

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, June 4, 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=m2218a5ec511a058cc2f95be16dfa6167>

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/v1xETJO0o5s?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 Sylvia Gaston - Koinonia 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 May 21, 2024.
- B. Report out of Closed Session from the special meeting for May 23, 2024.
- C. Approval of the minutes from the regular meeting for May 21, 2024.
- D. Approval of the minutes from the special meeting for May 23, 2024.

IV. CONSENT CALENDAR

A. Agricultural Department:

- 1. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's Certified Farmers Market Inspection Program from July 1, 2024 through June 30, 2025.

B. Behavioral Health Department:

- 1. a. Consider approving the Agreement with and the City of Avenal for the purchase and use of digital signs to promote mental health and substance use prevention effective upon execution through June 30, 2024;
- b. Adopt the budget change. **(4/5 vote required)**
- 2. Consider approving the Agreement with Inspiring Pathways, Incorporated to provide Short-Term Residential Therapeutic Program services for female minors who are Medi-Cal Plan Members residing in their program in Kings County effective July 1, 2024 through June 30, 2026.
- 3. Consider approving the Agreement with WestCare California, Incorporated for adolescent Substance Use Disorder program services effective July 1, 2024 through June 30, 2025.

C. Human Services Agency:

- 1. Consider authorizing the Purchasing Manager to sign a purchase order for 100 replacement laptops.

D. Library:

- 1. Consider approving the closure of all Kings County Library Branches for a Staff Development Day on Friday, June 14, 2024.

E. Public Health Department:

- 1. Consider approving an Agreement with the California Department of Public Health Control Branch for real-time allotment grant funding to support tuberculosis prevention and control activities effective July 1, 2024 through June 30, 2025.
- 2. Consider approving the first amendment with Avenal Community Health Center for COVID-19 prevention and intervention services effective upon execution through June 30, 2026.
- 3. Consider approving a third amendment to the Agreement with Elitecare Medical Staffing, Inc. to continue providing licensed nursing staff to the Kings County Department of Public Health effective upon execution through June 30, 2026.



CONSENT CALENDAR Continued

F. Public Works Department:

1. a. Consider approving the Construction Contract Change Order No. 1 with Garcia Paving, Inc. for the Kettleman City State Route 41 Pedestrian Crossing and Pathway Improvements project;
- b. Authorize the Public Works Director to sign Change Order No. 1 with Garcia Paving, Inc. for the Kettleman City State Route 41 Pedestrian Crossing and Pathway Improvements project.
2. a. Consider approving the services Agreement with O'Dell Engineering to provide construction surveying services for the Community Development Block Grant Kettleman City General Petroleum Avenue Improvements project effective upon execution for a term of two years;
- b. Authorize the Public Works Director to sign the Agreement with O'Dell Engineering to provide construction surveying services for the Community Development Block Grant Kettleman City General Petroleum Avenue Improvements project.

V.

REGULAR CALENDAR

A. Community Development Agency – Chuck Kinney

1. Consider accepting the monthly report of Planning Commission's actions from their June 3, 2024 meeting.

B. District Attorney's Office – Sarah Hacker

1. Consider continuing to temporarily suspend Personnel Rule 13051 for the District Attorney's Office only and authorize the District Attorney to hire qualified prospective attorneys up to Step 5 without requiring County Administrative Officer or Board approval through December 31, 2024.

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

1. a. Consider allocating 1.0 Full-Time Equivalent Senior Family Resource Coordinator in Budget Unit 419600 to support home visitation programs;
- b. Allocate 3.0 Full-Time Equivalent Family Resource Coordinators in Budget Unit 419600 to support home visitation programs;
- c. Adopt the budget change. **(4/5 vote required)**

D. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider approving the construction Agreement with DOD Construction for the Community Development Block Grant Kettleman City General Petroleum Avenue Improvements project effective upon execution for a term of 35 working days from the date of commencement for the base bid.

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: (1Case)**
[Govt Code Section 54956.9 (d)(2)(e)(1)]
 - ◆ **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, June 11, 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>		
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
July 9	9:00 AM	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.