

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 11, 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 133 345 7466** 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 133 345 7466#**.
- 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.
Denis Hamm, Kings County resident expressed his concerns for the COVID-19 case numbers not being updated on our website since August 2, 2020 due to issues with the State website when surrounding counties are getting their numbers updated.

Rebecca Campbell, County Administrative Officer stated that information on issues with the updated numbers would be addressed during the COVID-19 update later on the agenda this morning.

- III. APPROVAL OF MINUTES**
A. Approval of the minutes from the August 4, 2020 regular meeting.
ACTION: APPROVED AS PRESENTED (JN, CP, RV, RF, DV-Aye)

- IV. CONSENT CALENDAR**
- A. Behavioral Health Department:**
Consider approving an amendment to Agreement No. 19-115 with Kings View for Mental Health Services and Substance Use Disorder Programs for Fiscal Year 2019-2020. **[Agmt 19-115.1]**
- B. Community Development Agency:**
1. Consider adopting a Resolution authorizing the application for funding under the 2020 Community Development Block Grant – Coronavirus Response Round 1 (CDBG-CV1) Allocations. **[Reso 20-051]**
 2. Consider:
 - a. Finding that that the notice of non-renewal is categorically exempt from environmental review (CEQA Guidelines Section 15317); and
 - b. Approving the Partial Non-Renewal for Land Conservation “Williamson Act” Contract Number 451.
- C. Public Works Department:**
1. Consider:
 - a. Declaring four CAT and one JCB heavy equipment pieces surplus; and
 - b. Authorizing the Purchasing Manager to sell this surplus equipment at public auction.
 2. Consider accepting the dedication for In-Lieu Parcel Map 19-09 (Gary Brazil and Jeanette Brazil) into the County Maintained Mileage.
- D. Administration/California Public Financing Authority:**
Consider adopting a Resolution approving the tax-exempt financing and the issuance of the bonds by the California Public Finance Authority for Beverly Oncology & Imaging Centers, Medical Group, Inc. for the Beverly Proton Therapy Project. **[Reso 20-052]**
ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (RF, CP, JN, RV, DV-Aye)



V.

REGULAR AGENDA ITEMS

A. Behavioral Health – Lisa Lewis/UnChong Parry

Consider authorizing the County Administrative Officer to sign the letter giving the County's reasonable consent to Kings View to enter into a sublease of the premises at 1393 Bailey Drive with Genoa Healthcare, LLC. to provide pharmacy services. **[Lease 261.1]**

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

B. Information Technology Department - John Devlin

1. Consider approving an Agreement with Communication Resource, Inc. for maintenance service County's Avaya Telephone system.

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

2. Receive an update on the property valuation and tax software system and consider:

a. Directing staff to work with County Counsel to notify Harris Computer Corporation to terminate the current contract; and

b. Directing staff to enter negotiations with Megabyte for a Tax System.

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

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

Consider adopting a Resolution declaring August 2020 as Valley Fever Awareness Month in Kings County. **[Reso 20-054]**

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

D. Administration - Rebecca Campbell

Department of Public Health - Edward Hill

1. Consider:

a. Authorizing the County Administrative Officer and the Director of Public Health to sign the County Medical Services Program Governing Board COVID-19 Emergency Response Grant Program grant agreement in effect from July 1, 2020 to December 31, 2021; and

b. Adopting the budget change. **(4/5 vote required)**

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

2. 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

ACTION: THE BOARD RECEIVED AN UPDATE AND TOOK NO FURTHER ACTION.

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).

Supervisor Valle stated that at the last meeting the Board was given an update on Project Homekey and the Avenal City Council held a meeting to discuss Project Homekey for their city and requested a letter of support for the project from the County. He stated that citizens stated issues with the site location as it is used seasonally for farmworkers. He also worked to get the word out through social media that the County is not sending homeless to Avenal as misinformation has been stated.

Supervisor Neves stated that he participated in a virtual CalVans Finance meeting on August 6, 2020 and stated that the program is struggling. He stated that he participated in a virtual Kings Partnership for Prevention Flourish Advisory Board meeting on August 7, 2020. He stated that he has been working with Ed Hill, Public Health Director on the Kings County Strategy Meeting for Central Valley Task Force Coordination.



Supervisor Verboon stated that he attended the ceremony honoring two deputies who saved an inmate who was choking. He stated that Kings Speedway has been video streaming their races for several weeks and stated that they have been promoting “wear a mask” to all their viewers. He stated that he watched some of the video streaming of the Surf Ranch in Lemoore for the World Surf League’s Rumble at the Ranch event.

- ◆ Board Correspondence: **None**
- ◆ 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 , Job Training Office – Covid-19 small business assistance program, Community Development Agency – Certificate of partial cancellation of land conservation, District Attorney – Annual report of the real estate fraud prosecution trust fund program, Health – STD program management and collaboration project grant agreement, Health – AIDS drug assistance program funding agreement, Health –Affiliation agreement with NutraSourceDI dietetic internship, and Child Support – Child Support Awareness Month.**

VII. ADJOURNMENT

The next regularly scheduled meeting is scheduled for August 18, 2020, at 9:00 a.m.

VIII. 2:00 PM BOARD OF EQUALIZATION HEARING

FUTURE MEETINGS AND EVENTS

August 18	9:00 AM	Regular Meeting
August 18	2:00 PM	Board of Equalization Hearings cancelled
August 24	9:00 AM	Board of Equalization Hearings cancelled
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.