

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, July 2, 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=m1113e8af19777f032e2a0f7d388233df>

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/LmLng11vdRM?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 – Father Cesar Solorio – St. Brigid Catholic 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 25, 2024.
- B.** Approval of the minutes from the regular meeting for June 25, 2024.

IV. CONSENT CALENDAR

A. Child Support Services:

- 1. Consider authorizing Kings County Child Support Services to temporarily extend public service hours on Thursday, August 1, 2024 from 5:00 p.m. to 7:00 p.m. and be open to the public on Saturday, August 3, 2024 from 9:00 a.m. to 1:00 p.m. in recognition of Child Support Awareness Month.
- 2.
 - a. Consider approving the Plan of Cooperation between Kings County Child Support Services and the State of California Department of Child Support Services effective October 1, 2024 through September 30, 2025;
 - b. Authorize the Director of Kings County Child Support Services to sign the Plan of Cooperation.

B. Human Resources:

- 1. Consider approving the retitled and revised job specification for the Deputy Community Development Director – Building, Deputy Community Development Director – Planning, Planner I/II, and Planner III.

C. Administration:

- 1. Consider approving the amended cancellation schedule for the Board of Supervisors' meetings for 2024 to include July 9, 2024.

V. REGULAR CALENDAR

A. Community Development Agency – Chuck Kinney/Yesenia Kharufeh

- 1.
 - a. Consider finding that Development Code Text Change No. 668.18 is exempt from California Environmental Quality Act review pursuant to California Environmental Quality Act Guidelines Section 15061 and that Section 15300.2 does not apply;
 - b. Find that Development Code Text Change No. 668.18 is consistent with the policies of the 2035 Kings County General Plan;
 - c. Waive the second reading and adopt Ordinance No. 668-1-24 approving Development Code Text Change No. 668.18.

B. Department of Finance – Erik Urena/Rob Knudson

- 1. Consider waiving the second reading and adopt the Ordinance establishing the booking fee rate for fiscal year 2024-25.

C. Human Services Agency – Wendy Osikafo/Monica Connor

- 1.
 - a. Consider approving the memorandum of understanding with Commander Navy Region Southwest, Naval Air Station Lemoore to outline roles and responsibilities of each jurisdiction for the prevention, identification, and treatment of child abuse and neglect in the military community effective upon execution through July 1, 2033;
 - b. Authorize the Human Services Agency Director to sign the memorandum of understanding.



D. Information Technology – John Devlin

1. Consider approving the Agreement with Communication Resources Incorporated for maintenance service on the County’s Avaya telephone system effective September 1, 2024 through August 31, 2025.

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 regular meeting for the Board of Supervisors for Tuesday, July 9, 2024 has been canceled.
 The next regularly scheduled meeting will be held on Tuesday, July 16, 2024 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

July 9	9:00 AM	Regular Meeting – Canceled
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>