – Dominic Tyburski/Mitchel Cabrera

1.
 - a. Consider accepting an Easement Deed for public street of a new portion of the 25th Avenue alignment;
 - b. Adopt a Resolution ordering the Summary Vacation of an existing portion of 25th Avenue south of Utica Avenue.

G. Administration – Kyria Martinez/Megan Vega

1.
 - a. Consider receiving an overview and update on American Rescue Plan Act funds;
 - b. Approve the funds for the Stratford Levee Project for preventative flooding disasters;
 - c. Approve funds for technology equipment for remote teleworking for participating employees;
 - d.
 1. Approve funds for the Kings Community Action Organization Food Bank and Housing Navigation Center or;
 2. Approve funds for the establishment and ongoing cost for a County Temporary Shelter;
 - e. Adopt the budget change. **(4/5 vote required)**

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).

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



- VII. CLOSED SESSION**
- ◆ **Significant exposure to litigation: (1 Case)**
[Govt. Code Section 54956.9 (d)(2)(e)(3)]
Additional Info: J.G. Boswell claim for damages
 - ◆ **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, May 21, 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 21	9:00 AM	Regular Meeting
May 28		Regular Meeting Canceled Due to Memorial Day Holiday on May 27, 2024
June 4	9:00 AM	Regular Meeting
June 11	9:00 AM	Regular Meeting
June 18	9:00 AM	Regular Meeting
<p><i>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.</i></p>		
<p><i>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</i></p> <p>https://www.countyofkingsca.gov/departments/board-of-supervisors/calendar-agenda-and-action-summary</p>		