

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 Agenda

Date: Tuesday, August 18, 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 133 888 5623** 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 133 888 5623#**.
- 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
- 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.
- III. APPROVAL OF MINUTES**
A. Approval of the minutes from the August 11, 2020 regular meeting.
- IV. CONSENT CALENDAR**
- A. Department of Child Support Services:**
Consider adopting a Resolution declaring August 2020 as Child Support Awareness Month in Kings County.
- B. Community Development Agency:**
1. Consider:
 - a. Finding that the Conditions of the Certificate of Tentative Partial Cancellation have been satisfied; and
 - b. Approving the Partial Non-Renewal for Land Conservation “Williamson Act” Contract Number 1902.
- C. District Attorney’s Office:**
Consider receiving and filing the Annual Report of the Real Estate Fraud Prosecution Trust Fund Program pursuant to California Government Code section 27388 for the period of July 1, 2019 through June 30, 2020.
- D. Department of Public Health:**
1. Consider:
 - a. Adopting a Resolution to secure funds from California Department of Public Health, Sexually Transmitted Diseases Control Branch to address sexually transmitted prevention and control activities for Fiscal Years 2019-2020 through 2023-2024; and
 - b. Authorizing the Director of Public Health to sign, amend, extend, or renew the grant agreement without requiring further Board approval; and
 - c. Adopting the budget change. **(4/5 vote required)**
 2. Consider approving an Agreement with the California Department of Public Health, Office of AIDS for the AIDS Drug Assistance Program from July 1, 2020 to June 30, 2023.
 3. Consider approving an Affiliation Agreement with NutraSourceDI Dietetic Internship to allow for dietetic interns to obtain practical learning experience.
- V. REGULAR AGENDA ITEMS**
- A. Job Training Office – Lance Lippincott**
Consider authorizing the Director of Economic and Workforce Development to sign contracts in order to issue monetary Coronavirus Aid, Relief, and Economic Security Act assistance under the “Kings County Coronavirus Disease 2019 Small Business Assistance Program.”



**B. 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.

VI. 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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

VII. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *“BNSF Railway Company v. Alameda County, et al. US District Court Case No. 3:19-cv-07230-JCS”* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Personnel Matters: [Govt. Code Section 54957]**
Public Employment
Title: Assistant County Administrative Officer

VIII. ADJOURNMENT

The next regularly scheduled meeting is scheduled for August 25, 2020, at 9:00 a.m.

IX. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING

FUTURE MEETINGS AND EVENTS

August 25	9:00 AM	Regular Meeting
September 1	9:00 AM	Regular Meeting
September 8		Regular Meeting Cancelled in observance of Labor Day, September 7, 2020
September 15	9:00 AM	Regular Meeting
September 22	9:00 AM	Regular Meeting
September 29	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.