

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, July 14, 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 – Robert Needham – Kings County Sheriff’s Chaplain
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.

Amy Ward, Executive Officer of the newly formed Greater Kings County Chamber of Commerce stated that they will hold their first virtual mixer on July 16, 2020 at 5:00 p.m.

Melanie Curtis, Deputy Clerk to the Board read an email received from Tammie Hutton on her concerns for people not wearing masks to stop the spread of Coronavirus while in the public.

Amory Marple, Executive Officer of the Hanford Chamber of Commerce stated that they will hold a webinar on July 21, 2020 at 10:00 a.m.

- III. **APPROVAL OF MINUTES**
A. Approval of the minutes from the June 30, 2020 regular meeting and the July 7, 2020 special meeting.

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

- IV. **CONSENT CALENDAR**
A. **Agriculture Department:**
1. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County’s Certified Farmers Market Inspection Program. **[Agmt 20-064]**
2. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County’s Fruit and Vegetable Inspection program. **[Agmt 20-065]**
3. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County’s Organic Inspection Program. **[Agmt 20-066]**
4. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County’s Petroleum Enforcement Program. **[Agmt 20-067]**
5. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County’s Weighmaster Enforcement Program. **[Agmt 20-068]**
6. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County’s Asian Citrus Psyllid Bulk Citrus Program. **[Agmt 20-069]**
7. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County’s Pierce’s Disease/Glassy-Winged Sharpshooter Control program. **[Agmt 20-070]**

- B. **Elections Department:**
*Consider approving Registration Agreement with Runbeck Election Services, NCC Group Escrow Associates, LLC and the California Secretary of State to provide the escrow protection for the Election Management System. **[Agmt 20-071]** ITEM WAS REMOVED BY STAFF AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.*

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



V.

REGULAR AGENDA ITEMS

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

1. Consider:
 - a. Authorizing the Director of Public Health to accept the \$150,000 award from CalViva Health in support of the Department’s response to the Novel Coronavirus Disease 2019; and
 - b. Adopting the budget change. **(4/5 vote required)**

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

B. Human Services Agency – Sanja Bugay/Antoinette Gonzales

Consider approving an Emergency Housing Agreement for a second motel site with Suryakant Patel, owner of Stardust Motel, to provide additional shelter for 20 additional rooms, retroactively from July 8, 2020 and shall continue month-to-month based on service need and Federal Emergency Management Agency approval.

ITEM FAILED FOR LACK OF A MOTION

C. 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.

THE BOARD RECEIVED AN UPDATE AND NO OFFICIAL ACTION WAS TAKEN

D. Administration - Rebecca Campbell

1. Consider:
 - a. Approving the COVID-19 allocation plan for the Coronavirus Relief Funds that the County of Kings has been allocated by the State of California pursuant to paragraph (2) or (3) of subdivision (d) of control section 11.90 of the Budget Act of 2020;
 - b. Authorizing the County Administrative Officer to sign and certify all future documents necessary to maximize the County’s ability to collect its full allocation; and
 - c. Approving the budget change. **(4/5 vote required)**

ACTION: APPROVED AS AMENDED TO REDUCE HEALTH AND HUMAN SERVICES AGENCY ALLOCATIONS BY \$3 MILLION AND ALLOCATE A TOTAL OF \$5 MILLION OF THE CORONAVIRUS RELIEF FUNDS FOR SMALL BUSINESS ASSISTANCE IN THE COUNTY (RV, DV, JN, RF, CP -Aye)

ADMINISTRATION STAFF WAS DIRECTED TO BRING BACK A CASH-FLOW PLAN REGARDING RECEIPTS AND PAYMENTS OF CARES ACT FUNDING AND INFORMATION ON THE MEDIA CAMPAIGN WITH JOSE RAMIREZ. THE JOB TRAINING OFFICE STAFF WAS DIRECTED TO BRING BACK A DETAILED PROPOSAL FOR HOW THE BUSINESS ECONOMIC SUPPORT GRANT PROGRAM WOULD DETERMINE ELIGIBILITY AND DISTRIBUTIONS IN LIGHT OF THE CASH-FLOW ANALYSIS.

VI.

STUDY SESSION

A. Elections Department – Lupe Villa

Receive the November 3, 2020 General Election model and election historical data presentation.

INFORMATION ONLY – NO OFFICIAL ACTION



VII. 10:00 AM PUBLIC HEARING

A. Community Development Agency – Greg Gatzka/Victor Hernandez

1. Hold a public hearing and consider:
 - a. Finding that Development Code Text Change No. 668.15 is exempt from CEQA review pursuant to Section 15061(b)(3) of the Guidelines for California Environmental Quality Act (CEQA Guidelines); and
 - b. Finding that Development Code Text Change No. 668.15 is consistent with the policies of the 2035 Kings County General Plan; and
 - c. Adopting and waiving the second reading of an Ordinance approving the Development Code Text Change No. 668.15. **[ORD 668.15]**

Supervisor Verboon opened the public hearing, no testimony was received and the public hearing was closed.

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

VIII. 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 Valle stated that he participated in the Lemoore City Council meeting on July 7, 2020, and was upset that the letter from the Board of Supervisors in favor of the Naval Air Station and the City of Lemoore working together was presented as the County was in favor of the project, which was not the case.

- ◆ Board Correspondence: **Rebecca Campbell stated that the Board received a Warn notice from Western Dental regarding eight employees being furloughed and an email from Shelly Auble with concerns for Health Care workers being furloughed during the pandemic.**
- ◆ Upcoming Events: **None**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that on July 20, 2020 the Board of Equalization will hold a Special Meeting for Assessment Roll Review, Admin – Covid-19 update, Admin – Deny Claim for damages, Admin/Kettleman Hills Waste Management – Quarterly Report, HR – Job Spec for Supervising Building Operations Specialist, HR – MOU with DSA, Health Department position changes, Public Works – Fleet Vehicle Purchases, CDA – Monthly report on planning commission’s actions, CDA - Declaration of intent and acknowledgment of penalty for unlawful conveyance, Ag – Coop agreement with CA Dept. of Food & Ag for the County’s light brown apple moth control program, Health – Adverse Childhood Experiences (ACEs) Aware Initiative, and Health – First 5 Children & Families commission agreement extension for FY 20/21.**

IX. CLOSED SESSION

- ◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]**
Negotiators: Rebecca Campbell, Roger Bradley, Henie Ring, Che Johnson of Liebert Cassidy Whitmore
 - General - CLOCEA
 - Supervisors – CLOCEA
 - Blue Collar – SEIU
 - Probation Officer’s Association

REPORT OUT: Lee Burdick, County Counsel stated that she did not anticipate any reportable action being taken in closed session today.



X. ADJOURNMENT

The next regularly scheduled meeting is scheduled for July 21, 2020, at 9:00 a.m.

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

<i>FUTURE MEETINGS AND EVENTS</i>		
July 20	9:00 AM	Board of Equalization 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.