

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 28, 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 133 416 0308** 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 133 416 0308#**.
- 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 – Brian Kleinhammer
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, Greater Kings County Chamber of Commerce stated that she has been working on the public safety event for September 25, 2020 and which will be a virtual or drive through event.

Catherine Venturella, Clerk of the Board stated that the Board received letters from Tony J. Silva & Neighbors and Kelly Luna which will be made part of the record.
- III. APPROVAL OF MINUTES**
A. Approval of the minutes from the July 21, 2020 regular meeting.
ACTION: APPROVED AS PRESENTED (RF, CP, JN, RV, DV-Aye)
- IV. CONSENT CALENDAR**
A. Agriculture Department:
Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County’s Light Brown Apple Moth Detection Trapping Program. **[Agmt 20-072]**
B. Behavioral Health Department:
Consider approving the Agreement with Superior Court of California, County of Kings, for the Collaborative Justice Treatment Court from July 1, 2020 through June 30, 2021. **[Agmt 20-073]**
C. Community Development Agency:
1. Consider:
a. Approving a revision to Land Conservation Contract No. 547 for Agricultural Land Division No. 19-05; and
b. Approving the Declaration of Intent and Acknowledgment of Penalty for Unlawful Conveyance.
D. Health Department:
Consider approving an Extension Agreement with Recreation Association of Corcoran for Family Resource Center Initiative services for Fiscal Year 2020-2021. **[Agmt 20-074]**
ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (CP, JN, RV, RF, DV-Aye)
- V. REGULAR AGENDA ITEMS**
A. Health Department - Edward Hill/Nancy Gerking
1. Consider:
a. Approving an Agreement retroactively with Hanumandla Reddy, Cardiologist, to continue providing electrocardiogram review and interpretation services from July 1, 2020 to June 30, 2021; and **[Agmt 20-075]**
b. Approving an Agreement retroactively with Beverly Radiology Medical Group doing business as Hanford Advanced Imaging Center to continue providing x-ray services from July 1, 2020 to June 30, 2021. **[Agmt 20-076]**
ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)



2. Consider:
 - a. Approving the addition of an Accounting Technician to the 411100 budget unit; and
 - b. Approving the addition of an Office Assistant III to the 411600 budget unit; and
 - c. Approving the addition of a Supervising Public Health Nurse to the 419500 budget unit.

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

3. Consider authorizing the Director of Kings County Department of Public Health to accept the COVID-19 Hospital Preparedness Program Supplemental Funding from the California Department of Public Health, Emergency Preparedness Office.

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

B. Public Works Department – Kevin McAlister/Dominic Tyburski

1. Consider authorizing the Chairman to sign the Notice of Completion for the Senate Bill-1 Funded Kings County Roadway Project to provide notice to interested parties that the work has been completed.

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

2. Consider:

- a. Authorizing the Chairman to approve the underground encroachment permit as submitted contingent upon the mutually accepted agreement between County and Lakeside Pipeline, LLC; and
- b. Authorizing the Chairman to approve the agreement in connection with the encroachment permit application between County and Lakeside Pipeline. **[Agmt 20-077]**

ACTION: APPROVED AS PRESENTED AND DIRECTED STAFF TO BRING BACK INFORMATION ON FRANCHISE FEES ON A FUTURE AGENDA (RF, CP, JN, RV, DV-Aye)

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; and
 - c. Receive and update on Project RoomKey and take action as deemed necessary.

THE BOARD RECEIVED UPDATES AND DIRECTED STAFF TO BRING BACK WRAP AROUND SERVICE UPDATES AND PROJECT ROOMKEY AGREEMENTS ON THE AUGUST 4, 2020 AGENDA FOR DISCUSSION.

VI. PUBLIC HEARING

A. Community Development Agency – Greg Gatzka/Alex Hernandez

Hold a public hearing and consider directing staff on how to proceed with the Community Development Block Grant – Coronavirus Response Round 1 CDBG-CV1 application and which eligible activity or project to apply for.

Supervisor Verboon opened the public hearing, testimony was received from Jeff Garner, Kings Community Action Organization Executive Director and the public hearing was closed.

ACTION: DIRECTED STAFF BY CONSENSUS TO BRING THE ITEM BACK ON THE AUGUST 4, 2020 AGENDA FOR FURTHER DISCUSSION.



VII. BOARD MEMBER 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 he participated in the County Oversight Board meeting and the Kings County Area Public Transit Agency meeting on July 22, 2020.

Supervisor Verboon stated that he participated in the San Joaquin Valley Water Infrastructure Authority meeting and participated in a call with staff to Governor Newsom's office on July 22, 2020.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a Notice of proposed regulatory action to Statewide Inland Sport Fishing Regulations and Notice of petition to list Quino Checkerspot Butterfly as endangered from the Department of Fish & Game.**
- ◆ **Upcoming Events: None**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated the following items would be on a future agenda: Administration – Covid-19 update (study session on project HomeKey), Agriculture – Coop agreement with the CA Dept. of Food & Ag. For the County Bee Safe Program, Behavioral Health – Kings View sub lease agreement, Behavioral Health – agreement with UC Berkeley, Community Development Agency (CDA) – Amended declaration of intent & acknowledgement of penalty for unlawful conveyance, CDA – Agreement to terminate declaration of intent & acknowledgement of penalty for unlawful conveyance and joint management agreement, Fire – Financing for new fire vehicles, Human Resources – Job spec revision for Road Maintenance Worker, Public Works – Formation of general petroleum Kettleman City underground utility district, Sheriff – Community Oriented Policing Services (COPS) hiring program grant, Sheriff – Resolution & grant agreement with the CA Dept. of Alcoholic Beverage Control, Information Technology – Maintenance & Service agreement with communication resources, Information Technology – Study session – Property Assessment & Tax System Replacement, Public Works – Per capita proposition 68 grant for parks, Public Works – Deferred Improvement Agreement with Cornerstone Community Alcohol and Other Drug Recovery Systems, Inc., as a condition of approval of their Site Plan Review, Public Works – Declare Heavy Equipment as Surplus Assets, Public Works – In-lieu parcel map 19-09 dedication and Public Works – Declare specified vehicles as scrap surplus.**

VIII. 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
 - General - CLOCEA
 - Supervisors – CLOCEA
 - Probation Officer's Association



IX. ADJOURNMENT

The next regularly scheduled meeting is scheduled for August 4, 2020, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

July 30	9:00 AM	Housing Authority of Kings County Special 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
August 18	9:00 AM	Regular Meeting
August 18	2:00 PM	Board of Equalization Hearings
August 24	9:00 AM	Board of Equalization Hearings
August 25	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.