

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 15, 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=ma341c20fb90ccb015e059c45a5565bd5>

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/PU7jt0B25H0?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 Lori Niles – Hanford-Laton Church of the Nazarene
PLEDGE OF ALLEGIANCE



II. COUNTY SERVICE AWARDS - Carolyn Leist

Acknowledge employees that have completed various milestones of County service from the following departments: Administration/Clerk of the Board and Sheriff's Office.

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.

IV. APPROVAL OF MINUTES

- A. Report out of Closed Session from the regular meeting for October 8, 2024.
- B. Approval of the minutes from the regular meeting for October 8, 2024.

V. CONSENT CALENDAR

A. Public Health Department:

- 1. Consider approving a Memorandum of Understanding with Medi-Cal Managed Care Plans to clarify the roles and responsibilities for the delivery of services for the Special Supplemental Nutrition Program for Women, Infants and Children effective October 15, 2024 through December 31, 2028.

B. Administration:

- 1. Consider approving the Agreement with Donn and Company for workers' compensation managed care consulting effective October 15, 2024, through October 14, 2027.

VI. REGULAR CALENDAR

A. Human Resources Department – Carolyn Leist

- 1. Consider authorizing the Human Resources Director to sign the Side Letter of Agreement with the Prosecutors Association.

B. Probation Department – Leonard Bakker/Leticia Ibarra

- 1. Consider approving an Agreement with The Counseling and Psychotherapy Center, Inc. to provide treatment services for sex offenders within Kings County retroactively effective from July 1, 2024 through June 30, 2025.

C. Public Health Department – Rose Mary Rahn/David Long

- 1. a. Consider adopting a Resolution authorizing payment to DSS Private Security for uniformed private security service retroactively effective from July 15, 2024 through August 30, 2024;
- b. Adopt the budget change. **(4/5 vote required)**
- 2. a. Consider approving an Agreement with RMC Enterprises Inc. for construction service retroactively effective from July 1, 2024 through July 12, 2024;
- b. Adopt the budget change. **(4/5 vote required)**

D. Administration – Kyria Martinez

- 1. a. Consider appointing a Primary Director to the California State Association of Counties Board of Directors;
- b. Appoint an Alternate Director to the California State Association of Counties Board of Directors.



VII. STUDY SESSION

A. Administration – Kyria Martinez/Alex C. Walker

1. Receive an overview of the upcoming implementation of the new 357 area code in Kings County.

STUDY SESSION

B. Public Works Department – Dominic Tyburski

1. Study Session – Information Only

VIII. REGULAR CALENDAR

E. Public Works Department – Dominic Tyburski

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

IX. 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

X. 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

◆ **Workers Compensation Settlement: (1 Case) [Govt. Code Section 54956.95]**

◆ **Personnel Exemption: 1 Case [Govt Code Section 54957]**

Public Employee Appointment – Fire Chief



XI. ADJOURNMENT

The next regularly scheduled meeting will be held on October 22, 2024 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
November 26	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>