

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, May 21, 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=m2654b8158499db7cb2cfe7ebf66ae0c4>

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/VHYHYEOr4_8?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 Tyler Jones - Koinonia 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.

Kyria Martinez, County Administrative Officer introduced Trinity Garcia as the new Intern in the Administration Office. She attends Van Guard University.

Jonathan Brewster, Deputy Sherriff's Association Vice President, thanked the Board for approving the Agreement with and stated that the members appreciate all the efforts and time that went into the contract and getting it completed.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for May 14, 2024.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their May 14, 2024 meeting.

B. Approval of the minutes from the regular meeting for May 14, 2024.

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

IV. CONSENT CALENDAR

A. Behavioral Health Department:

1. Consider approving the Agreement with Kings United Way to continue providing 2-1-1 and Homeless Management Information System services effective July 1, 2024 through June 30, 2026. **[AGMT 24-055]**

B. Probation Department:

1. a. Consider approving the Memorandum of Agreement with the Central Region Chief Probation Officers of California for the provision of mutual aid in a declared emergency effective upon execution by all parties;
b. Authorize the Chief Probation Officer to sign the Memorandum of Agreement with the Central Region Chief Probation Officers of California for the provision of mutual aid in a declared emergency effective upon execution by all parties. **[AMGT 24-056]**

C. Public Health Department:

1. Consider approving the first Amendment with the Kettleman City Foundation for a no-increase budget modification due to needed flooring repairs effective upon execution through December 31, 2026. **[AGMT 22-205.1]**
2. Consider approving the sole source purchase of office furniture through CAL BENNETTS.

D. Sheriff's Office:

1. Consider approving an Agreement with Inmate Communication Solutions, LLC, doing business as ICSolutions, for inmate communication services effective May 21, 2024 through May 21, 2027. **[AGMT 24-057]**
2. Consider approving an Agreement with the Department of State Hospitals for Collaborative Community Stakeholder Workgroup Annual Funding effective July 1, 2024 through June 30, 2029. **[AGMT 24-058]**

E. Administration:

1. Consider denying the Claim for Damages filed by Morgan & Morgan Law Firm on behalf of Glenda Morris.

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



V.

REGULAR CALENDAR

A. Behavioral Health Department – Lisa Lewis/Christi Lupkes

1. Consider approving the Agreement with Seng Leang Tang to provide Depression Reduction Achieving Wellness program services effective July 1, 2024 through June 30, 2026.
[AGMT 24-059]

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

B. County Counsel – Diane Freeman

1. Consider adopting a Resolution renewing the declaration of a local emergency due to flood conditions in Kings County. **[RESO 24-035]**

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

C. Human Resources – Carolyn Leist/Melissa Avalos

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

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

2.
 - a. Consider approving the revised job specification for Risk Analyst I/II;
 - b. Set the salary for Risk Analyst I at Range 216.5 (approximately \$5,181-\$6,325 monthly) and Risk Analyst II at Range 231.5 (approximately \$6,016-\$7,344 monthly) effective May 13, 2024 (pay period 11-2024);
 - c. Allocate 1.0 Full-Time Equivalency Risk Analyst I/II position in Budget Unit 111000.

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

D. Job Training Office - Julieta Martinez/Laura Magana

1.
 - a. Consider approving the Agreement with the Tulare County Workforce Investment Board for training and other workforce services as part of the Good Jobs Challenge Project provided by the Kings County Job Training Office retroactively effective from April 1, 2024 through June 30, 2024;
 - b. Adopt the budget change. **(4/5 vote required) [AGMT 24-060]**

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

E. Sheriff’s Office - David Robinson

1. Consider approving an Agreement with Youturn, LLC. for an all-in-one solution to help incarcerated persons and their families with behavioral and substance misuse and abuse care through a virtual platform retroactively effective from April 1, 2024 through March 31, 2027.
[AGMT 24-061]

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

THE BOARD TOOK RECESS FROM 9:37 A.M. TO 10:00 A.M. INTO CLOSED SESSION AND RETURNED TO OPEN SESSION FOR THE PUBLIC HEARING.



VI. 10:00 AM Public Hearing

A. Public Works Department – Dominic Tyburski

1. a. Consider closing the Public Hearing after receiving comments regarding the proposed Kings County Government Center Facility Energy Infrastructure Upgrade Project;
- b. Discontinue the proposed Kings County Government Center Facility Energy Infrastructure Upgrade Project.

SUPERVISOR VERBOON CONTINUED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.

ACTION: APPROVED AS PRESENTED (JN, RR, RV, RF, 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 that he attended the Rural County Representatives of California conference in Salinas, attended his son’s piano recital, attended the Hanford Portuguese Celebration event and was a guest speaker for students at Hanford Christian School.

Supervisor Valle thanked Dominic Tyburski, Public Works Director for representing Kings County in his place at a meeting with Chemical Waste Management in Kettleman City and stated that he is proud of his son Kobe, on his recent graduation from Fresno State University.

Supervisor Fagundes stated that he attended the Kings Community Action Organization meeting, attended the Kings Commission on Aging Council meeting, and cooked for the Hanford Portuguese Celebration event.

Supervisor Neves stated that he attended the Peace Officers Memorial event in the Government Center Courtyard hosted by Avenal Police Department, attended the CalViva Finance meeting, attended the South Fork Kings Groundwater Sustainability Agency meeting, attended the Community Based Outpatient Clinic grand opening in Visalia, attended the Corcoran Car Show, attended the Kings County Health Equity meeting, attended the Kings County Behavioral Health Advisory Committee meeting and attended the Kings County Homelessness Collaborative meeting.

Supervisor Verboon thanked Supervisor Robinson for representing Kings County in his place at the Rural County Representatives of California conference, attended the City/County Coordinating meeting hosted by the City of Hanford, attended the Kings Guild fundraiser event, attended the San Joaquin Joint Powers Authority/Amtrak meeting, and stated that the Kings Fair will be on June 13-16, 2024.



- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Kyria Martinez stated that Kings County Behavioral Health will host its Family Member Support Group tonight, Tuesday, May 21, 2024 from 5:30 p.m.-7:30 p.m. at the Kings Building located on our campus. Kings County Library will host its Movie Time at the Avenal Branch Library tomorrow, Wednesday, May 22, 2024 from 3:00 p.m. – 5:00 p.m. Kings County Library will host its “Cup of Joe & Conversation with Veterans” this Saturday, May 25, 2024 from 9:30 a.m. – 11:00 a.m. at the Hanford Branch Library. Kings County Behavioral Health will host its Veteran’s Support Group, Tuesday, May 28, 2024 from 5:30 p.m.-7:30 p.m. at the Veterans Memorial Hall in Hanford. Save the Date: Kings County Public Health will host the Kings County Employee Blood Drive on Thursday, July 11, 2024 here on campus.**
- ◆ Information on Future Agenda Items: **Kyria Martinez stated the following agenda items are for June 4, 2024 (Meeting on May 28th cancelled due to Memorial Day holiday): Behavioral Health Advisory - Avenal Sign Memorandum of Understanding; Renewal agreement with Inspiring Pathways, Inc.; and WestCare renewal agreement. Community Development Agency – regarding the monthly reporting of Planning Commission Actions; County Counsel - Community Development Agency - Appeal of Conditional Use Permit by People’s Farm, LLC; District Attorney Suspension of Personnel Rule for all Attorney Positions and Temporary Authorization for District Attorney on Employee hiring; Public Health - Program Allotment Funding, Avenal Community Health Center Agreement for the Senior Family Resource Coordinator and Family Resource Coordinator Positions in the Public Health Department; Information Technology - Microsoft Server, PC, and Software Assurance Maintenance Renewal; Library – Staff Development Day.**

VIII.

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



IX. ADJOURNMENT

The Regular Meeting for the Board of Supervisors for Tuesday, May 28, 2024 has been canceled due to Memorial Day Holiday on May 27, 2024.

The next regularly scheduled meeting will be held on Tuesday, June 4, 2024 at 9:00 a.m. in the Multi Purpose Room, entrance is located across the hall from Board Chambers.

FUTURE MEETINGS AND EVENTS

June 4	9:00 AM	Regular Meeting
June 11	9:00 AM	Regular Meeting
June 18	9:00 AM	Regular Meeting
June 25	9:00 AM	Regular Meeting
July 2	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>