

**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 30, 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=m328eb3b8a2c97219ad2f131d6c059642>

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/FU8aE4vngPE?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



**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 23, 2024.
- B. Approval of the minutes from the regular meeting for July 23, 2024.

**IV. CONSENT CALENDAR**

**A. Public Health Department:**

- 1. Consider approving the Memorandum of Understanding to partner with the Central California Food Bank Diaper Distribution Program effective July 30, 2024 through July 29, 2025.
- 2. Consider authorizing the Advanced Step Hire of Priyanka Parikh as an Epidemiologist at Range 237.5, Step 4.

**B. Public Works Department:**

- 1. Consider approving the Agreement with Bedrock Engineering, Inc. to provide construction staking services for Phase I of the Avenal Cutoff Roadway Improvements Project.

**C. Administration:**

- 1. Consider rejecting the Claim for Damages filed by O'Hara Law, a Professional Corporation, on behalf of the Heirs of William Turner.
- 2. Consider approving the Agreement with Kings County Superior Court for the use of office equipment effective August 1, 2024 through June 30, 2025.
- 3.
  - 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 GHC of Anberry, LLC dba Anberry Nursing & Rehabilitation Center licensed skilled nursing facility and specialty treatment program to provide mental health services for Kings County adults with serious mental illness effective July 30, 2024 through June 30, 2026.
- 2. Consider approving the Agreement with Kings Community Action Organization to provide Behavioral Health Bridge Housing program services effective July 30, 2024 through June 30, 2027.

**B. Child Support Services – Marie Waite**

- 1. Consider adopting a Resolution proclaiming August 1, 2024 through August 31, 2024 as Child Support Awareness Month in Kings County.

**C. Public Health Department – Rose Mary Rahn/Heather Campos**

- 1. Consider approving a second Amendment to the Memorandum of Understanding with Heluna Health for contracted staff to provide epidemiology, laboratory, and informatics services to the Kings County Department of Public Health through June 30, 2025.



**D. Public Works Department – Dominic Tyburski**

1. a. Consider approving the consultant services Agreement with Chas Rhoads Architecture to perform Architectural Design Services for the Kings County Department of Public Health Building 3 Fire Damage Restoration Project;
- b. Authorize the Public Works Director to sign the agreement.

**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. ADJOURNMENT**

The next regularly scheduled meeting will be held on August 6, 2024 at 9:00 a.m.

**FUTURE MEETINGS AND EVENTS**

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