

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, 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 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 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 Ministries
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.

Christi Lupkes, Behavioral Health Department Deputy Director gave the Board an update on the progress of the project with the Good Samaritan Hospital to apply for grant funding to bring Kings County into having a full crisis continuum project.

Lisa Lewis, Behavioral Health Department Director stated that they have been working on a project with Good Samaritan Hospital who is the lead on a project proposed to be housed in the Public Health Department and hope to utilize Opioid Settlement funding to fund the project. She stated that staff will be canvassing the area around the long-term facility project in the coming weeks and then bring an item to the Board for approval.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for September 24, 2024.

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their September 24, 2024 meeting.

B. Approval of the minutes from the regular meeting for September 24, 2024.

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

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.
[AGMT 24-175]

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.
[AGMT 24-187]
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;
[RESO 24-063]
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;
[AGMT 24-188]
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. **[AGMT 24-189]**

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. **[AGMT 24-209.1]**
4. Consider adopting a Resolution certifying the County's maintained road mileage for calendar year 2023. **[RESO 24-064]**

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

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. **[RESP 24-065]**

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

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.

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

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. **[RESO 24-066]**

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

D. Public Works Department – Dominic Tyburski

1. Consider approving the Joint Use Agreement with Southern California Edison and the California High Speed Rail Authority.

ITEM WAS PULLED BY THE DEPARTMENT AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.

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. **[AGMT 24-190]**

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



F. Administration – Kyria Martinez/Gisselle Coyt

1. Consider approving the Update Telework Policy.

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 attended the Housing Authority of Kings County meeting, attended the San Joaquin Valley Regional Association of Counties conference hosted by Kern County and discussed topics from the meeting.

Supervisor Valle stated that the Corcoran Cotton Festival will be held on October 5, 2024.

Supervisor Fagundes stated that he has been busy talking with constituents on the California High Speed Rail project and proposed road closures as well as the Houston bridge project.

Supervisor Neves stated that he attended the Housing Authority of Kings County meeting, attended the Kings County Area Public Transit Agency meeting, attended the Kings County Association of Governments meeting, continues to announce volleyball at Lemoore College, attended the Lemoore 100-year time capsule opening celebration., attended the American Legion breakfast, attended the Lemoore Cemetery walk, continues to announce football at Coalinga College, attended the Court Appointed Special Advocates (CASA) dinner and attended the Stratford Portuguese Hall thank you luncheon.

Supervisor Verboon stated that he attended the San Joaquin Valley Regional Association of Counties conference hosted by Kern County and discussed topics from the meeting.

- ◆ **Board Correspondence: Kyria Martinez stated that the Board received correspondence from the California Energy Commission dated September 13, 2024 regarding a Notice of Preparation of an Environmental Impact Report for 30 days. The Board received an invitation from the Kings County Office of Education for the Dream Center Grand Opening on October 8th from 11:00 a.m.- 1:00 p.m. The Board received correspondence from the United States Department of the Interior on September 24, 2024 regarding a Notice of Decision regarding an application to have property accepted by the United States of America in trust.**
- ◆ **Upcoming Events: Kyria Martinez stated that Behavioral Health will host its Family Member Support Group, tonight Tuesday October 1st from 5:30 p.m.- 7:30 p.m. at the Kings Building located here on our campus. Kings County Library will host its Movie Time at the Hanford Branch Library today, Tuesday October 1st from 3:30 p.m. - 5:30 p.m. Behavioral Health will host its Veteran’s Support Group tonight on Tuesday, October 8th from 5:30 p.m. - 7:30 p.m. at the Veterans Memorial Hall in Hanford. Kings County Fire Department will host the Public Safety Event on Thursday, October 24th 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 that the following items will be on a future agenda: Administration - Chemical Waste Quarterly Update; Ag Co-Op - declaring October 6th-12th as National 4-H Week in Kings County; Agricultural Commissioner - Agreement with the California Department of Food & Agriculture for the County's Pierces Disease/Glassy-Winged Sharpshooter Control Program; Public Health Department - Waiving the Administrative Fee for State-Provided Influenza Vaccines Offered to Kings County Residents; and Waiving the Administrative Fee for State-Provided Influenza Vaccines Offered to Kings County Residents; Sheriff's Office - Boating Safety and Enforcement Equipment Grant Agreement.**

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.

FUTURE MEETINGS AND EVENTS

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| 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>