

### 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 Action Summary

**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](mailto:Catherine.Venturella@co.kings.ca.us) or [Melanie.Curtis@co.kings.ca.us](mailto: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  
ALL MEMBERS PRESENT**

**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.*

**None**

**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.

**ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)**

**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).*

**Supervisor Neves stated that fireworks sales were brisk around the county and many booths sold out early in the day on July 4<sup>th</sup>. He stated that he has been attending Emergency Operations Center meetings and attended the Friends of Lemoore Naval Air Station meeting on July 6, 2020.**

**Supervisor Verboon stated that he attended the Friends of Lemoore Naval Air Station meeting on July 6, 2020 and the Wellpath ribbon cutting at the Kings County jail facility on July 1, 2020.**

- ◆ **Board Correspondence: Supervisor Verboon stated that High-Speed Rail Chief Executive Officer Brian Kelly sent the Board a letter of condolence regarding the passing of retired County Counsel Colleen Carlson.**
- ◆ **Upcoming Events: Rebecca Campbell stated that there will be a special meeting of the Board of Equalization on July 20, 2020 to equalize the Assesment Roll.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items will be on a future agenda: Admin – Covid-19 update, Community Development Agency – Public Hearing Development Code text change to allow for electrical energy storage facilities in agricultural zoned districts, Health – Cal-Viva Covid-19 award, Health – Adverse Childhood Experiences (ACEs) Aware Initiative, Elections – General Election model and election historical data presentation, Elections – Beneficiary Registration Agreement with Runbeck Election Services, Ag Department - several agreements with the California Department of Food and Agriculture.**



**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.*