

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, August 13, 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=m190c3ca4ccb6cbaa9db388cdb143c343>

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/hgCaclsaBuQ?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 Sylvia Gaston – 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 August 6, 2024.
- B. Approval of the minutes from the regular meeting for August 6, 2024.
- C. Approval of the minutes from the special meeting for July 29, 2024.

IV. CONSENT CALENDAR

- A. **Public Health Department:**
 - 1. Consider appointing thirteen members to the Kings County Ambulance Commission.
- B. **Public Works Department:**
 - 1. Consider reclassifying the Non-Routine/Undesirable Encroachment requested by Walker Farms, Inc. to a Routine Irrigation Pipe Encroachment per Kings County Resolution 77-144.
- C. **Sheriff's Office:**
 - 1. Consider approving the first amendment to the Agreement with Trinity Services Group, Inc. to include a non-disclosure clause to the terms of the food services agreement effective August 13, 2024 through March 17, 2026.

V. REGULAR CALENDAR

- A. **Human Resources – Carolyn Leist/Melissa Avalos**
 - 1. a. Consider approving the salary increases for the Unrepresented Management employees who oversee the Deputy Sheriff Association and Fire Association employees effective August 5, 2024;
 - b. Approve the Peace Officer Standards and Training Education Incentive for applicable Unrepresented Management employees effective August 5, 2024;
 - c. Approve the Fire Certification pays for applicable Unrepresented Management employees effective August 5, 2024;
 - d. Approve the Salary Resolution updates effective August 5, 2024.

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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items



VII.

CLOSED SESSION

- ◆ **Threat to Public Services or Facilities: [Govt. Code Section 54957(a)]**
Consultation with:
 - David Robinson, Sheriff
 - Dominic Tyburski, Public Works
- ◆ **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:**
Southern California Edison Company v. State Board of Equalization, et al., Orange County Superior Court Cast No.: 30-2024-01403215-CU-MC-CXC.
[Govt. Code Section 54956.9(d)(1)]

VIII.

ADJOURNMENT

The next regularly scheduled meeting will be held on August 20, 2024 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
September 17	9:00 AM	Regular Meeting
September 24	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>