

**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 25, 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](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=m933136be9323500cd9839df8f5495048>

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/BrDZZ20Yc7E?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 Lori Niles – Laton Church of the Nazarene  
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 18, 2024.
- B.** Approval of the minutes from the regular meeting for June 18, 2024.

**IV. CONSENT CALENDAR**

**A. Behavioral Health Department:**

- 1. Consider approving the Agreement with California Mental Health Services Authority for data archive solution program services to assist the County with archiving legacy application Electronic Medical Record databases retroactively effective from January 1, 2024 through December 31, 2026.
- 2. Consider approving the Agreement with California Mental Health Services Authority to provide interoperability solution program services retroactively effective from January 1, 2024 through December 31, 2026.
- 3. Consider approving an Agreement with Aspiranet for the provision of Youth Specialty Mental Health Services for children in Kings County effective July 1, 2024 through June 30, 2027.
- 4. Consider approving the Agreement with Mental Health Systems, Incorporated for specialty mental health services and Mental Health Student Services Act services effective July 1, 2024 through June 30, 2028.
- 5. Consider approving the Agreement with Mens Sana, Inc. to continue providing psychiatry and telepsychiatry services for children and youth in Kings County effective July 1, 2024 through June 30, 2027.

**B. Child Support Services:**

- 1. Consider approving the Intra-County Plan of Cooperation between Kings County Child Support Services and Kings County Information Technology Department outlining the responsibilities of both parties for coordination of data processing requirements and respective efforts and delineation of responsibilities effective July 1, 2024 through June 30, 2025.
- 2. Consider approving a Memorandum of Understanding between Kings County Child Support Services and Kings County Job Training Office to share information about participants utilizing the Case Management System, California Jobs, effective July 1, 2024 through June 30, 2025.
- 3. Consider approving a Memorandum of Understanding between Kings County Child Support Services and Kings County Department of Public Works for vehicle maintenance and motor pool services effective July 1, 2024 through June 30, 2025.
- 4. Consider approving the first amendment to the Agreement with Valliwide Vault & Safe Inc. for continued services to security monitoring equipment effective July 1, 2024 through June 30, 2026.

**C. Department of Finance:**

- 1. Consider authorizing the Finance Director to make necessary budget transfers after final numbers are available, prior to the closing of the County Ledgers.

**(4/5 Vote Required)**



**D. Human Resources:**

1. Consider approving the retitled and revised job specification for Community Health Assistant I/II, Environmental Health Specialist I/II/III, Family Nurse Practitioner/Physician's Assistant, Family Resource Technician, First 5 Program Manager, Health Education Specialist, Laboratory Technician I/II, Nutrition Assistant I/II, Nutrition Education Specialist, Nutrition Services Program Manager, Registered Nurse I/II, Senior Environmental Health Specialist, Supervising Environmental Health Specialist, Supervising Family Resource Technician, and Supervising Health Education Specialist.

**E. Human Services Agency:**

1. Consider approving the Agreement with the Kings County Office of Education to provide educational support for dependent children through leveraging Title IV-E Foster Care Administrative funds effective July 1, 2024 through June 30, 2027.
2. Consider approving the Agreement with Kings Community Action Organization, Incorporated for the provision of the Home Visiting Program effective July 1, 2024 through June 30, 2025.

**F. Public Health Department:**

1. Consider approving the first amendment with United Health Centers of the San Joaquin Valley for COVID-19 prevention and intervention services effective upon execution through June 30, 2026.
2. Consider approving the first amendment to Local Interagency Agreement with the Kings County Office of Education to extend the provision of medically necessary occupational therapy and physical therapy services effective July 1, 2024 through June 30, 2025.
3. Consider approving the second amendment with California Health Collaborative to extend services effective upon execution through June 30, 2026.
4. Consider approving the closure of the Kings County Department of Public Health offices located at 330 Campus Drive on Friday, July 5, 2024 from 8:00 AM to 12:00 PM not including the outlying offices in Hanford, Lemoore, Corcoran, and Avenal.

**G. Public Works Department:**

1. Consider approving the construction contract with Agee Construction Corporation for the Kings County Bridge Preventative Maintenance Program Phase II project effective upon execution for a term of 70 working days from the date of commencement for the base bid.
2.
  - a. Consider approving the Plans and Specifications for the Congestion Mitigation and Air Quality Program – Fiscal Year 23/24 County Roadway Seal Project;
  - b. Authorize the Department of Public Works to advertise the Congestion Mitigation and Air Quality Program – Fiscal Year 23/24 County Roadway Seal Project.

**H. Sheriff's Department:**

1. Consider approving a maintenance Agreement with IDEMA Identity & Security for maintenance on eight Live Scan machines effective July 29, 2024 through July 28, 2025.

**I. Administration:**

1. Consider denying the Claim for Damages filed by Wilshire Law Firm on behalf of German Leonardo Cruz.
2. Consider denying the Claim for Damages filed by BD&J, PC Law Firm on behalf of Leodegario Castro Suarez.
3. Consider denying the Claim for Damages filed by Grossman Law Offices on behalf of Diana Alcaraz Campos.
4. Consider approving the Agreement with Kings County Commission on Aging to provide local match funds for senior programs within the county and for the operation of the Adult Day Care program effective July 1, 2024 through June 30, 2025.
5. Consider approving the Statement of Work with Ernst and Young for State Water Project professional auditing services effective July 1, 2024 through June 30, 2025.



**V.**

**REGULAR CALENDAR**

**A. Behavioral Health Department – Lisa Lewis/Christi Lupkes**

1. Consider approving the Agreement with Arieh Whisenhunt, M.D. for the provision of psychiatry and telepsychiatry services and to continue serving as the Kings County Behavioral Health Medical Director effective July 1, 2024 through June 30, 2027.
2. Consider approving the Agreement with JDT Consultants, Inc. for Therapeutic Behavioral Services and Intensive Home-Based Services for children and youth effective July 1, 2024 through June 30, 2026.
3. Consider approving the Agreement with Nicole R. Luk to provide psychological testing and assessments for individuals referred by Kings County Behavioral Health effective July 1, 2024 through June 30, 2027.
4. Consider approving the Agreement with Aspiranet to provide Full-Service Partnership and Mobile Crisis Support program services effective July 1, 2024 through June 30, 2027.

**B. Department of Finance – Erik Urena/Rob Knudson**

1. Consider adopting a Resolution establishing the appropriation limits for fiscal year 2024-2025.
2. Consider approving the County Subrecipient Monitoring Policy and Procedures to ensure subrecipients comply with applicable federal laws and regulations of grant awards.

**C. District Attorney’s Office – Sarah Hacker**

1. Consider approving the Agreements with John Bratsch, Crystal Howard, and Katherine Smith for legal services effective upon execution through June 24, 2025.

**D. Human Resources – Carolyn Leist/Ashley Hernandez/Nelly Hernandez**

1. Consider approving the revised Family and Medical Leave Act and California Family Rights Act Policy.
2. Consider approving the revised Workplace Violence Prevention Policy and Plan.

**E. Information Technology Department – John Devlin**

1. a. Consider approving the Select Plus Agreement with Microsoft to renew the server and computer software assurance retroactively effective from February 1, 2024 through January 31, 2027;
- b. Authorize the Purchasing Manager to sign the Purchase Order for the Select Plus Agreement.

**F. Public Health Department – Rose Mary Rahn/Heather Silva**

1. Consider approving the third amendment with Doctor Milton Teske to continue providing services as Health Officer/Tuberculosis Controller/Registrar of Births and Deaths effective July 1, 2024 through June 30, 2025.



**G. Administration – Kyria Martinez/Megan Vega/Matthew Boyett**

1. a. Consider approving Agreements with Afreen Kaelble, Cheryl Harbottle, James Harbottle, Matthew Andrews, Tonya Lee, Samuel Luton, Michelle Wallis, Karen Butler, William Fjelbo, Robert Bartlett, Marcus Torigian, Greg Blevins, Ismael Rodriguez, Jamil Nushwat, Jared R. Ramirez, Jeffrey Boggs, Melina Benninghoff, Nima Vakili, Ralph Kaelble, Hugo Gomez-Vidal, Jim Trevino, and Shani Jenkins to provide indigent defense services as specified;
- b. Repeal Resolution Number 16-087;
- c. Adopt a Resolution to amend the indigent defense fee schedule to apply to non-contracted attorneys.
2. Consider approving the Agreement with Shaw Yoder Antwih Schmelzer & Lange for state legislative lobbyist services effective July 1, 2024 through June 30, 2026.

**VI. STUDY SESSION**

**A. Administration – Kyria Martinez/Matthew Boyett**

1. Receive an overview and update of the Public Agency Retirement Services organization.

**VII. 10:00 AM PUBLIC HEARING**

**A. Community Development Agency – Chuck Kinney/Yesenia Kharufeh**

1. a. Conduct a Public Hearing to consider proposed Ordinance No. 668-1-24 to amend Article 6, Section 603, Table 6-1 of the Kings County Development Code;
- b. Introduce Ordinance No. 668-1-24 and waive the first reading.

**VIII. 10:00 AM PUBLIC HEARING**

**A. Department of Finance – Erik Urena/Rob Knudson**

1. a. Conduct a Public Hearing to consider an ordinance establishing the booking fee rate for Fiscal Year 2024-25;
- b. Introduce the ordinance and waive the first reading.

**IX. 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



**X. CLOSED SESSION**

- ◆ **Litigation initiated formally. Title:**  
Certain Underwriters of Lloyds, London et. al. v. California Department of Water Resources et. al.  
Kings County Superior Court Case No. 24CU0099  
**[Govt Code Section 54956.9 (d)(1)]**
- ◆ **Litigation initiated formally. Title:**  
New National Opioid Settlement - Kroger  
**[Govt Code Section 54956.9 (d)(1)]**
- ◆ **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

**XI. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, July 2, 2024 at 9:00 a.m.

**XII. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY MEETING**

***FUTURE MEETINGS AND EVENTS***

|         |         |   |
|---------|---------|---|
| 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>