

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 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 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/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
ALL MEMBERS PRESENT



II. COUNTY SERVICE AWARDS - Carolyn Leist

Acknowledge employees that have completed various milestones of County service from the following departments: Administration, Board of Supervisors 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.

Rose Mary Rahn, Public Health Director introduced Sheree Trovado, Executive Secretary for the department, to the Board and gave an update on the H5N1 Bird Flu in Kings County cases and an update on the Public Health Department building related fire and flood projects.

IV. APPROVAL OF MINUTES

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

REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their October 8, 2024 meeting.

B. Approval of the minutes from the regular meeting for October 8, 2024.

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

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. **[AGMT 24-193]**

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. **[AGMT 24-194]**

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

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.

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

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. **[AGMT 24-195]**

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



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) [RESO 24-068]**

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

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) [AGMT 24-196]**

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

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.

ACTION: APPROVED APPOINTMENT OF RUSTY ROBINSON AS PRIMARY AND DOUG VERBOON AS ALTERNATE DIRECTORS AS PRESENTED (JN, RF, RV, RR, DV-Aye)

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.

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

STUDY SESSION

B. Public Works Department – Dominic Tyburski

1. Study Session – Information Only

The Board received an update on the California High Speed Rail Authority project and no official action was taken.

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. **[AGMT 24-197]**

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

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).

Supervisor Robinson stated that he attended the Armona Community Services District meeting, attended several meetings with Department Heads on constituents' issues and attended the State of the County Event held at the Tachi Palace.

Supervisor Valle congratulated all of staff who worked on the State of the County event at the Tachi Palace as it was a good event, stated that he will be attending the premier of the movie "Holy Cash" for actor Paul Rodriguez tomorrow.



Supervisor Neves stated that he attended the Kings County Office of Education Dream Center opening, has been assisting in the planning of the Public Safety event in Kettleman City on October 24, 2024, announced Volleyball for Lemoore College and attended the Kings Symphony event at the Hanford Fox Theater.

Supervisor Verboon stated that he attended the State of the County event and thanked all staff who worked on the event to bring my vision to reality. He stated that he attended the Adventist Health grand opening event.

- ◆ **Board Correspondence: Kyria Martinez stated that the Board received the September 2024 Monthly Kings County Investment Pool Transaction Activity Report dated October 4, 2024. The Board received correspondence from the Fresno City College Veterans Resource Center dated October 2, 2024 regarding an invitation to their annual Veterans Day Ceremony. The Board received correspondence in English and Spanish on October 14, 2024 from Valley Voices regarding them hosting the Avenal Candidate Forum on October 15, 2024. The Board received correspondence on October 14, 2024 from Dignity Memorial regarding them hosting the Century of Dignity on November 14, 2024 at People’s Funeral Chapel.**
- ◆ **Upcoming Events: Kyria Martinez stated that Behavioral Health will host its Veteran’s Support Group, next Tuesday, October 22ND 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. Kings County Library will host its Fall Book Sale next Saturday, October 26, 2024 at the Hanford Library from 10:00 a.m. to 2:00 p.m.**
- ◆ **Information on Future Agenda Items: Kyria Martinez stated that the following items would be on a future agenda: Administration -ARPA Allocations and Update and approving the issuance of qualified bonds for a rental senior living community, Behavioral Health has a Study Session regarding grant Program, Public Health -Advanced Step Hire; Human Resources - County Service Awards Presentation. Human Services Agency - Agreement with the California Department of Social Services for the Provision of Legal Consultation and Representation for the Resource Family Approval Program;**

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>