

**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, 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](mailto: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](mailto: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](http://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](mailto: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 – Nate Ferrier – Kings County Sheriff’s Office
  - PLEDGE OF ALLEGIANCE
  - MEMBES PRESENT: JOE NEVES, DOUG VERBOON, RUSTY ROBINSON, RICHARD FAGUNDES
  - MEMBERS ABSENT: RICHARD VALLE



## 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.*

**Salvador Flores, Kings County Fire Chief stated that the Fire Department has several updates for the Board and stated that they are evaluating their departments social media and webpage to unify the information.**

**Abraham Valencia, Kings County Office of Emergency Services stated that the weather is heating up and staff is working to open cooling centers and will be offering training on June 26 & 27, 2024.**

**Blake Adney, Kings County Fire Marshall stated that fireworks season is here and as a reminder to the public to only use safe and sane fireworks and that anyone caught with illegal fireworks can face large fines and or charges.**

**Diane Freeman, County Counsel introduced Anadelia Dominguez and Carrissa Adams as new attorney's in the County Counsels office.**

## III. APPROVAL OF MINUTES

**A. Report out of Closed Session from the regular meeting for May 21, 2024.**

**REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their May 21, 2024 meeting.**

**B. Report out of Closed Session from the special meeting for May 23, 2024.**

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

**C. Approval of the minutes from the regular meeting for May 21, 2024.**

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

**D. Approval of the minutes from the special meeting for May 23, 2024.**

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

## 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. **[AGMT 24-062]**

### **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) [AGMT 24-063]**
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. **[AGMT 24-064]**
3. Consider approving the Agreement with WestCare California, Incorporated for adolescent Substance Use Disorder program services effective July 1, 2024 through June 30, 2025. **[AGMT 24-065]**



**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. **[AGMT 24-066]**
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. **[AGMT 23-107.1]**
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. **[AGMT 20-071.3]**

**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. [AGMT 24-067]*

**ITEM F.1 & F.2 WERE PULLED AND WILL BE BROUGHT BACK ON A FUTURE AGENDA**

**ACTION: APPROVED AS AMENDED (RR, RF, JN, DV-Aye, RV-Absent)**

**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.

**INFORMATION ONLY - NOA**

**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.

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



**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)**

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

**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. **[AGMT 24-068]**

**THE ITEM WAS PULLED AND WILL BE BROUGHT BACK ON A FUTURE AGENDA**

**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).*

**Supervisor Neves stated that he attended the Housing Authority of Kings County meeting, attended the Dairy Digester tour, attended the Local Agency Formation Commission meeting, attended the Kings Area Public Transit Agency meeting, attended the Kings County Association of Governments meeting, attended the South Fork Kings Groundwater Sustainability Agency meeting, attended the Keith Hernandez, Kings County Fire Department memorial event, attended the Memorial Day Avenue of Flags event at Grangeville cemetery, participated in a zoom meeting for the Mental Health Services Act and attended the Kings Symphony Pops in Civic Park event.**

**Supervisor Fagundes stated that he has attended graduations and Portuguese celebrations.**

**Supervisor Robinson stated that he just returned from vacation with his family.**

- ◆ **Board Correspondence: Kyria Martinez stated that the Board received correspondence from the Department of Alcoholic Beverage Control relating to an Application for an Alcoholic Beverage License for Pin Drop Market dated May 17, 2024. The Board received correspondence from Selective Service System received May 28, 2024 regarding the engagement of County Boards to share information about the registration requirement of 18 year old males.**
- ◆ **Upcoming Events: Kyria Martinez stated Kings County Behavioral Health will host its Family Member Support Group tonight, Tuesday, June 4, 2024 from 5:30 p.m.-7:30 p.m. at the Kings Building located on our campus. Kings County Behavioral Health will host its Veteran’s Support Group, next Tuesday, June 11, 2024 from 5:30 p.m.-7:30 p.m. at the Veterans Memorial Hall in Hanford. Kings County Library will host its Movie Time at the Kettleman City Branch Library next, Wednesday, June 12, 2024 from 3:00 p.m. – 4:30 p.m. Save the Date: Kings County Public Health will host the Kings County Employee Blood Drive on Thursday, July 11, 2024 from 9:00 a.m.-1:00 p.m. here on campus.**



- ◆ Information on Future Agenda Items: **Kyira Martinez stated that the following items would be on a future agenda: Administration - Presentation to Employee of the 1<sup>st</sup> Quarter 2024, Workers' Compensation Third Party Administrator 5<sup>th</sup> Amendment to Agreement with Innovative Claim Solutions, Letter of Opposition for Senate Bill 1164 (Newman) Property Tax Exemptions for Accessory Dwelling Units and Appointment to the Kings County Homelessness Collaborative; Behavioral Health - Mental Health Services Act Annual Update and Kings Partnership for Prevention Agreement with Kings County Behavioral Health; Community Development Agency - Public Hearing for ABC Licenses for the off-site sales of beer and wine at 24825 And 24904 Jackson Ranch Road in Kettleman City; Elections - Certified Statement of Vote for the May 21, 2024, Congressional District 20, Special General Election results and approval of an Agreement with the California Secretary of State for Help America Vote Act federal funding to enhance election technology and make improvements to elections security; Department of Finance - Establishing the Booking Fee Rate for Fiscal Year 2024-2025; Public Health -STI Prevention and Collaboration Agreement; Human Services Agency - Amendment to Agreement with Kings Community Action Organization for Cal-Learn Services and Elder and Dependent Adult Abuse Awareness Month Proclamation.**

**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.

***FUTURE MEETINGS AND EVENTS***

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.*