

**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 22, 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](mailto:bosquestions@co.kings.ca.us) ❖ [www.countyofkingsca.gov](http://www.countyofkingsca.gov)

The meeting can be attended on the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=maf85cd5f74a409932a23c00f593d042f>

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\*WebEx will be available for access and the Board Chambers will be open at 8:50 a.m.\*

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- I. 9:00 AM **CALL TO ORDER**  
ROLL CALL – Clerk of the Board  
INVOCATION – Pastor Tyler Jones – Koinonia Church  
PLEDGE OF ALLEGIANCE



**II. COUNTY SERVICE AWARDS - Carolyn Leist**

Acknowledge employees that have completed various milestones of County service from the following departments: Agricultural Commissioner, Assessor/Clerk-Recorder, Behavioral Health, Child Support Services, County Counsel, District Attorney, Elections, Finance, and Fire.

**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 15, 2024.
- B. Report out of Closed Session from the special meeting for October 15, 2024.
- C. Approval of the minutes from the regular meeting for October 15, 2024.
- D. Approval of the minutes from the special meeting for October 15, 2024.

**V. CONSENT CALENDAR**

**A. Human Services Agency:**

- 1. Consider approving the Agreement with the California Department of Social Services for the provision of legal services for the Resource Family Approval program retroactively effective from July 1, 2024 through June 30, 2027.

**B. Public Health Department:**

- 1. Consider authorizing the advanced step hire of Alyssa Ayala as an Office Assistant II at Salary Range 164.0, Step 5.

**C. Public Works Department:**

- 1. Consider approving the notice of award to Statewide Traffic Safety and Signs, Inc., dba AWP Safety for the Kings County Roadway Safety Sign Audit Project.

**D. Administration:**

- 1. Consider adopting a Resolution approving the financing and the issuance of up to \$485,000,000 in qualified 501(c)(3) bonds for a rental senior living facility by the California Public Finance Authority for P3 Irvine SL Holdings, LLC.

**VI. REGULAR CALENDAR**

**A. Probation Department – Leonard Bakker/Kimberly Rankin**

- 1. Consider approving the Agreement with Champions Recovery Alternative Programs, Inc., to provide six residential beds available to the Kings County Probation Department for outpatient substance abuse disorder treatment retroactively effective from July 1, 2024 through June 30, 2025.

**B. Public Works Department – Dominic Tyburski/Mel Laningham**

- 1.
  - a. Consider approving the purchase of fifteen Dodge Durangos and one Chevrolet Passenger Van using Sourcewell purchasing consortium and local bids;
  - b. Authorize the Purchasing Manager to approve the purchase order for the 16 vehicles;
  - c. Adopt the budget change. **(4/5 vote required)**



**VII. STUDY SESSION**

**A. Behavioral Health Department – Lisa Lewis/Christi Lupkes**

1. Receive an overview of the Bond Behavioral Health Continuum Infrastructure Program.

**VIII. 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

**IX. 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

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

**Public Employee Appointment – Fire Chief**

◆ **Significant exposure to litigation: (2 Cases)  
[Govt. Code Section 54956.9 (d)(2)(e)(1)]**



**X. ADJOURNMENT**

The next regularly scheduled meeting will be held on October 29, 2024 at 9:00 a.m.

**FUTURE MEETINGS AND EVENTS**

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
December 3	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 22, 2024

**SUBMITTED BY:** Human Resources – Carolyn Leist/Melissa Avalos

**SUBJECT:** COUNTY SERVICE AWARDS PRESENTATION

**SUMMARY:**

**Overview:**

The Kings County Service Awards Program has been in place since 1977 to recognize the full-time employment service of County employees. Service awards are presented to employees after five (5) years of continuous full-time service, and in increments of five (5) years thereafter.

**Recommendation:**

**Acknowledge employees that have completed various milestones of County service from the following departments: Agricultural Commissioner, Assessor/Clerk-Recorder, Behavioral Health, Child Support Services, County Counsel, District Attorney, Elections, Finance, and Fire.**

**Fiscal Impact:**

The Adopted Fiscal Year 2024-25 Budget includes \$17,000 in the Human Resources budget for the provision of various cash and memento awards for eligible employees.

**BACKGROUND:**

Public service is a calling and a privilege, embodying a deep commitment to enhancing the lives of community members. Each day, dedicated individuals contribute their time, skills, and passion to ensure the well-being and progress of Kings County. To honor this commitment, the Kings County Service Awards Program recognizes the invaluable contributions of employees.

The program serves to publicly recognize the length and quality of service provided by the County’s workforce, reinforcing the significance of their efforts. At the end of each fiscal year, the Human Resources Department identifies employees eligible for service awards based on their tenure. Each recipient receives a certificate that highlights their years of dedicated service, along with the opportunity to select an award that reflects their commitment, whether it be cash or a commemorative memento.

**(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**

### **COUNTY SERVICE AWARDS PRESENTATION**

**October 22, 2024**

**Page 2 of 2**

Employees from the following departments are being recognized, celebrating their hard work and dedication to the citizens of Kings County:

- Agricultural Commissioner
- Assessor/Clerk-Recorder
- Behavioral Health
- Child Support Services
- County Counsel
- District Attorney
- Elections
- Finance
- Fire

**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

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- 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**

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**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 22<sup>ND</sup> 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 24<sup>th</sup> 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
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**Staff**

Kyria Martinez, County Administrative Officer  
Diane Freeman, County Counsel  
Catherine Venturella, Clerk of the Board

## Board of Supervisors Special Meeting Action Summary

**Date:** Tuesday, October 15, 2024  
**Time:** 1:00 p.m.  
**Place:** BOARD of SUPERVISORS CHAMBERS, Kings County Government Center  
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I. 1:00 PM **CALL TO ORDER**  
**ROLL CALL – Clerk of the Board**  
**ALL MEMBERS PRESENT**



**II. UNSCHEDULED APPEARANCES**

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**None**

**III. CLOSED SESSION**

- ◆ **Significant exposure to litigation: (1 Case)  
[Govt. Code Section 54956.9 (d)(2)(e)(1)]**

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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 22, 2024

**SUBMITTED BY:** Human Services Agency – Wendy Osikafo/Monica Connor

**SUBJECT:** AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE PROVISION OF LEGAL CONSULTATION AND REPRESENTATION FOR THE RESOURCE FAMILY APPROVAL PROGRAM

**SUMMARY:**

**Overview:**

The Human Services Agency (HSA) is seeking approval to renew the agreement with the California Department of Social Services (CDSS) for the provision and receipt of legal consultation and representation in administrative action appeals associated with the Resource Family Approval (RFA) program. The RFA program is an integral part of the Continuum of Care Reform Assembly Bill (AB) 403 (Chapter 773, Statutes of 2015).

**Recommendation:**

Approve the agreement with the California Department of Social Services for the provision of legal services for the Resource Family Approval program retroactively effective from July 1, 2024 through June 30, 2027.

**Fiscal Impact:**

There is no impact to the County General Fund associated with the recommended action. All expenses for legal consultation and representation in administrative action appeals are absorbed by the State.

**BACKGROUND:**

In January 2014, HSA showed interest in becoming a pilot county for the RFA program. As a result, Kings County was selected to be one of the five early implementation counties for the State roll out of the RFA program. The RFA program is responsible for assessing all families who wish to be foster caregivers, ensuring

(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 SOCIAL SERVICES FOR THE PROVISION OF LEGAL CONSULTATION AND REPRESENTATION FOR THE RESOURCE FAMILY APPROVAL PROGRAM**

**October 22, 2024**

**Page 2 of 2**

that standards of safety are met in each resource family home. As of January 1, 2017, all California counties were required to implement the RFA program. The most recent agreement (No. 21-5019) was approved by the Board on October 19, 2021. That agreement expired on June 30, 2024. HSA continues to require services for the provision and receipt of legal consultation and representation in administrative action appeals associated with the RFA program. The CDSS provided the new agreement to the County on July 16, 2024, resulting in the request for retroactive approval of the agreement term beginning July 1, 2024.

The RFA program follows the CDSS Resource Family Approval Written Directives to assess and evaluate the applicants. A Resource Family parent, applicant, or an individual has a right to a state hearing and other due process rights if they have received a notice of denial or revocation of approval to be a foster caregiver. The applicant may file an appeal with the right to be heard by an Administrative Judge.

This proposed agreement will continue to provide legal consultation for the RFA program when questions arise regarding the approval or actions of a Resource Family applicant, and whether there is a legal basis for the administrative action. If a Resource Family applicant does submit an appeal, the CDSS attorney will represent HSA during the appeal process. The CDSS attorneys are well versed in the written directives; therefore, they can provide excellent legal services relating to the RFA program.

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

**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 22, 2024

**SUBMITTED BY:** Department of Public Health – Rose Mary Rahn/Heather Campos

**SUBJECT:** ADVANCED STEP HIRE FOR OFFICE ASSISTANT II

**SUMMARY:**

**Overview:**

The Kings County Department of Public Health (KCDPH) is requesting approval to hire Alyssa Ayala as an Office Assistant II at Step 5, which requires Board approval under Personnel Rule 13051.

**Recommendation:**

**Authorize the advanced step hire of Alyssa Ayala as an Office Assistant II at Salary Range 164.0, Step 5.**

**Fiscal Impact:**

There is no impact to the County General Fund associated with the recommended action. This position and its associated salary are included in the Fiscal Year 2024-25 Adopted Budget in Budget Unit 416000 – Public Health Services.

**BACKGROUND:**

Clerical support positions have historically high turnover rates, making it challenging to achieve sustained program success. Support roles help the teams meet departmental goals and objectives and are essential to keep filled to ensure operational continuity. Given the high demand for support staff across organizations and departments, it is essential for KCDPH to remain competitive in retaining employees.

Ms. Ayala has over seven years working as an administrative assistant and brings excellent skills and qualifications to the department. The addition of Ms. Ayala to the department will allow for program stability. KCDPH would like to request consideration to onboard Ms. Ayala to the position of Office Assistant II at Step 5. County Human Resources supports this request.

**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.





# 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 22, 2024

**SUBMITTED BY:** Public Works Department – Dominic Tyburski/Mitchel Cabrera

**SUBJECT:** KINGS COUNTY – ROADWAY SIGN AUDIT PROJECT

**SUMMARY:**

**Overview:**

On July 23, 2024, the Board approved the plans and specifications for the Roadway Safety Sign Audit project and authorized the Public Works Department to advertise the project. The project consists of the replacement and/or relocation of roadway signs to meet the requirements of the California Manual on Uniform Traffic Control Devices (MUTCD). On September 19, 2024, the department received a total of four bids from interested contractors. Two bids were disqualified due to the use of an incorrect bid quantities table. The department recommends that the project be awarded to the next lowest qualified bid submitted by Statewide Traffic Safety and Signs, Inc., dba AWP Safety in the amount of \$1,412,810.

**Recommendation:**

**Approve the notice of award to Statewide Traffic Safety and Signs, Inc., dba AWP Safety for the Kings County Roadway Safety Sign Audit Project.**

**Fiscal Impact:**

There is no impact on the General Fund. The project will utilize funding secured from the Highway Safety Improvement Program (HSIP) Cycle 10 at a reimbursement rate of 100%. The construction cost, as submitted by the lowest responsive bid, is \$1,412,810.

**BACKGROUND:**

On March 30, 2020, Caltrans released a call for projects for HSIP Cycle 10. The Public Works Department submitted three applications with two applications being selected for funding. One application is the Roadway Safety Sign Audit (RSSA), with the purpose of analyzing the roadway signage along the County’s Arterial and Collector roadway segments. The intent was to examine the sign type, size, placement, pole type, and several

(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**

### **KINGS COUNTY – ROADWAY SIGN AUDIT PROJECT**

**October 22, 2024**

**Page 2 of 2**

other factors to evaluate the effectiveness of the signage along the studied roadway sections. Following the sign analysis, a report with recommendations for replacing and relocating signs or posts was developed. A total of 1,924 signs will be replaced and/or relocated in arterial and collector roadway sections throughout the county. The locations of the signs are listed in the RSSA Report and plan exhibits.

On July 23, 2024, the Public Works Department advertised the project to receive bids from interested contractors for the replacement and/or relocation of a total of approximately 1,924 signs throughout the arterial and collector roadways within the county. On September 19, 2024, the department received a total of four bids which were opened and analyzed following the requirements established in the Caltrans Local Procedures Manual (LAPM) Chapter 15 for Federal Aid projects. Two of the bids were disqualified due to the use of incorrect bid quantities table. The updated bid quantities table was released with Addendum 3 to the project bid which increased the total number sign replacements. The bids as received by the department were as follows:

1. Statewide Traffic Safety and Signs, Inc., dba AWP Safety - \$1,412,805
2. Sterndahl Enterprises, LLC - \$1,474,650
3. Kroeker, Inc. - \$1,080,973 (Disqualified)
4. Chrisp Company - \$1,231,250 (Disqualified)

Following award, the department will work on the process to get the construction agreement before the Board for approval and signature.

**\*\*\* NOTICE OF AWARD \*\*\***

Statewide Traffic Safety and Signs, Inc. dba AWP Safety  
3049 S. Golden State Frontage Road  
Fresno, Ca 93725

AWARD DATE: October 22, 2024

**PROJECT DESCRIPTION: HSIP Cycle 10 Roadway Safety Signing Audit**

The County of Kings has considered the BID submitted by you for the above described PROJECT in response to its Notice to Contractors and Instruction to Bidders.

You are hereby notified that your BID has been accepted for a total amount of **\$1,412,810.00**.

You are required by the Bid Proposal to execute the Agreement and furnish the required documents including the Contractor's Performance Bond, Payment Bond, Maintenance Bond, and Certificates of Insurance AND BEGIN WORK within ten (10) working days from the date the Agreement is executed.

In furnishing the above documents, be advised that they must conform to the requirements set forth on the attached sheet titled "SPECIAL REQUIREMENTS."

If you fail to execute said Agreement and to furnish said Bonds within the required ten (10) working days, the County will be entitled to consider all your rights arising out of the County's acceptance of your BID to be abandoned and will declare a forfeiture of your BID BOND. The County will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the County.

Dated this 22<sup>nd</sup> day of October 2024.

County of Kings, California

By: \_\_\_\_\_  
Mitchel Cabrera, P.E.  
Chief Engineer  
County of Kings Department of Public Works

**ACCEPTANCE OF NOTICE**

Receipt of the above NOTICE OF AWARD is hereby acknowledged

by \_\_\_\_\_, this, the \_\_\_\_ day  
of \_\_\_\_\_ 2024.

By: \_\_\_\_\_

Title: \_\_\_\_\_



## SPECIAL REQUIREMENTS

1. Required Performance, Payment and Maintenance Bonds: The Performance, Payment and Maintenance Bonds shall be in the form prescribed and included in the Agreement. Bonds on any other form will not be accepted.
2. Insurance Certificate Cancellation Clause: The Insurance Certificate cancellation language shall read as follows:  
  
"SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER, THE COUNTY OF KINGS."
3. Insurance Certificate Additional Insured: The Insurance Certificates shall contain a statement to the effect that the Certificated Holder is named Additional Insured and provide all necessary endorsement.
4. The original, or certified copy, of the unrevoked appointment, power of attorney, bylaws, or other instrument authorizing the person who executed the bond to do so for and in behalf of the Owner.
5. A *certified copy* of the certificate of authority of the insurer issued by the California Insurance Commissioner. Contact [Lisa.Winfrey@insurance.ca.gov](mailto:Lisa.Winfrey@insurance.ca.gov), California Department of Insurance, Corporate Affairs Bureau, 45 Fremont Street, 24<sup>th</sup> Floor, San Francisco, CA 94105, (415) 538-4463.
6. A certificate from the County Clerk that the certificate of authority has not been surrendered, revoked, canceled, annulled, or suspended, or in the event that it has, that renewed authority has been granted. (To be completed by the County)
7. A financial statement of the assets and liabilities of the insurer to the end of the quarter calendar year prior to 30 days next preceding the date of the execution of the bond, in the form of an officer's certificate as defined in Corporations Code section 173.





# 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 22, 2024

**SUBMITTED BY:** Administration- Kyria Martinez  
California Public Finance Authority – Caitlin Lanctot

**SUBJECT:** APPROVING THE ISSUANCE OF QUALIFIED 501(C)(3) BONDS FOR A  
RENTAL SENIOR LIVING COMMUNITY

### **SUMMARY:**

#### **Overview:**

Section 147 (f)(2) of the Internal Revenue Code of 1986 requires that, in order for the interest on such obligations to be excluded from gross income to investors for federal income tax purposes, the applicable elected representatives of the host governmental unit must approve the issuance of debt. This hearing and approval process is referred to as a “TEFRA” hearing, after the Tax Equity and Fiscal Responsibility Act of 1983, the regulations for which were promulgated under the Tax Code changes of 1986.

#### **Recommendation:**

**Adopt a Resolution approving the financing and the issuance of up to \$485,000,000 in qualified 501(c)(3) bonds for a rental senior living facility by the California Public Finance Authority for P3 Irvine SL Holdings, LLC.**

#### **Fiscal Impact:**

None. The County’s participation bears with it no cost or financial obligation, but serves as a public acknowledgement of the facilities to be financed by the host jurisdiction. The approval of the tax-exempt financing for the project will not place any financial obligations upon the County.

### **BACKGROUND:**

The California Public Finance Authority (“CalPFA”) is a political subdivision of the State of California established under the Joint Exercise of Powers Act for the purpose of issuing tax-exempt conduit bonds for public and private entities throughout California. CalPFA was created by Kings County and the Housing

(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**

### **APPROVING THE ISSUANCE OF QUALIFIED 501(C)(3) BONDS FOR A RENTAL SENIOR LIVING COMMUNITY**

**October 22, 2024**

**Page 2 of 2**

Authority of Kings County, California. CalPFA is empowered to promote economic, cultural, and community development opportunities that create temporary and permanent jobs, affordable housing, community infrastructure, and improve the overall quality of life in local communities.

P3 Irvine SL Holdings, LLC (the “Borrower”) has requested that CalPFA issue 501(c)(3) bonds in an amount not to exceed \$485,000,000 to finance or reimburse the costs of the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing, and/or equipping of a rental senior living community to be located at 16542 Millikan Avenue and 1001-2001 Gates Avenue in Irvine, California (the “Project”).

A public hearing was held for this Project on October 22, 2024. The Board has been asked to approve the issuance of the bonds as the host governmental unit.

The obligations would be repaid solely from amounts received pursuant to the terms and provisions of the financing agreements to be executed by the borrower. The County would not be a party to the financing agreements. The obligations would not be secured by any form of taxation or any obligation of either the County or CalPFA. Neither would the obligations represent or constitute a general obligation of the County or CalPFA. The borrower must indemnify CalPFA, including the County. All legal documents will contain clear disclaimers that the obligations are not obligations of the County or the CalPFA but are paid only from funds provided by the borrower.

As announced in the published notice, this hearing is an opportunity for all interested persons to speak or to submit written comments concerning the proposal to issue the obligations and the nature of the facilities to be financed.

Participation by the County will not impact the County's appropriations limits and will not constitute any type of indebtedness by the County. Once the County holds the required public hearing and adopts the required resolution following the public hearing, no other participation of the County in the actions of the CalPFA or in the financing will be required.



## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that, at 9:00 a.m., on Tuesday, October 22, 2024, the Board of Supervisors of the County of Kings (the “County”), through the California Public Finance Authority (the “Authority”), will conduct a telephone-only public hearing as required by Section 147(f) of the Internal Revenue Code of 1986 (the “Code”), concerning the proposed issuance by the Authority of its qualified 501(c)(3) bonds as defined in Section 145 of the Code for a rental senior living community, in one or more series, from time to time pursuant to a plan of finance, in an amount not to exceed \$485,000,000 (the “Bonds”).

The proceeds of the Bonds will be used by P3 Irvine SL Holdings, LLC (the “Borrower”), the sole member of which is P3 Foundation, Inc., an organization described in Section 501(c)(3) of the Code, to: (1) finance or reimburse the costs of acquisition, construction, expansion, remodeling, renovation, improvement, furnishing, and/or equipping of a rental senior living community (the “Project”) to be owned and operated by the Borrower and located and/or to be located at or near the following locations:

- 16542 Millikan Avenue, Irvine, California (address prior to construction)
- 1001-2001 Gates Avenue, Irvine, California (address after construction);

(2) pay certain expenses incurred in connection with the issuance of the Bonds; (3) pay capitalized interest on the Bonds; (4) fund one or more debt service reserves with respect to the Bonds; and (5) fund related working capital costs.

Those wishing to comment on the proposed issuance of the Bonds and the nature and location of the real property and facilities proposed to be financed may dial into the hearing using the following toll free teleconference line: 800-309-2350, followed by Access Code 4501310#, or may submit written comments, which must be received no later than 4:00 pm on Monday, October 21, 2024, to the Clerk of the Board at 1400 W. Lacey Boulevard, Hanford, California 93230 or at [bosquestions@co.kings.ca.us](mailto:bosquestions@co.kings.ca.us).

Dated: October 11, 2024

COUNTY OF KINGS

By:           /s/ Catherine Venturella            
Clerk of the Board

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

\* \* \* \* \*

IN THE MATTER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS APPROVING THE ISSUANCE BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY OF ITS BONDS, IN ONE OR MORE SERIES, FROM TIME TO TIME PURSUANT TO A PLAN OF FINANCE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$485,000,000, FOR THE PURPOSE OF FINANCING OR REIMBURSING THE COSTS OF ACQUISITION, CONSTRUCTION, EXPANSION, REMODELING, RENOVATION, IMPROVEMENT, FURNISHING, AND/OR EQUIPPING OF A RENTAL SENIOR LIVING COMMUNITY FOR P3 IRVINE SL HOLDINGS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO \_\_\_\_\_/

RESOLUTION NO. \_\_\_\_\_

WHEREAS, P3 Irvine SL Holdings, LLC (the “Borrower”), the sole member of which is P3 Foundation, Inc., an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 (the “Code”) has requested that the California Public Finance Authority (the “Authority”) participate in the issuance of federally taxable and federally tax-exempt bonds, including its qualified 501(c)(3) bonds as defined in Section 145 of the Code, in one or more series, from time to time pursuant to a plan of finance, in an aggregate principal amount not to exceed \$485,000,000 (the “Bonds”), the proceeds of which are to be loaned to the Borrower to: (1) finance or reimburse the costs of acquisition, construction, expansion, remodeling, renovation, improvement, furnishing, and/or equipping of a rental senior living community to be owned and operated by the Borrower and located and/or to be located at 16542 Millikan Avenue, Irvine, California (address prior to construction) and 1001-2001 Gates Avenue, Irvine, California (address after construction); (2) pay certain expenses incurred in connection with the issuance of the Bonds; (3) pay capitalized interest on the Bonds; (4) fund one or more debt service reserves with respect to the Bonds; and (5) fund related working capital costs (the “Project”); and

WHEREAS, the rental senior living community comprising the Project will owned and operated, by the Borrower; and

WHEREAS, the real property and facilities proposed to be financed are located within the City of Irvine; and

WHEREAS, the Authority is a joint powers authority created by the County of Kings (the County”) and the Housing Authority of Kings County and located in the County; and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), the issuance of the Bonds by the Authority must be approved by the County; and

WHEREAS, the Board of Supervisors of the County (the “Board of Supervisors”) is the elected legislative body of the County and is the applicable elected representative under Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors has, following notice duly given, through the Authority, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority; and

WHEREAS, the Board of Supervisors understands that its actions in holding this public hearing and in approving this Resolution do not obligate the County in any manner for payment of the principal,

interest, fees or any other costs associated with the issuance of the Bonds, and said Board of Supervisors expressly conditions its approval of this Resolution on that understanding.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS HEREBY RESOLVES THAT:

Section 1. The Board of Supervisors hereby approves the issuance of the Bonds by the Authority, from time to time pursuant to a plan of finance, for the purposes of financing the Project. It is the purpose and intent of the Board of Supervisors that this Resolution constitute approval of the issuance of the Bonds by the Authority for the purpose of Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Authority is located.

Section 2. The officers of the Board of Supervisors are hereby authorized and directed, jointly and severally, to do any and all things and execute and deliver any and all documents, certificates and other instruments which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution and the financing transaction approved hereby. Any actions heretofore taken by such officers are hereby ratified and approved.

Section 3. The Board of Supervisors expressly conditions its approval of this Resolution on its understanding that the County shall have no obligation whatsoever to pay any principal, interest, fees or any other costs associated with the Authority's issuance of the loan for the financing of the Project.

Section 4. This Resolution shall take effect from and after its passage and approval.

The foregoing resolution was adopted upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ at a regular meeting held on the 22nd day of October, 2024, by the following vote:

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

\_\_\_\_\_  
Chairperson of the Board of Supervisors  
County of Kings, State of California

IN WITNESS WHEREOF, I have set my hand this 22nd day of October, 2024.

\_\_\_\_\_  
Clerk of said Board of Supervisors



# 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 22, 2024

**SUBMITTED BY:** Probation – Leonard A. Bakker II/Kimberly Rankin

**SUBJECT:** AGREEMENT WITH CHAMPIONS RECOVERY ALTERNATIVE PROGRAMS FOR SIX RESIDENTIAL SUBSTANCE ABUSE TREATMENT BEDS

**SUMMARY:**

**Overview:**

The Kings County Probation Department is requesting the County renew the contract with Champions Recovery Alternative Programs, Inc., to provide six Residential Treatment beds for males with substance use disorders.

**Recommendation:**

Approve the agreement with Champions Recovery Alternative Programs, Inc., to provide six residential beds available to the Kings County Probation Department for outpatient substance abuse disorder treatment retroactively effective from July 1, 2024 through June 30, 2025.

**Fiscal Impact:**

There is no impact to the General Fund. The maximum budget amount for this agreement is \$358,350. Sufficient appropriations for this agreement were included in the Fiscal Year 2024-25 Adopted Budget in Budget Unit 233200 and are paid for with Senate Bill 678 funds.

**BACKGROUND:**

Champions Recovery Alternative Programs opened the doors to a 12-bed facility, Samuel’s House, in February 2013. In April 2015, Champions Recovery Alternative Programs expanded Samuel’s House to a 49-bed facility in the city of Lemoore. The Kings County Probation Department supported the expansion by providing funds received from the Community Corrections Partnership grant through Assembly Bill 109. The project was designed to house justice involved male clients, who were released from custody pursuant to the 2011 public

(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 CHAMPIONS RECOVERY ALTERNATIVE PROGRAMS FOR RESIDENTIAL SUBSTANCE ABUSE TREATMENT**

**October 22, 2024**

**Page 2 of 2**

safety realignment law. The expansion assists in relieving jail overcrowding, and the program is designed to reduce recidivism rates in Kings County.

In 2013, funding was shifted from the County Community Corrections Partnership Assembly Bill 109 budget to the Kings County Probation Department's Senate Bill 678 budget. These funds are designated for evidence-based programming to help reduce recidivism. Champions Recovery Alternative Programs, Samuel's House offers temporary housing in conjunction with treatment focused on family reunification to help individuals reduce their criminal thinking and associated behaviors. Participants receive services that are designed to help them abstain from alcohol and other drugs, while increasing structure and stability. They also gain vocational and educational skills; all of which will help restore relationships and strengthen families. Overall, the program has had successful outcomes in many individuals who have graduated from the program.

This agreement is materially different than the existing contract in that the Kings County Probation Department and Behavioral Health serve different clients and utilize different funding sources. This agreement meets the specific needs of the Kings County Probation Department by allowing access to 6 residential beds, whereas in the existing contract, Behavioral Health has no minimum or cap on residential beds. This separate agreement would not be a duplication of services.

It is requested the agreement be approved retroactively from July 1, 2024. The current agreement terminated June 30, 2024, and due to staffing shortages, this contract took more time than expected to prepare for approval.

A Sole Source Justification was sought because Samuel's House is the only licensed residential substance use disorder treatment program for adult males, and was approved by Evan Jones, Purchasing Manager.

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

**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 22, 2024

**SUBMITTED BY:** Public Works Department – Dominic Tyburski/Mel Laningham

**SUBJECT:** ADD-ON FLEET VEHICLE PURCHASE

**SUMMARY:**

**Overview:**

The Public Works Fleet Division is requesting the advance purchase of sixteen (16) additional vehicles through the Fleet’s Fiscal Year 2024-25 Adopted Budget to be added to Fleet Division’s current fleet.

**Recommendation:**

- a. Approve the purchase of fifteen Dodge Durangos and one Chevrolet Passenger Van using Sourcewell purchasing consortium and local bids;
- b. Authorize the Purchasing Manager to approve the purchase order for the 16 vehicles;
- c. Adopt the budget change. (4/5 vote required)

**Fiscal Impact:**

There is no impact to the General Fund. The total cost for this vehicle purchase request is \$1,236,388. Fleet will purchase the vehicles using the Fleet Fund, Budget Unit 925600. Once the purchases are finalized, Fleet will be reimbursed by the Sheriff and Probation Departments. The Probation Department has received grants to cover its portion of \$316,388, while the Sheriff’s Department will cover its portion of \$920,000 using a combination of grants and Sheriff contingency funds.

**BACKGROUND:**

The Fleet Division intends to acquire an additional fifteen (15) sports utility vehicles (SUVs) and one (1) van. Three (3) of the SUVs and one (1) van are allocated to the Probation Department. Twelve (12) patrol SUVs are allocated to the Sheriff’s Department.

The Probation Department’s four vehicles are included in their Fiscal Year 2024-25 Adopted Budget. Of the

(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**

### **ADD-ON VEHICLE PURCHASE**

**October 22, 2024**

**Page 2 of 2**

twelve SUVs assigned to the Sheriff's Department, four patrol vehicles were budgeted and approved in the Fiscal Year 2023-24 Adopted Budget but will be purchased in Fiscal Year 2024-25; the other eight patrol vehicles were not included within Fleet's Fiscal Year 2024-25 Requested Budget due to critical staffing changes during budget season.

Fleet will outfit the vehicles with the necessary equipment to reduce cost and expedite availability. The County has used Sourcewell (formerly known as the National Joint Powers Alliance) service for several years, as it complies with the County's Purchasing Policy requirements. Additionally, using Sourcewell allows the County to obtain state rates for vehicle purchases. In cases where Sourcewell cannot provide a quote for a specific vehicle, bids are requested from local dealerships, with the lowest qualifying bid selected.



KINGS COUNTY  
OFFICE OF THE AUDITOR-CONTROLLER  
BUDGET APPROPRIATION AND TRANSFER FORM

Auditor Use Only
Date
J/E No.
Page of

**(A) New Appropriation**

Expenditures:						
FUND NAME	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	APPROPRIATION AMOUNT
Fleet ISF	Public Works - Fleet	Capital Asset - Patrol	500100	925600	94010	920,000
Fleet ISF	Public Works - Fleet	Capital Asset - SUV	500100	925600	94002	316,388
<b>TOTAL</b>						<b>1,236,388</b>

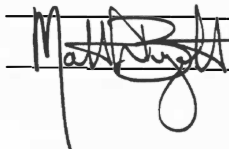

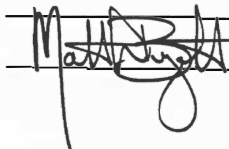
Funding Sources:						
FUND NAME	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	APPROPRIATION AMOUNT
Fleet ISF	Public Works - Fleet	Revenue Transfer In	500100	925600	89000	1,236,388
<b>TOTAL</b>						<b>1,236,388</b>

**(B) Budget Transfer:**

Transfer From:						
FUND NAME	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	Amount to be Transferred Out
<b>TOTAL</b>						<b>0</b>

Transfer To:						
FUND NAME	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	Amount to be Transferred In
<b>TOTAL</b>						<b>0</b>

Explanation: (Use additional sheets or expand form for more data entry rows or additional narrative, if needed).

Dept. of Finance Approval		Department Head Approval	
Administration Approval		Board Approval	
		BOS meeting date	



# 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 22, 2024

**SUBMITTED BY:** Behavioral Health Department – Lisa Lewis/Christi Lupkes  
**SUBJECT:** STUDY SESSION – BOND BEHAVIORAL HEALTH CONTINUUM  
INFRASTRUCTURE PROGRAM

**SUMMARY:**

**Overview:**

Kings County Behavioral Health (KCBH) will present to the Board an overview of the Department of Health Care Services (DHCS) Bond Behavioral Health Continuum Infrastructure Program (BHCIP), which is currently open as a Request for Application (RFA).

**Recommendation:**

**Receive an overview of the Bond Behavioral Health Continuum Infrastructure Program.**

**Fiscal Impact:**

This grant has no impact to the County General Fund. The total proposed project is anticipated at \$12,000,000 with a required ten-percent match. KCBH proposes utilizing the appraised value of the vacated Public Health buildings, which is currently \$1,200,000, as the County match towards this project. Kings County will encumber the buildings, committing them for 30 years to be used in the context of the Behavioral Health Infrastructure Bond Act to satisfy the match requirement. Kings County will maintain ownership and control of the buildings and contract for the behavioral health treatment services for which funding is covered through Medi Cal eligible reimbursement and a match of realignment funds. Sufficient revenues and expenses for this grant will be included in the department’s Fiscal Year 2025-26 Requested Budget in Budget Unit 422400 – Grants, if awarded.

**BACKGROUND:**

DHCS was authorized through 2021 legislation to establish the BHCIP and award funding to construct, acquire, and expand properties and invest in mobile crisis infrastructure related to behavioral health. These efforts were further supported through the Behavioral Health Infrastructure Bond Act of 2024 (Assembly Bill 531), which is

(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**

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aimed towards grant funding through BHCIP for the development of an array of behavioral health treatment, residential care settings, and supportive housing to help provide appropriate care facilities for Californians experiencing mental health conditions and substance use disorders.

The purpose of BHCIP is to reduce homelessness, incarceration, unnecessary hospitalizations, and inpatient days and improve outcomes for people with behavioral health conditions by expanding access to community-based treatment. Through BHCIP funding, DHCS is investing in the development and expansion of community-based behavioral health continuum infrastructure and capacity. These resources would expand the continuum of services in both the least restrictive and least costly settings by increasing capacity for short-term crisis stabilization, acute and sub-acute care, crisis residential, community-based mental health residential treatment, substance use disorder residential treatment, peer respite, mobile crisis, community and outpatient behavioral health services, and other clinically enriched longer-term treatment and rehabilitation opportunities for individuals with behavioral health disorders.

DHCS, through its contractor Advocates for Human Potential, Inc., has issued an RFA, dated July 15, 2024, for the BHCIP Round 1 (2024) Launch Ready Program (Program). DHCS has issued the RFA for Program grant funds pursuant to California Welfare and Institutions Code sections 5965-5967.01 (Behavioral Health Infrastructure Bond Act of 2024).

KCBH is drafting a grant application with Good Samaritan Hospital as a co-applicant for the development of the county's first crisis stabilization unit (CSU), psychiatric health facility (PHF), and crisis residential treatment (CRT) facility. These facilities are necessary components in the National Guidelines for Behavioral Health Crisis Care Substance Abuse and Mental Health Services Administration 2020, which highlights the crisis continuum of care to contain a twenty-four-hour seven-day (24/7) per week call center, mobile response teams, and crisis receiving facilities. On September 24, 2024, the Board approved the county's first 24/7 Call Center and Mobile Crisis Response Program, which will launch by January 2025. KCBH's BHCIP application is geared to develop the crisis receiving facilities that will further align the County's crisis continuum with national best practices.

Per the requirements of the grant application, a site must be identified with a conceptual/schematic site plan. A 10% match is required, as well as stakeholder support through Letters of Support and community engagement, demonstration of county and Medi-Cal investments to support ongoing sustainability, and a Board Authorizing Resolution. KCBH is working through each of these requirements. The recently vacated Public Health buildings at 330 Campus Drive in Hanford were identified as a proposed project location due to close proximity to the Adventist Health Hospital and Mobile Crisis Program on Bailey Drive. This proposed location would serve as the Kings County CARE Center (Crisis Assessment, Recovery, and Engagement Center). The Public Health buildings would be renovated to serve as a CSU with the capacity to serve up to 16 individuals at any given time, an 8 to 16 bed PHF, and an 8 to 16 bed CRT. The grant supplies the funding to cover the renovations necessary to convert these buildings to these three types of facilities, as well as to update the exterior landscaping, parking lot, and add beautifully designed fencing. Once renovations are completed, KCBH will contract with Good Samaritan for the provision of CSU, PHF, and CRT services to Kings County residents. Using this site for this project demonstrates the required County investment and satisfies the 10% match, as the site would become encumbered for a 30-year period for behavioral health use restriction.

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Additionally, KCBH has engaged stakeholders through the reconvening of the Mobile Crisis Planning Workgroup. This workgroup has been renamed as the Kings County Crisis Collaborative. Members of this group include but are not limited to the following: County Administration; Sheriff's Office including the Jail, Probation, and Emergency Dispatch Services; Public Guardian's and Veteran's Services Office; Hanford and Avenal Police Departments; Adventist Health; Lemoore Naval Air Station Fleet and Family Support; Santa Rosa Rancheria; Kings County Office of Education; and various Kings County Behavioral Health mental health and substance use disorder providers.

KCBH has reached out to the community through various methods. One such method includes the release of a neighborhood postcard mailed to all addresses within a 1,000-foot radius of the Public Health buildings informing the neighbors about the project and inviting all to a community meeting at 5:30 pm on the evening of October 29, 2024, at the Kings County Behavioral Health building. At the meeting, KCBH will discuss the project further and receive input from the community. This postcard also contained a community survey link the department is using to inform and receive input from those who may not be able to attend the community meeting. This postcard has also been posted on the department's website and shared through the county's social media channels.

The department intends to return to the Board of Supervisors on November 19, 2024, to present a summary of the community input and stakeholder letters of support received and request the adoption of a resolution authorizing the Director of Behavioral Health to apply, accept, and act on behalf of the County for the Bond BHCIP funding, per the requirement of the application to be submitted December 13, 2024.



# KINGS COUNTY

Behavioral Health Continuum Infrastructure  
Program (BHCIP)



# Agenda

- Big Picture
- Details
  - What is BHCIP
  - Who is eligible to apply
  - Grant requirements
  - Rationale for proposal
  - Proposal
- Next Steps



## Big Picture

- Kings County Behavioral Health (KCBH) plans to apply for **BHCIP Request for Application (RFA)**
- **Good Samaritan Hospital (GSH)** as co-applicant
- To renovate the Public Health buildings into:
  - **Crisis Stabilization Unit (CSU)**
  - **Psychiatric Health Facility (PHF)**
  - **Crisis Residential Treatment (CRT) facility**



## What is BHCIP

- The Department of Health Care Services (DHCS) was authorized through 2021 legislation to establish BHCIP
- It is competitive grant funding to construct, acquire, and expand properties and invest in mobile crisis infrastructure related to Behavioral Health
- The BHCIP aim is to expand and improve the infrastructure for behavioral health services with the goal of:
  - Increasing access to behavioral health services
  - Improving care for vulnerable populations
  - Expanding the behavioral health continuum of care
  - Modernizing behavioral health infrastructure
  - Supporting workforce development





## Who is eligible to apply

- Eligible applicants for the current round of funding are:
  - Counties
  - Cities
  - Tribal entities
  - Nonprofit organizations
  - For-profit organizations



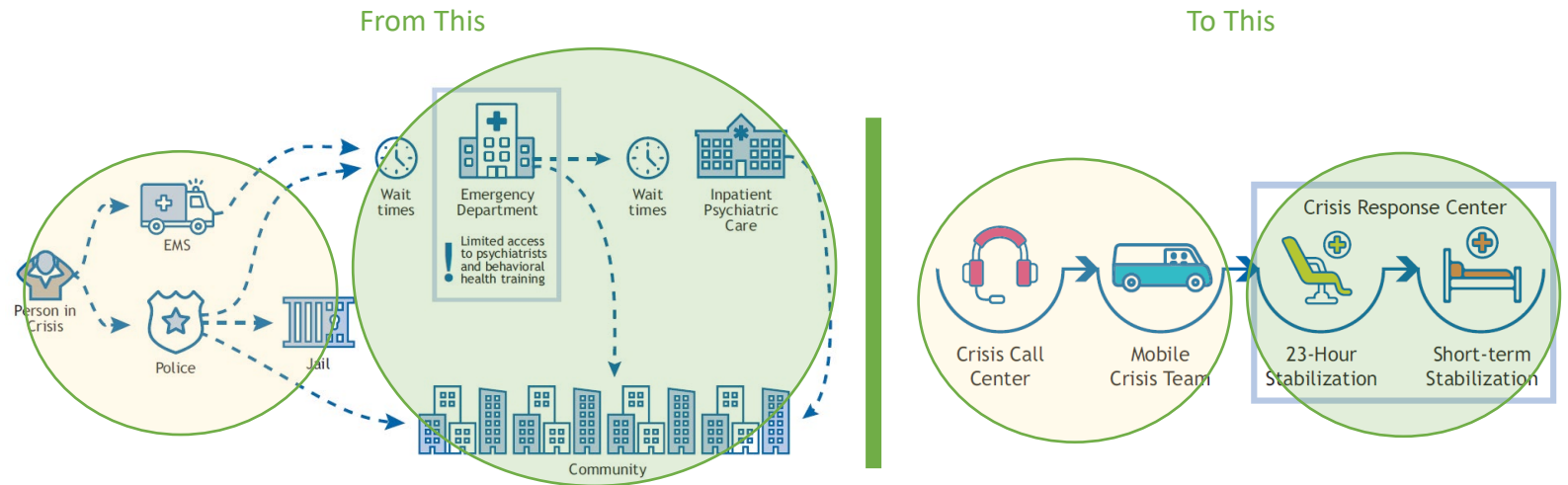
# Grant requirements

- Grant requires financial match (10% for local government and non-profits, and 25% for for-profits)
- Applications can be a combination of entities (co-applicants or regional) of which match will default to the applicant with the lowest match requirement
- For joint applications, all co-applicants must be named in the grant application and must submit letters of commitment that are included with the application
- Projects must make a commitment to serve Medi-Cal beneficiaries
- A project must demonstrate “project readiness”
  - Site Control, Title Report, Sustainable Business Plan, Conceptual/Schematic Site Plan, Stakeholder Support, Demonstration of County and Medi-Cal Investment, Match, and Board Authorizing Resolution
- A commitment to the provision of behavioral health services and building use restriction for a 30-year period through a deed restriction placed on the property title is required
- Organizational support and community engagement, including the active involvement of applicable stakeholders in the project design, are required



# Rationale for Proposal

- National Guidelines for Behavioral Health Crisis Care stipulates best practice includes a call center, mobile crisis team, and crisis response center
- Kings County's 24/7 Call Center and Mobile Crisis Program will launch Jan 2025, for which this BHCIP Application will add the Crisis Response Center to align Kings County with National Best Practice for Behavioral Health Crisis Care





# Proposal

- Application for the funding to renovate the Public Health buildings on 330 Campus Drive to a Crisis Stabilization Unit (CSU), Psychiatric Health Facility (PHF), and Crisis Residential Treatment (CRT) facility
  - Site is ideal as it is centrally located by Hospital and County Services
  - Site control already established
  - Appraised value (\$1.2) can be used towards match as site is encumbered through grant for 30-year use towards purpose
- Kings County Behavioral Health (KCBH) to be lead applicant with Good Samaritan Hospital (GSH) as co-applicant for the design and operation of the programs
  - GSH has successfully navigated BHCIP having been awarded in previous BHCIP rounds
  - GSH was going to apply but due to potential use of Public Health location, County will join application as lead applicant



## Next Steps

- October 9, 2024-Stakeholders Reconvening (Crisis Collaborative)
- October 15, 2024-Pre-Application Consultation with Grantor
- **October 22, 2024-Board of Supervisors study session**
- October 29, 2024-Community Meeting
- November 19, 2024-Board of Supervisors Agenda for Action regarding committing property and pursuit of grant
- December 3, 2024-Completed Application to Board of Supervisors for Board Resolution
- December 13, 2024- RFA submission deadline
- May 2025- Award announcements



Thank you for your time!

Questions?