

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.*

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/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.

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>