

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 18, 2024
Time: 9:00 a.m.
Place: BOARD of SUPERVISORS CHAMBERS, 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=ma9350f793d970d2c9328dcc053b3a86b>

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/DUy-yx1Fu6A?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 Tyler Jones– 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 June 11, 2024.
- B. Approval of the minutes from the regular meeting for June 11, 2024.

IV. CONSENT CALENDAR

A. **Agriculture Department:**

- 1. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's petroleum enforcement program effective July 1, 2024 through June 30, 2024.
- 2. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's weighmaster enforcement program effective July 1, 2024 through June 30, 2024.
- 3. a. Consider authorizing the Agricultural Department to purchase new bait mixing equipment from Westrup Inc. for the mixing of rodenticide treated grain bait;
b. Adopt the budget change. **(4/5 vote required)**

B. **Behavioral Health Department:**

- 1. Consider approving the second amendment to the Agreement with California Health Collaborative for Substance Use Disorder prevention services effective July 1, 2024 through June 30, 2026.
- 2. Consider approving the Participation Agreement with the California Mental Health Services Authority to define roles and responsibilities for the Medi-Cal Peer Support Specialist Certification Program effective upon execution for a period of one year.

C. **Human Resources:**

- 1. Consider approving the advanced step hire of Jessica Cervantes as a Personnel Technician II Salary Range 210.5, Step 5.

D. **Human Services Agency:**

- 1. Consider approving the Agreement with Aspiranet for the provision of Transitional Housing Program Plus housing services effective July 1, 2024 through June 30, 2025.

E. **Public Health Department:**

- 1. Consider approving the first amendment with Kings Partnership for Prevention to extend the facilitation and support of the Kings County Health Equity Advisory Panel effective upon execution through November 30, 2024.
- 2. Consider approving the Agreement with CommonHealth Action for development and implementation of Equity, Diversity, and Inclusion Assessment, Training, and Strategy Planning Assistance Services effective upon execution through March 31, 2025.

F. **Public Works Department:**

- 1. a. Consider awarding the bid to Cain Trucking, Inc. for asphaltic emulsion for the County's road repair projects;
b. Authorize the Purchasing Manager to sign the purchase order.
- 2. a. Consider awarding the bid to International Coatings to provide traffic paint for striping roads;
b. Authorize the Purchasing Manager to sign the purchase order.



CONSENT CALENDAR Continued

G. Sheriff's Department:

1. a. Consider authorizing the Sheriff's Office to allow the Deputy Sheriffs' Association to purchase the service handgun for Deputy Sheriff David Calhoun;
b. Approve the purchase of a Glock handgun as replacement;
c. Adopt the budget change. **(4/5 vote required)**
2. a. Consider authorizing the Sheriff's Office to allow the Detentions Deputy Association to purchase the service handgun for Detentions Lieutenant Daniel Tolbert;
b. Approve the purchase of a Glock handgun as replacement;
c. Adopt the budget change. **(4/5 vote required)**

H. Administration:

1. Consider appointing two new members to the Child Abuse Prevention Coordinating Council.

V.

REGULAR CALENDAR

A. Behavioral Health Department – Lisa Lewis/Christi Lupkes

1. Consider approving the Agreement with Evalcorp for the provision of Mental Health Services Act Community Planning and Program Evaluations effective July 1, 2024 through June 30, 2027.
2. Consider approving the Agreement with Crestwood Behavioral Health, Incorporated for mental health services effective July 1, 2024 through June 30, 2026.

B. Public Health Department – Rose Mary Rahn/Thomas Brand

1. Consider adopting a Resolution to proclaim 2024 as the 50th Anniversary of the federal Women, Infants, and Children Program.
2. Consider approving the first amendment to the Agreement with the Santa Rosa Rancheria Tachi-Yokut Tribe for health services to help prevent the spread of disease, promote health, and address social determinants of health within the Tachi-Yokut community effective upon execution through June 30, 2026.

C. Administration – Kyrja Martinez/Matthew Boyett/Megan Vega

1. Consider approving the Agreement with Kings Community Action Organization to provide funding for the food bank and housing navigation center effective June 18, 2024 through December 31, 2026.
2. Consider approving the Sixth amendment to the Agreement with California Forensic Medical Group, Incorporated to extend the provision of medical and behavioral health services in County detention facilities for two additional years effective July 1, 2024 through June 30, 2026.
3. a. Consider adopting the Fiscal Year 2024-25 recommended budget as presented;
b. Schedule final budget hearings to commence Monday, August 26, 2024 in the Board Chambers at 10:00 a.m.



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 25, 2024 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
July 23	9:00 AM	Regular Meeting
July 30	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>