

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 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 ❖ 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 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/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 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
ALL MEMBERS PRESENT



II. EMPLOYEE RECOGNITION – Kyria Martinez/Lisa Lewis
Presentation to the Employee of the 1st 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.

Jack Schwartz, Kings County resident thanked the Kings County Sheriff’s office and Sheriff’s Explorers Program for helping with the Carnegie Museum of Kings County Third Annual Car Show.

Dave Robinson, Kings County Sheriff thanked Jack Schwartz for the nice comments. He stated there are several things for young kids to do in Kings County. The Kings County Fair is starting on Thursday, he asked everyone to support the Fair and stated the Kings County Sheriff’s office is the lead agency at Kings Fair, along with other law enforcement from other agencies in Kings County.

Bobby Whartson, Director of Kings County Commission on Aging invited all seniors out to the Annual Breakfast this Friday from 9am to 12noon at the Commission on Aging office in Armona. She thanked Supervisor Fagundes for discing the field and Sheriff Robinson for getting the eggs for the event.

IV. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for June 4, 2024.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their June 4, 2024 meeting.

B. Approval of the minutes from the regular meeting for June 4, 2024.

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

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.
[AGMT 24-069]

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.
[AGMT 23-059.1]

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.
[AGMT 24-070]

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.
[AGMT 15-057.5]
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.

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

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.

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

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.

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

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.

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

**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. **[RESO 24-030]**

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

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]**

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



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.

CHAIRMAN VERBOON OPENED THE PUBLIC HEARING. TESTIMONY WAS RECEIVED FROM BO THIARA, APPLICANT, AND DAVE ROBINSON, KINGS COUNTY SHERIFF AND THE PUBLIC HEARING WAS CLOSED. ACTION: APPROVED AS PRESENTED (JN, RF, RV, RR, DV - Aye)

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).

Supervisor Neves stated he attended the First 5 meeting, attended CalViva meeting, attended Valley Strong Credit Union ribbon cutting, attended Lemoore High School graduation and cooked for Sober Grad, attended battle of downtown Kings County departments – Child Support Services and Job Training Office – battle of steps taken, a total of 11, 781, 000 steps were taken and Child Support Services won the May Challenge, and stated the Kings Fair starts Thursday.

Supervisor Valle stated he enjoyed his relaxing 10 day vacation with his family in Newport Beach, he thanked Catherine Venturella for the Memorial Resolution for the mother of Lt. Governor Cruz Bustamente, Saturday, June 22 at 10:00am over 300 Veterans will be arriving on motorcycles from Bakersfield at the Pillars of Freedom in Corcoran for a 22 minute stop in honor of the “22 a day” campaign for Suicide for Veterans, Paul West, the artist of the Pillars of Freedom will be in attendance to give the personal inside look about the artwork and symbolism.

Supervisor Robinson stated he fielded questions on water, he attended the Child Support Services and Job Training Office battle of steps May challenge.

- ◆ **Board Correspondence: Kyria Martinez stated the Board received correspondence from the Finance Director for the May 2024 Monthly Kings County Investment Pool Transaction Activity Report dated June 4, 2024. The Board received correspondence from the Office of Emergency Services Kings County Operational Area Report from the week of June 3, 2024 and from the Fire Department on June 7, 2024. The Board received a notice dated June 3, 2024 of the Annual Meeting of the State Board of Equalization and County Assessors which will take place on September 24, 2024.**
- ◆ **Upcoming Events: Kyria Martinez stated the Kings County Commission on Aging and Elder Abuse breakfast will be held on Friday, June 14 at the Commission on Aging Office in Armona. Kings County Behavioral Health will host its Veteran’s Support Group, tonight, Tuesday, June 11 from 5:30pm to 7:30pm at the Veterans Memorial Hall in Hanford. Kings County Library will host its Movie Time at the Kettleman City Branch Library on Wednesday, June 12 from 3:00pm – 4:30pm. The Kings Fair starts this Thursday, June 13 and runs through Sunday, June 16 at our Kings Fairgrounds here in Hanford. Kings County Library will kick off its Summer Reading Program this year with the Magic of Josiah Free Show at the Corcoran Branch Library next Monday, June 17 at 1pm. Save the Date, Kings County Public Health will host the Kings County Employee Blood Drive on Thursday, July 11, 2024 from 9am to 1pm here on campus.**



- ◆ Information on Future Agenda Items: **Kyria Martinez stated that we should be back in the Board Chambers next week and the following items would be on a future agenda: Administration – Agreement with Kings Community Action Organization, Appointment to the Child Abuse Prevention Coordinating Council, Sixth Amendment to Wellpath Agreement for Medical, Behavioral Health, and Dental Care Services at the County’s Jail and Juvenile Center, and Fiscal Year 2024-25 Recommended County Budget. Agricultural Department – Agreement with the California Department of Food and Agriculture for Petroleum Enforcement Activities, Agreement with the California Department of Food and Agriculture for Weighmaster Enforcement Activities, and Approve the Purchase of Bait Mixing Equipment by the Agricultural Commissioner/Sealer. Behavioral Health Department – California Health Collaborative Agreement with Kings County Behavioral Health, CalMHSA Peer Support Specialist Participation Agreement, Evalcorp Agreement with Kings County Behavioral Health, and Crestwood Behavioral Health Facility Agreement. Public Health Department – Amend the Kings Partnership for Prevention Agreement, Agreement with Common Health for Equity, Diversity and Inclusion training, Women, Infants and Children 50th Anniversary Resolution and Amend Tachi-Yokut Health and Equity Services. Human Resources – Advanced Step Hire. Human Services Agency – Agreement with Aspiranet for Transitional Housing Program Plus Services. Public Works Department – Asphaltic Emulsion Purchase and Traffic Paint Purchase. Sheriff’s Office – Two items for Service Handgun Purchases.**

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>