

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, October 1, 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 ❖ www.countyofkingsca.gov

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

<https://countyofkings.webex.com/countyofkings/j.php?MTID=m7e6dd46deaedfce654ee6b93f57806b5>

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.countyofkingsca.gov and click on the “Join Meeting” button or by clicking this link:

<https://youtube.com/live/h3GBwPqJgol?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 Kenneth Slack - Philadelphia Outreach 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 September 24, 2024.
- B. Approval of the minutes from the regular meeting for September 24, 2024.

IV. CONSENT CALENDAR

A. County Counsel:

- 1. Consider authorizing County Counsel to sign the conflict waiver consent form with Best, Best & Krieger for representation of the Mid-Kings River Groundwater Sustainability Agency.

B. Fire Department:

- 1. a. Consider authorizing the Fire Department to donate 82 expired fire coats to Mexicali Fire Department;
- b. Authorize the Fire Department to donate 99 expired fire pants to Mexicali Fire Department;
- c. Approve the Agreement retroactively effective from September 10, 2024.

C. Probation Department:

- 1. Consider approving the Application for Discharge from Accountability for the collection of delinquent court-ordered criminal fines, fees, penalties, and assessments.

D. Public Health Department:

- 1. Consider approving the Agreement with Samuel Merritt University to provide student internship placements in the Department of Public Health effective October 1, 2024 through September 30, 2027 with automatic one-year extensions until terminated by either party.
- 2. a. Consider adopting a Resolution authorizing the acceptance of the grant monies from the County Medical Services Program, Local Indigent Care Needs program grant;
- b. Approve the Agreement with County Medical Services Program for the Local Indigent Care Needs program grant effective October 1, 2024 through November 30, 2028;
- c. Allocate 1.0 Full-Time Equivalent Program Specialist in Budget Unit 416000 to support the Local Indigent Care Needs program.
- 3. Consider approving the Agreement with the County of Fresno for temporary reciprocal Health Officer coverage effective December 1, 2024 through November 30, 2027 with two optional one-year extensions, with no remuneration.

E. Public Works Department:

- 1. Consider approving the Notice of Completion for the Tract 931 Jackson Ranch Land Development Improvement Project to provide notice to interested parties that the work has been completed and release partial security bonds.
- 2. Consider approving the Notice of Completion for the Kettleman City – State Route 41 Pedestrian Crossing & Pathway Improvements Project.
- 3. Consider approving the first amendment to the Consultant Services Agreement with O'Dell Engineering, Inc., for the Highway Safety Improvement Program Cycle 11 Roadway project.
- 4. Consider adopting a Resolution certifying the County's maintained road mileage for calendar year 2023.



V.

REGULAR CALENDAR

- A. Fire Department – Salvador Flores/Blake Adney**
1. Consider adopting a Resolution proclaiming the month of October 2024 as Fire Prevention Month in Kings County.
- B. Probation Department – Leonard Baker/Kimberly Rankin**
1. a. Consider approving the addendum to the subscription Agreement with Lexipol for additional software support service hours effective October 1, 2024 through March 31, 2025;
b. Approve the addendum to the subscription Agreement with Lexipol for ongoing policy update management services effective October 1, 2024 through September 30, 2025.
- C. Public Health Department – Rose Mary Rahn/Heather Campos**
1. Consider adopting a Resolution proclaiming the month of October 2024 as Sudden Infant Death Syndrome Awareness Month in Kings County.
- D. Public Works Department – Dominic Tyburski**
1. Consider approving the Joint Use Agreement with Southern California Edison and the California High Speed Rail Authority.
- E. Sheriff's Office – David Robinson**
1. Consider authorizing Sheriff Robinson to sign the Agreement with Reef-Sunset Unified School District for School Resource Deputy Services at Avenal High School retroactively effective from August 14, 2024 through June 6, 2025.
- F. Administration – Kyria Martinez/Gisselle Coyt**
1. Consider approving the Update Telework Policy.

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**
- ◆ **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
 - ◆ **Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(5)]**
 - ◆ **Significant Exposure to Litigation (2 Cases) [Govt Code Section 54956.9(d)(2)(e)(1)]**

VII. ADJOURNMENT
 The next regularly scheduled meeting will be held on October 8, 2024 at 9:00 a.m.

<i>FUTURE MEETINGS AND EVENTS</i>		
October 8	9:00 AM	Regular Meeting
October 8	2:00 PM	Board of Equalization Regular Meeting
October 15	9:00 AM	Regular Meeting
October 22	9:00 AM	Regular Meeting
October 29	9:00 AM	Regular Meeting
October 31	9:00 AM	County Office Halloween Office Decorating Contest Judging
October 31	1:30 PM	County Office Halloween Costume Party Contest Judging
November 5	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>