

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 23, 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=mfa2add71cec6d554b455faee128e79d2>

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/oMI66sLKHcg?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 Chad Fagundes – 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 July 16, 2024.
- B. Approval of the minutes from the regular meeting for July 16, 2024.

IV. CONSENT CALENDAR

A. County Counsel:

- 1. Consider approving the Agreement with West Publishing Corporation to provide legal research resources effective upon West Publishing Corporation's processing of the agreement for a term of three years.

B. Human Services Agency:

- 1. a. Consider approving the Agreement with Fresno Pacific University for employee social work program internship placement in the Human Services Agency effective July 23, 2024 through July 22, 2028;
- b. Approve the Agreement with Fresno Pacific University for non-employee social work program student internship placement in the Human Services Agency effective July 23, 2024 through July 22, 2028.

C. Public Health Department:

- 1. Consider approving the Agreement with Bakersfield College to provide student internship placements in the Kings County Department of Public Health effective upon execution for a term of one year.

D. Public Works Department:

- 1. a. Consider approving the Plans and Specifications for the Kings County Roadway Safety Sign Audit Project;
- b. Authorize the Public Works Department to advertise the project.

E. Sheriff's Department:

- 1. Consider approving an Agreement with Motorola Solutions for the upgrade and maintenance of dispatch radio consoles retroactively effective from July 23, 2024 through July 23, 2028.

F. Administration/Board of Supervisors:

- 1. Consider approving seven reappointments to multiple boards.
- 2. a. Consider approving the reserve allocation from Fund 7019 in the amount of \$120,295 for the operation and maintenance expenses at the Kettleman City Community Services District Surface Water Treatment Plant;
- b. Adopt the Budget Change. **(4/5 Vote Required)**



V.

REGULAR CALENDAR

A. Behavioral Health – Lisa Lewis/Christi Lupkes

1. Consider approving the Agreement with Aspiranet to provide Family Urgent Response System services retroactively effective from July 1, 2024 through June 30, 2025.

B. Probation Department – Leonard Bakker/Mandeep Bhangoo

1. Consider adopting a Resolution designating July 21 – 27, 2024 as Probation Services Week.

C. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider adopting a Resolution proclaiming July 21 – 27, 2024 as Americans with Disabilities Act Week in Kings County.
2.
 - a. Consider approving the right of way purchase Agreements with Ruben S. Thorbus and Linda M. Thorbus, Mary Donita Hansen, and Monica A. Barcenas for the purchase of additional right-of-way for the 17th Avenue and Houston Avenue signalization project;
 - b. Approve the grant deed certificates of acceptance with Ruben S. Thorbus and Linda M. Thorbus, Mary Donita Hansen, and Monica A. Barcenas for the purchase of additional right-of-way for the 17th Avenue and Houston Avenue signalization project.

VI. 10:00 AM PUBLIC HEARING

A. Community Development Agency – Chuck Kinney/Alex Hernandez

1.
 - a. Conduct a Public Hearing on the proposed Density Bonus Development Agreement with Aspire Homes CA, Inc. for low-income housing units in Vesting Tentative Tract No. 936;
 - b. Adopt a Resolution approving entering into a Density Bonus Development Agreement with Aspire Homes CA, Inc. for low-income housing units in Vesting Tentative Tract No. 936;
 - c. Approve the Density Bonus Agreement with Aspire Homes CA, Inc. for low-income housing units in Vesting Tentative Tract No. 936.

10:00 AM PUBLIC HEARING

B. Community Development Agency – Chuck Kinney/Noelle Tomlinson

1.
 - a. Conduct a Public Hearing to consider authorizing an Alcoholic Beverage Control license for a convenience store at 27574 Bernard Drive in Kettleman City;
 - b. Consider making a determination of Public Convenience or Necessity;
 - c. Authorize the Kings County Community Development Agency Director to sign the associated Alcoholic Beverage Control forms.

VII.

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



- VIII. 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
 - ◆ **Deciding to initiate litigation: (1 Case) [Govt. Code Section 54956.9 (d)(4)]**

IX. ADJOURNMENT
 The next regularly scheduled meeting will be held on Tuesday, July 30, 2024 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
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
August 27	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>