

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 Action Summary

Date: Tuesday, August 6, 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.countyofkingsca.gov](https://www.countyofkingsca.gov)

The meeting can be attended on the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=mcff0c611d09e538b1cf55035daa561ff>

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. If 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/Ws7GobGgGFg?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 Andrew Cromwell – Koinonia Church
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.

Pastor Andrew Cromwell, Koinonia Church, invited the Board and the community members to attend the School Prayer event set for Saturday, August 10, 2024, at 9:00 a.m. at various schools throughout the County. He stated the plan is to have enough prayer leaders to visit all school sites to provide prayer for students, faculty and all around well being for the upcoming school year.

III. APPROVAL OF MINUTES

A. Approval of the minutes from the regular meeting for July 30, 2024.

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

IV. CONSENT CALENDAR

A. Agriculture Department:

1. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's Nursery Inspection Program retroactively effective from July 1, 2024 through June 30, 2025. **[AGMT 24-148]**

B. Public Works Department:

1. Consider approving the Agreement with Nova Geotechnical and Inspection Services – So Cal, doing business as Universal Engineering Sciences to provide construction inspections and material testing services for the Avenal Cutoff Roadway Improvements Project. **[AGMT 24-149]**

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

V. REGULAR CALENDAR

A. Community Development Agency – Chuck Kinney

1. Consider accepting the monthly report of Planning Commission's actions from their August 5, 2024 meeting.

ACTION: INFORMATION ONLY; NO OFFICIAL ACTION TAKEN

B. District Attorney's Office – Sarah Hacker

1.
 - a. Consider adopting a Resolution authorizing the District Attorney's Office to receive additional funds for fiscal year 2023-24 for the Workers' Compensation Insurance Fraud Program; **[RESO 24-046]**
 - b. Adopt a Resolution authorizing the District Attorney's Office to receive additional funds for fiscal year 2023-24 for the Auto Insurance Fraud Program; **[RESO 24-047]**
 - c. Adopt a Resolution authorizing the District Attorney's Office to receive additional funds for fiscal year 2024-25 for the Workers' Compensation Insurance Fraud Program; **[RESO 24-048]**
 - d. Adopt a Resolution authorizing the District Attorney's Office to receive additional funds for fiscal year 2024-25 for the Auto Insurance Fraud Program. **[RESO 24-049]**

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



C. Job Training Office – Julieta Martinez/Laura Magana

1. a. Consider approving the first amendment to the Agreement with the County of Stanislaus to implement the Regional Equity and Recovery Partnerships Grant for Kings County effective August 6, 2024;
- b. Authorize the Economic and Workforce Development Director to sign the amendment to the Agreement with the County of Stanislaus to implement the Regional Equity and Recovery Partnerships Grant for Kings County. **[AGMT 23-011.1]**

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

D. Public Works Department – Dominic Tyburski/Mitchel Cabrera

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. **[AGMT 24-150]**

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

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 (Govt. Code Section 54954.2a).

Supervisor Robinson stated that he knocked on constituents' doors in Hanford on Wednesday to answer any questions residents may have about the current issues they are experiencing and to connect them to departments and services for assistance and attended the Kids Day event at the Kings County Department of Child Support Services.

Supervisor Valle expressed his thanks to Kings County Public Works Director, Dominic Tyburski and County Administrative Officer, Kyria Martinez for assisting with issues with the splash pad in the Home Garden Park to get the repairs completed before the upcoming hot days.

Supervisor Fagundes stated he met with constituents who were having issues and met with Kings County Public Works Director, Dominic Tyburski and Mitchel Cabrera to get some of the raised issues resolved. He stated that he participated in the ribbon cutting for the Kings River Bridge, Stratford and Highway 41 reopening, and attended the Kids Day event at the Kings County Department of Child Support Services, he congratulated Kings County Child Support Services Director, Marie Waite on a job well done for the event.

Supervisor Neves stated he attended many planning events this week, the Carnegie Museum will be hosting a Water Exhibit in 2025 showing how water has shaped the County over the years, he stated that Lemoore High School's 125 year event will be held on June 20, 2026 and an all class reunion is planned at the Sports Complex. He stated that Kings Commission on Aging will host their annual Seniors in the Park event on September 20, 2024 at Burris Park, the 1924 Lemoore City Hall Time Capsule will be opened on September 26, 2024 and invited everyone to attend and learn about the buildings and important events in the last 100 years. He stated that he met with the new Athletic Director for Lemoore College and stated that he and his wife Kathy, celebrated their 38th wedding anniversary at Harris Ranch this last week, he stated that he donated blood yesterday and stated that in the summer the Central California Blood Bank has low reserves and asked everyone who can donate to take the time to do so. He gave a quick reminder to be mindful of pick up and drop-off traffic as school resumes in the next few weeks around the County. He stated that retired long term County employee Robin Huffman passed away on July 30, 2024.



Supervisor Verboon stated that he was interviewed by a local Boy Scout, Robert Felipe, attended the Ribbon cutting for the Kings River Bridge, Stratford and Highway 41 reopening and attended an event in Corcoran where USDA Deputy Secretary of Agriculture Xochitl Torres Small announced the investment of drought funds for certain districts in the Western United States.

- ◆ Board Correspondence: Kyria Martinez stated the Board received correspondence from the Armona Elementary School District dated July 31, 2024 regarding the General Obligation Bond Elections for November 5, 2024, the Board of State and Community Corrections dated July 16, 2024 regarding the 2023-2024 Targeted Inspection, Welfare & Institutions Code Sections 209 & 885, Kings County Probation Department Detention Facilities, and the Riverdale Joint Unified School District dated July 30, 2024 regarding a request to establish 2024-2025 Tax Rate and Levy for General Obligation Bonds based on Estimated Debt Service Schedule.
- ◆ Upcoming Events: Behavioral Health will host its family member support group tonight, Tuesday August 6, 2024, from 5:30 p.m. – 7:30 p.m. at the Kings Building located on our campus, the Kings County Library will have its Family Craft Time at the Corcoran Branch Library this Thursday, August 8, 2024 from 3:30 p.m. – 4:30 p.m., the Kings County Library will have a free Writing Workshop at its Hanford Branch this Saturday, August 10, 2024 from 11:00 a.m. - 12:30 p.m. where local author Garrett Jones will give tips on writing action scenes, and Behavioral Health will host its Veteran’s Support Group, next 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: Kyria Martinez stated the following items would be on a future agenda: Public Health – Appointments to the Kings County Ambulance Commission; Sheriff’s Office – First Amendment to the Agreement with Trinity Services Group, Inc.; Human Resources – Salary Resolution.

VII.

CLOSED SESSION

- ◆ Personnel Matter: [Govt. Code Section 54957]
Public Employee Performance Evaluation: Community Development Director
- ◆ Significant exposure to litigation: (1 Case) [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
- ◆ Litigation initiated formally. Title:
Gomez v. Kings County, et al. U.S. District Court Case No. 1:21-CV-01170-JLT-BAM
[Govt. Code Section 54956.9(d)(1)]



VIII. ADJOURNMENT

The next regularly scheduled meeting will be held on August 13, 2024 at 9:00 a.m.

IX. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING

X. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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
September 3	---	Regular Meeting Canceled due to Labor Day Holiday on September 2, 2024
September 10	9:00 AM	Regular Meeting
September 10	2:00 PM	Board of Equalization 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>