

Board Members

Doug Verboon, District 3, Chairman
Craig Pedersen, District 4, Vice Chairman
Joe Neves, District 1
Richard Valle, District 2
Richard Fagundes, District 5



Staff

Rebecca Campbell, County Administrative Officer
Lee Burdick, County Counsel
Catherine Venturella, Clerk of the Board

Board of Supervisors Special Meeting Agenda

Date: Tuesday, July 7, 2020
Time: 10:45 a.m.
Place: Board of Supervisors Chambers, Kings County Government Center
1400 W. Lacey Boulevard, Hanford, California 93230

☎ (559) 852-2362 ❖ FAX (559) 585-8047 ❖ website: <https://www.countyofkings.com>

COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

California Governor Gavin Newsom issued Executive Orders N-25-20 and N-29-20 on March 12, 2020 and March 17, 2020, respectively, relating to the convening of public agency meetings in light of the COVID-19 pandemic. The County of Kings hereby provides notice that it will convene its regularly scheduled public meetings of the Board of Supervisors by teleconference going forward, and will close its Board Chambers to the public generally, except as described below, until further notice.

Pursuant to the Executive Orders, and to maintain the orderly conduct of the meeting, the County of Kings will allow the Board Supervisors, County staff and interested members of the public to attend the meeting telephonically or by the Internet, and to participate in the meeting to the same extent as if they were present in the Board's Chambers. Members of the public who choose to attend the meeting virtually, using certain digital or landline phones, may listen to the audio broadcast of the meeting, but will not be able to comment during the meeting. Only those members of the public who cannot participate virtually, due to a need for a special accommodation (vision, hearing, etc.), may attend the meeting in the Board Chambers where efforts will be made to allow adequate social distancing and to ensure that exposed surfaces are sanitized. No more than 10 individuals will be allowed in the Board Chambers at a time. To secure the accommodation consistent with the American's with Disabilities Act and to attend in person, interested parties will need to contact the Clerk of the Board of Supervisors as directed below no later than 8:30 a.m. the morning of the meeting.

Members of the public who wish to participate in the meeting virtually can do so one of three ways: Via the worldwide web; by telephone; or by postal or electronic mail. Members of the public, who participate via their computers or through the WebEx app, may provide public comment at the meeting by using the "Raise Your Hand" function. Public comment will be limited to two (2) minutes during the "Unscheduled Appearances" section of the meeting. Public comment will not be available via phone. All others who wish to submit comments may only do so as outlined below.

- **Web Access:** To access the meeting via computer, please go to the County's homepage (<https://www.countyofkings.com/>) and click on the link that says **Join Meeting**. You may also participate from your smart phone by downloading the **WebEx Meetings app** to your smartphone. After opening the app, click on **Join Meeting**, and then enter the meeting information. The **meeting number 133 374 9674** and the **password is KingsBOS**.
- If you have trouble logging in through the Internet, you may join the meeting via telephone by calling **(415) 655-0003**, then enter the **access code of 133 374 9674#**.
- For members of the public who wish to participate, but are unable to do so virtually, you may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for Board consideration or action, and those comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the Clerk of the Board of Supervisors no later than 9:00 a.m. on the morning of the noticed meeting. To submit written comments by email, please forward them to either Catherine.Venturella@co.kings.ca.us or Melanie.Curtis@co.kings.ca.us. To submit such comments by U.S. Mail, please forward them to:

Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230



I. 10:45 AM CALL TO ORDER
ROLL CALL – Clerk of the Board
PLEDGE OF ALLEGIANCE

II. UNSCHEDULED APPEARANCES

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.

III. REGULAR AGENDA ITEMS

A. Administration - Rebecca Campbell

1. Consider:
 - a. Authorizing the County Administrative Officer to sign the Coronavirus Relief Funds certification form promising to comply with federal and state orders and guidance related to the COVID-19 emergency; and
 - b. Authorizing the County Administrative Officer to sign the County General Fund COVID-19 Allocation certification form promising to comply with federal and state orders and guidance related to the COVID-19 emergency.

IV. BOARD MEMBERS ANNOUNCEMENTS OR REPORTS

On their own initiative Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

V. ADJOURNMENT

The next regularly scheduled meeting is scheduled for July 14, 2020, at 9:00 a.m.

VI. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING

FUTURE MEETINGS AND EVENTS

July 14	9:00 AM	Regular Meeting
July 21	9:00 AM	Regular Meeting
July 27	9:00 AM	Board of Equalization Hearings
July 28	9:00 AM	Regular Meeting
August 4	9:00 AM	Regular Meeting

Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.



COUNTY OF KINGS BOARD OF SUPERVISORS

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

AGENDA ITEM July 7, 2020

SUBMITTED BY: Administration – Rebecca Campbell

SUBJECT: CERTIFICATION FOR STATE FUNDING

SUMMARY:

Overview:

The California Department of Finance (DoF) released initial information on the evening of June 30, 2020 regarding the Coronavirus Relief Funds (CRF) and Realignment backfill funding for counties. In order for Kings County to be eligible for both funding opportunities, the County Administrative Officer is required to sign a CRF certification form and a “County General Fund COVID-19 Allocation” certification form, due by July 10, promising to comply with federal and state health orders and guidance related to the COVID-19 emergency.

Recommendation:

- a. Authorize the County Administrative Officer to sign the Coronavirus Relief Funds certification form promising to comply with federal and state orders and guidance related to the COVID-19 emergency; and
- b. Authorize the County Administrative Officer to sign the County General Fund COVID-19 Allocation certification form promising to comply with federal and state orders and guidance related to the COVID-19 emergency.

Fiscal Impact:

The State is recommending parsing the county allocation of both funding sources in installments, with one-twelfth of the Realignment and one-sixth of the CRF funding due to counties in late July. The County is estimated to receive approximately \$15.6 million in CRF funding for eligible COVID-19 costs. The State hasn’t provided estimates of Realignment backfill allocations to date.

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed and adopted
on _____, 2020.

CATHERINE VENTURELLA, Clerk to the Board

By _____, Deputy.

Agenda Item

CERTIFICATION FOR STATE FUNDING

July 7, 2020

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(Cont'd)

BACKGROUND:

Action today provides direction for certification for the funding. Staff will return to your Board with an appropriation plan on July 14, 2020. A description of the funding and certification is provided below.

CRF Funding

Based on the state's population, California received a total of \$15.3 billion Coronavirus Relief Funds (CRF) provided in the federal CARES Act, with \$9.5 billion paid to the state and \$5.8 billion paid to cities and counties with populations over 500,000. The Budget authorizes the DoF to allocate \$1.8 billion of the state's share of CRF to counties and cities.

Funding is contingent on the counties adherence to federal guidance, the state's stay-at-home requirements and other health requirements as directed in gubernatorial Executive Order N-33-20, any subsequent executive orders or statutes, and all California Department of Public Health orders, directives, and guidance issued in response to the COVID-19 public health emergency.

Pursuant to subdivision (3) of Control Section 11.90, county allocations are based on the relative share of the population but also takes into account prior direct allocations received by 21 counties. As stated in Control Section 11.90: "The Director of Finance may allocate the federal funds described in subdivision (a) to support activities and expenses that promote public health and safety in response to the COVID-19 public health emergency, including, but not limited to, any of the following: (1) State and local public safety, including implementation of social distancing guidelines in public facilities. (2) State and local public health, including testing and contact tracing. (3) Services for vulnerable populations, including increased caseload. (4) K-12 learning loss mitigation. (5) County public health, behavioral health, and health and human services. (6) Other items permitted pursuant to guidance provided by the United States Treasury Department, including answers to Frequently Asked Questions, as allowable expenditures that support the state's COVID-19 response."

County General Fund Realignment Backfill

The State's Budget also includes \$750 million to provide support for counties experiencing revenue losses for realigned programs as a result of COVID-19. In utilizing these funds, counties must prioritize support for health and human services, entitlement programs, and programs that serve vulnerable populations. To the extent the federal government provides sufficient eligible funding by October 15, 2020, an additional \$250 million may be provided to counties for the aforementioned purposes.

Funding is contingent on the counties adherence to federal guidance, the state's stay-at-home requirements and other health requirements as directed in gubernatorial Executive Order N-33-20, any subsequent executive orders or statutes, and all California Department of Public Health orders, directives, and guidance issued in response to the COVID-19 public health emergency.

CERTIFICATION FOR RECEIPT OF FUNDS PURSUANT TO PROVISION 3 OF
ITEM 9210-110-0001 OF THE BUDGET ACT OF 2020

I, Rebecca Campbell, am the chief executive or authorized designee of the County of Kings, and I certify that:

1. I have the authority on behalf of the County of Kings to request payment from the State of California ('State') pursuant to Provision 3 of Item 9210-110-0001 of the Budget Act of 2020.
2. I understand the State will rely on this certification as a material representation in making a direct payment to the County of Kings.
3. The County of Kings' proposed uses of the funds provided under Provision 3 of Item 9210-110-0001 of the Budget Act of 2020 will be used only for costs that:
 - a. Would have otherwise been funded via state-local Realignment revenues.
 - b. Prioritize support for health and human services, entitlement programs, and programs that serve vulnerable populations.
4. The County of Kings agrees to do all of the following as a condition of receipt of funds:
 - a. Adhere to federal guidance and the state's stay-at-home requirements and other health requirements as directed in gubernatorial Executive Order N-33-20, any subsequent Executive Orders or statutes, and all California Department of Public Health orders, directives, and guidance in response to COVID-19 emergency.
 - b. Use the funds in accordance with Provision 3 of Item 9210-110-0001 of the Budget Act of 2020.

By: _____

Signature: _____

Title: County Administrative Officer

Date: July 7, 2020

The completed certification must be submitted by email to:

CountyGFAllocations@dof.ca.gov

Certifications must be received by no later than 11:59 p.m. Pacific Daylight Time on July 10, 2020. Certifications received after that time will be disallowed. The subject line of the email shall only contain the name of the county (e.g. County of xxx).

CERTIFICATION FOR RECEIPT OF FUNDS PURSUANT TO PARAGRAPHS (2) OR (3) OF
SUBDIVISION (d) OF CONTROL SECTION 11.90 OF THE BUDGET ACT OF 2020

I, Rebecca Campbell, am the chief executive or authorized designee of the County of Kings, and I certify that:

1. I have the authority on behalf of the County of Kings to request payment from the State of California ('State') pursuant to the applicable provisions of subdivision (d) of Control Section 11.90 of the Budget Act of 2020.
2. I understand the State will rely on this certification as a material representation in making a direct payment to the County of Kings.
3. The County of Kings' proposed uses of the funds provided as direct payment under the applicable provisions of subdivision (d) of Control Section 11.90 of the Budget Act of 2020 will be used only for costs that:
 - a. Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19)
 - b. Were not accounted for in the budget most recently approved as of March 27, 2020, for [insert name of local government entity]
 - c. Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.
4. The County of Kings agrees to do all of the following as a condition of receipt of funds:
 - a. Adhere to federal guidance and the state's stay-at-home requirements and other health requirements as directed in gubernatorial Executive Order N-33-20, any subsequent Executive Orders or statutes, and all California Department of Public Health orders, directives, and guidance in response to COVID-19 emergency.
 - b. Use the funds in accordance with all applicable provisions of subdivision (d) of Control Section 11.90 of the Budget Act of 2020.
 - c. Report on expenditures and summarize regional collaboration and non-duplication of efforts within the region by September 1, 2020, and return any funds that are unspent by October 30, 2020 (unless extended by the Department of Finance based on reported expenditures to date), and repay the state for any cost disallowed after federal review.
 - d. Retain records to support reported COVID-19 eligible expenditures and participate in audits as outlined by the federal government and State.

CERTIFICATION FOR RECEIPT OF FUNDS PURSUANT TO PARAGRAPHS (2) OR (3) OF
SUBDIVISION (d) OF CONTROL SECTION 11.90 OF THE BUDGET ACT OF 2020

By: _____

Signature: _____

Title: County Administrative Officer

Date: July 7, 2020

The completed certification must be submitted by email to:

CRFApplications@dof.ca.gov

Certifications must be received by no later than 11:59 p.m. Pacific Daylight Time on July 10, 2020. Certifications received after that time may be disallowed. The subject line of the email shall only contain the name of the local government entity (i.e. City of xxx or County of xxx).