

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 16, 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=ma91285e5f23cdaacf8e9f740c4d832eb>

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/6JzIFmfPqFA?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. CITIZEN RECOGNITION – Kyria Martinez/Richard Valle**
Recognize Kirsten Robinson for making it to the quarter finals of the Woman’s World Magazine Super Mom contest and her unwavering commitment to her community.
- 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.
- IV. APPROVAL OF MINUTES**
- A.** Report out of Closed Session from the regular meeting for July 2, 2024.
 - B.** Approval of the minutes from the regular meeting for July 2, 2024.
- V. CONSENT CALENDAR**
- A. Agricultural Department:**
 - 1. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County’s Fruit and Vegetable Inspection Program retroactively effective from July 1, 2024 through June 30, 2025.
 - 2. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County’s Organic Inspection Program retroactively effective from July 1, 2024 through June 30, 2025.
 - B. Assessor/Clerk/Recorder:**
 - 1. Consider adopting the Resolution for the participation in the Electronic Recording Delivery Act of 2004 for the implementation of an Electronic Recording Delivery System with Los Angeles, Orange, Riverside and San Deigo Counties to provide the Statewide Electronic Courier Universal Recording Environment electronic delivery system of recordable documents.
 - C. Human Resources:**
 - 1. a. Consider approving the revised job specification for Planner IV;
b. Set the salary at Range 242.5 (\$6,713 - \$8,195 monthly).
 - D. Probation Department:**
 - 1. Consider approving the Kings County Probation Department’s Electronic Monitoring System program and the rules and regulations governing the program for fiscal year 2024-25.
 - E. Administration:**
 - 1. Consider authorization to be added to a coalition letter with Fresno, Madera, and Tulare Counties urging Governor Newsom to include language in the State’s 2024-25 final budget that would help create coordinated strategies for development of energy transmission and distribution infrastructure in the Central Valley.



VI. REGULAR CALENDAR

A. Administration – Kyria Martinez

Chemical Waste Management – Bob Henry

1. Consider accepting the quarterly report from Chemical Waste Management regarding activity at the Kettleman Hills Hazardous Waste Facility.

B. Probation Department – Leonard Bakker/Mandeep Bhango

1. Consider approving an Agreement with Kings View to continue providing youth substance use and mental health treatment services to probation youth retroactively effective from July 1, 2024 through June 30, 2025.

C. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider approving the Construction Agreement with Granite Construction Company for construction of the Avenal Cutoff Roadway Improvements Phase I project effective upon execution for a period of sixty working days.

VII. STUDY SESSION

A. Human Services Agency – Wendy Osikafo

Kings County Homelessness Collaborative – Mark Kairis/Jeff Garner

1. Receive an overview and update of the Kings County Homelessness Collaborative Annual Report and initiatives.

VIII. 10:00 AM PUBLIC HEARING

A. Community Development Agency – Chuck Kinney/Yesenia Kharufeh

1. a. Conduct a Public Hearing regarding the County's 2020 Community Development Block Grant accomplishments;
b. Authorize the Community Development Agency Director to sign and submit the documents required to close out the grant to the Department of Housing and Community Development.

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

- ◆ **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 23, 2024 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

July 23	9:00 AM	Regular Meeting
July 30	9:00 AM	Regular Meeting
August 6	9:00 AM	Regular Meeting
August 13	9:00 AM	Regular Meeting
August 13	2:00 PM	Board of Equalization Regular Meeting
August 20	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>