

Board Members

Joe Neves, District 1
Richard Valle, District 2
Doug Verboon, District 3
Rusty Robinson, District 4
Robert Thayer, District 5



Staff

Kyria Martinez, County Administrative Officer
Laurie Avedisian-Favini, Interim County Counsel
Catherine Venturella, Clerk of the Board

Board of Supervisors Regular Meeting Agenda

Date: Tuesday, January 7, 2025
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=m16019ee5109297a8a783e03d53a1d4f4>

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. 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 and the Board Chambers will be open at 8:50 a.m.*

Members of the public who wish to view/observe the meeting virtually can do so on the internet at:

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<https://youtube.com/live/Neuy9Rtdpm0?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 comments by U.S. Mail, send 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 Sylvia Gaston – Koinonia Church Hanford
PLEDGE OF ALLEGIANCE



II. OATHS OF OFFICE

Presiding Judge of Kings County Superior Court will administer oaths of office to re-elected Kings County Supervisor District 2 – Richard Valle and Kings County Supervisor Elect – District 5 – Robert Thayer.

III. BOARD REORGANIZATION

Clerk of the Board/Chairman of the Board

A. The Office of Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

B. The Office of Vice Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

IV. 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.

V. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for December 17, 2024.

B. Approval of the minutes from the regular meeting for December 17, 2024.

VI. CONSENT CALENDAR

A. Human Resources:

1. Consider receiving a report on the suspension of competition for the Assistant Director of Behavioral Health approved by the Human Resources Director, and the appointment of Christi Lupkes to the Assistant Director of Behavioral Health position effective January 6, 2025 (Pay Period 2-2025).

B. Public Health Department:

1. Consider approving the Memorandum of Understanding with Medi-Cal Managed Care Plans for the coordination of Medi-Cal managed care services effective upon execution with automatic annual renewals unless prior notice is given requesting termination.
2. a. Consider approving the Agreement with Fresno Metropolitan Ministry to establish a Community Health Worker network in Kings County effective January 7, 2025 through June 30, 2026;
b. Adopt the budget change. **(4/5 vote required)**

VII. REGULAR CALENDAR

A. Community Development Agency – Chuck Kinney

1. Consider accepting the monthly report of the Planning Commission's actions from their January 6, 2025 meeting.

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 Matter:**
[Govt. Code Section 54957]
Public Employee Appointment – Fire Chief
- ◆ **Personnel Matter:**
[Govt. Code Section 54957]
Public Employee Appointment – Public Works Director

X.

ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, January 14, 2025, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

January 14	9:00 AM	Regular Meeting
January 21	9:00 AM	Regular Meeting Canceled due to the Martin Luther King Jr. Holiday on January 20, 2024
January 28	9:00 AM	Regular Meeting
February 4	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>

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

AMENDED Regular Meeting Action Summary

Date: Tuesday, December 17, 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 Tyler Jones – Koinonia Church Hanford
PLEDGE OF ALLEGIANCE
MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON, RUSTY ROBINSON – PRESENT
MEMBERS ABSENT: RICHARD FAGUNDES
- 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.
David Shark, Public Information Officer-United States Small Business Administration stated that Kings County residents may be eligible for economic injury disaster loans and offered information for how to apply is located at: disastercustomerservice.gov or sba.gov/disaster or they can be reached at 1-800-659-2955 and stated that they have an office located in Kern County.
- III. **APPROVAL OF MINUTES**
A. Report out of Closed Session from the regular meeting for December 10, 2024.
REPORT OUT: Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their December 10, 2024 meeting.
B. Approval of the minutes from the regular meeting for December 10, 2024.
ACTION: APPROVED AS PRESENTED (RR, JN, RV, DV – Aye; RF - Absent)
- IV. **CONSENT CALENDAR**
A. **Behavioral Health Department:**
1. Consider approving the Agreement with Kings View to provide Full-Service Partnership services effective January 1, 2025 through March 31, 2025. **[AGMT 24-214]**
2. Consider approving the Agreement with Kings View to provide Mental Health Services Act programs and Specialty Mental Health Services effective January 1, 2025 through June 30, 2026. **[AGMT 24-215]**
3. Consider approving the first amendment to the Agreement with California Mental Health Services Authority for the Psychiatric Inpatient Concurrent Review Program, authorizing service extension effective January 1, 2025 through June 30, 2025. **[AGMT 22-075.1]**
B. **Department of Finance:**
1. Consider adopting a Resolution delegating investment authority to the Kings County Director of Finance. **[RESO 24-084]**
2. Consider approving the 2025 Director of Finance’s Statement of Investment Policy.
C. **Human Resources Department:**
1. Consider approving the retitled and revised job specification for Fire Engineer, Child Advocacy Attorney I-IV, and Child Support Attorney I-IV.
D. **Human Services Agency:**
1. a. Consider approving the Agreement with Agland Protective Services, Incorporated to provide security services for the Triangle Courtyard project site retroactively effective from November 18, 2024 through November 30, 2025; **[AGMT 24-216]**
b. Adopt the budget change. **(4/5 vote required)**
2. ~~Consider approving the second amendment to the takeover Agreement with Cornerstone Community Alcohol and Other Drug Recovery Systems, Incorporated to gain unrestricted access to the Triangle Courtyard property and to reassign all rights and remedies against Green Galaxy Builders to the County.~~



E. Library:

1. Consider adopting the Resolution authorizing the Library Director to submit the application and execute the Agreement with San Joaquin Valley Air Pollution Control District.
[RESO 24-085]

F. Public Health Department:

1. a. Consider approving an Agreement with Tait Environmental Services, Incorporated to update the Area Plan effective December 17, 2024 through June 30, 2025;
[AGMT 24-217]
- b. Adopt the budget change. **(4/5 vote required)**
2. a. Consider approving the California Children’s Services Plan and Budget retroactively effective from July 1, 2024 through June 30, 2025; **[AGMT 24-218]**
- b. Approve the California Children’s Services Monitoring and Oversight Budget retroactively effective from July 1, 2024 through June 30, 2025; **[AGMT 24-219]**
- c. Approve the Medical Therapy Program Budget retroactively effective from July 1, 2024 through June 30, 2025;
- d. Authorize the Public Health Director to sign the California Children’s Services Plan and Budget and Certification Statement for Fiscal Year 2024-25.
3. Consider approving an Agreement with Kings United Way to implement a Smart Referral Network in Kings County effective December 17, 2024 through June 30, 2026.
[AGMT 24-220]

G. Sheriff’s Office:

1. Consider receiving and approving the annual reporting of the Sheriff’s Office military equipment.
2. Consider approving the Agreement with Motorola Solutions, Inc. for geographic information system services effective January 1, 2025 through December 31, 2029. **[AGMT 24-221]**
3. a. Consider approving the purchase of two helicopter helmets with night vision goggle mounts;
- b. Approve the purchase of an aviation radio for the helicopter;
- c. Approve the purchase of aircraft headsets to be used in the helicopter;
- d. Approve the purchase of a certified training course for the Sheriff’s Office Air Support Unit for night vision goggles that is required by the Federal Aviation Administration;
- e. Adopt the budget change. **(4/5 vote required)**

H. Administration:

1. Consider adopting a Resolution approving the financing and the issuance of up to \$325,000,000 in qualified 501(c)(3) bonds for a rental senior living community by the California Public Finance Authority for Marisol HB, LLC. **[RESO 24-086]**
2. Consider adopting a Resolution approving the financing and the issuance of up to \$175,000,000 in qualified 501(c)(3) bonds for a rental senior living community by the California Public Finance Authority for CFC – Yorba Linda I, LLC. **[RESO 24-087]**
3. Consider approving sixteen reappointments to multiple boards and commissions.

ACTION: APPROVED AS AMENDED (JN, RV, RR, DV – Aye, RF - Absent)



V.

REGULAR CALENDAR

A. Human Resources Department – Carolyn Leist/Melissa Avalos

1. Consider approving the first Amendment for a three-year contract extension with NFP Retirement, Inc. for administrative services for the County’s Deferred Compensation Plan effective January 1, 2025 through December 31, 2027. **[AGMT 22-127.1]**

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

2. a. Consider approving the salary recommendations for Account Clerk I, Animal Shelter Technician Trainee, Central Services Operator I, Community Health Assistant I, Legal Clerk I, Library Assistant I, Nutrition Assistant I, and Office Assistant I to increase the salary range to Range 157.0 effective December 23, 2024 (Pay Period 01-2025) in accordance with the California minimum wage increase;
- b. Approve the salary adjustment for Peer Support Specialist and set the salary at Range 165.5 (\$3,120-\$3,806 monthly) effective December 23, 2024 (Pay Period 01-2025) in accordance with Senate Bill 525;
- c. Approve the job specification of Medical Office Receptionist and set the salary at Range 165.5 (\$3,120-\$3,806 monthly) effective December 23, 2024 (Pay Period 01-2025) in accordance with Senate Bill 525;
- d. Approve the revised and consolidated job specification of Medical Assistant and set the salary at Range 175.5 (\$3,446-\$4,205 monthly) effective December 23, 2024 (Pay Period 01-2025) in accordance with Senate Bill 525;
- e. Approve the Salary Resolution which reflects the salary changes as recommended.

[RESO 24-081]

ACTION: APPROVED AS AMENDED (JN, RV, RR, DV – Aye; RF - Absent)

B. Administration – Kyria Martinez/Alex Walker/Gisselle Coyt

1. Consider adopting a Resolution to create a Community Assistance, Recovery, and Empowerment Court defense fee schedule. **[RESO 24-088]**

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

- ~~2. Consider confirming the appointment of Laurie Avedisian-Favini to the position of Interim County Counsel effective January 4, 2025.~~

2. ***Consider adopting the Resolution appointing Laurie Avedisian-Favini to the position of Interim County Counsel effective January 4, 2025. [RESO 24-089]***

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

C. Human Services Agency – Wendy Osikafo/Chris Narez

1. ***Consider approving the second amendment to the takeover Agreement with Cornerstone Community Alcohol and Other Drug Recovery Systems, Incorporated to gain unrestricted access to the Triangle Courtyard property and to reassign all rights and remedies against Green Galaxy Builders to the County. [AGMT 22-175.2]***

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



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 Neves stated that he attended the Hanford Breakfast Lions event, attended the Kings Waste and Recycling meeting, attended the Kings County Area Public Transit Agency meeting and Kings County Association of Governments meetings, has completed 29 Santa visits and has 20 to go, and wished everyone a very Merry Christmas and Happy New Year.

Supervisor Valle wished everyone a Merry Christmas and Best Wishes for a Happy New Year and stated that he sees Kings County going in a positive direction. He stated that a very good friend to Kings County, Carole Sarian, recently passed away and stated that she was with Cris Com Company for 30 years and 21 years with the Corcoran office.

Supervisor Robinson stated that he attended a meeting with the Grand Jury, attended the Hanford Christian School Christmas concert, attended the Carnegie Museum fundraiser event, attended a meeting with Paragon, attended the ribbon cutting with Supervisor's Verboon and Neves for the Juvenile Hall remodel, and he thanked everyone for helping with various projects.

Supervisor Verboon thanked Supervisor Fagundes for sitting in as his alternate on meetings last week and that he appreciates his service for the past 16 years, he attended the Rural County Representatives of California meeting and going away party for a long serving Supervisor Jim Holmes from Placer County. He stated that he was notified that Kings County was awarded \$25 Million for broadband use in the Avenal and Kettleman City areas, he attended the ribbon cutting for the SB 81 Juvenile Hall remodel, and he wished everyone a Merry Christmas and a prosperous New Year.

- ◆ Board Correspondence: **None.**
- ◆ Upcoming Events: **Kyria Martinez stated that Kings County Behavioral Health will host its Mental Health family member support group tonight Tuesday, December 17th from 5:30 p.m.-7:30 p.m. at the Kings Building here on campus. Kings County Library will host its Story Time this Thursday, December 18th from 3:00 p.m.-4:00 p.m. at the Hanford Branch Library.**
- ◆ Information on Future Agenda Items: **Kyria Martinez stated the following agenda items will be on the January 7, 2025 meeting and stated that today is the last meeting of the year. Community Development Agency - Monthly Reporting of Planning Commission actions; Public Health Department – MOU for care plans for Medi-Cal benefits and services and Agreement with Fresno Ministry; Human Resources - Suspend Competition for Assistant Behavioral Health Director.**



- 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
 - ◆ **Personnel Matter:**
[Govt. Code Section 54957]
Public Employee Appointment – Fire Chief
 - ◆ **Personnel Matter:**
[Govt. Code Section 54957]
Public Employee Appointment – Public Works Director
 - ◆ **Item Pulled**
Significant exposure to litigation: (1 Case)
[Govt. Code Section 54956.9 (d)(2)(e)(2)]
Threat of Litigation regarding Kings County Juvenile Center

Catherine Venturella, Clerk of the Board, stated that staff would like to strike the last sentence under adjournment from the record.

- VIII. ADJOURNMENT**
The next regularly scheduled meeting will be held on Tuesday, January 7, 2025, at 9:00 a.m.
The meetings for December 24, 2024, and December 31, 2024, have been canceled due to the holiday closure of county offices. Most County offices will be closed on Friday, December 20, 2024, at 12:00 p.m. and will reopen Monday, January 6, 2025, at 8:00 a.m.

IX. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING

FUTURE MEETINGS AND EVENTS		
December 24	--	Regular Meeting Canceled/County Offices Closed
December 31	--	Regular Meeting Canceled/County Offices Closed
January 7	9:00 AM	Regular Meeting
January 14	9:00 AM	Regular Meeting
January 21	9:00 AM	Regular Meeting Canceled due to the Martin Luther King Jr. Holiday on January 20, 2024
January 28	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 January 7, 2025

SUBMITTED BY: Human Resources – Carolyn Leist

SUBJECT: SUSPENSION OF COMPETITION IN THE BEHAVIORAL HEALTH DEPARTMENT

SUMMARY:

Overview:

Based on the Kings County Personnel Rules, the Director of Behavioral Health requested that competition for the Assistant Director of Behavioral Health position be suspended, and that Christi Lupkes be appointed effective January 6, 2025 (Pay Period 2-2025).

Recommendation:

Receive a report on the suspension of competition for the Assistant Director of Behavioral Health approved by the Human Resources Director, and the appointment of Christi Lupkes to the Assistant Director of Behavioral Health position effective January 6, 2025 (Pay Period 2-2025).

Fiscal Impact:

The fiscal impact was included in the department’s Fiscal Year 2024-25 budget.

BACKGROUND:

The Assistant Director of Behavioral Health position is an assistant department head position, which requires the willingness to serve in an at-will capacity. The minimum requirements for the Assistant Director of Behavioral Health position include education equivalent to a bachelor’s degree and five years of increasingly responsible experience in a behavioral health organization, including at least three years in a supervisory or management capacity.

Christi has been the Deputy Director of Behavioral Health since December 26, 2022. Christi has over five years of experience with Behavioral Health starting as a Quality Assurance Manager prior to promoting into her

(Cont’d)

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed
and adopted on _____, 2025.

CATHERINE VENTURELLA, Clerk to the Board

By _____ Deputy.

Agenda Item

SUSPENSION OF COMPETITION IN THE BEHAVIORAL HEALTH DEPARTMENT

January 7, 2025

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current Deputy Director position.

Personnel Rules allow for competition for a position to be suspended by the Human Resources Director, but this action must be reported to the Board at the next regular meeting. Below is the personnel rule with the sections that apply bolded and underlined for reference.

Personnel Rule:

4060 Suspension of Competition

In the event of the creation of a new position or in the case of **a vacancy in any position meeting the criteria specified below, competitive examination may be suspended by the Director.** No such suspension will be general in its application. **All cases of suspension shall be reported, together with reasons therefore, to the Board of Supervisors at the next regular meeting subsequent to the suspension.** The Director may only suspend competition when requested to do so by appropriate appointing authority and when one or more of the following criteria apply:

- 1) The vacancy to be filled requires peculiar and exceptional qualifications of a scientific or expert character and there is evidence that labor market conditions will not permit recruitment of sufficient applicants to create a competitive process. Most frequently, this criteria would apply in instances requiring either a State license, certificate, or professional registration or a master's degree.
- 2) The suspension would permit promotion in an instance where the total number of positions as between two or more classes in a series within a given department are equal. This promotion to a higher class in the series does not either create or fill a vacancy but simply permits upgrading of an employee who has attained the minimum qualification for the higher class.
- 3) The suspension would permit promotion of an individual whose position's duties and functions have been expanded by specific authority of the Board of Supervisors or County Administrative Officer so that a new and higher classification is required necessitating the elimination of the classification presently occupied by the individual to be promoted.

4) The suspension is being requested to fill a position which is assistant department head level in nature.

Christi accepts the position in an at-will capacity to the Assistant Director of Behavioral Health. The suspension of competition was approved by the Human Resources Director and the Board of Supervisors is hereby notified. Christi Lupkes is appointed to Assistant Director of Behavioral Health (Range 276.0, Step 3, \$59.72 per hour) effective January 6, 2025 (Pay Period 2-2025).



COUNTY OF KINGS BOARD OF SUPERVISORS

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

AGENDA ITEM January 7, 2025

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

SUBJECT: MEMORANDUM OF UNDERSTANDING WITH MEDI-CAL MANAGED CARE PLANS FOR MEDICALLY NECESSARY COVERED SERVICES AND OTHER MEDI-CAL BENEFITS AND SERVICES

SUMMARY:

Overview:

The California Department of Health Care Services (DHCS) requires that Medi-Cal Managed Care Plans (MCPs) operating in the County of Kings establish a Memorandum of Understanding (MOU) with the Kings County Department of Public Health (KCDPH). This MOU ensures that Medi-Cal beneficiaries have access to medically necessary services and benefits in a coordinated and consistently evaluated manner. Additionally, it ensures that any exchanged data, including Protected Health Information or Personally Identifiable Information, complies with federal and state regulations, particularly if the data originates from California Department of Public Health databases.

Recommendation:

Approve the Memorandum of Understanding with Medi-Cal Managed Care Plans for the coordination of Medi-Cal managed care services effective upon execution with automatic annual renewals unless prior notice is given requesting termination.

Fiscal Impact:

There is no cost to the County General Fund associated with the recommended action. There are no funds exchanged with the recommended Memorandum of Understanding.

BACKGROUND:

California’s Medicaid program, Medi-Cal, is the largest in the nation, covering nearly one-third of the state's population of approximately 38 million residents. It serves as the primary health coverage for low-income children, adults, and individuals with disabilities, while also providing supplemental coverage for those eligible for both Medicare and Medi-Cal.

(Cont’d)

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2025.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

MEMORANDUM OF UNDERSTANDING WITH MEDI-CAL MANAGED CARE PLANS FOR MEDICALLY NECESSARY COVERED SERVICES AND OTHER MEDI-CAL BENEFITS AND SERVICES

January 7, 2025

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DHCS mandates MCPs to establish an MOU with all Local Health Departments in which they operate. This MOU is essential for ensuring the delivery of person-centered care and facilitating effective collaboration among stakeholders. Utilizing a DHCS-provided template, KCDPH worked with MCPs, including Blue Cross of California Partnership Plan, Inc., The Fresno-Kings-Madera Regional Health Authority (operating as CalViva Health), Health Net Community Solutions, Inc., and Kaiser Foundation Health Plan, Inc. The collaborative efforts focused on:

- Defining Minimum Care Requirements: Establishing essential services for Medi-Cal beneficiaries to ensure consistent and high-quality care.
- Clarifying Roles and Responsibilities: Clearly outlining the roles of each party to prevent service delivery overlaps and gaps.
- Formalizing Collaboration Processes: Creating structured processes for collaboration among MCPs, counties, and third parties to enhance care coordination and efficiency.
- Establishing Data-Sharing Pathways: Developing secure pathways for data sharing between MCPs and counties, in compliance with privacy laws.
- Ensuring Oversight and Accountability: Implementing mechanisms to monitor MCP performance and maintain accountability for meeting care standards.

This MOU highlights the KCDPH commitment to delivering quality healthcare through strategic partnerships and coordinated care. Approval will reinforce the community's public health infrastructure, streamline service delivery, and ensure regulatory compliance.

The State has provided a standardized template with recommended language specifying that the agreement becomes effective "upon execution." The language eliminates implementation delays and retroactive approvals, by addressing the complexities of obtaining multiple signatures from large entities like MCPs. The language has been reviewed and approved by County Counsel, ensuring its legal sufficiency and alignment with best practices.

The MOU also specifies that KCDPH will coordinate with MCPs to ensure regular communication and care coordination, meeting at least quarterly or more frequently as needed. While there is no defined expiration date for this MOU, it includes a provision for annual notice if the County decides to discontinue participation. KCDPH will regularly review the MOU and may request amendments or termination as needed.

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

THE AGREEMENT 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

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Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM January 7, 2025

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

SUBJECT: AGREEMENT WITH FRESNO METROPOLITAN MINISTRY

SUMMARY:

Overview:

The Kings County Department of Public Health (KCDPH) is requesting to enter into an agreement with Fresno Metropolitan Ministry (FMM) to build a Pathways Community Hub (PCH) program that will provide a sustainable Community Health Worker (CHW) network in Kings County.

Recommendation:

- a. Approve the agreement with Fresno Metropolitan Ministry to establish a Community Health Worker network in Kings County effective January 7, 2025 through June 30, 2026;
- b. Adopt the budget change. (4/5 vote required)

Fiscal Impact:

There is no impact on the County General Fund. The total contract amount of \$1,150,000 covers the period of January 7, 2025 to June 30, 2026, with \$575,000 allocated for the first year and \$575,000 for the second year. The recommended action will increase the Fiscal Year 2024-25 budget in Budget Unit 416000 – Public Health Services by \$575,000. The appropriation is a rollover of unused, previously approved multi-year Enhancing Laboratory Capacity Expansion grant funding.

BACKGROUND:

Since 1970, FMM has worked to improve life in the San Joaquin Valley by enhancing health, protecting the environment, and strengthening the economy. Their efforts focus on building resilient communities and creating lasting positive change.

This agreement focuses on starting the PCH program in Kings County. The program will create a lasting network of CHWs to promote health fairness and support communities that often do not get the help they need. FMM will

(Cont'd)

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2025.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

AGREEMENT WITH FRESNO METROPOLITAN MINISTRY

January 7, 2025

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work with Kings County Care Coordination Agencies to provide important services like COVID-19 outreach, social determinates of health screenings, and referrals to community resources.

The program will focus on recruiting and training CHWs, ensuring the quality of their work, and managing data and reports for KCDPH. The goals include achieving PCH model certification, securing Medi-Cal reimbursement, and meeting key performance targets. These targets involve linking residents to critical health and social services, as well as helping uninsured people sign up for health insurance. Overall, the program will build a lasting, fair, and effective health support system for everyone in Kings County. As FMM is the only agency that operates a PCH in California, the Purchasing Manager has approved a sole source for this vendor.

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

THE AGREEMENT 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>

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
General	Health – Public Health Services	Contractual Services	100000	416000 /40120 0	92047	575,000
TOTAL						575,000

Funding Sources:						
FUND NAME	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	APPROPRIATION AMOUNT
General	Health – Public Health Services	Revenue Transfer In	100000	416000 /40120 0	89000	575,000
TOTAL						575,000

(B) Budget Transfer:

Transfer From:						
FUND NAME	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	Amount to be Transferred Out
TOTAL						

Transfer To:						
FUND NAME	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	Amount Transferred In
TOTAL						

Explanation: To rollover and appropriate unused ELC Expansion multi-year grant funds for program contracted services in the amount of \$575,000.

Dept. of Finance Approval _____ Department Head Rose Mary Rahn
990E4008E21399DDE7E1F7CE2152D177 readySign

Administration Approval Veronica Mello 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 January 7, 2025

SUBMITTED BY: Community Development Agency – Chuck Kinney

SUBJECT: MONTHLY REPORT OF THE PLANNING COMMISSION'S ACTIONS

SUMMARY:

Overview:

Staff will report any actions taken by the Planning Commission during the most recent meeting.

Recommendation:

Accept the monthly report of the Planning Commission's actions from their January 6, 2025 meeting.

Fiscal Impact:

None.

BACKGROUND:

At a regular meeting held Monday, January 6, 2025, the Kings County Planning Commission held a meeting and any actions taken will be reported to the Board by the Director of Community Development Agency.

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2025.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.