

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 Regular Meeting Action Summary

Date: Tuesday, June 30, 2020
Time: 9:00 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 133 816 1473** 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 133 816 1473#**.
- 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. 9:00 AM **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Wilbert Keel – Bright Light Community Church Of God In Christ
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.

David Robinson, Kings County Sheriff stated that he wanted to advise the Board regarding a rumor being circulated that the Kings County jail has 25% positive cases of COVID-19. He stated that this report is inaccurate and that there are 0% positive cases in the facility. He also stated that the Kings County Sheriff deputies that assisted the San Luis Obispo County deputies on June 11, 2020 are all home and that the San Luis Obispo County Sheriff would like to come to Kings County to thank the deputies for their bravery in helping to save officers and the public.

III. **APPROVAL OF MINUTES**

- A. Approval of the minutes from the June 23, 2020 regular meeting.
ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)

IV. **CONSENT CALENDAR**

A. Agriculture Department:

1. Consider retroactively approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's Noxious Weed Program. **[Agmt 20-053]**
2. Consider approving and authorizing the Agricultural Commissioner to sign the Agreement with the California Crop Improvement Association for the County's assistance with the seed certification program.

B. Fire Department:

*Consider approving and authorizing the Director of Finance to sign the loan purchase Agreement and all supporting documents between the County of Kings and Bank of the West for financing of three new fire vehicles. **THIS ITEM WAS PULLED AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.***

C. Department of Public Health:

1. Consider approving First 5 Children & Families Agreement extensions for services from July 1, 2020 through June 30, 2021 with:
 - a. EMT Associates, Inc. for evaluation services; **[Agmt 20-055]**
 - b. United Cerebral Palsy of Central California (Parent & Me) for School Readiness Initiative services; **[Agmt 20-056]**
 - c. United Cerebral Palsy of Central California (Special Needs) for School Readiness Initiative services; **[Agmt 20-057]**
 - d. Kings County Office of Education for Family Resource Center Initiative services; **[Agmt 20-058]**
 - e. Kings County Office of Education for Early Learning Education services; **[Agmt 20-059]**
 - f. Kings Community Action Organization for Family Resource Center Initiative services; **[Agmt 20-060]**
 - g. Kings United Way for New Project Initiatives services. **[Agmt 20-061]**



CONSENT CALENDAR CONTINUED

D. Job Training Office:

Consider approving the second amendment to Lease Agreement No. 253.1 to extend the lease for the building located at 124 N. Irwin Street, Hanford, for a term through June 30, 2025, and increase the monthly rental payment from \$7,140 to \$7,282; and authorizing the Director of Economic and Workforce Development to sign the second amendment. **[Lease Agmt 253.2]**

ACTION: APPROVED CONSENT CALENDAR AS AMENDED (JN, CP, RV, RF, DV-Aye)

V.

REGULAR AGENDA ITEMS

A. Behavioral Health – Lisa Lewis/UnChong Parry

Consider approving the 2020-2023 Mental Health Services Act Three-Year Program and Expenditure Plan and 2018-2019 Annual Update.

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

B. Community Development Agency – Greg Gatzka/Victor Hernandez

Consider Introducing and waiving the first reading of Development Code Text Change 668.15 to amend Article 4, Section 407 of the Kings County Development Code to allow for electrical energy storage facilities in agricultural zoned districts.

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

C. Department of Public Health – Edward Hill/Nancy Gerking

1. Consider approving Agreements for professional medical services for Fiscal Year (FY) 2020-2021 with:

- a. Milton Teske, MD to continue providing services as Health Officer/Tuberculosis Controller/Registrar of Births and Deaths for Kings County; **[Agmt 20-062]**
- b. Thomas Buford, Pharmacist, to continue providing pharmacist services; **[Agmt 20-054]**
- c. *Hanumandla Reddy, Cardiologist, to continue providing electrocardiogram review and interpretation services. **ITEM C.1. c WAS PULLED FROM THE AGENDA AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.***

ACTION: APPROVED ITEM C.1. a AS PRESENTED (JN, RF, CP, DV – Aye, RV – No)

ACTION: APPROVED ITEM C.1. b AS PRESENTED (JN, RF, RV, CP, DV – Aye)

D. Administration - Rebecca Campbell

1. Consider reappointments to multiple boards.

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

2. Approve an amended schedule for the Board of Supervisors' meetings for the remainder of 2020, which will occur at the regularly scheduled time of 9:00 a.m. every Tuesday except for specified days around holidays, including a cancellation of the scheduled July 7, 2020 meeting, and as approved in this schedule.

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



3. Consider:
 - a. Adopting the Fiscal Year 2020-2021 Proposed Budget as presented; and
 - b. Directing the Department of Finance Director to make the Proposed Budget available to the Public;
 - c. Scheduling Final Budget Hearings to commence ~~Thursday, September 17, 2020~~ **Monday, September 14, 2020** in the Board Chambers at 9:00 a.m.;
 - d. Instructing the Clerk of the Board to give proper notice of the Final Budget Hearings; and
 - e. Deleting the following positions effective July 31, 2020 as proposed in the Recommended Fiscal Year 2020-2021 Budget:
 - i. One (1.0) Fulltime Equivalent Water and Natural Resources Division Manager in Budget Unit 111000;
 - ii. One (1.0) Fulltime Equivalent Public Guardian and Veterans Services Case Worker in Budget Unit 203100;
 - iii. One (1.0) Fulltime Equivalent Veterans Services Representative I/II in Budget Unit 203100;
 - iv. One (1.0) Fulltime Equivalent Business Applications Specialist in Budget Unit 411100;
 - v. One (1.0) Fulltime Equivalent Senior Health Educator in Budget Unit 412000;
 - vi. One (1.0) Fulltime Equivalent Community Health Aide I/II/III in Budget Unit 412500;
 - vii. One (1.0) Fulltime Equivalent Senior Public Health Nurse in Budget Unit 419500.
 - f. Delete one (1.0) Fulltime Equivalent First 5 School Readiness Coordinator in Budget Unit 432300 effective June 30, 2020 as proposed in the Recommended Fiscal Year 2020-2021 Budget.

ACTION: APPROVED REMOVING LABELING ITEMS 3.e. ii and 3.e. iii UNTIL MONDAY, SEPTEMBER 14, 2020 AND SUPPLEMENTING THEM WITH CONTINGENCIES (RV, RF, JN, CP, DV –AYE)

ACTION: APPROVED AS AMENDED AND SET THE BUDGET HEARING FOR MONDAY, SEPTEMBER 14, 2020 AT 9:00 A.M. (JN, RF, RV, CP, DV –Aye)

**E. Administration - Rebecca Campbell
Department of Public Health - Edward Hill**

1.
 - a. Receive an update on the local emergency in Kings County due to the imminent and proximate threat of exposure of COVID-19 on the residents of the County of Kings and take action as deemed necessary; and
 - b. Receive an update on the State's roadmap for modifying the statewide order and take action as necessary.
 - c. Adopt the Return-to-Work Guidelines in response to the COVID-19 public health emergency.

THE BOARD RECEIVED AN UPDATE AND ADOPTED THE RETURN-TO-WORK GUIDELINES AS AMENDED (CP, JN, RV, RF, DV –Aye)



VI. 10:00 AM PUBLIC HEARING

A. Community Development Agency – Greg Gatzka/Kao Nou Yang

1. Hold a public hearing regarding to receive public testimony regarding Tentative Partial Cancellation of Land Conservation “Williamson Act” Contract No. 1902 and consider:
 - a. Finding that the findings for the Tentative Partial Cancellation can be made pursuant to Government Section Code 51282; and
 - b. Adopting a Resolution for tentative approval of the tentative partial cancellation of Land Conservation Contract No. 1902 which would require: **[Reso 20-048]**
 - i. Directing staff to work with the Clerk of the Board to record the tentative partial cancellation of Land Conservation “Williamson Act” Contract No. 1902; and
 - ii. Directing staff to make the required notifications to the Petitioner, the California Department of Conservation as well as the recordings with the County Clerk Recorders; and
 - iii. Directing staff to bring the project back to the Board for final action when all Preliminary Conditions have been met.

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

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

VII. 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 Verboon stated that he would like to have the County send a letter of support for the Lemoore Naval Air Station and the City of Lemoore to work through the Joint Land Use Study (JLUS) and find common ground with a subdivision proposed for West of Highway 41 near West Hills College. The Board approved, by consensus, to allow staff to draft a letter urging the City and the Naval Air Station to work together. He also thanked Roger Bradley, Assistant County Administrative Officer for his hard work and dedication while he worked for Kings County.

Supervisor Pedersen stated concerns for a large homeless encampment on south 12th Avenue near E&B trucking and asked staff to report back to him on what can be done to get the area cleared out.

Supervisor Valle stated that the discussions today were good and thanked everyone for their help in moving through these challenges.

Supervisor Fagundes thanked Roger Bradley, Assistant County Administrative Officer for his dedication and hard work while he worked here and wished him well in the future.

Supervisor Neves stated that he participated in the Kings Waste & Recycling Authority meeting, the Housing Authority of Kings County, the Kings County Area Public Transit Agency meeting and the Kings County Association of Government meeting on June 24, 2020. He stated that fireworks are now being sold in the County and stated that the Kings River flows are high and cold and asked everyone to be safe.



- ◆ Board Correspondence: **Rebecca Campbell** stated that the Board received the following correspondence: a WARN letter from Adventist Health – Announcement of layoffs at their Hanford location, Department of Fish & Wildlife – Notification of status review for proposed mountain lion ESU, Placer County Water Agency – 2020 State Water Resources Control Board petition for change involving a proposed 20,000 acre foot water transfer between Placer County Water Agency and Westlands Water District, a letter of appreciation and support from Ron and Sharon Williams for the Sheriff’s Office.
- ◆ Upcoming Events: **Rebecca Campbell** stated the Kings County Superior Court will hold a virtual Grand Jury selection ceremony on July 6, 2020 and stated to contact the Clerk of the Board to obtain access if you wish to participate.
- ◆ Information on Future Agenda Items: **Rebecca Campbell** stated the following items would be on a future agenda: Admin – Covid-19 update, CDA – 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 , Public Works – Cornerstone Community Alcohol and Other Drug Recovery Systems site plan review, Elections – General Election model and election historical data presentation, Ag – Cooperative agreement with CA Dept. of Food & Ag for the county’s Asian citrus psyllid bulk citrus program, IT – Study session on the property tax system upgrade.

VIII. ADJOURNMENT

The next regularly scheduled meeting is scheduled for **July 14, 2020** ~~July 7, 2020~~, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

July 7	9:00 AM	Regular Meeting Cancelled
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.