

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

Matthew Boyett, Deputy Co. Admin. Officer
Diane Freeman, County Counsel
Catherine Venturella, Clerk of the Board

Board of Supervisors

Regular Meeting Action Summary

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 ❖ 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 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/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 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 – Rusty Robinson – District 4 Supervisor
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.

Jonathan Brewster, Kings County Deputy Sheriff's Association, gave the Board an update on projects they have been working on, including a golf fundraiser where \$20,000 was raised and will be distributed to all 22 students who applied from Kings County. He stated that they also sponsored a day at The Plunge for all residents under 18 years of age and sponsored a Babe Ruth baseball team who made it to the finals in Branson, Missouri.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for July 23, 2024.

REPORT OUT: Diane Freeman, County Counsel, stated the Board took no reportable action in closed session at their July 23, 2024 meeting.

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

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

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. **[AGMT 24-143]**
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.
[AGMT 24-144]

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. **[AGMT 24-145]**
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)**

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

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. **[AGMT 24-146]**

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



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. **[AGMT 24-147]**

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

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. **[RESO 24-041]**

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

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. **[AGMT 23-042.2]**

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

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.

ITEM WAS PULLED BY STAFF AND WILL BE BROUGHT BACK ON A FUTURE AGENDA

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 participated in the Kings County Employee Wellness Blood Draw, attended the Housing Authority of Kings County meeting, attended the Local Agency Formation Commission meeting, attended the Kings County Area Public Transit Agency meeting, attended the Kings County Association of Governments meeting, attended the Cabrillo Club scholarship luncheon where 13 students received awards, attended the Babe Ruth tournament, and stated that the next Kings County Blood Drive will be held on September 5, 2024.

Supervisor Fagundes stated that he was at the Central Coast last week and attended the joint Mid-Kings River Groundwater Sustainability Agency meeting.

Supervisor Valle stated that he was out of the office last week but did attend the joint Mid-Kings River Groundwater Sustainability Agency meeting.

Supervisor Robinson stated that he attended the Rural County Representatives of California meeting in Sacramento and reported on meetings that he attended. He stated that he took his son, Patrick, to an indoor skydiving experience, attended a meeting with Hanford City Council members Martin Devine and Travis Paden to discuss several topics, and attended the joint Mid-Kings River Groundwater Sustainability Agency meeting.

Supervisor Verboon thanked County staff for all the work that went into planning and preparing for the joint Mid-Kings River Groundwater Sustainability Agency meeting, and that coordinating four separate entities into one meeting was no easy task.



- ◆ **Board Correspondence:** Matthew Boyett stated that the Board received Resolution No. R20-2324 from the Kingsburg Joint Union High School District ordering an election to authorize the issuance of General Obligation Bonds. The Board also received Declarations by Authors of Arguments or Rebuttals from Rufino Ucello Jr. All documents relating to this matter were received on July 23, 2024. The Board received correspondence from the California Highway Patrol dated July 18, 2024 which contained the HazMat Report pursuant to Health and Safety Code Section 25180. The Board received a Notice of Intent to Update the Groundwater Sustainability Plan from the Central Kings Groundwater Sustainability Agency dated July 22, 2024. The Board received a Notice of Public Hearing regarding the 6th Cycle Draft Housing Element and Fair Housing Analysis from the Planning Commission on July 26, 2024. The Board received a Letter of Support of the Kings County District Attorney's Office from the Avenal Chief of Police, Cecilio Velasco, dated July 26, 2024. The Board received a Notice of Proposed Amendment of the Groundwater Sustainability Plan pursuant to Water Code Section 10728.4 from the Southwest Kings Groundwater Sustainability Agency dated July 25, 2024. The Board received an invitation from United Health Centers dated July 22, 2024 to participate in their National Health Centers Week event which will take place on August 8, 2024. The Board received correspondence from the Hanford Elementary School District dated July 29, 2024 regarding the General Obligation Bond Elections for November 5, 2024.
- ◆ **Upcoming Events:** Matthew Boyett stated that the Kings County Library kicked off its Compute Craft event at its various branch libraries where you are invited to some hands-on fun disassembling and reassembling computers. Sign ups are required as space is limited. This event will continue today at the Avenal Branch Library at 11:00 a.m. and then at the Kettleman City Branch Library today at 2:30 p.m. Tomorrow the event will be at the Lemoore Branch Library at 11:00 a.m. and at the Stratford Branch Library at 2:30 p.m. Finally, the event will conclude this week on Thursday, August 1, 2024 at 10:00 a.m. at the Hanford Branch Library and 1:00 p.m. at the Armona Branch Library. Cal Trans will host a Press Conference celebrating the reopening of State Route 41 from Quail Avenue to State Route 198 in Kings County. The event will take place on Thursday, August 1, 2024 at 9:00 a.m. at the Kings River Bridge along State Route 41 just south of Stratford. The Department of Child Support Services will host a Kids Day event to celebrate Child Support Awareness Month on Thursday, August 1, 2024 from 3:00 p.m. – 7:00 p.m. at 312 W. 7th Street in Hanford. This outreach event is for families in our community to provide back to school items for kids along with information on services available to our community. Behavioral Health will host its Family Member Support Group next Tuesday, August 6, 2024 from 5:30 p.m. – 7:30 p.m. at the Kings Building located on our campus. Behavioral Health will host its Veteran's Support Group on Tuesday, August 13, 2024 from 5:30 p.m. – 7:30 p.m. at the Veterans Memorial Hall in Hanford.
- ◆ **Information on Future Agenda Items:** Matthew Boyett stated that the following items would be on a future agenda: Agricultural Department – Cooperative Agreement for their Nursery Inspection Program; Community Development Agency – monthly reporting of Planning Commission actions; District Attorney – acceptance of additional grant funds for Insurance Fraud Programs; Job Training Office – amendment to the Agreement with the County of Stanislaus to implement the Regional Equity and Recovery Partnerships Grant for Kings County; and Public Works Department – Avenal Cutoff Roadway Improvements Project – Phase I.



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>