

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 Special and Regular Meeting Action Summary

Date: Monday, September 14, 2020 and Tuesday, September 15, 2020
Time: 9:00 a.m. on both dates
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/IXOZbujuxpY> (on Monday, September 14)

<https://youtu.be/LIT8aeXRuv4> (on Tuesday, September 15)

or go to www.countyofkings.com and click on the "Join Meeting" link on either day.

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.

Special Meeting **Monday, September 14, 2020**

- I. 9:00 AM **CALL TO ORDER**
ROLL CALL – Clerk of the Board
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.

Rebecca Campbell, stated that there will be free mobile testing in parking lot today for Kings County employees and the public, and stated that the testing will be moved to other areas of the County throughout the week.

III. FINAL BUDGET HEARINGS

A. Administration – Rebecca Campbell, Kyria Martinez/Domingo Cruz

1. Overview of Proposed FY 2020/2021 Budget and Final Budget Changes
2. Department Budget Reviews

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

IV. 10:00 AM PUBLIC HEARING

A. Administration – Rebecca Campbell/Domingo Cruz

1. Consider:
 - a. Conducting a public hearing to receive testimony on the Development Impact Fees including construction schedule of public facilities related to the collection of Development Impact Fees, the proposed adjustments to the Development Impact Fees; and
 - b. Adopting a resolution which includes a construction schedule (Exhibit A) for public facilities as detailed within Ordinance No. 633 establishing Development Impact Fees in Kings County; and **[Reso #20-062]**
 - c. Selecting one of the following options in regards to adjusting the development impact fees:
 - 1) Adjust the Development Impact Fee amounts based on the percentage change in the Engineering News-Record Construction Cost Index, (a 3.58% increase) having the new fees become effective November 13, 2020.
 - 2) Adjust the development impact fee amounts based on a percentage determined by the Board.
 - 3) Adopt no fee increase – impact fees will remain at March 2019 levels.

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

ACTION: APPROVED OPTION 3 WITH NO FEE INCREASE AND REMAINING AT MARCH 2019 LEVELS (JN, RF, RV, CP, DV-Aye)

V. 2:00 PM PUBLIC HEARING

A. Administration – Rebecca Campbell/Kyria Martinez

1. Consider:
 - a. Holding a public hearing to receive testimony regarding a realignment fund transfer;
 - b. Finding that a transfer of realignment funds is the most cost-effective use of available resources to maximize client outcomes; and
 - c. Approving the transfer of a total of 5% of realignment revenues deposited into the Behavioral Health Realignment Trust funds to be directed to the Social Services Trust account for Fiscal Year 2020-2021.

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

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



VI. **ADJOURNMENT**

The Budget hearings will continue from day to day until completed, but not to exceed 14 calendar days. The next regularly scheduled meeting is Tuesday, September 15, 2020, at 9:00 a.m.

Regular Meeting **Tuesday, September 15, 2020**

I. 9:00 AM **CALL TO ORDER**

ROLL CALL – Clerk of the Board

INVOCATION – Arthur Fox – New Hope Orthodox Presbyterian Church

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.

Bill Lynch, Interim Fire Chief stated that 30 Kings County Fire Personnel are out fighting fires in Fresno and Tulare Counties.

III. **CONSENT CALENDAR**

A. Agriculture Department:

1. Consider approving an Agreement with the California Department of Food & Agriculture for the enforcement of laws and regulations pertaining to industrial hemp cultivation in Kings County. **[Agmt #20-097]**
2. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's Nursery Inspection Program. **[Agmt #20-098]**

B. Behavioral Health:

1. Consider adopting a Resolution declaring the month of September as Suicide Prevention Month in Kings County. **[Reso #20-063]**
2. Consider retroactively approving an Agreement with Jackie Jones-Siegenthaler for Family Support Group Services from July 1, 2019 through June 30, 2021. **[Agmt #20-099]**
3. Consider retroactively approving an Agreement with Mario Lopez to provide Veterans Support Group services from July 1, 2019 through June 30, 2021. **[Agmt #20-100]**
4. **Consider approving an Agreement with Kings County Commission on Aging to provide Senior Access for Engagement Program Services from July 1, 2020 through June 30, 2023.**
ITEM WAS PULLED AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.

C. Child Support Services:

Consider approving the First Amendment to Lease Agreement No. 250 to extend the lease term for the building located at 312 W. 7th St. Ste. 201, Hanford, CA 93230 for a term commencing February 1, 2021 to January 31, 2026. **[Lease 250.1]**

D. County Counsel:

Consider adopting a Resolution authorizing the Hanford Elementary School District to issue and sell bonds directly pursuant to Section 15140(b) of the Education Code. **[Reso #20-064]**

E. Human Resources:

Consider approving the revised job specification for the Director of Public Works with no change in salary.



F. Human Services Agency:

Consider retroactively approving an Agreement with the Kings County Commission on Aging to provide information and assistance with applications and annual redetermination process, completion, and collection of the eligibility paperwork to the CalFresh and Medi-Cal Programs from July 1, 2020 to June 30, 2021. **[Agmt #20-102]**

G. Public Works:

1. Consider accepting the dedication for In-Lieu Parcel Map 19-12 (Richard Martella, Nicklus Martella, and Anna Marie Martella) into the County Maintained Mileage.
2. Consider approving the Plans and Specifications, and authorize the Office of Education to make improvements at 1144 W. Lacey Blvd., the Office of Education headquarters.

H. Sheriff's Office:

1. Consider:
 - a. Authorizing the Sheriff's Office to allow the Detentions Deputy Association to purchase Kimberly Pedreiro's service handgun; and
 - b. Approving the purchase of a Glock model 23, .40 caliber handgun, as replacement; and
 - c. Approving the budget change. **(4/5 vote required)**
2. Consider accepting the report on Prison Inmate Welfare Fund for FY 2018-2019 and FY 2019-2020.

I. Administration:

Consider approving an Agreement retroactively with the Kings County Commission on Aging to provide a General Fund contribution for senior programs within the County at an amount not to exceed \$80,000 for Fiscal Year 2020-2021. **[Agmt #20-103]**

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

IV.

REGULAR ITEMS

A. Elections – Lupe Villa

1. Consider approving the First Amendment to the Dominion Voting System and Services Agreement between Kings County and Dominion Voting Systems, Inc. **[Agmt #19-050.1]**
2. Consider approving the Registration Agreement with Runbeck Election Services, NCC Group Escrow Associates, LLC and the California Secretary of State to provide the escrow protection for the Election Management System. **[Agmt #20-104]**
3. Consider:
 - a. Approving the Help America Vote Act Federal funding provided by the California Secretary of State under agreement 20G26116 in the amount of \$209,180; and **[Agmt #20-105]**
 - b. Approving the budget change. **(4/5 vote required)**

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

B. Information Technology – John Devlin

Consider approving an Agreement with Megabyte Systems, Inc. for the County's Property Assessment and Tax System. **[Agmt #20-106]**

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

C. Public Works Department – Kevin McAlister

1. Consider:
 - a. Authorizing County support for the proposed bridge loan from Tulare County to the Lower Tule River Irrigation District; and
 - b. Approving the letter memorandum agreeing that the proposed bridge loan negotiated by the Lower Tule River Irrigation District with Tulare County is an action necessary for the completion of the Success Reservoir Enlargement Project.

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



D. Assessor's Office – Kristine Lee

Consider approving a Master Agreement and Statement of Work with Ricoh USA, Inc. to have property files scanned and indexed in the Assessor's Office. **[Agmt #20-107]**

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

E. Health Department – Edward Hill/Nancy Gerking

1. Consider:

- a. Approving the work and spending plans required for the Healthcare Enactment Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) Enhancing Detection Emerging Issues Project; and
- b. Authorizing the Director of Public Health to amend, extend or renew the work and/spending plans and sign any invoices pertaining to such.

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

2. Consider:

- a. Approving the Supplemental Funds Agreement with the California Department of Public Health, Office of AIDS to provide Acquired Immunodeficiency Syndrome clients with care and support services to prevent spread of coronavirus in Kings County; and **[Agmt #20-108]**
- b. Approving the budget change. **(4/5 vote required)**

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

3. Receive an update on COVID-19 mobile testing efforts and take appropriate action as deemed necessary.

ACTION: DIRECTED STAFF TO BRING THE ITEM BACK ON SEPTEMBER 22, 2020.

A LETTER WAS RECEIVED ON THIS ITEM, SEE ATTACHMENT A.

THE BOARD TOOK A 5 MINUTE BREAK.

F. 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 NO REPORTABLE ACTION WAS TAKEN.

V.

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 he would like to request a closed session item for a performance evaluation on the Director of Public Health. A discussion followed and no consensus was reached, and staff stated that they will place an item on the agenda next week to allow the Board to discuss whether they wish to have a closed session item placed on a future agenda on the topic.

Supervisor Pedersen stated that he participated in a call with the California State Association of Counties Rural Caucus with Dr. Ghaly and participated in a call on AGRA.

Supervisor Fagundes stated that he attended a Kings Community Action Organization meeting on September 9, 2020.



Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting and the South Fork Kings Technical Advisory Committee meeting on September 9, 2020, he stated that he attended the CalVans meeting on September 10, 2020, participated in the State Controller’s office committee meeting and presented a certificate to the Department of Defense COVID team on September 11, 2020 at Adventist Health Hanford.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a letter from the California Department of Fish & Game on the Notice of findings regarding the petition to list the Pacific Leatherback Sea Turtle on the endangered species list. She stated that the Board received a request from the Kings County Historical Society to ask the County to take financial responsibility for mitigation of lead in the paint on the Historical Grangeville Church and hall located at 14050 Hackett Street, Hanford, CA.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Suicide Prevention events for September will be listed when staff receives the information, she stated that the Public Safety event has been moved to October 23, 2020.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on a future agenda: Administration – Covid-19 update, Fire – Acceptance of FY 2020 Emergency Management Performance Grant Covid-19 Supplemental Funding, Probation – Agreement with Kings View for Treatment Services to Probation Youth, Public Works – Prop 68 Grant for Parks – Revised Agreement, Public Works – Integrated Regional Water Management Disadvantaged Community Involvement Program, Public Works – Consider granting easement to PG&E for service to the new well at Hickey Park, Human Resources – Approve Personnel Advisory Board Pro Tempore Consensus Member appointment.**

VI. ADJOURNMENT

The next regularly scheduled meeting is scheduled for September 22, 2020, at 9:00 a.m.

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

<i>FUTURE MEETINGS AND EVENTS</i>		
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.

From: Venturella, Catherine
To: Verboon, Doug
Subject: FW: Public Comment On Agenda Item F-1
Date: Wednesday, September 16, 2020 11:06:15 AM

From: Patrick Sanchez [mailto:psanchez@rsusd.org]
Sent: Tuesday, September 15, 2020 9:52 AM
To: Venturella, Catherine; Curtis, Melanie; osquestions@co.kings.ca.us
Subject: Re: Public Comment On Agenda Item F-1

I read agenda incorrectly, I meant to comment on today's meeting specifically Item E number 3 = Mobile Testing

Thank you

On Mon, Sep 14, 2020 at 5:34 PM Patrick Sanchez <psanchez@rsusd.org> wrote:

I respectfully request that my comments below be read into the public record as appropriate per your policies and or prior to action on Agenda Item F1 for the meeting scheduled on September 15, 2020:

Ladies and Gentleman, esteemed Board of Supervisors,

As superintendent of Reef-Sunset School District I feel compelled to make you aware of our sincere interest and deep commitment in working with as well as in hosting the National Guard for the purpose of testing for COVID-19. We have heard from several community members and families that there is a strong interest in receiving this resource in Avenal. As superintendent, I have agreement and support from each of our School Board members and wanted you to know that we are prepared to host this event on our property and to execute with the following key elements for success:

- 1. We plan to provide and staff a welcome table for the duration of the engagement. With principals who our community trusts and recognize, as well as a couple of board members and me. The RSUSD Team will serve as a courtesy corps with the express purpose of easing stress and dispel myths of National Guard enforcement of the INS.**
- 2. We will send out text, email flyer and personal voice -mail from me in English and Spanish once date, time and location is confirmed via our District APP.**
- 3. We also plan to provide other community resources to dilute a total military presence into more of a feeling of a resource fair.**
- 4. Provide transportation for members of the Kettleman City community who need transportation assistance. (RSUSD will fund this)**

Please consider allowing this to happen for the sake of our community and know that we are your partners in helping get members of our community to this important and unique opportunity to allow our families to access equity in health testing.

In partnership,

Pat Sánchez

Superintendent of Schools

*"Coming together is a **beginning**, staying together is **progress**, working together is **success**"*

- Henry Ford

Reef-Sunset Unified School District

205 N Park Ave

Avenal, Ca 93204

(559)386-9083 ext 1027

psanchez@rsusd.org

Statement of Confidentiality: The contents of this e-mail message and any attachments are intended only for the addressee. The information may also be confidential and/or legally privileged. This transmission is sent for the sole purpose of delivery to the intended recipient. If you have received this transmission in error, any use, reproduction, or dissemination of this transmission is strictly prohibited. If you are not the intended recipient, please immediately notify the sender by reply e-mail. E-mail is covered by the **Electronic Communications Privacy Act, 18 USC SS 2510-2521** and is legally privileged.

Statement of Confidentiality: The contents of this e-mail message and any attachments are intended solely for the addressee. The information may also be confidential and/or legally privileged. This transmission is sent for the sole purpose of delivery to the intended recipient. If you have received this transmission in error, any use, reproduction, or dissemination of this transmission is strictly prohibited. If you are not the intended recipient, please immediately notify the sender by reply e-mail. E-mail is covered by the **Electronic Communications Privacy Act, 18 USC SS 2510-2521** and is legally privileged.