

**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 11, 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=m07c7ff2424d1bbb54c3e0e5afc89a2ea>

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/lgiDR-vcytA?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 – Pastor Orris Whitley – Mt. Olive Baptist Church  
PLEDGE OF ALLEGIANCE



**II. EMPLOYEE RECOGNITION – Kyria Martinez/Lisa Lewis**  
Presentation to the Employee of the 1<sup>st</sup> Quarter of 2024.

**III. 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.*

**IV. APPROVAL OF MINUTES**  
**A.** Report out of Closed Session from the regular meeting for June 4, 2024.  
**B.** Approval of the minutes from the regular meeting for June 4, 2024.

**V. CONSENT CALENDAR**

**A. Behavioral Health Department:**

1. Consider approving the Agreement with Kings Partnership for Prevention to provide prevention outreach and engagement services effective July 1, 2024 through June 30, 2026.

**B. Human Services Agency:**

1. Consider approving the first amendment to the Agreement with Kings Community Action Organization Incorporated for Cal-Learn services effective July 1, 2024 through June 30, 2025.

**C. Public Health Department:**

1. Consider approving an Agreement with the California Department of Public Health to provide services for educating, testing, and partner notification for individuals in Kings County at risk for a sexually transmitted infection effective July 1, 2024 through June 30, 2026.

**D. 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.

**E. Administration:**

1. Consider approving the fifth amendment to the Agreement with Innovative Claim Solutions for workers' compensation services effective July 1, 2024 through June 30, 2025.
2. Consider authorizing the Chairman to sign a letter of opposition to Senate Bill 1164 which would provide property tax exemptions for some newly constructed accessory dwelling units.
3. Consider appointing one new member to the Kings County Homelessness Collaborative.



**VI. REGULAR CALENDAR**

**A. Behavioral Health Department:**

1. a. Consider approving the Mental Health Services Act Fiscal Year 2024-2025 Annual Update for submission to the Department of Health Care Services and the Mental Health Services Oversight and Accountability Commission;
- b. Authorize the Kings County Behavioral Health Director and Kings County Director of Finance to sign the County Compliance Certification for the Mental Health Services Act Three-Year Integrated Program and Expenditure Plan.

**B. Elections – Lupe Villa**

1. Consider approving an Agreement with the California Secretary of State for Help America Vote Act federal funding to provide enhancements of election technology and election security improvements effective upon execution by the State through June 30, 2025.
2. Consider accepting the Certified Statement of Vote, as submitted by the Registrar of Voters, for the May 21, 2024 Congressional District 20 Special General Election.

**C. Human Services Agency – Wendy Osikafo/Christopher Narez  
District Attorney’s Office – Sarah Hacker**

1. Consider adopting a Resolution to proclaim June 2024 as Elder and Dependent Adult Abuse Awareness Month.

**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.

**VII. 10:00 AM Public Hearing**

**A. Community Development Agency – Chuck Kinney/Victor Hernandez**

1. a. Conduct a public hearing to consider authorizing Alcohol Beverage Control licenses for two convenience stores at 24824 and 24904 Jackson Ranch Road, Kettleman City, CA;
- b. Consider making a Determination of Public Convenience or Necessity;
- c. Authorize the Kings County Community Development Agency Director to sign the associated Alcohol Beverage Control forms.

**VIII. 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



**IX. CLOSED SESSION**

- ◆ **Significant exposure to litigation: (1Case)**  
**[Govt Code Section 54956.9 (d)(2)(e)(1)]**
- ◆ **Personnel Matter: (1Case) [Govt Code Section 54956.95]**
- ◆ **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

**X. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, June 18, 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 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
July 15	9:00 AM	Special Meeting – Board of Equalization
July 16	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>