

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 21, 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 is 133 647 5097** 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 133 647 5097#**.
- 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 – Mark Curts
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. APPROVAL OF MINUTES**
A. Approval of the minutes from the July 14, 2020 regular meeting.
ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)
- IV. CONSENT CALENDAR**
A. Public Works Department:
Consider authorizing the Fleet Superintendent to purchase vehicles using Sourcewell (formerly known as the National Joint Powers Alliance) purchasing consortium for 11 Sheriff vehicles in order to receive them in the current fiscal year due to increasing lead time in processing for delivery.
B. Administration:
Consider denying a claim for damages filed by Stanley Law on behalf of the Eric Gonzales family.
ACTION: CONSENT CALENDAR APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)
- V. REGULAR AGENDA ITEMS**
A. Administration – Rebecca Cambell
Chemical Waste Management – Bob Henry
Consider accepting the quarterly report from Chemical Waste Management.
ACTION: ACCEPTED AS PRESENTED (RF, JN, RV, CP, DV-Aye)
- B. Community Development Agency – Greg Gatzka/Chuck Kinney**
Receive a monthly report of the Planning Commission’s actions.
ACTION: ACCEPTED AS PRESENTED (RF, CP, JN, RV, DV-Aye)
- C. Department of Public Health - Edward Hill/Nancy Gerking**
Consider authorizing the Chairman to sign an Agreement with Elitecare Medical Staffing Inc. to provide licensed nursing staff to the Kings County Department of Public Health during the Novel Coronavirus 2019 pandemic. [Agmt 20-071]
ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)
- D. Human Resources Department – Henie Ring/Melissa Avalos**
1. Consider authorizing the Human Resources Director and designated staff to sign the successor Agreement with the Deputy Sheriff’s Association for a term ending June 30, 2021.
ACTION: APPROVED AS PRESENTED (CP, JN, RV, RF, DV-Aye)
2. Consider approving the new job specification for Supervisor Building Operations Specialist and setting the salary at Range 209.0 (\$4,808-\$5869).
ACTION: APPROVED AS PRESENTED (RF, CP, JN, RV, 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

THE BOARD RECEIVED AN UPDATE AND NO OFFICIAL ACTION WAS TAKEN.

- b. Receive an update on the State's roadmap for modifying the statewide order and take action as necessary; and

THE BOARD RECEIVED AN UPDATE AND NO OFFICIAL ACTION WAS TAKEN.

- c. Receive an update on the Kings County COVID-19 Small Business Assistance program and take action as deemed necessary; and

THE BOARD RECEIVED AN UPDATE AND A POWERPOINT PRESENTATION BY LANCE LIPPINCOTT, JOB TRAINING OFFICER DIRECTOR, WHICH HAS BECOME PART OF THESE MINUTES AND TOOK THE FOLLOWING ACTIONS: ON THE ALLOCATION THE BOARD APPROVED BY CONSENSUS TO APPROVE THE PER CAPITA ALLOCATION IN OPTION 2 AND STAFF WILL BRING BACK AN UPDATE TO THE BOARD ON OCTOBER 1, 2020 ON FUND AVAILABILITY. ON THE AWARD PHASING THE BOARD APPROVED BY CONSENSUS OPTION 2 WITH AMENDMENTS AND DETERMINED THAT THE FIRST PHASE OF \$2.5 MILLION WILL BE AVAILABLE ON AUGUST 20, 2020 AND SECOND PHASE WILL BE AVAILABLE ON SEPTEMBER 20, 2020 ASSUMING THAT THE COUNTY HAS RECEIVED ALL PAYMENT ALLOCATIONS FROM THE STATE, IF NOT RECEIVED THEN AT THEIR SEPTEMBER 15, 2020 MEETING A DETERMINATION WILL BE MADE ON THE SECOND PHASE AWARDS. ON THE SIZE OF BUSINESS ELIGIBILITY THE BOARD APPROVED BY CONSENSUS OPTION 3 ALLOWING FOR BUSINESSES WITH UP TO 25 EMPLOYEES OR PART TIME EQUIVALENTS. ON THE NON-PROFIT ELIGIBILITY THE BOARD APPROVED BY CONSENSUS OPTION 3 WITH NO MONEY AWARDED UNTIL THE UPDATE TO THE BOARD AT THEIR OCTOBER 1, 2020 MEETING AND IF THE COUNTY HAS RECEIVED ALL FUNDS THEN ELIGIBILITY WILL BE DETERMINED FOR REAL PROPERTY INTEREST AND RELATED EXPENSES ALONG WITH PROOF OF LOSS OF INCOME. ON THE REIMBURSEMENT THE BOARD APPROVE BY CONSENSUS OPTION 2 FOR ISSUE BASIS REQUIRING THE RECIPIENTS TO SIGN AN AGREEMENT REGARDING DISTRIBUTION AND ALLOWED USE OF FUNDS. ON THE MAXIMUM AWARD THE BOARD BY CONSENSUS APPROVED OPTION 2 ALLOWING THE MAXIMUM OF \$20,000 PER BUSINESS.

ACTION: APPROVED ALL AMENDMENTS AS OUTLINED (RV, JN, CP, RF, DV-Aye)

- d. Receive an update on the Education, Outreach and Enforcement program and take action as deemed necessary; and

THE BOARD RECEIVED AN UPDATE AND APPROVED THE PROGRAM (RV, CP, DV-Aye, JN,RF-No)

- e. Consider directing the County Administrative Officer to enter into contract negotiations with JCR Entertainment for a COVID-19 media campaign by World Champion Boxer Jose Ramirez.

ACTION: APPROVED AS PRESENTED (RF, DV, CP-Aye, JN,RF-No)

VI.

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 his 50th birthday is tomorrow.

- ◆ Board Correspondence: **Rebecca Campbell stated that the Board received correspondence from Dustin Reilich, Deckard Technologies regarding property insight services to increase tax revenue by identifying unpermitted construction and lost taxes.**
- ◆ Upcoming Events: **None**



- ◆ Information on Future Agenda Items: **Rebecca Campbell stated the following items would be on a future agenda: Administration – Covid-19 update, Community Development Agency – Public Hearing 2020 Block Grant Coronavirus response round 1 notice of funding available, Community Development Agency – Declaration of intent and acknowledgment of penalty for unlawful conveyance, Public Works – Non-routine hazardous encroachment of the public right of way, Public Works – Senate Bill-1 funded Kings County roadway improvement project, Health– Position changes , Health – Adverse Childhood Experiences (ACEs) Aware Initiative, Health – First 5 Children & Families commission agreement extension for FY 20/21, Health – Professional services contracts for Public Health, Agriculture Department– Coop agreement with CA Dept. of Food & Ag for the County’s light brown apple moth control program, Behavioral Health – Agreement with Superior Court for collaborative justice treatment court, Information Technology – Study session property tax system upgrade, and Elections Department - update.**

VII. CLOSED SESSION

- ◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]**
 Negotiators: Rebecca Campbell, Henie Ring, Che Johnson of Liebert Cassidy Whitmore
 - Blue Collar – SEIU

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

VIII. ADJOURNMENT

The next regularly scheduled meeting is scheduled for July 28, 2020, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

July 27	9:00 AM	Board of Equalization Hearings
July 28	9:00 AM	Regular Meeting
August 4	9:00 AM	Regular Meeting
August 10	9:00 AM	Board of Equalization Hearings
August 11	9:00 AM	Regular Meeting
August 11	2:00 PM	Board of Equalization Hearings

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.



KINGS COUNTY COVID-19 SMALL BUSINESS ASSISTANCE PROGRAM

July 21, 2020

Allocation Options

OPTION #1

- Allocation by Supervisorial District
 - Equal division of funding at \$1 million per supervisorial district



OPTION #2

- Per Capita Allocation (Recommended)

Area	Pop.	Percent of Total Pop.	Allocated Funding
Avenal	13,496	9%	\$450,000
Corcoran	21,960	14%	\$700,000
Hanford	57,703	38%	\$1,900,000
Lemoore	26,725	17%	\$850,000
Unincorp.	33,056	22%	\$1,100,000
TOTAL	152,940	100%	\$5,000,000

- Justification
 - Objective Assessment
 - Based loosely on retail site location modelling

OPTION #3

- Targeted by Non-Essential Industry as Defined by Executive Order N-33-20
- Includes Sectors other than the following:
 - Health and Public Health
 - Food and Agriculture
 - Energy
 - Emergency Services
 - Water and Wastewater
 - Etc.
- Issues
 - Requires an in-depth assessment
 - Highly Speculative

Award Phasing

OPTION #1

- 1/6th Plan

Allocation Date	Allocation Amount
7/20	\$833,334
8/20	\$833,334
9/20	\$833,333
10/20	\$2,499,999
TOTAL	\$5,000,000

- Aligns with the current disbursement of CARES Act funding
- Limits liability to the County if funding is pulled back by the State (dependent upon concurrent costs between departments)
- Slower to roll out funding to small businesses

OPTION #2

- Split Phasing

Allocation Date	Allocation Amount
8/20	\$2.5 million
9/20	\$2.5 million
TOTAL	152,940

- Does not align with the current disbursement of CARES Act funding
- Potential for liability to the County if funding is pulled back by the State (dependent upon concurrent costs between departments)
- Faster to roll out funding to small businesses

Size of Business-Eligibility

OPTION #1

- 5 or less full time employees including independent contractors
 - City of Santa Ana
 - City of Fresno
 - Authorizes an award of \$5,000

OPTION #2

- 10 or less full time employees including independent contractors
 - County of Fresno

OPTION #3

- 25 or less full time employees including independent contractors (Recommended)
 - City of Fresno
 - Authorizes an award of \$10,000
 - County of Tulare (20 or less)

OPTION #4

- 50 or less full time employees including independent contractors
 - County of Kern

Non-Profit Eligibility

OPTION #1

- Non-Profits are Eligible
 - County of Kern
 - County of Tulare

OPTION #2

- Non-Profits are not Eligible
 - City of Santa Ana
 - County of Fresno

OPTION #3

- Hybrid Model (Recommended)
 - Non-profits are not eligible for an award for the first 1-2 months, then awards are made based upon the availability of funding
 - Award remains first come, first served
 - Ensures the assistance goes to businesses first, then non-profits who have alternative means to seek funding

Reimbursement Basis-Issue Basis

OPTION #1

- Reimbursement Basis
 - County of Tulare
- Explanation
 - Businesses are required to bring expenses to the Grant Administrator for reimbursement after they have advanced the costs
 - Limits the County's liability upon program monitoring/audit at the end of the grant period
 - Potential Issue: Speed at which reimbursement can be processed is dependent upon available staff. Businesses may have to wait longer period to receive assistance.

OPTION #2

- Issue Basis (Recommended)
 - City of Santa Ana
 - County of Fresno
 - City of Fresno
 - City of Kern
- Explanation
 - Businesses sign a contract with the Grant Administrator, requiring them to utilize funding for a preapproved purchase
 - Applicants provide all receipts for expenses paid, and a monitoring is conducted by staff at the end of the grant period
 - Any disallowed costs must be repaid
 - Faster to get assistance out to businesses

Maximum Award

OPTION #1

- \$5,000
 - City of Santa Ana
 - City of Fresno
 - County of Fresno
 - County of Tulare

OPTION #3

- \$75,000
 - County of Kern

OPTION #2

- \$20,000 (Recommended)
 - Allows for a minimum of 250 awards
 - Provides an amount that can have a significant impact to assist a businesses

Direction Needed. . .

- **Allocation**
- **Award Phasing**
- **Size of Business**
- **Non-Profit Eligibility**
- **Reimbursement Basis or Issue Basis**
- **Maximum Award**



QUESTIONS?