

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, September 1, 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/ZFcrjpldn-w> or go to 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. 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 for a phone number, access code and meeting link.

- I. **9:00 AM CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Pastor 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.
None



III. APPROVAL OF MINUTES

- A.** Approval of the minutes from the August 25, 2020 regular meeting.
ACTION: APPROVED AS PRESENTED (CP, JN, RV, RF, DV-Aye)

IV. CONSENT CALENDAR

- A. Department of Finance:**
Consider adopting a Resolution establishing property tax rates within Kings County for Fiscal Year 2020-2021. **[Reso 20-058]**
- B. Human Services Agency:**
1. Consider approving the Agreement with the Kings Community Action Organization for childcare services related to the California Work Opportunity and Responsibility to Kids and Bridge Programs for Fiscal Year 2020-2021 and Fiscal Year 2021-2022. **[Agmt 20-093]**
 2. Consider approving the fourth amendment to Agreement with Champions Recovery Alternative Program to reallocate line item funds within the agreement budget, effective November 1, 2019 to December 31, 2020. **[Agmt 17-087.3]**
- C. Job Training Office:**
Consider approving the contract between the County of Kings-Job Training Office, and Teter Architects & Engineers for an American's with Disability Act inspection so that state partner organizations can enter into a new sublease for office space in the Kings County One-Stop Job Training Center. **[Agmt 20-094]**
- D. Public Works Department:**
1. Consider approving the purchase of a Road Shredder from Kuckenbecker Tractor Company.
 2. Consider retroactively approving the Fifth Amendment to the Joint Use Agreement with Burris Park Foundation to address custodial duties as they relate to the increasing use of the park and facilities by the Foundation and the Kings County Office of Education for their outdoor education program. **[Agmt 07-039.5]**
- ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (CP, JN, RV, RF, JN-Aye)**

V. STUDY SESSION

- A. Agricultural Department – Jimmy Hook**
Information Only – Release of the 2019 Agricultural Crop Report for Kings County.
ACTION: ACCEPTED THE CROP REPORT AS PRESENTED (CP, JN, RV, RF, DV-Aye)

VI. REGULAR AGENDA ITEMS

- A. Department of Finance – Jim Erb**
1. Consider adopting a Resolution authorizing the Director of Finance to provide short-term cash flow loans from the County Treasury Pool to Treasury Pool members, not to exceed 70% of the agency's Fiscal Year 2020-2021 property tax apportionment, and lend in aggregate no more than 15% for the County Treasury Pool, as authorized by the California Constitution. **[Reso 20-059]**
ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)
 2. Consider:
 - a. Adopting a Resolution giving the Director of Finance, County Treasurer, the authority to make transfers to the General fund of up to \$28,400,000 (70% of the Fiscal Year 2020-2021 budgeted secured property tax revenue) for cash flow purposes. Repayment will be made from the General Fund's property tax allocation before the end of the Fiscal Year 2020-2021; and **[Reso 20-060]**
 - b. Instructing the Director of Finance to bring a similar request forward on an annual basis, if needed. The report will include the month-end for cash balances for the preceding fiscal year.
ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)



B. District Attorney's Office – Keith Fagundes/Phil Esbenshade

1. Consider:

- a. Approve the immediate purchase of a Mass Victim Casualty Mobile Command Center Trailer and Truck from the Victim of Crime Act 2019-2020; and
- b. Adopting the budget change. **(4/5 vote required)**

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

C. Public Works Department – Kevin McAlister

Sheriff's Office – David Robinson

1. Consider:

- a. Awarding the construction contract for the Operations Building for the Kings County Sheriff's Office Site Bid Package to D.H. Williams Construction, Inc. in the amount of \$581,000; and
- b. Awarding the construction contract for the Operations Building for the Kings County Sheriff's Office Modular Building Bid Package to JTS Modular, Inc. in the amount of \$6,374,000; and
- c. Adopting the budget change. **(4/5 vote required)**

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

D. Public Health Department – Ed Hill/Nancy Gerking

Consider authorizing the Director of Public Health to sign the partner agreement with Central Valley Community Foundation.

ACTION: APPROVED AS PRESENTED (RF, JN, 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.

THE BOARD RECEIVED AN UPDATE AND THE FOLLOWING ACTIONS WERE TAKEN:

ACTION: PEDERSEN/VERBOON MOTION TO CANCEL THE RFP FOR MOBILE TESTING AND TO MOVE FORWARD WITH THE FEDERALLY FUNDED MOBILE-TESTING PROGRAM ADMINISTERED THROUGH CALOES. (CP, DV, RF- Aye; JN, RV - No)

ACTION: PEDERSEN/NEVES MOTION TO RECONSIDER PRIOR ACTION CANCELLING THE MOBILE-TESTING RFP AND INSTEAD DEFER IT FOR ADDITIONAL CONSIDERATION AT THE BOARD MEETING ON SEPTEMBER 22, 2020. (CP, JN, RV, RF, DV- Aye)

F. Administration - Rebecca Campbell

1. Consider:

- a. Approving the COVID-19 allocation plan for the remainder of Coronavirus Relief Funds that the County of Kings has been allocated by the State of California pursuant to paragraph (2) or (3) of subdivision (d) of control section 11.90 of the Budget Act of 2020; and
- b. Adopting the budget change. **(4/5 vote required)**

ACTION: VALLE MOTION TO APPROVE THE ADMINISTRATION'S ALLOCATION RECOMMENDATION, EXCEPT NO FUNDS SHALL BE EXPENDED – INCLUDING GENERAL FUND REIMBURSEMENTS AFTER JUNE 30, 2020 – UNTIL THE BOARD CAN RECONSIDER THE ALLOCATIONS AT ITS SEPTEMBER 15, 2020 MEETING. MOTION FAILED FOR LACK OF A SECOND.

ACTION: PEDERSEN/NEVES MOTION TO APPROVE THE ADMINISTRATION'S ALLOCATION RECOMMENDATIONS, SUBJECT TO REVIEW AND REALLOCATION OF UNEXPENDED FUNDS LATER. (CP, JN, RF, DV – Aye, RV-No)



2. Consider confirming the appointment of William Lynch to the position of Interim Fire Chief effective August 25, 2020 and set the compensation.

ACTION: APPROVED AS PRESENTED AND SET THE SALARY AT \$65 PER HOUR WITH A MAXIMUM OF 960 HOURS PER YEAR WITH NO BENEFIT PACKAGE (JN, RF, RV, CP, DV - Aye)

VII. PUBLIC HEARING

10:00 AM A. Community Development Agency – Greg Gatzka/Victor Hernandez

1. Consider:
 - a. Hold a Public Hearing; and
 - b. Approving the submission of a Clean Water States Revolving Fund grant application for \$500,000 in funding from the State Water Resources Control Board; and
 - c. Adopting a Resolution, which:
 - 1) Authorizes the submission of the grant application for the Lemoore Mobile Home Park Wastewater Project; and
 - 2) Authorizes the Community Development Director or the Deputy Director-Planning to act on behalf of the County in all matters pertaining to the application and signing the grant agreement upon a successful award. **[Reso #20-061]**

OPENED THE PUBLIC HEARING AND NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.

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

VIII. 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 Pedersen stated that he has been speaking with agricultural contractors and agriculture partners regarding sponsoring community based events to get the word out on testing and mask requirements to ag workers in the County.

Supervisor Valle stated that he spoke on the Ray Appelton and the Sunday Show and stated that he would like to see some changes in the meeting format and discussed the difficulties he has been experiencing by attending the meetings from home.

Supervisor Fagundes stated that he has been fielding calls from constituents on reopening their businesses.

Supervisor Neves stated that he participated in the Kings Area Public Transit Agency meeting and the Kings County Association Of Governments meeting on August 26, 2020. He stated that he attended the South Fork Kings Ground Sustainability Agency water meeting on August 27, 2020 and stated that he would attend the Kings Waste & Recycling Authority meeting on September 2, 2020.

Supervisor Verboon stated that he he participated in the Kings Area Public Transit Agency meeting and the Kings County Association of Governments meeting on August 26, 2020 and acknowledged the difficulties everyone is facing utilizing the remote meeting tools and asked for everyone to continue to be patient and work together.



- ◆ Board Correspondence: **Rebecca Campbell** stated that the Board received the following : **Kings County Office of Education – Dry Period Loan Request, Fish & Game – Notice of proposal for a 90 day extension of emergency action regarding the Purple Sea Urchin, State Water Deliveries Section – Reminder to all State Water Project (SWP) long-term water supply contractors to submit Water Delivery Schedules for 2021-2025 by October 1, 2020, Lemoore Cemetery District – 20/21 Budget, Board of Equalization – Annual Meeting of the State Board of Equalization and County Assessors October 20, 2020 teleconference.**
- ◆ Upcoming Events: **Rebecca Campbell** stated that the **Public Safety Appreciation Luncheon is scheduled for September 25, 2020.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell** stated that the following items would be on a future agenda: **Administration – Budget Hearings, Administration – Impact Fees, Administration – COVID-19 update, Ag – Coop agreement with CA Dept. of Food & Ag for the County’s Nursery Inspection Program, Elections – Help America Vote Act (HAVA) funding for November Federal Election, Elections – Beneficiary Registration Agreement with Runbeck Election Services, Human Resources – Job Specification for Director of Public Works, Human Services Agency – Agreement with KC Commission on Aging for assistance with Calfresh and Medi-Cal Program, and Child Support – Amendment to lease agreement for the Child Support Offices in Hanford.**

IX. ADJOURNMENT

The next regularly scheduled meeting is scheduled for September 15, 2020, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

September 8	--	Regular Meeting Cancelled in observance of Labor Day, September 7, 2020
September 14	9:00 AM	County Budget Hearings
September 14	10:00 AM	Impact Fee Public Hearings
September 14	2:00 PM	Health Trust Fund Realignment Public Hearings
September 15	9:00 AM	Regular Meeting
September 22	9:00 AM	Regular Meeting
September 29	9:00 AM	Regular Meeting
October 6	9:00 AM	Regular Meeting
October 13	9:00 AM	Regular Meeting
October 20	9:00 AM	Regular Meeting
October 27	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.