

**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, September 24, 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) ❖ [www.countyofkingsca.gov](http://www.countyofkingsca.gov)

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

<https://countyofkings.webex.com/countyofkings/j.php?MTID=m7b2440988ee4e0c0e41ae48fef082c90>

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 comments 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.countyofkingsca.gov](http://www.countyofkingsca.gov) and click on the "Join Meeting" button or by clicking this link:

<https://youtube.com/live/7sVnjTQ5UpQ?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 Toby Hendrix - Hanford Church of Christ  
PLEDGE OF ALLEGIANCE  
ALL MEMBERS PRESENT



**II. EMPLOYEE RECOGNITION – Kyria Martinez**

Presentation of Certificates to recognize the Employee Recognition Committee and volunteers from the Jail Kitchen and Public Works.

**III. 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.*

**Kyria Martinez, County Administrative Officer introduced Administrative Analyst, Alex Walker, who was previously an Administration Office’s intern and left to complete a fellowship with the Governor’s Office and stated it is a pleasure to have him back full time.**

**Alex Walker, Administrative Analyst, stated that it was a pleasure to be back and thanked the Board for the opportunity.**

**IV. APPROVAL OF MINUTES**

**A. Report out of Closed Session from the regular meeting for September 17, 2024.**

**REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their September 17, 2024 meeting.**

**B. Approval of the minutes from the regular meeting for September 17, 2024.**

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

**V. CONSENT CALENDAR**

**A. Behavioral Health Department:**

1. a. Consider approving the Agreement with Recover Medical Group PC for adult substance use disorder treatment services effective October 1, 2024 through June 30, 2027;

**[AGMT 24-182]**

b. Adopt the budget change. **(4/5 vote required)**

2. Consider approving the memorandum of understanding with the Medi-Cal Managed Care Plans for coordination of benefits to ensure beneficiaries receive substance use disorder treatment services and share member data and coordinate care effective September 24, 2024 through June 30, 2026. **[AGMT 24-183]**

**B. Human Services Agency:**

1. Consider approving the first amendment to the Agreement with Reading and Beyond extending employment and training program services for Non-Assistance CalFresh recipients effective October 1, 2024 through September 30, 2025. **[AGMT 21-135.1]**

2. Consider approving the first amendment with Aspiranet extending Adoption Promotion and Support Services for an additional one-year period effective October 1, 2024 through September 30, 2025. **[AGMT 22-023.1]**

**C. Public Health Department:**

1. Consider approving the closure of the Kings County Department of Public Health for an all-staff meeting and training on Wednesday, November 20, 2024, from 8:00 AM to 1:00 PM, including the offices in Hanford, Lemoore, Corcoran, and Avenal.

**D. Administration:**

1. Consider adopting a Resolution formally supporting Proposition 35. **[RESO 24-062]**

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



**VI.**

**REGULAR CALENDAR**

**A. Behavioral Health Department – Lisa Lewis/Christi Lupkes**

1. Consider approving the Agreement with Champions Recovery Alternative Programs, Inc., for adult substance use disorder treatment services for intensive outpatient treatment and outpatient drug-free treatment services effective October 1, 2024 through June 30, 2027. **[AGMT 24-184]**

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

2. Consider approving the Agreement with Champions Recovery Alternative Programs, Incorporated for residential substance use disorder treatment services effective October 1, 2024 through June 30, 2025. **[AGMT 24-185]**

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

3. Consider approving the Agreement with Kings View for a 24/7 access line, warm line and crisis call center, and Mobile Crisis Response and Placement services effective September 24, 2024 through June 30, 2027. **[AGMT 24-186]**

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

**B. Fire Department – Salvador Flores**

1. Consider authorizing the payment to Cummins Sales and Services for repairs to the Water Tender.

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

**VII.**

**STUDY SESSION**

**A. Agricultural Department – Jimmy Hook/Mario Gutierrez**

1. Receive a presentation on the 2023 Annual Crop Report outlining the status of agriculture in Kings County.

**The Board received an update and accepted the 2023 report as presented (RF, JN, RV, RR, DV-Aye)**

**STUDY SESSION**

**A. Administration – Kyria Martinez/Gisselle Coyt**

**Pacific Gas and Electric Local Government Affairs – Nathan Alonzo**

1. Receive the update from Pacific Gas and Electric on the Fox Run Homes in Corcoran.

**The Board received an update, and no official action was taken.**

**VIII.**

**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 Neves stated that he attended the Kings County Employee Health Center - CareATC currently has flu shots available, he stated that he cooked for the Kings County Human Services Agency staff appreciation luncheon and thanked everyone who assisted with the event, attended the City/County Coordinating meeting hosted by the City of Corcoran, attended the CalViva Finance and regular meeting, announced Lemoore High School Football, cooked for the Kings Commission on Aging Senior Day in Burris Park event, attended the Blues & Roots event and attended the Behavioral Health Advisory Board meeting.**



**Supervisor Fagundes stated that he assisted with cooking for the Kings County Human Services Agency staff appreciation luncheon and assisted with cooking for the Kings Commission on Aging Senior Day in Burris Park event and thanked everyone for their help with both events.**

**Supervisor Valle thanked staff for their assistance with his recruitment of a new District 2 Planning Commission representative who is from Avenal. He stated that he attended the City/County Coordinating meeting hosted by the City of Corcoran and thanked the City for hosting, he stated that he attended a meeting with Mario Santoya and California High Speed Rail Authority representatives and has requested them to come to the Board to give an update on the construction projects and an overview of the project route through Kings County. He stated that he has been working on Operation Gobble and funding for the project and the dates of distribution are set for Monday, November 25, 2024 in Corcoran and Home Garden and Tuesday, November 26, 2024 in Stratford, Kettleman City and Avenal and hopes that this will be the biggest event to date. He stated that this year's event will be dedicated to his late grandmother, Jennie Flores, who never missed an event. He stated that he will be attending the San Joaquin Valley Regional Association of California Counties conference in Kern County this week.**

**Supervisor Robinson stated that he attended the Rural County Representatives of California conference where \$110,000 was raised for local charities and gave an overview of the topics from the conference.**

**Supervisor Verboon stated that he attended the Rural County Representatives of California conference and stated that RCRC member Counties donated baskets to be raffled or auctioned for fundraising efforts and discussed highlights from the conference and stated that he attended the San Joaquin Joint Powers Authority meeting.**

- ◆ **Board Correspondence: Kyria Martinez stated that the Board received an invitation today from the Kings Water Alliance for an In-Person Workshop regarding the Well Water Testing for Safe Drinking Water in Your Home which will take place at the Kings County Fairgrounds (Rose Room) tonight, September 24<sup>th</sup> at 6:00 p.m.**
- ◆ **Upcoming Events: Kyria Martinez stated that Behavioral Health will host its Veteran's Support Group, tonight, September 24<sup>th</sup> from 5:30 p.m. - 7:30 p.m. at the Veterans Memorial Hall in Hanford. Behavioral Health will host its Family Member Support Group, on Tuesday, October 1, 2024 from 5:30 p.m. - 7:30 p.m. at the Kings Building located here on our campus. Kings County Fire Department will host the Public Safety Event on Thursday, October 24, 2024 at the Kettleman City Park from 5:00 p.m. – 7:00 p.m. There will be free resources, raffle prizes, and food & beverages for the whole family.**



- ◆ Information on Future Agenda Items: **Kyria Martinez stated the following items would be on a future agenda: Administration - Telework Policy update; County Counsel -Conflict Waiver Consent form; Fire Department - Fire Prevention Month Proclamation and Donation item; Public Health Department -SIDS Awareness Month Proclamation; Samuel Merritt University Internship Agreement; County Medical Services Grant, and Fresno County Health Officer Coverage; Probation Department - Agreement with Champions Recovery Alternative Programs for Residential Substance Abuse Treatment, Discharge of Delinquent Court Ordered Accounts, Lexipol Addendum to Subscription Agreement and Purchase of Additional Service Hours; Public Works Department - County Tract Jackson Ranch Subdivision Partial Notice of Completion, Kettleman City – State Route 41 Pedestrian Crossing & Pathway Improvements Notice of Completion, Highway Safety Improvement Program Roadway Project, Resolution certifying Kings County’s Maintained Road Mileage for 2023, Amendment to the Agreement with Teter, LLP for a new Sheriff Evidence Storage Facility; Sheriff’s Office - School Resource Deputy Service Agreement.**

**IX.**

**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
- ◆ **Conference with Real Property Negotiator: (1 Case) [Govt. Code Section 54956.8]**  
**Property: 501 E. Kings Street**  
**Avenal, CA 93204**  
**Agency Negotiator: Kyria Martinez**  
**Negotiation Parties: City of Avenal**  
**Under Negotiation: Price and Terms of Payment**
- ◆ **Significant exposure to litigation: (1 Case) [Govt. Code Section 54956.9 (d)(2)(e)(5)]**

**X.**

**ADJOURNMENT**

The next regularly scheduled meeting will be held on October 1, 2024 at 9:00 a.m.



**FUTURE MEETINGS AND EVENTS**

October 1	9:00 AM	Regular Meeting
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>