

**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 *AMENDED*

**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](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=ma9350f793d970d2c9328dcc053b3a86b>

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/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](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 Tyler Jones– Koinonia Church  
PLEDGE OF ALLEGIANCE  
ALL MEMBERS PRESENT



## 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.*

**Catherine Venturella, Clerk to the Board, stated that a letter was received from District Attorney Sarah Hacker and the Board received copies and the letter will become part of the permanent record of today's meeting minutes.**

**Matt San Filippo, Battalion Chief, provided an update on the assistance personnel from Kings County Fire are providing on fire calls out of the county and surrounding areas.**

**Lupe Villa, Registrar of Voters, stated that on June 19, 2024 his department will be holding a candidate night event in the Administration Building Multi-Purpose Room at 6:00 p.m. to provide information to candidates for the upcoming election.**

**Scott Holwell, Public Guardian/Veteran Services Officer, provided an update on the "22 a Day" Veteran Mental Health support ride that will be coming to Corcoran on June 22, 2024. The riders will be making a stop at the Five Pillars of Freedom monument at Gateway Park, with special guest speakers Paul West and Justin Bond. The Veteran Services Office will have a table set up at the event for those with questions or needing assistance his office can provide.**

**Supervisor Valle stated that the event on June 22, 2024 is a special event for the 300+ riders and logistics are still being worked out. He stated that City of Corcoran staff are working on removing graffiti from the Five Pillars of Freedom monument to have everything in good shape for the event.**

## III. APPROVAL OF MINUTES

**A. Report out of Closed Session from the regular meeting for June 11, 2024.**

**REPORT OUT: Diane Freeman, County Counsel, stated that the Board took no reportable action in closed session at their June 11, 2024 meeting.**

**B. Approval of the minutes from the regular meeting for June 11, 2024.**

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

## 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. **[AGMT 24-071]**
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. **[AGMT 24-072]**
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. **[AGMT 21-168.1]**
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. **[AGMT 24-073]**

**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. **[AGMT 24-074]**

**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. **[AGMT 23-038.1]**
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. **[AGMT 24-075]**

**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.

**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.

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

**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. **[AGMT 24-076]**

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



2. Consider approving the Agreement with Crestwood Behavioral Health, Incorporated for mental health services effective July 1, 2024 through June 30, 2026. **[AGMT 24-077]**

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

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

1. Consider adopting a Resolution to proclaim 2024 as the 50<sup>th</sup> Anniversary of the federal Women, Infants, and Children Program. **[RESO 24-036]**

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

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. **[AGMT 23-110.1]**

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

**C. Administration – Kyria 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. **[AGMT 24-078]**

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

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. **[AGMT 20-033.6]**

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

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.

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

**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 cooked for the Commission on Aging pancake breakfast event and thanked all those who came out to help along with Bobbi Wartson and her staff, attended the Southfork Kings Groundwater Sustainability Agency meeting, attended the Kings County Employee BBQ Committee 2024 wrap up meeting, attended the Kings County Homelessness Collaborative meeting, attended the Kings County Fair, and wrapped up with graduations.**

**Supervisor Fagundes stated he attended the Kings Community Action Organization meeting and helped cook for the Commission on Aging pancake breakfast event.**

**Supervisor Valle thanked the Clerk of the Board and staff for their work on making the move back to the Chambers and stated that Kings County Public Works will hold a town hall meeting in Kettleman City on Thursday, June 20, 2024 at 6:00 p.m. to discuss the pedestrian bridge and other topics for the area. He thanked Jimmy Hook, Kings County Agricultural Commissioner, for an issue that arose in the City of Corcoran that was taken care of diligently and he also thanked District Attorney Sarah Hacker for the letter she sent in that morning and for her concerns.**



Supervisor Robinson stated he attended the Armona Community Services District meeting, attended the third annual Elder Abuse Pancake Breakfast, attended a meeting at the Kings County Fairgrounds ~~due to a Fire Marshal issue~~, and attended *a meeting with the Housing Authority staff on a constituent issue meeting*.

Supervisor Verboon stated he attended social hour at the Kings County Fairgrounds where the Boswell Company donated \$2.5 million for buildings at the Fairgrounds in honor of John Boswell, attended the Elder Abuse Pancake Breakfast, and thanked the Clerk of the Board and staff for their work on the Chambers remodel and the move back in. He thanked the Kings County Fire Department for their assistance on an issue at the Kings County Fair Grounds.

- ◆ Board Correspondence: Kyra Martinez stated that the Board received a letter from District Attorney Sarah Hacker that was emailed and copied to all Board members.
- ◆ Upcoming Events: Kyria Martinez stated that Kings County Behavioral Health will host its Family Member Support Group on Tuesday, June 18, 2024 from 5:30 p.m. – 7:30 p.m. at the Kings Building located on the County campus. The Kings County Library will host its movie time at the Corcoran Branch Library on Wednesday, June 19, 2024 from 3:30 p.m. – 5:30 p.m. The Kings County Library’s Summer Reading Program will feature the Reptile Ron Show starting on Monday, June 24, 2024 and continuing all week long through Thursday, June 27, 2024 at each of its branches. Please visit the Library’s online events calendar for specific times and branch locations. Kings County Behavioral Health will host its Veteran’s Support Group on Tuesday, June 25, 2024 from 5:30 p.m. – 7:30 p.m. at the Veterans Memorial Hall in Hanford. The Kings County Public Health Department will host the Kings County Employee Blood Drive on Thursday, July 11, 2024 from 9:00 a.m. – 1:00 p.m. on the County Campus.
- ◆ Information on Future Agenda Items: Kyria Martinez stated that the following items would be on a future agenda: Administration – Overview and update of the Public Agency Retirement Services, Three separate Claims for Damages, Agreement with Kings County Commission on Aging, Agreements with private attorneys for providing defense services to the indigent accused, and a state lobbyist services contract. Behavioral Health – Agreement with Arie R. Whisenhunt, MD., for culturally and linguistically competent psychiatric treatment services, CalMHSA data archive solution agreement, CalMHSA interoperability solution program agreement, JDT Consultants agreement for Therapeutic Behavioral Services, Nicole R Luk, PhD., agreement, Agreement with Aspiranet for full service partnership and mobile crisis support team services, Agreement with Aspiranet for youth specialty mental health services, Mental Health Services KIND program agreement for 2024, and Agreement with Mens Sana, Inc for children psychiatric services (Dr. Truta). Child Support Services – Intra- County plan of Cooperation between Kings County Child Support Services and Kings County Information Technology Department, Memorandum of Understanding between Kings County Child Support Services and Kings County Job Training Office, Memorandum of Understanding between Kings County Child Support Services and Kings County Department of Public Works, and Agreement with Valliwide Vault and Safe Inc. for services to security monitoring equipment. Community Development Agency – Development Code Text Change 668.18 to Amend Article 6, Section 603. District Attorney’s Office – Proposed contracts for legal services. Department of Finance – Appropriation limits for Fiscal Year 2024-2025, End of year budget transfers, Public Hearing to establish booking fees for Fiscal year 2024-2025, and Subrecipient Monitoring Policy. Public Health Department – First Amendment to United Health Centers COVID-19 prevention and intervention services agreement, First Amendment to the Agreement with Kings County Office of Education SELPA, Third Amendment to Agreement with Dr. Milton Teske, California Health Collaborative Second Amendment, and



**Temporary closure for relocation. Human Resources – Family and Medical Leave Act and California Family Rights Act Policy update, Job specification changes for the Health Department,**

**Workplace Violence Prevention Policy and Plan update. Human Services Agency – Agreement with the Kings County Office of Education for educational support services for dependent youth, and Agreement with Kings Community Action Organization Incorporated for home visiting program services. IT – Microsoft server, PC, and software assurance maintenance renewal. Public Works Department – Kings County Bridge Preventative Maintenance Program (BPMP) – Phase II, and Congestion Mitigation and Air Quality Program – FY 23/24 County Roadway Seal Project. Sheriff’s Office – Annual maintenance agreement for eight Live Scan machines with Idemia Morphotrust USA.**

**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.

<b>FUTURE MEETINGS AND EVENTS</b>		
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.***

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*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>