#### **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



Kyria Martinez, County Administrative Officer
Diane Freeman, County Counsel
Catherine Venturella, Clerk of the Board

# **Board of Supervisors**

**Special Meeting Action Summary** 

Date: Thursday, May 23, 2024

Time: 9:00 a.m.

Place: MULTI PURPOSE ROOM, Administration Building 1, Kings County Government Center

1400 W. Lacey Boulevard, Hanford, California 93230

## COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

The meeting can be attended telephonically or by the Internet by clicking this link:

https://countyofkings.webex.com/countyofkings/j.php?MTID=m37625b48c5a719507080f684cbabe257
or by sending an email to <a href="mailto:bosquestions@co.kings.ca.us">bosquestions@co.kings.ca.us</a> 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.

\*WebEx will be available for access at 8:55 a.m.\*

Members of the public who wish to <u>view/observe</u> the meeting virtually can do so via the worldwide web at: <u>www.countyofkings.com</u> and click on the "Join Meeting" button or by clicking this

link: <a href="https://youtube.com/live/AaRTPmR\_130?feature=share">https://youtube.com/live/AaRTPmR\_13o?feature=share</a>

Members of the public viewing the meeting through YouTube will not have the ability to provide public comment.

Members of the public who wish to comment 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 will become part of the administrative record of the meeting. Comments will not be read into the record, only the names of who have submitted comments will be read into the record. Written comments received by the Clerk of the Board of Supervisors no later than 8:00 a.m. on the morning of the noticed meeting will be included in the record, those comments received after 8:00 a.m. will become part of the record of the next meeting. Email is not monitored during the meeting. To submit written comments by email, please forward them to <a href="mailto:bosquestions@co.kings.ca.us">bosquestions@co.kings.ca.us</a> or by U.S. Mail, please forward them to: 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 Pledge of Allegiance ALL MEMBERS PRESENT



### II. <u>UNSCHEDULED APPEARANCES</u>

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.

None

### III. CONSENT CALENDAR

- A. Administration Kyria Martinez
  - 1. Consider authorizing the Chairman to sign a letter for the San Joaquin Counties 2024-2025 Budget priorities.

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

# IV. <u>CLOSED</u> SESSION

Significant exposure to litigation: (1 Case)
 [Govt. Code Section 54956.9 (d)(2)(e)(1)]

#### V. 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