



Member Agencies: Cities of Avenal, Corcoran, Hanford and Lemoore, County of Kings

Chair: Joe Neves

Vice-Chair: Sid Palmerin

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the KCAG Office at (559) 852-2654 by 4:00 on the Friday prior to this meeting. Agenda backup information and any public records provided to the Commission after the posting of the agenda for this meeting will be available for public review at 339 West D Street, Suite B, Lemoore, CA. In addition, most documents will be posted on www.kingscog.org.

As a courtesy to those in attendance, please silence cell phones, pagers and electronic devices.

SPECIAL MEETING

Agenda: KINGS COUNTY ASSOCIATION OF GOVERNMENTS COMMISSION

Place: In-Person

City of Hanford, City Council Chambers
Civic Auditorium
400 N. Douty Street, Hanford, California 93230

Other Locations:

City of Avenal
Avenal City Hall
919 Skyline Blvd., Avenal, California

Zoom Meeting

Meeting ID: 599 973 9795; Passcode: 93245
<https://zoom.us/j/5999739795?pwd=b1gvc0hadUI5OVlqTDVQSDllbzdlldz09>

Phone only: 1-669-900-6833

Time: 3:00 p.m., Wednesday, May 24, 2023

KINGS COUNTY ASSOCIATION OF GOVERNMENTS TEMPORARY PUBLIC MEETING PROTOCOL

KCAG hereby provides notice that effective April 1, 2022 it will return to in-person and public meetings. However, due to the renovation of the Kings County Board of Supervisors Chambers, the location and time of the Commission's regular monthly meetings has changed. Until further notice and the completion of the renovation of the Board of Supervisors Chambers, KCAG will be holding special meetings on a monthly basis at the City of Hanford, City Council Chambers located at the Civic Auditorium located at 400 N. Douty Street, Hanford, California 93230

Members of the public who wish to participate in this meeting can do so in one of the following three ways: (1) by attending the meeting in person, (2) via Zoom Meeting, or (3) by submitting written comments on any matter within the KCAG Commission's subject matter jurisdiction, regardless of whether it is on the agenda for KCAG Commission consideration or action and those written comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or e-mail for inclusion in the meeting record, they must be received by the KCAG Office no later than 2:00 p.m. on the afternoon of the noticed meeting. To submit written comments by e-mail, please forward them to Terri.King@co.kings.ca.us. To submit such comments by U.S. Mail, please forward them to KCAG, at 339 W. D Street, Suite B, Lemoore, CA 93245.

Commission Members

- | | |
|---------------------------------------|---------------------------------|
| Commissioner Joe Neves, Chair | Supervisor, County of Kings |
| Commissioner Sid Palmerin, Vice Chair | Councilmember, City of Corcoran |
| Commissioner Kalish Morrow | Councilmember, City of Hanford |
| Commissioner David Orth | Councilmember, City of Lemoore |
| Commissioner Alvaro Preciado | Councilmember, City of Avenal |
| Commissioner Doug Verboon | Supervisor, County of Kings |

ITEM**PAGE****ACTION****I. CALL MEETING TO ORDER - Chairman****A. Remote Participation Due to Emergency Circumstances**

Motion to Approve Member Requests to Participate Remotely due to Emergency Circumstances pursuant to Government Code 54953(f)(2)(A)(ii).

B. Roll Call**C. Unscheduled Appearances**

Any person may address the Commission on any subject matter within the jurisdiction or responsibility of the Commission at the beginning of the meeting; or may elect to address the Commission on any agenda item at the time the item is called by the Chair, but before the matter is acted upon by the Commission. Unscheduled comments will be limited to three minutes.

D. Minutes

- | | | |
|------------------------------|-----|--------|
| 1. Minutes of April 26, 2023 | 1-5 | Action |
|------------------------------|-----|--------|

II. KCAG TRANSPORTATION POLICY COMMITTEE**A. General Transportation Items**

- | | | |
|--|------|----------------|
| 1. FY 2023-24 Transportation Development Act | 6-20 | Action |
| a. Fund Claims Review | | Information |
| b. Public Hearing – Unmet Transit Needs | | Public Hearing |

B. Caltrans Reports**C. Correspondence****D. Staff Comments****E. Commissioner Comments****III. KCAG COMMISSION****A. Roll Call****B. General Commission Items**

- | | | |
|---|-------|-------------|
| 1. Reaffirm all Actions Taken by the TPC on May 24, 2023 | - | Action |
| 2. 2023 Department of Finance Population and Housing Estimates | 21-24 | Information |
| 3. FY 2022-23 Third Quarter Financial Report | 25-32 | Information |
| 4. KCAG Employee Compensation - Unrepresented Employees and Management (Resolution No. 23-03) | 33-34 | Action |

C. Adjourn to Closed Session

1. Closed Session for the Discussion of the Following:
 - a. Performance Review – Executive Director
Public employee performance evaluation review, pursuant to subdivision (b)(1) of Government Code section 54957
 - b. Conference with Labor Negotiator: [Govt. Code Section 54957.6]
KCAG Negotiator: Kris B. Pedersen, General Legal Counsel
Executive Director

D. Adjourn Closed Session / Reconvene Open Session

Public report of action taken in closed session, pursuant Government Code section 54957.1

IV. MISCELLANEOUS

- A. Correspondence**
- B. Staff Comments**
- C. Commissioner Comments**

V. ADJOURNMENT: Next meeting scheduled for June 28, 2023