

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 8, 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=m9c82edc77a747625e6c9f884c361aae4>

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.*

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

<https://youtube.com/live/lbVTeDXRWF8?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 Albert Toralez – Victory Life 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 October 1, 2024.
- B. Approval of the minutes from the regular meeting for October 1, 2024.

IV. CONSENT CALENDAR

A. Agriculture Department:

- 1. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's Glassy-Winged Sharpshooter Program retroactively effective from July 1, 2024 through June 30, 2025.

B. Public Health Department:

- 1. Consider authorizing the Department of Public Health to waive the ten-dollar administrative fee for flu vaccines offered to Kings County residents via community vaccination events and for clients who are uninsured or underinsured, until all State provided free flu vaccines are distributed, retroactively effective from September 20, 2024.
- 2. Consider approving the third amendment with Great Valley Holdings, LLC extending the lease term for the Women, Infants, and Children program facilities in Hanford effective October 8, 2024 through June 30, 2027.

C. Sheriff's Office:

- 1.
 - a. Consider approving an Agreement with the California Department of Parks and Recreation for the Boating Safety and Enforcement Equipment Grant through September 30, 2040;
 - b. Declare the 2002 Woolridge patrol vessel and its included equipment as surplus property;
 - c. Authorize the sale of surplus equipment at public auction;
 - d. Adopt the budget change. **(4/5 vote required)**

V. REGULAR CALENDAR

A. Administration – Kyria Martinez

Chemical Waste Management – Bob Henry

- 1. Consider accepting the quarterly report from Chemical Waste Management.

B. Agricultural Cooperative Extension – Karmjot Randhawa/Cayci Hill

- 1. Consider adopting a Resolution declaring October 6-12 as National 4-H Week in Kings County.



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)(1)]**
- ◆ **Litigation initiated formally. Title:**
Pacific Bell, et al. v. County of Kings, Kings County Superior Court Case No. 23CU0390
[Govt. Code Section 54956.9(d)(1)]

VIII. ADJOURNMENT

The next regularly scheduled meeting will be held on October 15, 2024 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
November 12		Regular Meeting Canceled due to Veteran’s Day Holiday on November 11, 2024
November 19	--	Regular Meeting Canceled due to Board Members participating in CSAC Annual 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.

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<https://www.countyofkingsca.gov/departments/board-of-supervisors/calendar-agenda-and-action-summary>

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

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- 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

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

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COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM October 8, 2024

SUBMITTED BY: Agriculture Department – Jimmy Hook/Lynda Schrupf

SUBJECT: COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE FOR THE COUNTY’S PIERCES DISEASE/GLASSY-WINGED SHARPSHOOTER CONTROL PROGRAM

SUMMARY:

Overview:

The Agricultural Commissioner-Sealer contracts with the California Department of Food and Agriculture (CDFA) to provide detection services to prevent the establishment of Glassy-Winged Sharpshooter. This agreement continues the County Pierce’s Disease/Glassy Winged Sharpshooter Control Program, which expired on July 1, 2024.

Recommendation:

Approve the Cooperative Agreement with the California Department of Food and Agriculture for the County’s Glassy-Winged Sharpshooter Program retroactively effective from July 1, 2024 through June 30, 2025.

Fiscal Impact:

Revenues of \$42,492 for this program are included in the Fiscal Year 2024-25 Adopted Budget in Budget unit 260000.

BACKGROUND:

The contract provides detection services to prevent the spread of the Glassy-Winged Sharpshooter, a vector of Pierce’s Disease in the county. Under this agreement, County staff will inspect incoming nursery plants and service detection traps according to procedures established by the CDFA. These services are in addition to normal detection activities currently being performed by the Agriculture Department. The contract terms

(Cont’d)

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2024.

CATHERINE VENTURELLA, Clerk of the Board

By _____, Deputy.

Agenda Item

COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE FOR THE COUNTY'S PIERCES DISEASE/GLASSY-WINGEDSHARPSHOOTER CONTROL PROGRAM

October 8, 2024

Page 2 of 2

retroactive from July 1, 2024, to June 30, 2025. This agreement is retroactive due to the CDFA not presenting the agreement in a timely manner.

The agreement has been reviewed and approved as to form by County Counsel.

THE ATTACHMENT IS ON FILE WITH THE CLERK OF THE BOARD AND CAN BE LOCATED ON OUR WEBSITE AT:

<https://www.countyofkingsca.gov/departments/board-of-supervisors/calendar-agenda-and-action-summary>



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM October 8, 2024

SUBMITTED BY: Department of Public Health – Rose Mary Rahn/Heather Campos
SUBJECT: WAIVING THE ADMINISTRATIVE FEE FOR STATE-PROVIDED
INFLUENZA VACCINES OFFERED TO KINGS COUNTY RESIDENTS

SUMMARY:

Overview:

The Kings County Department of Public Health (KCDPH) is requesting that the ten-dollar (\$10) administrative fee for influenza (flu) vaccines be waived for Kings County residents when the vaccine is provided at community events, and for uninsured clients, until all State-provided flu vaccines are administered.

Recommendation:

Authorize the Department of Public Health to waive the ten-dollar administrative fee for flu vaccines offered to Kings County residents via community vaccination events and for clients who are uninsured or underinsured, until all State provided free flu vaccines are distributed, retroactively effective from September 20, 2024.

Fiscal Impact:

Waiving the ten-dollar (\$10) administrative fee per flu shot may result in lost revenue of approximately \$9,500. However, to mitigate the impact of flu illness, it is KCDPH’s goal to vaccinate as many Kings County residents as possible.

BACKGROUND:

This year, the Centers for Disease Control and Prevention (CDC), in collaboration with the State of California Department of Public Health, will provide KCDPH with 950 flu vaccines. The vaccine is provided free of charge to local health departments for distribution throughout the community to help alleviate the emergence of flu season illnesses. CDC requires local health departments to establish a method for vaccinating county residents as soon as possible after the vaccines are received.

(Cont’d)

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2024.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

WAIVING THE ADMINISTRATIVE FEE FOR STATE-PROVIDED INFLUENZA VACCINES OFFERED TO KINGS COUNTY RESIDENTS

October 8, 2024

Page 2 of 2

The flu season is fast approaching, and there is a growing need to ensure that county residents have access to necessary vaccinations to prevent the spread of influenza. Providing free flu vaccines can significantly reduce the incidence of flu-related illness and complications and promote public health. In an effort to provide flu vaccine availability equitably, the department will offer vaccinations at fixed clinic sites: Hanford, Avenal, and Corcoran, and at community events throughout the county.

KCDPH will launch an awareness campaign to inform eligible individuals about the availability of free flu vaccine. Information on how to access the vaccine will be posted on the KCDPH website and social media as well as shared with community partners to further promote the department's ability to provide these vaccinations with no out-of-pocket cost to those who are underinsured or uninsured.

KCDPH will reinforce messaging on the importance of getting a flu shot and how crucial it is to help protect against seasonal influenza, which can lead to severe complications, hospitalizations, or even death, especially in vulnerable populations like the elderly, young children, and those with chronic health conditions. This is especially important in the Central Valley, where chronic conditions including diabetes and asthma heighten the need for flu vaccination. The flu shot reduces the risk of contracting the virus and can also lessen the severity of illness if infected. Additionally, widespread vaccination helps protect those who cannot be vaccinated or have weakened immune systems, contributing to community immunity and reducing the overall spread of the flu.

Offering free flu shots is a proactive measure to enhance public health by reducing the spread of influenza, preventing severe complications, and lowering healthcare costs. It supports vulnerable populations, such as those with chronic conditions and low-income individuals, and promotes community-wide immunity. Ultimately, providing free flu vaccines fosters a healthier, more resilient community and demonstrates a commitment to public well-being.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM October 8, 2024

SUBMITTED BY: Department of Public Health – Rose Mary Rahn/ Everardo Legaspi

SUBJECT: THIRD AMENDMENT TO LEASE AGREEMENT WITH GREAT VALLEY HOLDINGS, LLC FOR THE WOMEN, INFANTS AND CHILDREN SPECIAL SUPPLEMENTAL NUTRITION PROGRAM

SUMMARY:

Overview:

The Kings County Department of Public Health (KCDPH) Women, Infants and Children Special Supplemental Nutrition Program (WIC) occupies 5,060 square feet at 330 North Harris Street, Suites 102, 103 and 104 in Hanford. The current lease is set to terminate on June 30, 2025. It is recommended that an amendment to the lease be signed to extend the termination date to June 30, 2027 with an option to extend the lease for two one-year terms, and requiring the landlord to erect appropriate fencing to deter access by unauthorized persons.

Recommendation:

Approve the third amendment with Great Valley Holdings, LLC extending the lease term for the Women, Infants, and Children program facilities in Hanford effective October 8, 2024 through June 30, 2027.

Fiscal Impact:

There is no impact to the County General Fund associated with the recommended action. Funding is included in the Fiscal Year 2024-25 Adopted Budget in Budget Unit 414000 – Women Infants and Children Special Supplemental Nutrition Program. The current lease rate is \$16,401 per month. This rate is inclusive of all maintenance, janitorial services, and utilities. As per the terms of the current lease agreement, an annual rent increase of 2% is applied. The total amount for the lease extension is \$405,510. The lease expenses, including the annual rent increases, are fully funded by Federal WIC grant funds, with no financial impact on County funds.

(Cont'd)

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2024.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

THIRD AMENDMENT TO LEASE AGREEMENT WITH GREAT VALLEY HOLDINGS, LLC FOR THE WOMEN, INFANTS AND CHILDREN SPECIAL SUPPLEMENTAL NUTRITION PROGRAM

October 8, 2024

Page 2 of 2

BACKGROUND:

In 2010, KCDPH entered into a lease agreement for office space at 330 N. Harris Street in Hanford, designated for the WIC program. The lease commenced on July 1, 2011. In 2012, ownership of the property transitioned to Great Valley Holdings, LLC. On March 25, 2014, the Board approved the exercise of an option to extend the lease term, extending it through July 1, 2016. Subsequently, on June 1, 2015, a First Amendment to the Lease was executed, further extending the lease term to June 30, 2018. A Second Amendment followed on January 1, 2018, extending the lease term once more, this time through June 30, 2025.

KCDPH is now seeking the Board's approval to amend the lease agreement to extend the lease term by an additional two years, from July 1, 2025, to June 30, 2027, with provisions for two consecutive one-year options to extend the lease term until June 30, 2029. Additionally, this amendment requires the landlord to install appropriate fencing and security measures, such as locking mechanisms, to prevent unauthorized access and trespassing on the Harris Street property and the leased premises.

The agreement has been reviewed and approved by County Counsel as to form and by Risk for compliance with safety and liability standards.

THIRD AMENDMENT TO LEASE OF PROPERTY 330 N. HARRIS STREET, HANFORD,
CA (AGREEMENT #254)

(GREAT VALLEY HOLDINGS, LLC – COUNTY OF KINGS)

THIS THIRD AMENDMENT (the “Third Amendment”) by and between, GREAT VALLEY HOLDINGS, LLC (“Landlord”) and THE COUNTY OF KINGS (“Tenant”) with respect to the Lease identified below. Great Valley Holdings and The County of Kings are sometimes collectively referred to herein as the “Parties” or singularly by their individual names or as a “Party”). The “Effective Date” of this Third Amendment shall be the date by which both Parties have signed.

RECITALS

A. Goerl Properties (the “Prior Owner”) was the owner of certain real property, building and improvements located at 330 N. Harris Street, Hanford, California (the “Harris Street Property”)

B. The Prior Owner and Tenant signed that certain LEASE OF PROPERTY LOCATED AT 330 N. HARRIS STREET, HANFORD, CA AND RELATED PARKING FACILITY (Agreement #254) (the “2011 Lease”) and agreed that the Commencement Date of the 2011 Lease was July 1, 2011;

C. Under the 2011 Lease, the Prior Owner as landlord leased to Tenant Spaces #1, #2, and #3 (also known as Suites 102, 103 and 104) of the Harris Street Property, as more particularly described on Exhibit “D” of the 2011 Lease (herein the “Leased Premises”);

D. In 2012, the Landlord purchased the Harris Street Property from the Prior Owner, whereupon the 2011 Lease was assigned and attorned to the Landlord, and at which time the 2011 Lease became a lease between the Landlord and Tenant (herein the “Lease”);

E. Pursuant to that certain letter from the Tenant to Landlord dated March 25, 2014, the Tenant extended the Term of the Lease to June 30, 2016;

F. The Parties signed that certain First Amendment to Lease effective June 1, 2015 (the “First Amendment”), extending the Term of the Lease to June 30, 2018, granting to the Tenant two (2) consecutive one-year options to extend the Lease Term to June 30, 2020, and agreeing to the monthly rent due under the Lease;

G. The Parties signed that certain Second Amendment to Lease effective January 1, 2018 (“Second Amendment”), extending the Lease term to June 30, 2025, and granting the Tenant two (2) consecutive one-year options to extend the Lease term through June 30, 2027, changing the rent due under the Lease and providing a special early termination provision;

H. The Tenant operates the Leased Premises to provide and administer Women, Infants and Children (“WIC”) benefits to Kings County;

I. The Parties agree that the Lease as amended by the First and Second Amendments is now in full force and effect; and

J. The Parties now desire to amend the Lease to extend the term for two years from July 1, 2025, to June 30, 2027, and to grant to Tenant two (2) consecutive one-year options to extend the Lease Term to June 30, 2028, and June 30, 2029, respectively, and to agree upon the monthly rent due under the Lease, all as herein more specifically hereinafter provided.

NOW, THEREFORE, the Parties hereto amend the Lease and agree as follows:

1. **Term.** The Term of the Lease is hereby extended to June 30, 2027
2. **Options to Extend:** The Tenant is hereby granted two (2) consecutive one-year options to extend the Lease Term. If the Tenant properly and timely exercises the first option, then the Lease Term shall be extended to June 30, 2028; if the Tenant properly and timely exercises the second option, then the Lease Term shall be extended to June 30, 2029. The first option shall be exercised by Tenant by written notice to Landlord on or before January 30, 2027. Provided the first option has been properly and timely exercised, the second option shall be exercised by the Tenant by written notice to Landlord on or before January 30, 2028. Notwithstanding the foregoing, the Tenant shall have no right to exercise either the first or second option to extend the Lease Term if at the time of exercise, the Tenant has not paid the rent then due under the Lease or otherwise is in default under the Lease.
3. **Rent.** The Parties agree that the monthly Rent due under the Lease shall be as provided in the Rent Schedule attached hereto and incorporated herein. Said monthly Rent shall be due and payable in advance on the first day of each calendar month during the Term.
4. **Fencing and Locks.** Landlord shall erect appropriate fencing and locks in order to prevent unauthorized persons from gaining access to or trespassing on the Harris Street Property or the Leased Premises, then during the Term of this Lease, including extensions, Tenant consents to such fencing. Tenant and not Landlord shall be responsible for the safe operation of the fencing gates and locks. Tenant agrees to: a) instruct its employees regarding its responsibilities as provided in this Section 4, and b) to promptly notify Landlord’s property manager of any operational problem with the fencing or locks.
5. **Authority.** Stuart Clark hereby represents that he has the requisite authority to sign on behalf of Landlord. The authority of the Tenant to sign this

Third Amendment was considered and formally approved by the Kings County Board of Supervisors on _____, 2024.

6. **Effect of Third Amendment.** As of the Effective Date, the First and Second Amendment are hereby revoked. Except as provided to the contrary in this Third Amendment, all terms and conditions of the 2011 Lease shall remain in full force and effect and the Parties reaffirm the same.

7. The Parties may execute this agreement using electronic means, and sign it in two (2) or more counterparts that together are one (1) agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Third Amendment, to be effective as of the Effective Date.

**“LANDLORD”
GREAT VALLEY HOLDINGS, LLC,**

By: Stuart Clark
53ABC94FF6A9C49A4494935E79D8E5C8 ready sign
Stuart A. Clark, Managing Member
and President

Date signed: 09/18/2024

**“TENANT”
COUNTY OF KINGS**

By: _____
Doug Verboon, Chair
Kings County Board of Supervisors

Date signed: _____

ATTEST

By: _____
Catherine Venturella, Clerk of the Board

Date signed: _____

APPROVED AS TO INSURANCE

By: Sarah Poots
813BB3CAD3655817E55583489257E37C ready sign
Sarah Poots, Risk Manager

Date signed: 09/18/2024

**APPROVED AS TO FORM
Diane Freeman, County Counsel**

By: Cindy Crose Kliever
40EEBBA437D223D6ED0E56156269F917 ready sign
Cindy Crose Kliever, Deputy County Counsel

Date signed: 09/19/2024

RENT SCHEDULE

330 N. HARRIS, SUITES 102, 103 AND 104

July 1, 2023 – June 30, 2024	\$16,079.36 per month
July 1, 2024 – June 30, 2025	\$16,400.95 per month
July 1, 2025 – June 30, 2026	\$16,728.97 per month
July 1, 2026 – June 30, 2027	\$17,063.55 per month
Option Periods:	
July 1, 2027 – June 30, 2028	\$17,404.82 per month
July 1, 2028 – June 30, 2029	\$17,752.92 per month



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM October 8, 2024

SUBMITTED BY: Sheriff's Office – David Robinson

SUBJECT: AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE BOATING SAFETY AND ENFORCEMENT EQUIPMENT GRANT

SUMMARY:

Overview:

The Kings County Sheriff's Office requests the Chairman of the Board of Supervisors to sign an agreement with the California Department of Parks and Recreation for the Boating Safety and Enforcement Equipment Grant and to declare the existing 2002 Woolridge patrol vessel as surplus property to be sold in accordance with the initial purchase terms of that vessel.

Recommendation:

- a. Approve an agreement with the California Department of Parks and Recreation for the Boating Safety and Enforcement Equipment Grant through September 30, 2040;
- b. Declare the 2002 Woolridge patrol vessel and its included equipment as surplus property;
- c. Authorize the sale of surplus equipment at public auction;
- d. Adopt the budget change. (4/5 vote required)

Fiscal Impact:

There is no impact to the General Fund. The grant is for equipment for the Kings County Sheriff's Office Boating Enforcement/Water Rescue Unit. The total grant agreement is for \$127,500 to purchase a patrol vessel for the Kings County Sheriff's Office Water Rescue Unit (WRU). The total cost of the patrol vessel is estimated not to exceed \$165,000. The remaining estimated \$37,500 will be reimbursed by the Sheriff Contingency Fund 100836 after the completion of the purchase.

(Cont'd)

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2024.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE BOATING SAFETY AND ENFORCEMENT EQUIPMENT GRANT

October 8, 2024

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BACKGROUND:

The California Division of Boating and Waterways (DBW) provides grants to local government agencies to purchase boating safety and law enforcement equipment through the Boating Safety and Enforcement Equipment Grant Program (BSEE). The DBW has a \$1.5 million budget for these grants, and it is a very competitive grant process where hundreds of agencies apply annually and only a few are awarded.

In Spring 2024, the Kings County Sheriff's Office WRU applied for this grant with the request of a new patrol vessel. The existing WRU patrol vessel is a 2002 Woolridge patrol vessel and has been unreliable for the last several years. On a couple occasions, the vessel has broken down on the river during search and recovery missions, leaving deputies stranded.

The new patrol vessel that was requested through the grant is a Rogue Jet Patrol Vessel with trailer. This manufacturer was selected after thorough research was conducted based off the types and depths of waterways experienced within Kings County. The Tulare County Sheriff's Office utilizes the same manufacturer due to the type of hull it has for the waterway it will be used on. Many patrol vessels are too large for the Kings River and this manufacturer is ideal for vessels that patrol riverways that are only twenty-two feet wide and sometimes only a couple feet deep.

In August 2024, DBW made a site visit to the Kings County Sheriff's Office to conduct an audit and inventory of existing WRU equipment as well as to take a tour of the Kings River and the areas currently patrolled by the WRU team. About a week after the site visit, on September 5, 2024, the Sheriff's Office was notified that they were awarded \$127,500 to put towards a new patrol vessel. The estimated cost of the patrol vessel with all registration, taxes and add-on equipment is estimated not to exceed \$165,000. The Sheriff's Office will reimburse any actual expenses incurred above the \$127,500 from the Sheriff Contingency Fund, County Treasury Fund 100836. A sole source was completed for this purchase as the Rogue Jet Boat is the only vendor on the west coast for river type patrol vessels, specifically smaller vessels. Other vendors that manufacture patrol vessels are designed for ocean patrol or much larger areas of water and these vessels start at over \$250,000.

The WRU applied for this grant as a replacement vessel, which means that the 2002 Wooldridge vessel would need to be declared surplus equipment and sold at public auction after receipt of the new patrol vessel. Net proceeds from the sale of the 2002 Wooldridge patrol vessel would be returned to DBW as it was initially purchased with DBW grant funds.

If the grant agreement is approved, the procurement and manufacture process is anticipated to take 18-24 months. Therefore, the capital asset will be a rollover item in the Fiscal Year 2025-26 budget to allow time for this process.

This agreement has been reviewed and approved by County Counsel as to form and by Risk Management.

THE ATTACHMENT IS ON FILE WITH THE CLERK OF THE BOARD AND CAN BE LOCATED ON OUR WEBSITE AT:

<https://www.countyofkingsca.gov/departments/board-of-supervisors/calendar-agenda-and-action-summary>



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM October 8, 2024

SUBMITTED BY: Agricultural Cooperative Extension – Karmjot Randhawa/Cayci Hill
SUBJECT: DECLARING OCTOBER 6-12 AS NATIONAL 4-H WEEK IN KINGS COUNTY

SUMMARY:

Overview:

The University of California Cooperative Extension (UCCE) Kings County 4-H program helps to educate and promote leadership and civic engagement among youth. 4-H youth are four times more likely to take courses and pursue careers in science, technology, engineering and math. Furthermore, they are three times more likely to participate in community service.

Recommendation:

Adopt a resolution declaring October 6-12 as National 4-H Week in Kings County.

Fiscal Impact:

None.

BACKGROUND:

4-H has a long history of fostering youth development, leadership, and civic engagement in Kings County and across the nation. Through hands-on learning and community involvement, the program helps young people develop the skills they need to succeed in life. Each year, hundreds of youth from the county benefit from 4-H programs, learning values such as responsibility, teamwork, and a strong work ethic that prepare them to become tomorrow's leaders.

The Kings County 4-H program has seen a 34.2% increase in 4-H youth enrollment and participation within Kings County. Currently, 356 youth members are actively involved in the program, making it one of the largest 4-H programs in the San Joaquin Valley. This growth is a direct result of the continued support from the Board, whose commitment to student success and the UCCE has been instrumental in driving this success.

(Cont'd)

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2024.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

DECLARING OCTOBER 6-12 AS NATIONAL 4-H WEEK IN KINGS COUNTY

October 8, 2024

Page 2 of 2

By introducing this Proclamation, the Board will be celebrating not only the young people who participate in 4-H, but also the dedicated volunteers and leaders who devote their time to this transformative program. The recognition of National 4-H Week will serve as a reminder to the community of the importance of investing in youth development programs that create a brighter future for all.

National 4-H Week

Assembly Majority Leader Cecilia Aguiar-Curry sponsored an Assembly Resolution HR 119 recognizing October 6-12 as National 4-H Week. It was adopted by the Assembly on August 22, 2024. This is the first time in recent history that a State Assembly-sponsored House Resolution was adopted to recognize National 4-H Week in California.

This resolution has been reviewed and approved by County Counsel as to form.

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF KINGS, STATE OF CALIFORNIA**

IN THE MATTER OF PROCLAIMING
OCTOBER 6-12 AS NATIONAL 4-H WEEK

RESOLUTION NO. _____

WHEREAS, The Kings County network of 4-H youth members, volunteers, and leaders will celebrate National 4-H Week during the week of October 6 through October 12, 2024; and,

WHEREAS, 4-H is the largest youth development organization in the United States, supporting nearly 6,000,000 young people across the country, and has young people throughout California in enrollment; and

WHEREAS, 4-H helps young people become confident, independent, resilient, and compassionate leaders; and

WHEREAS, 4-H is delivered by the Cooperative Extension - a community of more than 100 land-grant universities across the United States that provides experiences for young people to learn through hands-on projects in the important areas of health, science, agriculture, and civic engagement; and

WHEREAS, California 4-H is delivered by the University of California Cooperative Extension, the research and outreach arm of the University of California, Division of Agriculture and Natural Resources; and

WHEREAS, National 4-H Week showcases the incredible ways that 4-H provides opportunities for all young people and highlights the remarkable members of 4-H in California and across the globe who work each day to make a positive impact on other individuals; and

WHEREAS, Compared to their peers, 4-H youth are four times more likely to make a positive contribution to their communities and two times more likely to take courses and pursue careers in science, technology, engineering, and math (STEM); and

WHEREAS, 4-H alumni are three times more likely to participate in community service; and

WHEREAS, The Board of Supervisors of the County of Kings recognizes the importance of the 4-H youth program,

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Supervisors of the County of Kings, State of California, that the week of October 6-12 is recognized as National 4-H Week in Kings County.

The foregoing resolution was adopted upon motion by Supervisor _____,
Seconded by Supervisor _____ at a regular meeting held on _____
_____, 2024, by the following vote:

AYES: Supervisors
NOES: Supervisors
ABSENT: Supervisors
ABSTAIN: Supervisors

Doug, Verboon, Chairman
Board of Supervisors, County of Kings

IN WITNESS WHEREOF, I have set my hand this _____ day of _____, 2024.

Cahterine Venturella, Clerk
Board of Supervisors, County of Kings



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM October 8, 2024

SUBMITTED BY: Administration – Kyria Martinez
Chemical Waste Management – Bob Henry

SUBJECT: KETTLEMAN HILLS WASTE FACILITY QUARTERLY REPORT

SUMMARY:

Overview:

This is a quarterly report of facility activities at the Kettleman Hills Hazardous Waste Facility. The report will be given by representatives from Chemical Waste Management, the company that operates the facility.

Recommendation:

Accept the quarterly report from Chemical Waste Management.

Fiscal Impact:

None.

BACKGROUND:

On December 22, 2009, the Kings County Board of Supervisors adopted Resolution No. 09-073, which authorized issuing Conditional Use Permit No. 05-10 for Chemical Waste Management, Incorporated (CWM) to operate the Kettleman Hills Hazardous Waste Facility. As part of the conditions of approval as cited in condition #B-4 of Resolution No. 09-073, “That the General Manager of the CWM Kettleman Hills Facility shall give quarterly rather than monthly reports to the Board of Supervisors, in person, concerning the monitoring program and any and all other work or activity at the site, including any and all information sent to all regulatory agencies.” In accordance with these provisions, the General Manager will attend the meeting updating your Board on the previous quarter’s activities. The Board also may, from time-to-time, require special reports concerning specific items or activities about which they are concerned in addition to the regular update.

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2024.

CATHERINE VENTURELLA, Clerk of the Board

By _____, Deputy.