

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, August 4, 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 141 296 2700** 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 141 296 2700#**.
- 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 –Doug Verboon, Supervisor District 3
PLEDGE OF ALLEGIANCE

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.

Congressman T.J. Cox, stated that he submitted a letter to the Board stating that in addition to the \$15,662,000 allocated for Kings County as part of the CARES Act, he is offering support as one of your elected Members of Congress and heard on Monday that \$52 million in new federal aid is being sent by the state to local coordinators to improve testing in the Central Valley and hopes these funds will be quickly utilized to stem the recent surge in coronavirus cases.

Joanne Doerter, Hanford Mall General Manager stated that she had to give notice to tenants in the Hanford Mall for the required closure as set by Governor Newsom and was advised that several businesses will be moving to other locations and stated her concerns for COVID testing requirements and delayed time for people to get their results in Kings County.

III. APPROVAL OF MINUTES

- A. Report out from Closed Session on July 28, 2020.**
REPORT OUT: Lee Burdick, County Counsel stated that no reportable action was taken in closed session on July 28, 2020.
- B. Approval of the minutes from the July 28, 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 Bee Safe Program. **[Agmt 20-078]**
- B. Behavioral Health Department:**
Consider approving the Memorandum of Understanding with University of California Berkeley to provide therapeutic treatment sleep studies to Kings County funded mental health services serving consumers.
- C. Community Development Agency:**
1. Consider approving the Agreement to the Termination of Declaration of Intent and Acknowledgment of Penalty for Unlawful Conveyance and Joint Management Agreement.
 2. Consider:
 - a. Approving the revision to Land Conservation Contact No. 185 for Agricultural Land Division No. 20-01; and
 - b. Authorizing the Chairman to sign the Amended Declaration of Intent and Acknowledgment of Penalty for Unlawful Conveyance.
- D. Fire Department:**
Consider 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.



CONSENT CALENDAR CONTINUED

E. Department of Public Health:

1. Consider:
 - a. Authorizing the Director of Public Health to sign the Adverse Childhood Experiences Aware Program Agreement retroactively in effect from July 1, 2020 to June 30, 2021; and
 - b. Adopting the budget change. **(4/5 vote required)**
2. Consider:
 - a. Approving the Agreement with the City of Hanford for the 2019-2020 Community Development Grant Program for medical support to the homelessness population in Kings County; and **[Agmt 20-079]**
 - b. Authorizing the Director of Public Health to sign any future amendments, extensions or renewals related to this grant agreement.

F. Human Resources Department:

1. Consider:
 - a. Approving the revised job specification for Road Maintenance Worker I with no change in salary; and
 - b. Approving the revised job specification for Road Maintenance Worker II with no change in salary.

G. Probation Department:

1. Consider:
 - a. Authorizing the County Administrative Officer to sign the Inter-local Agreement between the City of Hanford and the County of Kings to allow Hanford to apply for funding under the Justice Assistance Grant Program; and
 - b. Acknowledging that the County will not receive funding for the year 2020.

H. Sheriff's Office:

1. Consider:
 - a. Adopting a Resolution authorizing participation in the Alcohol Policing Partnership grant;
 - b. Authorizing the Sheriff to sign the grant agreement; and
 - c. Adopting the budget change. **(4/5 vote required)**
2. Consider:
 - a. Approving the Kings County Sheriff's Office to accept the 2020 COPS Hiring Program; and
 - b. Add 4.0 Full Time Equivalent Deputy Sheriff I/II positions to Sheriff Operations; and
 - c. Authorizing the Sheriff and the County Administrative Officer to sign the electronic grant award documents required to be signed before August 10, 2020.

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

V.

REGULAR AGENDA ITEMS

A. Behavioral Health Department - Lisa Lewis/UnChong Parry

1. Consider:
 - a. Approving the Sublease Agreement between Kings View Corporation and Genoa Healthcare, LLC to provide pharmacy services; and **[Lease 261.1]**
 - b. Authorizing the County Administrative Officer to sign the approval letter.

ACTION: ITEM PULLED AND WILL BE BROUGHT BACK ON AUGUST 11, 2020 WITH AMENDED LANGUAGE (JN, RF, RV, CP, DV-Aye)

B. Community Development Agency – Greg Gatzka/Alex Hernandez

Consider directing staff on how to proceed with the Community Development Block Grant – Coronavirus Response Round 1 application and which eligible activity or project to apply for.

ACTION: APPROVED PROCEEDING WITH KINGS COMMUNITY ACTION ORGANIZATION PROPOSAL FOR RENTAL ASSISTANCE PROGRAMS AS LONG AS IT DOESN'T DUPLICATE OTHER PROGRAMS (JN, RF, RV, CP, DV-Aye)



C. Human Services Agency- Sanja Bugay/ Antoinette Gonzales

1. Consider:

- a. Approving an Emergency Housing Agreement for a second motel site with Suryakant Patel, owner of Stardust Motel, to provide additional shelter for twenty additional rooms, retroactively from July 8, 2020 and shall continue month-to-month based on service need and Federal Emergency Management Agency approval, conditionally upon the Stardust Motel insurance meeting County requirements; and
- b. Approving the County to purchase upfront insurance costs, to be included in the final agreement.

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

2. Consider:

- a. Approving the first Amendment to the Emergency Security Agreement with Royalty 92 Inc., dba Central Valley Signal 88 Security, to provide security services in support of Project RoomKey extending services under the Agreement from July 1, 2020 and continuing month-to-month based on service need and Federal Emergency Management Agency approval; **[Agmt 20-081]**
- b. Approving the first Amendment to the Laundry Agreement with Yaser Amireh of Aladdin's Carpet Inc. to extending laundry and room cleaning services under the Agreement from July 1, 2020 and continuing month-to-month based on service need and Federal Emergency Management Agency approval; **[Agmt 20-082]**
- c. Approving the fifth Amendment to the Agreement with Tadeo Mexican Restaurant to ensure proper authority under the County's Purchasing Policy; **[Agmt 20-083]**
- d. Approving the second Amendment to the Agreement with Protestant Episcopal Church of the Savior extending food services under the Agreement from August 1, 2020 continuing month-to-month based on service need and Federal Emergency Management Agency approval; and **[Agmt 20-084]**
- e. Approving an Agreement with Airs Management Inc. to provide food services effective August 10, 2020 and to continue month-to-month based on service need and Federal Management Agency approval, contingent on Airs Management Inc. meeting County insurance requirements. **[Agmt 20-085]**

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

C. Administration - Rebecca Campbell

Community Development Agency – Greg Gatzka

1. Consider:

- a. Approving the second amendment to State Agreement No. CCC-18-20012, and authorize the County Administrative Officer to sign the Amendment and any other future amendments; and
- b. Adopting the budget change. **(4/5 vote required)**

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



D. 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.

ACTION: APPROVED POLICY 10-19, THE RETURN TO WORK POLICY GUIDELINES (CP, RV, RF, DV-Aye, JN-No)

- c. Consider approving an Agreement with JCR Entertainment, LLC for a COVID-19 media campaign with World Champion Boxer Jose Ramirez; and **[Agmt 20-086]**

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

- d. Receive and update on Project HomeKey and take action as deemed necessary.

ACTION: AUTHORIZED STAFF TO BRING AN ITEM BACK ON THE NEXT AGENDA TO APPLY FOR PROJECT HOMEKEY FUNDING AS PRESENTED (JN, CP, RV, RF, DV-Aye)

VI. PUBLIC HEARING

10:00 AM A. Public Works Department – Kevin McAlister

1. a. Conduct a public hearing to receive public input on the formation of the General Petroleum Kettleman City Underground Utility District; and
- b. Consider adopting a Resolution forming the General Petroleum Kettleman City Underground Utility District. **[Reso 20-050]**

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 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 Valle stated that there were a lot of technical challenges and asked for IT staff to be in the room during the meetings to help make things run more smoothly.

Supervisor Neves stated that staff up and down the State are working to keep the technology from being overloaded and stated that broadband will deteriorate with more users and add in external issues with users which creates a perfect storm for things to go wrong like today and thanked staff for all their work. He stated that participated in the Kings Waste & Recycling Authority meeting on August 29, 2020.

Supervisor Verboon stated that he participated in a conference call with Congressman T.J. Cox to discuss Project Home Key on August 30, 2020.

- ◆ Board Correspondence: **Rebecca Campbell stated that the Board received a letter from Congressman TJ Cox regarding COVID-19.**
- ◆ Upcoming Events: **None**



- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Administration – Covid-19 update (study session on project homekey), Administration – County Medical Services Program Governing Board Covid-19 Emergency Response Grant Program, Public Health – Resolution proclaiming August 2020 as Valley Fever Awareness Month in Kings County, Community Development Agency – Property owner initiated notice of partial non-renewal of land conservation contract number 451, Information Technology – Maintenance & Service agreement with communication resources, Information Technology – Study session on the Property Assessment & Tax System Replacement and Public Works – Declare Heavy Equipment as Surplus Assets, Public Works – In-lieu parcel map 19-09 dedication.**

VII. CLOSED SESSION

- ◆ **Personnel Matters: [Govt. Code Section 54957]**
Public Employment
Title: Director of Public Works

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

IX. ADJOURNMENT

The next regularly scheduled meeting is scheduled for August 11, 2020, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

August 10	9:00 AM	Board of Equalization Hearings Cancelled
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.