

**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 Action Summary

**Date:** Tuesday, August 25, 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 video and 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, Kings County 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. 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. A maximum of 10 individuals will be allowed in the 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 observe the meeting virtually can do so via the worldwide web at: <https://youtu.be/8-v5feFh-gc> or go to [www.countyofkings.com](http://www.countyofkings.com) and click on the "Join Meeting" link.

Members of the public who wish to comment 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 [bosquestions@co.kings.ca.us](mailto:bosquestions@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

To comment during the meeting by telephone or the Internet, E-mail the Clerk of the Board at any time before or during the meeting at [bosquestions@co.kings.ca.us](mailto:bosquestions@co.kings.ca.us) for a phone number, access code and meeting link.

- I. 9:00 AM **CALL TO ORDER**  
**ROLL CALL – Clerk of the Board**  
**INVOCATION – Brian Kleinhammer - Kingdom Culture 2.0**  
**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.*

**David Robinson, Kings County Sheriff announced that the 111 State Prison Inmates that Kings County has been housing until space in the state run facilities are moving through the intake process and the first 50 inmates will be transported to State Prison soon.**

**Greg Gatzka, Kings County Community Development Agency stated that 63.4% of Kings County residents have completed their census information and stated that the final date to complete your information is September 30, 2020.**

**III. APPROVAL OF MINUTES**

- A.** Approval of the minutes from the August 18, 2020 regular meeting.  
**ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)**

**IV. CONSENT CALENDAR**

**A. Human Services Agency:**

Consider approving a second amendment to the Agreement with InTelegy Corporation for service assessments and dashboard development for Fiscal Year 2018-2021, for a total amount of \$504,717. **[Agmt 18-104.2]**

**B. County Counsel:**

Consider adopting a Resolution authorizing the Lemoore Union High School District to issue and sell bonds directly pursuant to Section 15140(b) of the Education Code. **[Reso 20-056]**

**C. Public Works Department:**

1. Consider:

- a. Declaring eighteen vehicles scrap surplus; and
- b. Authorizing the Purchasing Manager to sell this surplus equipment at public auction.

2. Consider:

- a. Authorizing the Public Works Director to submit an application for the New Alternative Fuel Vehicle Purchase Grant to provide additional funding for purchasing low emission vehicles; and
- b. Authorizing the Public Works Director to sign all grant related documents.

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

**V. REGULAR AGENDA ITEMS**

**A. Department of Public Health – Edward Hill/Nancy Gerking**

1. Consider:

- a. Authorizing the Director of Public Health to accept an additional \$48,100 in Women Infants and Children funding in support of the department's response to Novel Coronavirus; and
- b. Adopting the budget change. **(4/5 vote required)**

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

2. Consider:

- a. Authorizing the Director of Public Health to sign the Acceptance of Allotment and the required certifications thereunder to support Tuberculosis prevention and control activities; and
- b. Adopting the budget change. **(4/5 vote required)**

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



3. Consider:
  - a. Authorizing an Agreement with the California Department of Public Health, Office of AIDS to provide Human Immunodeficiency Virus care and support services to Kings County clients; and **[Agmt 20-087]**
  - b. Adopting the budget change. **(4/5 vote required)**

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

4. Consider approving an Agreement with Kings Community Action Organization to administer the Kings Cares: Essential Workforce Support Program. **[Agmt 20-088]**

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

5. Consider approving the amended Agreement with Darcy Pickens to provide administrative support for Novel Coronavirus response. **[Agmt 20-089]**

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

**C. Public Works Department – Kevin McAlister/Dominic Tyburski/Tim Breshears**

1. Consider approving the Plans and Specifications, and authorize the Public Works Department to advertise the Senate Bill-1 Funded Kings County Roadway Improvement project.

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

2. Consider:

- a. Authorizing the Public Works Director to apply for the Proposition 68 grant program as an option to provide upgrades and enhancements to Burris and Hickey Parks;
- b. Adopting a Resolution for the Per Capita Proposition 68 Grant for Parks application; **[Reso 20-057]**
- c. Accepting the donation from the San Joaquin Valley Clean Energy Organization secured through the Larry L. Hillblom Foundation in the amount of \$80,000; and
- d. Approving an Agreement with the Larry L. Hillblom Foundation and The San Joaquin Valley Clean Energy Organization. **[Agmt 20-090]**
- e. Adopting the budget change. **(4/5 vote required)**

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

**D. Administration - Rebecca Campbell**

Consider confirming the appointment of Kyria Martinez to the position of Assistant County Administrative Officer effective September 2, 2020 and setting the compensation.

**ACTION: APPROVED AS PRESENTED AND SET THE COMPENSATION AT \$12,000 PER MONTH (JN, RF, RV, CP, 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
  - 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 DECIDED BY CONSENSUS TO HOLD A SPECIAL MEETING ON THURSDAY, AUGUST 27, 2020 AT 1:30 P.M. TO DISCUSS THE MOBILE COVID TESTING VENDOR CONTRACT IF STAFF CAN PREPARE ALL REQUIRED DOCUMENTS.**



**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 Neves stated that in his role of Director of the Office of Emergency Services he signed an emergency declaration created by animal mortality due to heat on August 20, 2020 which was effective until August 25, 2020 and it expired due to the rendering facility being back up and running on August 21, 2020.**

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Rebecca Campbell stated that the Chamber of Commerce Public Safety Recognition event will be held on September 25, 2020.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Administration – COVID-19 update, Health Department – COVID-19 testing contract and Mask Up Central Valley! Agreement, Public Works – Amended lease of Burris Park and Award contracts for Operations Building for the Kings County Sheriff’s Office – Site work and modular building and Shredder Purchase, Finance – Resolution to provide “dry period” financing to requesting property tax jurisdictions, Finance – Adoption of Fiscal Year 20/21 Property Tax Rates, Human Services Agency – fourth amendment to Champions Recovery Alternative Program for Care Coordination between Direct Services and Whole Person Care Pilot Program and Agreement with KCAO for Child Care Resource and Referral Services, Job Training Office – Contract with Teter for Inspection of the one-stop Job Training Center, Agricultural Department – Release of the 2019 Crop Report, Community Development Agency – Public Hearing – Clean Water State Revolving Fund Grant Application, District Attorney – Purchase of a Mass Victim Casualty Mobile Command Center and Administration – Budget Hearings.**

**VII. CLOSED SESSION**

- ◆ **Personnel Matters: [Govt. Code Section 54957]**  
*Public Employment*  
*Title: Fire Chief*

**REPORT OUT: Lee Burdick, County Counsel stated that she did not anticipate any reportable action being taken in closed session but stated an item can be placed on the agenda for next week if there is anything to report.**

**VII. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for September 1, 2020, at 9:00 a.m.

**FUTURE MEETINGS AND EVENTS**

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.*