

Board Members

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



Staff

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

Board of Supervisors

Regular Meeting Agenda

Date: Tuesday, August 26, 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 the Microsoft Teams hyper link below:

[Join the meeting now](#)

or by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the Microsoft Teams meeting link information. Members of the public attending via Microsoft Teams will have the opportunity to provide public comments during the meeting. If the Microsoft Teams connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. *Microsoft Teams will be available for access and the Board Chambers will be open at 8:50 a.m.*

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<https://youtube.com/live/eECQJcZFLU0?feature=share>

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- I. 9:00 AM **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Bishop John Smith Jr. – Lily of the Valley Church
PLEDGE OF ALLEGIANCE



- II. **EMPLOYEE RECOGNITION – Kyría Martínez**
Recognize the winners of the 2025 County Employee Budget Book Photo Contest.

- III. **UNSCHEDULED APPEARANCES**
This is an opportunity for members of the public to address the Board on items of interest within the Board's jurisdiction and which are not already on the agenda. The Board will not answer questions impromptu, and concerns or complaints will be referred to appropriate staff. For items which are on the agenda, members of the public will be provided with an opportunity to address the Board as each item is brought up for discussion. Speakers should limit their comments to not more than two (2) minutes.

- IV. **APPROVAL OF MINUTES**
A. Report out of Closed Session from the regular meeting for August 19, 2025.
B. Approval of the minutes from the regular meeting for August 19, 2025.

- V. **CONSENT CALENDAR**
All items listed under the consent calendar are considered routine and will be enacted by one motion. If a Board member has questions, requests additional information, or wishes to comment on an item, the vote should not be taken until after questions have been addressed or comments made, and the public has had an opportunity to comment on the Consent Calendar items.

- A. **Human Resources:**
1. Consider adopting the Salary Resolution retroactively effective August 18, 2025.
- B. **Human Services Agency:**
1. Consider authorizing the Purchasing Manager to sign a purchase order for 130 replacement laptops.
- C. **Information Technology Department:**
1. Consider retroactively approving the purchase of the replacement air conditioning unit for the Kings County jail server room.
- D. **Public Health Department:**
1. a. Consider accepting the California Department of Public Health Tuberculosis Control Branch real-time allotment to support tuberculosis prevention and control activities;
b. Authorize the Director of Public Health to sign the Acceptance of Allotment and the required certifications thereunder to support the tuberculosis prevention and control activities and any future real-time allotments retroactively effective from July 1, 2025 through June 30, 2026.
2. Consider authorizing the Department of Public Health to waive the administrative fee for influenza vaccines offered to Kings County residents via community vaccination events and for clients who are uninsured or underinsured, effective September 1, 2025 through the depletion of the state-provided supply.
- E. **Administration:**
1. Consider authorizing the Chairman to sign a letter of support in favor of S. 1462 - Fix Our Forests Act.



VI.

REGULAR CALENDAR

A. Behavioral Health Department – Lisa Lewis/Polo Ortiz

1. Consider approving the Agreement with Merced Behavioral Health to provide adult Skilled Nursing Facility services and Specialized Treatment Program services effective September 1, 2025 through June 30, 2027.

B. Information Technology Department – John Devlin/Anthony Walecki

1. a. Consider approving the Agreement with Communication Resources, Inc. for service and support of the County's Avaya telephone system effective September 1, 2025 through August 31, 2026;
b. Authorize the Purchasing Manager to sign the purchase order.

C. Library – Tanya Russell

1. a. Consider approving the closure of the Hanford and Lemoore Branch Libraries for packing and moving effective September 15, 2025 through October 6, 2025;
b. Approve the Agreement with All Ways Moving DBA Cal Bennetts for packing and storage services for the Hanford and Lemoore Branch Libraries effective September 1, 2025 through November 1, 2026.

D. Public Works Department – Jim Henderson/Joe Grijalva

1. a. Consider approving the special use Agreement with the Kings County Sheriff's Posse for the complete closure of Burris Park on September 6, 2025;
b. Authorize the Public Works Director to sign the special use Agreement.

E. Veterans Services Office – Scott Holwell/Codi Pennington

1. Consider approving the Certificate of Compliance for the County Subvention Program and the Certificate of Compliance for the Medi-Cal Cost Avoidance Program with the California Department of Veteran's Affairs retroactively effective from July 1, 2025 through June 30, 2026.

VII.

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 request staff place a matter of business on a future agenda (Govt. Code Section 54954.2a).

- ◆ Staff Updates and/or Reports
- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items



VIII.

CLOSED SESSION

1. **Government Code section 54956.8**
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 401 N. Irwin St., Hanford
Agency Negotiator: Kyria Martinez
Under Negotiation: Price and terms of payment
2. **Government Code section 54957**
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: County Administrative Officer
3. **Government Code section 54957.6**
CONFERENCE WITH LABOR NEGOTIATORS:
Agency designated representatives:
Kyria Martinez
Carolyn Leist
Che Johnson of Liebert Cassidy Whitmore
Employee Organizations:
 - 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
4. **Government Code section 54956.9(d)(1)**
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Name of Case: Alexandria Smith v. County of Kings, et al., Kings County Superior Court Case No. 23C-0037
5. **Government Code section 54956.9(d)(1)**
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Name of Case: Rebecca Althea Rather vs. County of Kings, Kings County Superior Court Case No. 23CU0267
6. **Government Code section 54956.9(d)(1)**
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Name of Case: Perla Trejo v. County of Kings, et al., U.S. District Court, Eastern District of California Case No. 1:23-cv-01181-JLT-HBK



IX. ADJOURNMENT

**The meeting for September 2, 2025 is canceled due to Labor Day Holiday on September 1, 2025.
The next regularly scheduled meeting will be held on Tuesday, September 9, 2025, at 9:00 a.m.**

FUTURE MEETINGS AND EVENTS

September 2	---	Regular Meeting Canceled due to Labor Day Holiday on September 1, 2025
September 9	9:00 AM	Regular Meeting
September 16	--	Regular Meeting Canceled – Board Members participating in Rural County Representatives of California (RCRC)
September 23	9:00 AM	Regular Meeting
September 23	1:00 PM	Board of Equalization Special Meeting
September 30	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>



COUNTY OF KINGS BOARD OF SUPERVISORS

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

AGENDA ITEM August 26, 2025

SUBMITTED BY: Administration – Kyria Martinez
SUBJECT: BUDGET BOOK PHOTO CONTEST WINNER
SUMMARY:

Overview:
On February 10, 2025, the Administration Office launched a Countywide photo contest for all County employees. The photo contest winner will have their winning photo placed on the cover of the County’s Fiscal Year 2025-26 Adopted Budget book.

Recommendation:
Recognize the winners of the 2025 County Employee Budget Book Photo Contest.

Fiscal Impact:
None.

BACKGROUND:
A Recommended Budget must be adopted by the Board by the end of June for the following year to authorize spending authority until the adoption of a Final Budget. In the past, the County budget book cover had been a single-color page chosen before the Recommended Budget book was adopted. To get the employees of the County involved in the design of the budget book cover, a photo contest was launched. Three categories were developed: “Best Agriculture Photo of Kings,” “Best Landscape Photo of Kings,” and “Best Historical Building Photo of Kings.” The contest will have four winners, one for each category and one for the overall winner with the winning photo being on the cover of the budget book. The County received a total of 56 picture entries. Staff will provide the Board with a presentation outlining the contest winners. In order to participate, County employees had to submit a waiver for each photo submission. The waiver was reviewed and approved by County Counsel as to form.

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2025.
CATHERINE VENTURELLA, Clerk of the Board
By _____, Deputy.

Board Members

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



Staff

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

Board of Supervisors Regular Meeting Action Summary

Date: Tuesday, August 19, 2025
Time: 9:00 a.m.
Place: BOARD of SUPERVISORS CHAMBERS, Kings County Government Center
1400 W. Lacey Boulevard, Hanford, California 93230

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- I. 9:00 AM **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Pastor Candace Cortez – Koinonia Church
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT



II. UNSCHEDULED APPEARANCES

This is an opportunity for members of the public to address the Board on items of interest within the Board's jurisdiction, and which are not already on the agenda. The Board will not answer questions impromptu, and concerns or complaints will be referred to appropriate staff. For items which are on the agenda, members of the public will be provided with an opportunity to address the Board as each item is brought up for discussion. Speakers should limit their comments to not more than two (2) minutes.

Brenda Tamayo Pagan, Program Manager with Kings County Behavioral stated that she is here today to provide the Board with an update on Proposition 1 and the plans that Behavioral Health has in place. Behavioral Health will have focus groups available starting next week in Hanford, Corcoran, and Avenal that will serve many different groups with mental health needs.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for August 5 **12**, 2025.

REPORT OUT: Mary Lerner, County Counsel stated that the Board took no reportable action in closed session at their August 12, 2025 meeting.

B. Approval of the minutes from the regular meeting for August 5 **12**, 2025.

Public: None

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

IV. CONSENT CALENDAR

All items listed under the consent calendar are considered routine and will be enacted by one motion. If a Board member has questions, requests additional information, or wishes to comment on an item, the vote should not be taken until after questions have been addressed or comments made, and the public has had an opportunity to comment on the Consent Calendar items.

A. **Behavioral Health Department:**

1. Consider approving the grant award Agreement with Tulare County Superintendent of Schools for the Friday Night Live program retroactively effective from July 1, 2025 through June 30, 2027. **[AGMT 25-139]**

B. **Human Resources:**

1. Consider approving the deletion of County Policy 10-18 Face Covering Policy for COVID-19.

C. **Human Services Agency:**

1. Consider authorizing the Purchasing Manager to sign the purchase order with County Welfare Directors Association for the Annual County Fee for Fiscal Year 2025-26.

D. **Public Works Department:**

1. Consider approving the Notice of Completion for the Kings County Bridge Preventative Maintenance Program.
2. Consider accepting the dedication for In-Lieu Parcel Map 24-04 (Marlene R. Dunn-Kallmann) into the County Maintained Mileage.

E. **Sheriff's Office:**

1. Consider authorizing the Sheriff's Office to purchase four vehicles from Human Services Agency using Kelley Blue Book's value for vehicle costs.

F. **Administration:**

1. Consider authorizing the Chairman to sign letters of support in favor of Assembly Bill 859, relating to recouping legal fees.

Public: None

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



V.

REGULAR CALENDAR

A. Administration – Kyria Martinez/Matthew Boyett

1. Consider approving the First Amendment to the South Fork Kings Groundwater Sustainability Agency Joint Powers Agreement to add two additional directors to the governing body. [SGMA AGMT 17-004.1]

Public: John Gailey, Manager of the South Fork Kings GSA, provided the Board with a brief overview of this request brought forward today.

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

2. Consider giving direction to staff as to the County's response to the notification seeking comment regarding any potential impacts to County operations under the proposed trust land acquisition.

Public: None

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

SUPERVISOR NEVES EXCUSED HIMSELF FROM THE MEETING.

B. Human Resources – Carolyn Leist

1. Consider approving the Agreement with Grand Canyon University for tuition discounts effective August 19, 2025 through August 18, 2028. [AGMT 25-140]

Public: None

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

C. Human Services Agency – Wendy Osikafo/Kelly Luna

1. Consider recertifying the fact that Kings Community Action Organization, Incorporated continues to be the only agency providing compliant services eligible for the disbursement of funding from the County Domestic Violence Shelter Based Program Special Fund Trust for the time period of September 2025 through August 2026.

Public: None

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

2. Consider approving the Agreement with Lyssn.io Incorporated to provide fidelity monitoring of the use of Motivational Interviewing by the Human Services Agency effective August 19, 2025 through August 18, 2027. [AGMT 25-141]

Public: Lisa Lewis, Kings County Behavioral Health Director, spoke in support of this program, it is becoming extremely useful in her department's field as well, and is helpful in research aspects that will also be integrated more in the Behavioral Health Department in the future.

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

VI.

STUDY SESSION

A. Administration – Kyria Martinez/Veronica Mello

Kings County Association of Governments – Terri King/Teresa Nickell

1. Receive a presentation and provide feedback on the proposed Kings County Association of Governments 2025 Regional Active Transportation Plan.

Public: None

ACTION: THE BOARD RECEIVED A PRESENTATION AND NO OFFICIAL ACTION WAS TAKEN.



VII. 10:00 AM PUBLIC HEARING

A. ~~Human Resources~~ Public Works – Jim Henderson/Mitchel Cabrera

1. a. Hold a Public Hearing and adopt an Ordinance for the creation of the Zone of Benefit 1-2 to impose a parcel tax in Phase 1-2 of the Armona Summers Pointe Subdivision for the purpose of road improvement and maintenance;
- b. Waive the second reading and adopt Ordinance No.717 amending Chapter 2 of the Code of Ordinances. **[ORD 717]**

SUPERVISOR VERBOON OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.

Public: None

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

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 request staff place a matter of business on a future agenda (Govt. Code Section 54954.2a).

Supervisor Robinson stated this past week he met Lupe Villa regarding business matters including the Avenal City Council Recall election. He also stated that he attended the Republican Central Committee meeting, he met with Hanford City staff regarding how to reserve Little League practice fields and lastly, he attended the funeral services of family member Mike Johnson who will be greatly missed.

Supervisor Thayer stated he also attended the Republican Central Committee Meeting and a Dairy Industry meeting with Supervisor Verboon at the Farm Bureau. Supervisor Thayer stated he will be heading to Detroit Michigan for the Kings Community Action Organization Annual Conference.

- ◆ **Staff Updates and/or Reports: Fire Chief Chamberlain provided the Board with an update on the current fire situation in Southern California and Washington State and staff's participation at various fire locations.**
- ◆ **Board Correspondence: Kyria Martinez stated the Board received correspondence from JP Sweeney dated August 12, 2025, regarding a request for sponsorship to cover his costs to travel to the United Nations to speak as a leading expert on the future of transportation. The Board also received correspondence from the Department of Alcohol and Beverage Control on August 18, 2025, regarding an application for Alcohol Beverage License for 8745 E. Lacey Blvd., Hanford and a letter from the Santa Rosa Rancheria Tachi Yokuts Tribe Department of Education on August 18, 2025, regarding sponsorship of their 8th Annual Charity Golf Tournament.**
- ◆ **Upcoming Events: Kyria Martinez stated Kings County Behavioral Health will host its Mental Health Family Support Group tonight, from 5:30 p.m. – 7:30 p.m. here on campus at the Kings Building. Kings County Library will host its Movie Time at the Library at the Stratford Branch tomorrow, Wednesday, August 20, 2025, at 3:00 p.m. and lastly the Kings County staff will hold its final budget presentation and hearings Monday, August 25, 2025, starting at 9:00 a.m. in the Board Chambers.**



- ◆ Information on Future Agenda Items: **Kyria Martinez stated the following items are for the August 26, 2025 meeting: Administration – Fix our Forests Act Support Letters, and the Budget Book Photo Contest winner presentation; Behavioral Health – Agreement with Merced Behavioral Health for skilled nursing facility and special treatment program services; Public Health –Real-Time Allotment Funding, and Waiver of the Administrative Fee for state-Provided Influenza Vaccines; Human Resources – Update to the Salary Resolution; Human Services Agency – Laptop purchase; Information Technology – Maintenance and Service Agreement with Communication Resources, Inc., and the emergency replacement of the air conditioning unit in the Kings County Jail Server Room; Library – Agreement with All Ways Moving for library moving services and Hanford and Lemoore Library Closure, Public Works – Special Event Request by the Kings County Sheriff’s Posse Veteran Services – Fiscal Year 2025-2026 County Subvention Program and Medical Cost Avoidance Agreements.**

IX.

CLOSED SESSION

- ◆ **Government Code section 54956.9(d)(1)**
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Name of Case: Alexandria Smith vs. County of Kings, et al., Kings County Superior Court
Case No. 23C-0037
- ◆ **Government Code section 54956.9(d)(1) – PULLED**
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Name of Case: Karla Baday vs. County of Kings, et al., Kings County Superior Court
Case No. 1:20-CV-00644-KES-SKO
- ◆ **Government Code section 54956.9(d)(1)**
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Name of Case: Perla Trejo vs. County of Kings, et al., U.S. District Court District of California
Case No. 1:23-cv-01181-JLT-HBK
- ◆ **Government Code section 54956.8 - PULLED**
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APNs 011-060-001-000 and 012-240-068-000
Agency Negotiator: Kyria Martinez
Under Negotiation: Price and terms of payment
- ◆ **Government Code section 54956.9**
CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to paragraph (2) of subdivision (d) of section 54956.9 of the Government Code: Three Cases
- ◆ **Government Code section 54956.9 - PULLED**
CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to paragraph (2) of subdivision (d) of section 54956.9 of the Government Code: One Case.
Arthur Garcia, Workers’ Compensation Appeals Board Case# ADJ11248646
Public: None



X. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, August 26, 2025, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

August 25	9:00 AM	Special Meeting - FY 2025/2026 Final Budget Hearings
August 26	9:00 AM	Regular Meeting
September 2	---	Regular Meeting Canceled due to Labor Day Holiday on September 1, 2025
September 9	9:00 AM	Regular Meeting
September 16	--	Regular Meeting Canceled – Board Members participating in Rural County Representatives of California (RCRC)
September 23	9:00 AM	Regular Meeting
September 23	1:00 PM	Board of Equalization Special 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 August 26, 2025

SUBMITTED BY: Human Resources – Carolyn Leist/Melissa Avalos

SUBJECT: SALARY RESOLUTION UPDATE EFFECTIVE AUGUST 18, 2025

SUMMARY:

Overview:

Periodically the Salary Resolution is updated to reflect negotiated Memorandum of Understanding (MOU) agreements with the County’s various bargaining units, classification and compensation changes, and the addition and deletion of positions. This update includes a correction to the Assistant Fire Chief and Battalion Chief classifications and additional classification and compensation changes, the addition and deletion of positions, and any other updates previously approved by the Board.

Recommendation:

Adopt the Salary Resolution retroactively effective August 18, 2025.

Fiscal Impact:

There is no fiscal impact to the County.

BACKGROUND:

The Salary Resolution was last revised and approved by the Board on June 10, 2025. The latest update includes a correction to the Assistant Fire Chief and Battalion Chief classifications to provide the incumbents with a 1% cost of living increase, effective July 7, 2025, as approved by the Board on December 3, 2024. Although the agenda item for that Salary Resolution included the 1% cost of living increase for these classifications, it was not reflected in the Salary Resolution that went to the Board. This proposed Salary Resolution is intended to correct that. Additional changes included classification and compensation changes, the addition and deletion of positions, and any other updates previously approved by the Board. All the changes noted in this agenda are reflected as strikeouts and bolds within the draft Salary Resolution to highlight where they occur.

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>

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.



COUNTY OF KINGS BOARD OF SUPERVISORS

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

AGENDA ITEM August 26, 2025

SUBMITTED BY: Human Services Agency – Wendy Osikafo/Kelly Luna
SUBJECT: PURCHASE OF CHILD WELFARE SERVICES REPLACEMENT LAPTOPS
SUMMARY:

Overview:

The Human Services Agency (HSA) is seeking approval to purchase laptops to replace existing laptop units in the Child Welfare Services (CWS) Division that are out of warranty.

Recommendation:

Authorize the Purchasing Manager to sign a purchase order for 130 replacement laptops.

Fiscal Impact:

There is no impact to the County General Fund with this purchase. The total cost to replace the laptops is \$231,191. All expenses are funded with state, federal, and realignment revenue and paid from Budget Unit 510000. Replacement laptops were included in the Fiscal Year 2025-26 Proposed Final Budget.

BACKGROUND:

HSA has 484 budgeted positions, with 402 positions currently filled, approximately 165 of which are assigned to or in support of the CWS programs. Each CWS employee requires electronic equipment to perform their job duties. The State of California regularly imposes technology requirements on HSA that are designed to enhance service delivery and protect critical (and often sensitive) data. HSA must keep equipment up to date to meet increasing computer security requirements and run the latest software versions. Timely and efficient replacement of equipment with expired warranties is essential to maintaining optimal operational performance. This ensures that equipment continues to function effectively while enabling the agency to adopt the latest systems and technologies as they become available. Providing employees with reliable tools enables them to respond promptly to customer needs and resolve issues. Ultimately, prioritizing the replacement of out-of-warranty equipment fosters a more productive work environment and significantly enhances the quality of service delivered to clients.

(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

PURCHASE OF CHILD WELFARE SERVICES REPLACEMENT LAPTOPS

August 26, 2025

Page 2 of 2

Additionally, the State is in the process of replacing the current state-wide CWS computer system referred to as the Child Welfare Services Case Management System (CWS/CMS) with a new system referred to as the Child Welfare Services California Automated Response and Engagement System (CWS-CARES). Statewide implementation of CWS-CARES is planned to take place in 2026; therefore, HSA must ensure all computers meet the system's minimum technical requirements to ensure sufficient capability to support the platform's performance and security needs.

In order to ensure that all HSA computers remain under warranty, and to facilitate annual budgeting, a portion of the agency computers are replaced annually. On March 7, 2023, the Board approved a purchase for 120 replacement laptops. On June 4, 2024, the Board approved a purchase for 100 replacements laptops for HSA. Currently, for 2025, HSA is seeking Board approval to purchase 130 replacement laptops.

HSA, the Information Technology Department, and the Purchasing Manager agreed to utilize the statewide contract with Dell as approved by the National Association of State Procurement Officials for this purchase. This contract allows the State of California and local governmental agencies to procure equipment at a competitive contracted price. HSA does not utilize the County refresh process, as HSA leverages state and federal resources for technology equipment purchases.



A quote for your consideration.

To retrieve this eQuote online, log in to your [Dell Premier Page](#) and search for your eQuote number under “Quotes” in the top menu bar.

Quote No.: 3000192961323
Total (USD): \$231,190.45
eQuote Name: Updated - HSA 130 Laptops
eQuote Creator: aaron.reyes@co.kings.ca.us
Quoted On: Aug. 04, 2025
Expires By: Sep. 03, 2025

Company Name: COUNTY OF KINGS
Customer Number: 129068602
Phone: 5595823211
Premier Page Name: County of Kings NASPO ValuePoint 7-15-70-34-003 / WN03AGW
Authorized Buyer: aaron.reyes@co.kings.ca.us

Contract Name: Dell NASPO Computer Equipment PA - California
Contract Code: C000001115143
Customer Agreement Number: 23026 / 7-23-70-55-01

Billing Address:
COUNTY OF KINGS
ACCTS PAYABLE CO OF KINGS
1400 W LACEY BLVD
HANFORD , CA 93230-5962

Pricing Summary

	Qty	Unit Price	Discounted Unit Price	Subtotal
Dell Pro 16 Plus	130	\$3,650.65	\$1,655.32	\$215,191.60
Premier discount		- \$1,995.33		
			Subtotal:	\$215,191.60
			Shipping:	\$0.00
			Environmental Fees:	\$650.00
			Estimated Tax:	\$15,348.85
			Total (USD):	\$231,190.45

Shipping Address:

COUNTY OF KINGS
 RECEIVING KINGS COUNTY
 640 N CAMPUS DR , BLDG 24,
 HANFORD , CA 93230

Shipping Method:

FREE Standard Delivery

Product Details

**Dell Pro 16 Plus
 (210-BPCJ)**

Order Code: rcrc1012019-8342888

Qty**Unit Price****Subtotal****130****\$1,655.32****\$215,191.60**

Module	Description	Product Code	SKU	Qty
Base	Dell Pro 16 Plus (PB16250) XCTO Base	G8G6NJX	210-BPCJ	1
Processor	Intel® Core™ Ultra 7 268V, vPro® (48 TOPS NPU, 8 cores, up to 5.0 GHz)	GIHXWM4	379-BFXL	1
Operating System	Windows 11 Pro, Copilot+ PC	G4G6QA3	619-BBGJ	1
Memory	32 GB: LPDDR5x, 8533 MT/s (onboard)	GHOA3ES	370-BCNR	1
Base Options	Integrated Intel® Arc™ graphics for Intel® Core™ Ultra 7 268V vPro® processor, 32 GB LPDDR5x memory	GKP792C	338-CRJJ	1
Storage	512 GB SSD	G8E6J5B	400-BSLJ	1
Operating System Language Pack	English, French, Spanish, Brazilian Portuguese	GALH68M	619-BBPD	1
Display	16", Non-Touch, FHD+, IPS, Anti-Glare, 300 nits, 45% NTSC, 5MP + IR Cam, 5G capable	GMBFT0R	391-BJPX	1
PalmRest	No Fingerprint Reader, No Smart Card Reader, No RJ-45	G5KSW0U	346-BLJG	1
Camera	5MP HDR + IR Camera with Presence Detection, Facial Recognition, TNR, Camera Shutter, Microphone	G8RH0CI	319-BBJW	1
Keyboard	English US backlit Copilot key keyboard with numeric keypad	GG30EK	583-BMQF	1
Mouse	No Mouse	G8043UZ	570-AADK	1
Driver	Intel® BE201 WLAN Driver	GN39LM8	555-BLRT	1
Wireless	Intel® Wi-Fi 7 BE201, 2x2, 802.11be, Bluetooth® 5.4 wireless card	G9SOTDX	555-BLMQ	1
Mobile Broadband	5G MediaTek® T700 5G Modem (DW5933e), eSIM capable +Verizon Promo Referral	GQ4PJ5R	556-BFWW,379-BFQK	1
Primary Battery	3-cell, 55 Wh, ExpressCharge™ Capable, ExpressCharge™ Boost Capable	GN0UXD5	451-BDKX	1
Power Supply	65W AC adapter, USB Type-C	GA2KE8W	492-BDTG	1
Cable	E4 Power Cord 1M for US	GC90V4B	537-BBDO	1
Placemat	Quick Start Guide	GXO45SD	340-DTVT	1
Documentation	Documentation	GUX97AW	340-DNBV	1
ENERGY STAR	ENERGY STAR Qualified	G6J34SM	387-BBLW	1
FGA Module	No FGA	NOFGA	817-BBBB	1
Packaging	Dell Pro 16 Plus Mix Model	G1XI5AW	340-DSLY	1
Transportation from ODM to region	Standard Shipment (S)	G7DC6AK	800-BBQN	1
EAN/UPC Labels	No UPC/EAN Label	G8WGTYN	389-BCGW	1
EPEAT 2018	EPEAT 2018 Registered (Gold)	GBU8CHM	379-BDZB	1

Processor Branding	Intel® Core™ Ultra 7 vPro Processor Label	GVJQP69	389-FJMJ	1
Intel Responsiveness Technologies	iRST not selected	GHL21F0	409-BCWL	1
Chassis Options	5G WWAN Tray	GF7S51X	321-BLQG	1
Systems Management	Intel® vPro® Enterprise Technology Enabled	G2NHVS4	631-BCBJ	1
ICPS	Intel® Connectivity Performance Suite	GJ9CG51	640-BBTF	1
Standard Hardware Support Service	3Y ProSupport Next Business Day Onsite Service after remote diagnosis with HW-SW Support	GI4OMKT	975-3461,714-0464,714-6663,714-6670,714-6686,989-3449	1
Extended Battery Service	2 Years Extended Battery Service for Years 2 and 3 of System Life	G37O2LJ	717-1706	1
Microsoft Office	Activate Your Microsoft 365 For A 30 Day Trial	GHKU96A	630-ABBT	1
Non-Microsoft Application Software	Dell Additional Software - Dell Pro Laptop	G3PHAG2	658-BFVB	1
Home and Small Business Security solutions	No anti-virus software	GD4K19S	650-AAAM	1
Operating System Recovery Options	OS-Windows Media Not Included	GLA9OQ1	620-AALW	1
Windows AutoPilot	No AutoPilot	GYEO2AP	340-CKSZ	1

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CONNECT WITH DELL:



Terms of Sale

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Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

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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 August 26, 2025

SUBMITTED BY: Information Technology – John Devlin/Anthony Walecki
SUBJECT: EMERGENCY REPLACEMENT OF AIR CONDITIONING UNIT IN THE
KINGS COUNTY JAIL SERVER ROOM.

SUMMARY:

Overview:

In May 2025, the air conditioner in the Kings County jail server room ceased working and in June 2025 the unit was replaced. This was an emergency replacement of an asset.

Recommendation:

Retroactively approve the purchase of the replacement air conditioning unit for the Kings County jail server room.

Fiscal Impact:

The total for the replacement was \$12,258. This was paid for from Budget Unit 195000.

BACKGROUND:

In May 2025, the air conditioning unit in the Kings County Jail server room ceased functioning. Public Works contacted Kings County Air Conditioning and arranged to have the unit replaced. It was installed in June 2025. Failure to replace the air conditioning unit had the potential to irreparably damage an estimated \$1,000,000 worth of equipment in the server room.

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.



COUNTY OF KINGS BOARD OF SUPERVISORS

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

AGENDA ITEM August 26, 2025

SUBMITTED BY: Department of Public Health – Rose Mary Rahn/Heather Campos
SUBJECT: TUBERCULOSIS CONTROL PROGRAM REAL-TIME ALLOTMENT FUNDING

SUMMARY:

Overview:

The California Department of Public Health Tuberculosis (TB) Control Branch is awarding Kings County Department of Public Health (KCDPH) an allotment to support TB prevention and control activities.

Recommendation:

- a. **Accept the California Department of Public Health Tuberculosis Control Branch real-time allotment to support tuberculosis prevention and control activities;**
- b. **Authorize the Director of Public Health to sign the Acceptance of Allotment and the required certifications thereunder to support the tuberculosis prevention and control activities and any future real-time allotments retroactively effective July 1, 2025 through June 30, 2026.**

Fiscal Impact:

There is no fiscal impact to the County General Fund with the associated recommended action. The grant State and Federal revenue of \$22,480 is included in the Fiscal Year 2025-26 Requested County budget within Budget Unit 416000 – Public Health Services. The TB federal base allocation amount of \$11,272 has the revised funding period of July 1, 2025, through December 31, 2025. The department anticipates this allocation will be fully expended.

BACKGROUND:

The TB Control Program is a State mandated activity in which the local health jurisdiction (LHJ) is responsible for TB reporting, treatment, and case management of persons with active TB disease and their clients. KCDPH has received funding since 2012.

(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

TUBERCULOSIS CONTROL PROGRAM REAL-TIME ALLOTMENT FUNDING

August 26, 2025

Page 2 of 2

Local assistance funds are distributed to ensure that LHJs with low morbidity, defined as those reporting fewer than six TB cases per year on average, receive a base level of funding. Allocations are recalculated biennially using five years of surveillance data, considering both the average number of cases and key case characteristics to determine appropriate funding levels.

The primary priority of LHJs is to ensure a rapid and effective response to individuals diagnosed with active TB disease. This response includes prompt outreach to the affected individual, delivery of TB education, active case management, and monitoring of medication adherence. In addition, the evaluation and treatment of identified contacts is conducted to prevent further transmission. These efforts are essential to controlling the spread of tuberculosis and protecting overall community health and safety.

In addition to managing active TB cases, the department maintains a proactive approach through targeted testing and treatment of Latent Tuberculosis Infection. These efforts support long-term disease control and prevention within the community by identifying individuals at risk and providing early intervention to reduce the likelihood of future progression to active TB disease. Timely evaluation and treatment of Class B immigrants (individuals who may have been exposed to or infected with TB) upon their arrival in the county is crucial for preventing transmission and ensuring effective infection control. This process is key to maintaining community health and preventing the spread of tuberculosis. The funding allocation also designates a portion for food, shelter, incentives, and enabler expenditures. These resources motivate and improve patient adherence to TB treatment by addressing basic needs and providing additional support.

The agreement is retroactive due to KCDPH being notified of the allotment on April 16, 2025, and then went through the required review process.

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

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 August 26, 2025

SUBMITTED BY: Department of Public Health – Rose Mary Rahn/Heather Campos
SUBJECT: WAIVER OF THE ADMINISTRATIVE FEE FOR STATE-PROVIDED INFLUENZA VACCINES

SUMMARY:

Overview:

The Kings County Department of Public Health (KCDPH) is requesting the ten-dollar (\$10) administrative fee for influenza (flu) vaccines be waived for Kings County residents when the vaccine is provided at community events, and for uninsured or underinsured clients, until all State-provided flu vaccines are administered.

Recommendation:

Authorize the Department of Public Health to waive the administrative fee for influenza vaccines offered to Kings County residents via community vaccination events and for clients who are uninsured or underinsured, effective September 1, 2025 through the depletion of the state-provided supply.

Fiscal Impact:

There is no impact to the County General Fund. Waiving the ten-dollar (\$10) administrative fee per flu vaccine may result in lost revenue of approximately \$9,500. However, to mitigate the impact of flu illness, it is KCDPH’s goal to vaccinate as many Kings County residents as possible.

BACKGROUND:

This year, the Centers for Disease Control and Prevention, through the California Department of Public Health, will supply KCDPH with 950 flu vaccine doses. These vaccines are provided at no cost to local health departments for community-wide distribution, helping to mitigate the impact of the upcoming flu season.

(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

WAIVER OF THE ADMINISTRATIVE FEE FOR STATE-PROVIDED INFLUENZA VACCINES

August 26, 2025

Page 2 of 2

As flu season approaches, the urgency to protect communities against influenza increases. Providing no-cost flu vaccines is a vital step toward reducing flu-related illness, complications, and hospitalizations, while promoting overall public health. To ensure equitable access, flu vaccinations will be offered at fixed clinic locations in Hanford, Avenal, and Corcoran, as well as high-traffic community events across the county.

To raise awareness, the department will launch a public information campaign to notify eligible residents about the availability of the free flu vaccine. Details on how to receive a vaccination will be made available on the department's website, social media platforms, and through community partners. This outreach effort will help ensure that individuals who are uninsured or underinsured can access the vaccine at no out-of-pocket cost.

KCDPH will also continue to emphasize the importance of getting a flu shot, particularly for those most at risk, such as the elderly, young children, and individuals with chronic health conditions like diabetes and asthma, which are especially prevalent in the Central Valley. Flu vaccinations not only reduce the risk of contracting influenza but also helps lessen the severity of symptoms for those who do become ill. Additionally, widespread vaccination helps protect vulnerable individuals who cannot be vaccinated by contributing to community immunity and limiting the spread of the virus.

Providing free flu vaccinations is a proactive step in protecting public health. It helps prevent serious illness, reduces strain on healthcare resources, and supports the well-being of our most vulnerable populations. By ensuring broad access to the flu vaccine, KCDPH will strengthen the health and resilience of the community and reaffirm the department's commitment to the health of the public.



COUNTY OF KINGS BOARD OF SUPERVISORS

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

AGENDA ITEM August 26, 2025

SUBMITTED BY: Administration – Kyria Martinez/Alex C. Walker

SUBJECT: LETTER OF SUPPORT FIX OUR FORESTS ACT

SUMMARY:

Overview:

The Fix Our Forests Act (FOFA) would establish requirements for managing forests on federal land, including requirements regarding wildfire threats, review and implementation of forest management projects, and other activities. The subject does not live in the County Legislative Platform, thus a position on the bill requires Board approval. Whereas the bill is supported by other Central Valley counties, and the tangential impacts of the bill affect Kings County residents, staff are bringing a letter of support for Board consideration.

Recommendation:

Authorize the Chairman to sign a letter of support in favor of S. 1462 - Fix Our Forests Act.

Fiscal Impact:

There are sufficient budgeted funds to distribute this document.

BACKGROUND:

Congress is considering two versions of the Fix Our Forests Act (FOFA). The House version of the bill, H.R.471, was introduced by Representative Westerman. H.R. 471 passed the house with bipartisan support, 279 in favor and 141 against. Both members of the County’s Congressional Delegation, Representative Valadao and Representative Fong, voted in favor of the House version of the bill. The Senate version of the bill S.1462 was introduced by Senator Curtis, with no formal vote to date; however, has bipartisan support as well. The Senate version was heard in the Senate Committee on Agriculture, Nutrition, and Forestry on May 6, 2025. A representative of Senator Alex Padilla’s Office reached out to the County, inquiring if there is any interest in supporting the senate version of the bill.

(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

LETTER OF SUPPORT FIX OUR FORESTS ACT

August 26, 2025

Page 2 of 3

The County has historically not been involved with bills that deal with forest management, given there are no forests in Kings County. The accompanying issues, such as home-hardening, are not direct impacts to Kings County residents. However, the tangential impacts of wildfires, such as air quality and environmental impacts, do impact the residents of Kings County. Furthermore, neighboring counties of Fresno and Tulare are supportive of FOFA. Fresno County supports the House version of the bill, while Tulare County supports the Senate version. In discussions with both counties, the reason is that Fresno was solicited by Representative Fong's Office, and Tulare was solicited by Senator Padilla's Office. The bills are very identical, varying mostly on litigation reform. Reviewing both versions of the bill, and considering the impact on Kings County residents, staff recommends that the Board consider supporting the Senate version of the bill.

The Senate version of FOFA would provide resources and policy updates to improve forest health, reduce wildfire risk, and strengthen the resilience of rural and forested counties. By streamlining environmental reviews for high-priority projects, the bill would help cut through bureaucracy and accelerate urgently needed mitigation work. Specifically, the bill establishes new and updated programs to reduce wildfire risks across large, high priority "firesheds" placing an emphasis on strengthening partnerships between federal agencies and local governments. The bill streamlines and expands tools for forest health projects (e.g., stewardship contracting, Good Neighbor Agreements) and provides faster processes for certain hazardous fuels treatments. Furthermore, the bill creates a single interagency program to help communities in the wildland-urban interface to build and retrofit with wildfire-resistant measures, while simplifying and consolidating grant applications.

Additionally, the bill expands research and demonstration initiatives-including biochar projects and the Community Wildfire Defense Research Program-to test and deploy cutting-edge wildfire prevention, detection, and mitigation technologies. The bill's provisions aim to strengthen coordination efforts across agencies through a new Wildfire Intelligence Center, which would streamline federal response and create a whole-of-government approach to combating wildfires. Furthermore, the bill contains provisions to improve reforestation, seedling supply, and nursery capacity, by establishing new programs for white oak restoration; and clarifies policies to reduce wildfire-related litigation and expedite forest health treatments.

Wildfires release carbon dioxide and other emissions that impact both the environment and valley air quality. California averages more than 7,500 wildfires a year. Six of the top ten most destructive fires in the state have burned since 2017. Furthermore, three of the state's top five deadliest fires, and all of the state's nine largest fires have burned since 2017 as well. Nationwide, total acres burned because of wildfire rose from 2.7 million in 2023 to nearly 9 million in 2024, representing a 231% increase. A lack of forest management has resulted in catastrophic wildfires which destroy the trees, habitat, and species the nation's Forest and Park Services are charged with protecting. Kings County and neighboring Central Valley counties have been covered in smoke due to wildfires, experiencing the negative impacts of wildfire pollution.

Forest management resources included in FOFA are crucial to help control and reduce the severity of wildfires to enhance air quality, wildlife habitat, and more. Additionally, this legislation would improve water supply sources such as drinking water and rivers, improve water quality by decreasing runoff, pollutants, and erosion, and save costs by reducing infrastructure repairs to reservoirs, pipelines, and treatment plants. In addition to being supported by other Central Valley counties, the Senate version of the bill has garnered the support of the California State Association of Counties (CSAC), of which Kings County is an active member and participant.

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 August 26, 2025

SUBMITTED BY: Behavioral Health Department – Lisa Lewis/Polo Ortiz

SUBJECT: AGREEMENT WITH MERCED BEHAVIORAL HEALTH FOR SKILLED NURSING FACILITY AND SPECIALIZED TREATMENT PROGRAM SERVICES

SUMMARY:

Overview:

Kings County Behavioral Health (KCBH) is seeking approval of the agreement with Merced Behavioral Health for Skilled Nursing Facility (SNF) and Specialized Treatment Program (STP) services for adults aged 18 and older.

Recommendation:

Approve the agreement with Merced Behavioral Health to provide adult Skilled Nursing Facility services and Specialized Treatment Program services effective September 1, 2025 through June 30, 2027.

Fiscal Impact:

There is no impact on the General Fund. The maximum total budget for this agreement is \$5,106,500. The total for Fiscal Year (FY) 2025-26 is \$2,291,437, and for FY 2026-27, it is \$2,815,062. Sufficient appropriations for this agreement were included in the FY 2025-26 Final Budget in Budget Unit 422200, Mental Health Services Act (MHSA).

BACKGROUND:

Merced Behavioral Health center is a locked 96-bed SNF and STP that has been serving local communities since 1973. It is licensed by the California Department of Health Services and the California State Department of Mental Health. Merced Behavioral Health provides 24-hour mental health care, personalized treatment plans, and a structured living environment for clients. It serves clients who require continuous supervision and are

(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 MERCED BEHAVIORAL HEALTH FOR SKILLED NURSING FACILITY AND SPECIAL TREATMENT PROGRAM SERVICES

August 26, 2025

Page 2 of 2

expected to benefit from an active rehabilitation program to enhance their adaptive functioning and prevent further deterioration of their abilities, which includes mentally disabled adults aged 18 and older. Services are offered to individuals with high levels of need or deficits in one or more of the following areas: self-help skills, behavioral adjustments, interpersonal relationships, prevocational preparation, and alternative placement planning. The program's overall goal is to reduce problematic symptoms that limit clients' ability to live in their communities at a lower level of care.

During FY 2024-25, the facility served 11 clients at a total cost of \$1,893,362. The cost per client per day was \$741, on average, annually, with overall costs varying depending on each client's length of stay needed to address their needs. The budgetary scope of this agreement could serve 10 or more individuals annually, as medically necessary, based on prior average costs.

A sole source has been reviewed and approved by the Purchasing Manager. Extenuating circumstances supporting a sole source for Merced Behavioral Health include limited placement options locally, specialized program requirements found at this facility, and level of care needs necessary to meet the client's mental health journey. This is a common challenge throughout California, where finding placements close to clients' homes is often difficult. Competition among counties and hospitals further complicates the placement process. Approving an agreement with Merced Behavioral Health will allow KCBH to expedite referral approvals for patients, make timely payments to foster more competitive placement of our clients in an already limited system of care and sets rates with the provider for the duration of the contract.

This 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 August 26, 2025

SUBMITTED BY: Information Technology – John Devlin/Anthony Walecki
SUBJECT: MAINTENANCE AND SERVICE AGREEMENT WITH COMMUNICATION RESOURCES, INC.

SUMMARY:

Overview:

Kings County has a current maintenance agreement with Communication Resources, Inc. for the licensing, service, and support of the County’s Avaya telephone system. The current agreement, 24-128, was approved by the Board on June 25, 2024, and expires on August 31, 2025. A new agreement is proposed.

Recommendation:

- a. Approve the agreement with Communication Resources, Inc. for service and support of the County’s Avaya telephone system effective September 1, 2025 through August 31, 2026;
- b. Authorize the Purchasing Manager to sign the purchase order.

Fiscal Impact:

The agreement amount is \$224,350 with funding being included in the Fiscal Year 2025-26 Proposed Final Budget in Budget Unit 195500. County departments are billed monthly for these services via Information Technology rates, also included in the Fiscal Year 2025-26 Proposed Final Budget.

BACKGROUND:

Currently the County’s Avaya telephone system is covered under a one-year maintenance agreement with Communication Resources, Inc. that expires on August 31, 2025. This agreement covers the annual system licensing required by Avaya and annual support of the County’s Avaya telephone system. The annual support includes help desk support, hardware support and troubleshooting, and remote administration and configuration assistance.

(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

MAINTENANCE AND SERVICE AGREEMENT WITH COMMUNICATION RESOURCES, INC.

August 26, 2025

Page 2 of 2

The Purchasing Manager has approved a sole source justification for this agreement as telephone licenses have been purchased through Communication Resources Inc. for over ten years, and in 2024 the County upgraded the entire telephone software system through the same company.

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

Agreement No. _____

**COUNTY OF KINGS
AGREEMENT FOR SERVICES**

THIS AGREEMENT is made and entered into on _____, 2025, by and between the County of Kings, a political subdivision of the State of California (“County”) and **Communication Resources, Inc.**, a **New Jersey corporation** (“Contractor”) (singularly a “Party,” collectively the “Parties”).

R E C I T A L S

WHEREAS, the County requires telephones system support services and related products and services; and

WHEREAS, Contractor is ready, willing, able, and qualified to perform such services.

NOW, THEREFORE, the Parties agree as follows:

1. SCOPE OF SERVICES

The County engages Contractor and Contractor shall do, perform, and carry out the services as set forth in **Exhibit A**.

2. RESPONSIBILITIES OF CONTRACTOR

Contractor possesses the requisite skills necessary to perform the work under this Agreement and the County relies upon such skills. Contractor shall, at all times utilizing its ability, experience, and talent, to faithfully, industriously, and professionally perform the work set forth in **Exhibit A** to the County’s reasonable satisfaction. The County’s acceptance of Contractor’s work does not constitute a release of Contractor from its professional responsibility.

Contractor affirms that it possesses current valid appropriate licensure, including, but not limited to, driver’s license, professional license, certificate of tax-exempt status, or permits, as required to perform the work under this Agreement.

3. COMPENSATION

County shall pay Contractor in accordance with the attached **Exhibit A**. Contractor shall receive \$224,350.44 as compensation in full for the services rendered under this Agreement. Contractor shall not be entitled to, nor receive any additional compensation from the County unless this Agreement is amended in writing by both Parties.

4. TERM

This Agreement commences on the **September 1, 2025**, and will automatically renew annually unless otherwise terminated in accordance with its terms.

5. RECORDS AND INSPECTIONS

Contractor shall maintain full, complete, and accurate records with respect to all matters covered under this Agreement. Contractor shall: a) prepare all records in accordance with generally accepted accounting procedures; b) clearly identify the records; c) keep said records readily accessible; and d) maintain the records for seven (7) years after the termination of this Agreement. County shall have free access during normal work hours to such records and the right to examine, inspect, copy, or audit them, at no cost to County.

6. DATA SECURITY.

To the extent that Contractor shall have access to, handle, host, or transmit County data, Contractor shall make all good faith efforts to safeguard County's data, this includes implementing and maintaining physical, administrative, and technical safeguards as they relate to access. Specifically, Contractor shall use physical, technical and administrative safeguards designed to secure products, services, and content under Contractor's control against accidental or unauthorized loss, access, or disclosure.

7. AMENDMENTS

The Parties may modify this Agreement only by a written amendment signed by the Contractor and the County's Board of Supervisors ("Board") or other representative as authorized by the Board.

8. TERMINATION

The right to terminate this Agreement may be exercised without prejudice to any other right or remedy to which the terminating Party may be entitled at law or under this Agreement.

A. Without Cause. Either Party may terminate this Agreement without cause by giving the other Party thirty (30) calendar days' written notice of its intention to terminate pursuant to this provision, specifying the date of termination. If the County's funding for services under this Agreement becomes unavailable, the County may terminate this Agreement effective immediately.

B. With Cause. This Agreement may be terminated by either Party should the other Party materially breach its duties or responsibilities hereunder. Upon determining a material breach has occurred, the non-breaching Party shall provide written notice to the

breaching Party of its intention to terminate this Agreement and inform the breaching Party whether the breach is able to be cured or not.

1) Breach Subject to Cure. Unless otherwise specifically noted in the Notice of Breach, all Notices of Breach shall be deemed subject to this provision. If the non-breaching Party deems the breach of a nature subject to cure, said Party shall allow the breaching Party a period of at least ten (10) calendar days to cure the breach. If the breach is not remedied within the period specified in the Notice of Breach, the non-breaching Party may terminate the Agreement upon further written notice specifying the date of termination.

a. In the event the nature of the breach requires more time than allowed in the Notice of Breach to cure, the breaching Party may submit a written proposal to the non-breaching Party within that period, setting forth a specific plan to remedy the breach and the date certain for completion. If the non-breaching Party consents to the proposed plan in writing, the breaching Party shall immediately commence curing the breach. If the breaching Party fails to cure the breach within said period, the non-breaching Party may terminate this Agreement: i) immediately; ii) on the date specified in the Notice of Breach; or iii) grant the breaching Party additional time to cure.

b. Alternatively, the County may elect to cure the breach and Contractor shall bear all expenses incurred by the County in curing the breach.

2) Breach Not Subject to Cure. If the non-breaching Party deems the breach is of such a nature as it is not subject to or is incapable of being cured, it shall provide a Notice of Breach to the breaching Party of its intent to terminate this Agreement, in which it shall include a date upon which the Agreement terminates.

C. Effects of Termination. Termination of this Agreement shall not terminate Contractor's obligations or liability to the County for damages sustained by the County because of the Contractor's breach, nor the Contractor's duty to indemnify, maintain and make available any records pertaining to this Agreement, cooperate with any audit, be subject to offset, or make any reports of pre-termination contract activities.

D. No Waiver of Breach or Breach by Forbearance. In no event will either Parties' act of forbearance regarding previous acts by the other Party: i) constitute a breach or breach of the Party's obligations under this Agreement; ii) waive a Party's right to assert breach or breach; nor iii) impair or prejudice any remedy available to the non-breaching Party.

9. INSURANCE

A. Requirement to Obtain, Maintain, and Deliver Proof of Insurance. Without limiting the County's right of indemnification from Contractor or any third parties,

Contractor shall purchase and maintain the insurance policies described below (the “Insurance Policy(ies)”) prior to the commencement of work or execution of this Agreement. Contractor shall maintain the Insurance Policies throughout the term of this Agreement.

B. Additional Insured. Contractor shall deliver an Endorsed Additional Insured page from Contractor’s insurance carrier to the County guaranteeing said coverage to the County prior to work commencing. Contractor shall deliver proof of insurance and all endorsements in accordance with this Agreement’s Notice Section. Failure to obtain, maintain, or provide the Insurance Policies or proof of the same is a material breach of this Agreement and may result in the immediate suspension or termination of this Agreement for cause, in addition to any other remedies the County may have under the law.

C. Endorsement of Policies. Contractor shall cause each of the Insurance Policies to be endorsed designating the County and its Board members, officials, officers, employees, and agents as additional insureds, using ISO form CG 20 26 or an alternate form that is at least as broad as form CG 20 26, as to any liability arising from the performance of this Agreement.

D. Insurance Limits. Contractor shall obtain the Insurance Policies in the amounts set forth below:

1. Commercial General Liability covering bodily injury, personal injury, and property damage with minimum limits of Two Million Dollars (\$2,000,000.00) per occurrence and Five Million Dollars (\$5,000,000.00) annual aggregate.

2. Comprehensive Automobile Liability covering a) bodily injury of not less than Five Hundred Thousand Dollars (\$500,000.00) per person and One Million Dollars (\$1,000,000.00) per accident and property damage of not less than One Hundred Thousand Dollars (\$100,000.00); or b) coverage with a combined single limit of One Million Dollars (\$1,000,000.00). The Comprehensive Automobile Liability must cover owned and non-owned vehicles used in connection with this Agreement.

3. Cyber Insurance, with limits not less than Two Million Dollars (\$2,000,000.00) per occurrence or claim, and Two Million (\$2,000,000.00) aggregate. Coverage shall be sufficiently broad to respond to the duties and obligations as is undertaken by Contractor in this agreement and shall include, but not be limited to, claims involving security breach, system failure, data recovery, business interruption, cyber extortion, social engineering, infringement of intellectual property, including but not limited to infringement of copyright, trademark, trade dress, invasion of privacy violations, information theft, damage to or destruction of electronic information, release of private information, and alteration of electronic information. The policy shall provide coverage for breach response costs, regulatory fines and penalties as well as credit monitoring expenses.

4. Workers Compensation as required by the California Labor Code. Contractor shall cause said Insurance Policy to be endorsed to waive the insurer's subrogation rights against the County.

5. Professional Liability covering Contractor's wrongful acts, errors, and omissions with limits not less than One Million Dollars (\$1,000,000.00) per occurrence or claim, and Three Million Dollars (\$3,000,000.00) annual aggregate limit.

6. Umbrella or Excess Policy the Contractor may use Umbrella or Excess Policies to provide the liability limits as required in this agreement. This form of insurance will be acceptable provided that all of the Primary and Umbrella or Excess Policies shall provide all of the insurance coverages herein required, including, but not limited to, primary and non-contributory, additional insured, Self-Insured Retentions (SIRs), indemnity, and defense requirements. The Umbrella or Excess policies shall be provided on a true "following form" or broader coverage basis, with coverage at least as broad as provided on the underlying Commercial General Liability insurance. No insurance policies maintained by the Additional Insureds, whether primary or excess, and which also apply to a loss covered hereunder, shall be called upon to contribute to a loss until the Contractor's primary and excess liability policies are exhausted.

E. Rating of Insurers. Contractor shall obtain insurance placed with admitted insurers rated by A.M. Best Co. as A:VII or higher.

F. Notice of Cancellation to the County and Payment of Premiums. Contractor shall cause each of the Insurance Policies to be endorsed to provide the County with thirty (30) days' prior written notice of cancellation. The County is not liable for the payment of premiums or assessments on any Insurance Policies. Cancellation provisions in an Insurance Policy will not be construed in derogation of the continuing duty of the Contractor to maintain the Insurance Policies during the term of this Agreement.

10. INDEMNIFICATION

A. Professional Services. When the law establishes a professional standard of care for Contractor's services, to the fullest extent permitted by law, Contractor shall indemnify, defend, and hold harmless County and any and all of its Board members, officials, employees and agents from and against any and all losses, liabilities, damages, costs, and expenses, including legal counsel's fees and costs but only to the extent Contractor is responsible for such damages, liabilities, and costs on a comparative basis of fault between Contractor and the County in the performance of professional services under this Agreement. Contractor shall not be obligated to defend or indemnify the County for its own negligence or for the negligence of third parties.

B. All Other Services. Other than in the performance of professional services, including agreements where professional services will be provided along with other types

of services, and to the fullest extent permitted by law, Contractor shall indemnify, defend, and hold harmless the County, and any and all of its Board members, officials, employees, and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including legal counsel's fees and costs, court costs, interest, defense costs, and expert witness fees), where the same arise out of, are a consequence of, or are in any way attributable to, in whole or in part, any act, omission, fault or negligence, whether active or passive, by Contractor or by any individual or entity for which Contractor is legally liable, including, but not limited to, officers, agents, employees, or subcontractors of Contractor.

C. This indemnification specifically includes any claims that may be against the County by any taxing authority or third party asserting that an employer-employee relationship exists because of this Agreement.

D. These indemnification obligations shall survive the termination of this Agreement as to any act, omission, fault, or negligence occurring during this Agreement or any extension of this Agreement. The County's rights to indemnification are in addition to and shall not limit any other rights or remedies the County may have under law or this Agreement.

11. INDEPENDENT CONTRACTOR

Contractor is an independent contractor and not an agent, officer, or employee of the County. This Agreement is by and between two (2) independent contractors and is not intended to, nor will it be construed to create the relationship of agent, servant, employee, partnership, joint venture, or association.

12. COMPLIANCE WITH LAW

Contractor shall comply with all federal, state, and local laws and regulations applicable to its performance including, but not limited to, Government Code section 8350 et seq. regarding a drug free workplace, all health and safety standards set forth by the State of California and County, and the California Public Records Act, Government Code section 7920.000 et seq.

13. CONFIDENTIALITY

Contractor shall not use County's confidential information ("Confidential Information") for any purpose other than performing under this Agreement, and Contractor shall prevent the unauthorized disclosure of Confidential Information. Upon receipt of a third party's request to disclose Confidential Information, Contractor shall promptly submit said request to County.

14. CONFLICT OF INTEREST

Contractor warrants that its board of directors, employees, officers, including the immediate families of each have no financial interest, direct or indirect, that conflicts with rendering services under this Agreement and will not acquire any such financial interest. Contractor shall not employ, nor retain any such person during the term of this Agreement. Contractor is not relieved from personal responsibility under this Section 13 by their associates and employees rendering services. Contractor has an affirmative duty to and shall disclose the name(s) of any person(s) who have an actual, potential, or apparent conflict of interest.

15. NONDISCRIMINATION

In rendering services under this Agreement, Contractor shall comply with all applicable federal, state, and local laws, rules, and regulations and shall not discriminate based on age, ancestry, color, gender, marital status, medical condition, national origin, physical or mental disability, race, religion, gender identity, gender expression, sexual orientation, military status, or any other protected basis.

Further, Contractor shall not discriminate against its employees, which includes, but is not limited to, employment upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation and selection for training, including apprenticeship.

16. SUBCONTRACTORS

Services under this Agreement are personal services. Contractor shall not subcontract any work under this Agreement without the prior written consent of the County, subject to any required state or federal approval.

17. ASSIGNMENT

Contractor shall not assign this Agreement without first obtaining the written consent of the County, subject to any required state or federal approval. Assignment by Contractor of any monies due does not constitute an assignment of this Agreement.

18. UNFORESEEN CIRCUMSTANCES

Neither Party shall be responsible for any delay caused by natural disaster, epidemic, pandemic, war, civil disturbance, labor dispute, or other cause beyond the reasonable control of a Party, on the condition the affected Party notices the other Party in writing of the delay's cause within ten (10) calendar days of the date the delay began. Thereafter, the Parties shall meet and confer as to whether to amend, suspend, or terminate this Agreement.

19. OWNERSHIP OF DOCUMENTS

The County owns and is entitled to possess all computations, plans, correspondence, pertinent data, and information gathered by or computed by Contractor prior to this Agreement's termination or upon completion of the work under this Agreement. County's reuse of any such materials in a manner other than originally intended is at the County's sole risk. Material prepared in connection with this Agreement is not subject to copyright in the United States of America, or in any foreign state.

20. NOTICE

The Parties shall give any notice necessary to the performance of this Agreement in writing, and delivered by personal delivery, fax, overnight carrier, e-mail with read receipt acknowledgment, or by prepaid first-class mail addressed as follows:

County	Contractor
John Devlin, Chief Information Officer	Gil Engels, Vice President of Sales
County of Kings, Information Technology	Communication Resources, Inc.
1400 West Lacey Blvd., Building 6	P.O. Box 1410
Hanford, CA 93230	Wall, NJ 07719

Notice given by: a) personal delivery is effective on the date of personal delivery; b) fax is effective on the date of transmittal; c) overnight carrier is effective on the date of delivery; d) email is effective on the date of delivery, with a read receipt; e) first-class mail is effective five (5) days after the date of mailing, or the delivery date on the return receipt, whichever occurs first.

21. CHOICE OF LAW

The Parties executed and delivered this Agreement in the County of Kings, State of California. The laws of the State of California govern the validity, enforceability, and interpretation of this Agreement. Kings County is the appropriate venue for bringing any action in connection with this Agreement, whether in law or equity. Contractor waives any rights it may possess under Code of Civil Procedure Section 394 to transfer any action arising out of this Agreement to a neutral county, or alternate venue.

22. SEVERABILITY

If a court of competent jurisdiction finds any of the provisions of this Agreement unenforceable, the remaining provisions remain enforceable and the unenforceable provisions constitute an amendment to the limited extent required to permit enforcement of the Agreement as a whole.

23. SURVIVAL

The following sections of this Agreement survive its termination: a) Section 5, Records and Inspections; b) Section 8, Insurance; c) Section 9, Indemnification; and d) Section 12, Confidentiality.

24. NO THIRD-PARTY BENEFICIARIES

Unless otherwise specifically stated in this Agreement, the County and Contractor are the only Parties to this Agreement and the only Parties entitled to enforce its terms. Nothing in this Agreement gives, is intended to give, or will be construed to grant any right or benefit to a third party, directly, indirectly, or otherwise.

25. ENTIRE AGREEMENT; CONTRIBUTIONS OF BOTH PARTIES

This Agreement, including its Recitals and Exhibits, are fully incorporated into and are integral parts of this Agreement. This Agreement constitutes the entire agreement between the Parties. There are no inducements, promises, terms, conditions, or obligations made or entered into by the County or Contractor, other than those contained in this Agreement.

Each Party had an opportunity to review this Agreement, consult with legal counsel, and negotiate terms. Contractor waives the rule under Civil Code section 1654, that ambiguities in a contract should be construed against the drafter. Civil Code section 1654 has no application to the construction of the Agreement.

26. ELECTRONIC SIGNATURES; COUNTERPARTS

The Parties may execute this Agreement by electronic means, and in two (2) or more counterparts that together constitute one (1) Agreement.

27. AUTHORITY

Each signatory to this Agreement represents it is authorized to enter into this Agreement and bind the Party that its signature represents.

REMAINDER OF PAGE INTENTIONALLY BLANK


SIGNATURES ARE ON FOLLOWING PAGE

IN WITNESS WHEREOF, the Parties executed this Agreement the day and year first written above.

COUNTY OF KINGS

COMMUNICATION RESOURCES INC.

By: _____
Doug Verboon, Chairman
Kings County Board of Supervisors

By: 
Name: Gilbert Engels
Title: VP of Sales

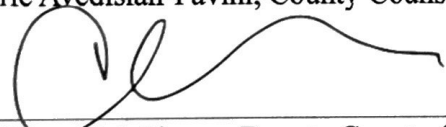
ATTEST

By: _____
Catherine Venturella
Catherine Venturella, Clerk of the Board

RISK MANAGEMENT APPROVED AS TO
INSURANCE

By: 
Sarah Poots, Risk Manager

APPROVED AS TO FORM
Laurie Avedisian-Favini, County Counsel

By: 
Crystal M. Pizano, Deputy County Counsel

Exhibits/Attachments:

Exhibit A: Communication Resources, Inc. Services Proposal (Renewal)

Exhibit A

Communication Resources, Inc. Services Proposal



Communication Resources, Inc.

PO Box 1410
 Wall, NJ 07719
 Phone: (732) 974-7600 Fax: (732) 974-7677

Quote

20398

No.

Date:

5/28/2025

Prepared for

County of Kings
 Information Technology Department
 1400 West Lacey Boulevard
 Hanford, CA 93230
 Angela Amith (559) 852-2564

System Location:

County of Kings A/R ID 2395.1
 1400 West Lacey Boulevard
 Office of Information Technology
 Hanford, CA 93230

Qty.	Item ID	Description	UOM	Sell	Total
1	CRI Care 24x7/NOC-SUB Tier 1-2 1yr PP	CRI Care 24x7 NOC Tier 1 & 2 Subscription Support 1yr	EA	12,000.00	\$12,000.00
		- CoK Sites Covered			
1	Avaya SUB 1YPP WHL	COUNTY OF KINGS CA/1400 W LACEY BLVD/HANFORD, CA 93230/SOLD TO - 0005185768	EA	0.00	\$0.00
1	Avaya SUB 1YPP WHL	COUNTY OF KINGS CA/951 CHITTENDEN AVE/CORCORAN, CA 93212/SOLD TO - 0005342400	EA	0.00	\$0.00
1	Avaya SUB 1YPP WHL	COUNTY OF KINGS CA/312 W 7TH ST STE 201/HANFORD, CA 93230/SOLD TO - 0005342402	EA	0.00	\$0.00
1	Avaya SUB 1YPP WHL	COUNTY OF KINGS CA/520 E FRESNO ST/AVENAL, CA 93204/SOLD TO - 0005342404	EA	0.00	\$0.00
1	Avaya SUB 1YPP WHL	COUNTY OF KINGS CA/124 N IRWIN ST/HANFORD, CA 93230/SOLD TO - 0005342406	EA	0.00	\$0.00
		- Start Billable Licensing			
44	405787	1 YR PP - CC BASIC VOICE LICENSE FIXED SUBS ADJ LP	EA	712.80	\$31,363.20
1	405782	1 YR PP - UC ATTENDANT LIC FIXED SUBS ADJ LP	EA	984.00	\$984.00
1557	408030	3RD PARTY CTI ENTITLED LICENSE FIXED SUBS ADJ LP	EA	0.00	\$0.00
1911	405418	1 YR PP - UC CORE LICENSE FIXED SUBS ADJ LP	EA	90.00	\$171,990.00
4	405418	1 YR PP - UC CORE LICENSE FIXED SUBS ADJ LP	EA	0.00	\$0.00
1	351677	SA PREFER SUPT AVAYA MSG R11 FAX 2 PORT 1YR PREPD	EA	597.36	\$597.36
		-Start new Mutare Subscription (replaces Annual Mutare subscription w/ February anniversary/CRI Quote# 20219)			
160	405785	UC MESSAGING TRANSCRIPTION LICENSE FIXED SUBS ADJ LP	EA	30.00	\$4,800.00
		- Start Add'l CRI Support Items:			
1	CRI Care Premiere 24x7	CRI Care 24x7/HWC - Maintenance & Support on (2) G450 Media Gateways & Contents, (4) G430 Media Gateways & Contents, & (4) S8300E LSP's	EA	6,500.00	\$6,500.00
1	CRI Insight 24x7 1yr	CRI Insight 24x7 1 Year - CRI INSIGHT MONITORING, includes Availability Manager and Service Desk	HR	8,500.00	\$8,500.00

Item Total: \$ 236,734.56
 Your Price After CRI Discount: \$ 209,184.56
 Tax at 7.250%: \$ 15165.88

Payment due prior to September 1st, 2025

Total USD: \$ 224,350.44

Year 1 Total - \$209,184.56



Communication Resources, Inc.

PO Box 1410
Wall, NJ 07719
Phone: (732) 974-7600 Fax: (732) 974-7677

Quote

No. **20398**

Date: 5/28/2025

Prepared for

County of Kings
Information Technology Department
1400 West Lacey Boulevard
Hanford, CA 93230
Angela Amith (559) 852-2564

System Location:

County of Kings A/R ID 2395.1
1400 West Lacey Boulevard
Office of Information Technology
Hanford, CA 93230

Qty.	Item ID	Description	UOM	Sell	Total
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Term - 1 year 9/1/25 - 8/31/26

This quotation provides for CRI/AVAYA SUBSCRIPTION 1 YEAR annual maintenance with NOC, RMD, and HWC. The definitions of the services included with this annual support coverage are as follows:

(NOC) Network Operations Center: 24X7 Support time, and includes (HDS) Help Desk Support, Over the Phone Assistance with Administrative Tasks and Administrative Troubleshooting, User Operation, and Feature Functionality Assistance.

(RMD) Remote Maintenance & Diagnostics - Remote Hardware Diagnostics & Remote Software Support includes resolutions which can be performed by remote access, including but not limited to: system outages, service-affecting hardware or software problems. CRI will remotely assist the Customer in working with Avaya on any Tier 3/Tier 4 escalations; this requires Avaya Software Support Advantage to be in place.

(HWC) Hardware Coverage:

Covers Avaya Hardware such as G450 and G430 Media Gateways and their contents with hardware replacement.

Tier 1 through 4 definitions (all are included):

Tier 1 - The Co-Delivery Partner (CRI) will be responsible for Helpdesk

Tier 2 - The Co-Delivery Partner (CRI) will be responsible for the troubleshooting and resolution (Tier II)

Tier 3 - Avaya's Backbone team for advanced technical support.

Tier 4 - Avaya's product development team

Annual CRI/Avaya Maintenance with SLA: CRI shall conduct Maintenance Service for the Covered System(s) during CRI's Regular Business Day. Business day shall be understood to mean Monday through Friday, 8:30am until 5:30pm EST. Seller shall use its best efforts to respond to emergency calls outside of CRI's Business Day within four (4) hours after receiving notice thereof (emergency = any malfunction that affects more than 25% of the system or users) . CRI Care 24X7 Premier Customers are covered for service provided inside and outside of the business hours defined. Although Seller will respond to any service request as required above, it is understood that this Agreement does not cover damages to or failure of the System resulting from causes other than wear and tear from normal use, including, but not limited to misuse, negligence, accident, theft, or unexplained loss, abuse, connection to direct current, hostile electrical environment, fire, flood, wind, lightning, Acts of God, or the public enemy, or improper wiring, installation, repair or alteration by anyone other than Seller. Repairs necessitated by any one of the above-excepted causes shall be made by Seller, and the cost of labor and materials shall be paid to Seller by Customer. Maintenance Service means the remote diagnosis, testing and repair of Covered System Components and Software.

Accepted by: _____

Prices are firm until 7/10/2025

Print Name: _____

Date: _____

Quoted by: Gil Engels (203) 259 2941 Fax: (732) 655-1097 gil.engels@crinj.com



Communication Resources, Inc.

PO Box 1410
Wall, NJ 07719
Phone: (732) 974-7600 Fax: (732) 974-7677

Quote

No. **20398**

Date: 5/28/2025

Prepared for

County of Kings
Information Technology Department
1400 West Lacey Boulevard
Hanford, CA 93230
Angela Amith (559) 852-2564

System Location:

County of Kings A/R ID 2395.1
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Office of Information Technology
Hanford, CA 93230

Qty.	Item ID	Description	UOM	Sell	Total
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This Quote is Proprietary & Confidential and for the sole use of the intended recipient. Any review, reliance or distribution by/to other parties without express written consent of CRI is strictly prohibited. By signature or presentation of PO, the above prices, specifications and conditions are satisfactory and are hereby accepted and CRI is authorized to do the work as specified & payment will be made as outlined. Customer is responsible for paying any State/Local Sales Tax. CRI makes every effort to accurately portray the extent of labor involved in the project. However, if circumstances arise that change the scope or nature of the intended work outlined in the original Quotation and/or Scope of Work, CRI reserves the right to bill for the additional services, consulting, and/or parts necessary. CRI will make every attempt to inform you of the potential increase prior to performing the work when possible. Please refer to Statement of Work and/or this Quote for specific details.



COUNTY OF KINGS BOARD OF SUPERVISORS

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

AGENDA ITEM August 26, 2025

SUBMITTED BY: Library – Tanya Russell

SUBJECT: AGREEMENT WITH ALL WAYS MOVING FOR LIBRARY MOVING SERVICES AND HANFORD AND LEMOORE LIBRARY CLOSURE

SUMMARY:

Overview:

The Kings County Library is seeking approval to enter into agreement with All Ways Moving to support the relocation and storage of library materials and furnishing for the Hanford and Lemoore Branch Libraries in preparation for upcoming renovations funded by the California State Library’s Building Forward Infrastructure Grant. The Hanford Branch will temporarily relocate to a leased facility to maintain services, while the Lemoore Branch will be served by the Kings Mobile Library (KIMBL) during its closure. Temporary branch closures will occur to facilitate the move, ensuring a safe and efficient transition during the construction period.

Recommendation:

- a. Approve the closure of the Hanford and Lemoore Branch Libraries for packing and moving effective September 15, 2025 through October 6, 2025;
- b. Approve the agreement with All Ways Moving DBA Cal Bennetts for packing and storage services for the Hanford and Lemoore Branch Libraries effective September 1, 2025 through November 1, 2026.

Fiscal Impact:

There is no fiscal impact to the County General Fund. The amount for this agreement is \$85,330 and will be paid from Budget Unit 620000. Expenses will be included in the Fiscal Year 2025-2026 Final Budget.

(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 ALL WAYS MOVING FOR LIBRARY MOVING FOR MOVING SERVICES AND HANFORD AND LEMOORE LIBRARY CLOSURE

August 26, 2025

Page 2 of 2

BACKGROUND:

In October 2022, the California State Library awarded the County of Kings a total of \$13,639,097 in Building Forward Infrastructure grant funding to support critical maintenance, seismic upgrades, and facility improvements at the key library locations, Hanford and Lemoore. With construction scheduled to begin in September 2025, both branches must cavate their current building to allow construction work to proceed.

The Lemoore Branch Library will be closed for the duration of the renovation and will not have a temporary location. During this time, the Lemoore community will continue to receive library services through the KIMBL, which will ensure ongoing access to materials and programs. The Hanford Branch Library will temporarily relocate operations to a leased facility at 110 South 11th Avenue in Hanford for the duration of the project, maintaining continuity of service to the public.

To facilitate the safe and efficient relocation and storage of library materials and furnishing, staff recommends approval of an agreement with All Ways Moving, a professional moving company with experience in handling large-scale library transitions. The agreement includes services to support the packing, moving and storage of library collections, shelving, desks, cubicles, public seating, and other furnishings for both locations. Library staff will dedicate one week to packing materials at each branch. Followed by one week for All Ways Moving to relocate items either to storage or, in the case of Hanford, to the temporary facility. A third week of closure will be used by staff to set up the temporary Hanford location in preparation for reopening to the public.

At the conclusion of the renovations, All Ways Moving will return all materials and furniture to their original locations in both Hanford and Lemoore. The proposed agreement will be effective from September 1, 2025, through November 1, 2026, at a total cost of \$85,330. Temporary closures at both branches will be necessary during the interal packing and moving phases to ensure that all library materials and furnishings are safely and professionally relocated and stored during this major infrastructure project, supporting a smooth transition during the renovation period while maintaining service to the community.

The agreement has been reviewed and approved as to form by County Counsel 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 August 26, 2025

SUBMITTED BY: Public Works Department – Jim Henderson/Joe Grijalva

SUBJECT: SPECIAL EVENT REQUEST BY KINGS COUNTY SHERIFF’S POSSE FOR EXCLUSIVE ACCESS AND USE OF BURRIS PARK

SUMMARY:

Overview:

The Kings County Sheriff’s Posse has requested exclusive use of Burris Park on September 6, 2025 to ensure that uninvited guests would not enter the special event area(s) and to provide ease of access for invited guests to utilize the park.

Recommendation:

- a. Approve the special use agreement with the Kings County Sheriff’s Posse for the complete closure of Burris Park on September 6, 2025;
- b. Authorize the Public Works Director to sign the special use agreement.

Fiscal Impact:

There is no fiscal component or impact in this special use agreement.

BACKGROUND:

The Sheriff’s Posse annual crab feed is a major fundraiser. Since 2015 the Kings County Public Works’ Parks Division has provided exclusive use of Burris Park each year. The proceeds from this fundraising event have a history of supporting the Sheriff’s Department and its programs such as their K-9 unit and the Explorers Post. The Posse’s involvement in this event also provides an opportunity for explorers to assist and participate and is open to the public. Public Works Department wishes to continue fostering the relationship with Sheriff’s Posse by providing a suitable venue for their event.

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

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>

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.



COUNTY OF KINGS BOARD OF SUPERVISORS

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

AGENDA ITEM August 26, 2025

SUBMITTED BY: Veterans Services Office – Scott Holwell/Codi Pennington
SUBJECT: COUNTY SUBVENTION PROGRAM AND MEDI-CAL COST AVOIDANCE PROGRAM CERTIFICATES OF COMPLIANCE

SUMMARY:

Overview:

As required by California Military and Veterans Code, approval from the Board of Supervisors is required for the subvention allocation certification forms from the California Department of Veteran’s Affairs (CalVet). The approval provides a process for a portion of the federal allocation made to CalVet to come to local governments, in the form of a reimbursement, offsetting the cost of operations of the local County Veterans Services Office (CVSO).

Recommendation:

Approve the Certificate of Compliance for the County Subvention Program and the Certificate of Compliance for the Medi-Cal Cost Avoidance Program with the California Department of Veteran’s Affairs retroactively effective from July 1, 2025 through June 30, 2026.

Fiscal Impact:

Subvention Funds are state general fund dollars. The Medi-Cal Cost Avoidance Program Funds are federal dollars, passed through the California Department of Health Care Services (DHCS) to CalVet, and ultimately the CVSO. These funds are reflected in the 2025-2026 Final Budget, in Budget Unit 203100 – Public Guardian/Veteran’s Services – in the amount of \$110,000.

BACKGROUND:

The Subvention Certificate of Compliance before the Board is in accordance with the State’s charge to make contributions to counties toward compensation and expenses of their CVSO, according to California Military and Veterans Code Sections 972 and 972.1 (a State General Fund Expenditure) and Section 972.2 (a Special Fund Expenditure).

(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

COUNTY SUBVENTION PROGRAM AND MEDI-CAL COST AVOIDANCE PROGRAM CERTIFICATES OF COMPLIANCE

August 26, 2025

Page 2 of 2

Per California Military and Veterans Code, the Board certifies that Kings County has appointed a veteran to serve as the local Veteran's Service Officer (VSO). The CVSO will administer the provisions of the Military and Veterans Code and claim processing duties, which include service-connected disability, pension, burial, survivor, and education benefits. Additionally, the CVSO supports Veteran's Administration (VA) healthcare registration, aggressive outreach activities, and other functions of the office.

The requirement for an annual audit is stipulated in the CalVet Procedures Manual for Subvention and Medi-Cal Cost Avoidance. A special reference to the authority of the CVSO to actively participate in the Vehicle License Plate Program is mentioned in the required certificate. The Veterans Service Office Fund is funded through the Veterans License Plate Program. These funds are distributed on a pro-rata basis using each county's total net expenditures for CVSO operations and training attendance. Funds are also distributed to reimburse for travel approved for the CVSO mentor program.

The Medi-Cal Cost Avoidance Program also requires the County to have appointed a CVSO. The program, authorized by California Military and Veterans Code Section 972.5, is designed to benefit the Department of Health Services for realize cost avoidance to the Medi-Cal program. This section enables the Department of Veterans Affairs to enter into agreements with these departments to secure federal matching funds for CVSO activities. Eligibility Workers generate a Form MC-05 (Veterans Benefit Referral) indicating the applicant's Welfare Aid Code. All monies received under this agreement must be allocated to and spent on the salaries and expenses of the CVSO.

This certificate is retroactive due to a delay in receiving the agreements and CalVet's timeline requirement for the completion of these certificates.

The certificates have been reviewed by County Counsel and approved as to form.

DEPARTMENT OF VETERANS AFFAIRS

1227 O Street
Sacramento, California 95814
Telephone: (800) 952-5626
Fax: (916) 653-2456



Approval and Denial Letters will be generated within the VetPro database. I also authorize the County Veterans Service Officer to actively promote the California Veterans License Plate program and other California State benefits for veterans, dependents and survivors, and to assist in the application for those benefits.

I certify that this County, through the County Veterans Service Office, will maintain records for audit. These records will be maintained for a minimum of two years. The County agrees to submit reports in accordance with the procedures and timelines established by CalVet and in accordance with the *CalVet Procedure Manual for Subvention and Medi-Cal Cost Avoidance*. The County Veterans Service Officer will permit CalVet representatives to inspect all records upon request.

Chair, County Board of Supervisors
(or other County Official authorized
by the Board to act on their behalf)

Date

SCAN AND UPLOAD THIS COMPLETED FORM VIA THE AGENCY ATTACHMENTS IN VETPRO

DEPARTMENT OF VETERANS AFFAIRS

1227 O Street
 SACRAMENTO, CALIFORNIA 95814
 Telephone: (800) 952-5626
 Fax: (916) 653-2456



**Annual Medi-Cal Cost Avoidance Certificate of Compliance
 Fiscal Year 2025/2026**

I certify that KINGS County has an appointed veteran serving as the County Veterans Service Officer (CVSO) in compliance with California Code of Regulations, Title 12, Subchapter 4. Please consider this as our application to participate in the Medi-Cal Cost Avoidance Program authorized by Military and Veterans Code Section 972.5

I understand and will comply with the following:

1. All activities of the CVSO for which payment is made by the CalVet under this agreement will reasonably benefit the Department of Health Care Services (DHCS) or realize cost avoidance to the Medi-Cal program. All State and County Medi-Cal Eligibility Workers who generate a Form MC 05 (Military Verification and Referral form) will be instructed to indicate the applicant's Aid Code on the face of the form.
2. All monies received under this agreement shall be allocated to and spent on the salaries and expenses of the CVSO.
3. This agreement is binding only if federal funds are available to CalVet from the DHCS.
4. The CVSO is responsible for administering this program in accordance with California Code of Regulations, Title 12, Subchapter 4 *and the CalVet Procedure Manual for Subvention and Medi-Cal Cost Avoidance* for the current state fiscal year.

 Chair, County Board of Supervisors
 (Or other County Official authorized
 By the Board to act on their behalf)

 Date

SCAN AND UPLOAD THIS COMPLETED FORM VIA THE AGENCY ATTACHMENTS IN VETPRO