

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, September 29, 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/psEISYJdDW4> 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 – Andrew Cromwell – Koinonia Church
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 September 22, 2020 regular meeting.

IV. **CONSENT CALENDAR**

A. **Behavioral Health:**

Consider approving an Agreement with Kings County Commission on Aging to provide Senior Access for Engagement Program Services from July 1, 2020 to June 30, 2021.

B. **Sheriff's Office:**

1. Consider approving an Agreement with Permittium LLC. for an online concealed carry weapons permit application system.
2. Consider authorizing the Sheriff, David Robinson to sign Amendment No. 1 to the Jail Based Competency Treatment Program Agreement.

C. **Administration:**

Consider authorizing the County Administrative Officer to sign the sixth Amendment to the Agreement with the California Department of Water Resources for the supply and conveyance of water under the dry year water purchase program.

V. **REGULAR AGENDA ITEMS**

A. **County Counsel – Lee Burdick/Carrie Woolley**

Consider authorizing the Chairman to sign a letter in support of the Emergency Wildfire and Public Safety Act of 2020.

B. **Fire Department – William Lynch**

Consider authorizing the advance step hire of Steve Alonzo as an extra help Assistant Fire Chief at Salary Range 260.0, Step 5.

C. **Human Resources – Henie Ring/Melissa Avalos**

1. Consider:
 - a. Approving the revised job specification for Family Resource Coordinator with no change in salary; and
 - b. Approving the new job specification for Senior Family Resource Coordinator and set the salary at range 183.0 (\$3,713 - \$4,531).

D. **Department of Public Health - Edward Hill/Nancy Gerking**

1. Consider authorizing the Chairman to retroactively sign the Agreement with Pacific Union College.
2. Consider authorizing waiving the flu vaccine administrative fee for flu vaccines offered to all Kings County residents.

E. **Administration - Rebecca Campbell**

1. Consider:
 - a. Appointing a Primary Director to the California State Association of Counties Board of Directors; and
 - b. Appointing an Alternate Director to the California State Association of Counties Board of Directors.



**F. Administration - Rebecca Campbell
 Human Services Agency – Sanja Bugay
 Department of Public Health - Edward Hill**

1. Consider:
 - a. Approving a transfer of \$250,000 from the Department of Public Health Coronavirus Aid, Relief, and Economic Security Act allocation to the Human Services Agency to provide additional match for Project Roomkey; and
 - b. Adopting the budget change. **(4/5 vote required)**

**G. 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

- ◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]**
 Negotiators: Rebecca Campbell, Henie Ring, Che Johnson of Liebert Cassidy Whitmore
 - Blue Collar – SEIU
 - Detention Deputy Association
 - Deputy Sheriff’s Association
 - Firefighters’ Association
 - General – CLOCEA
 - Probation Officers Association
 - Prosecutors Association
 - Supervisors – CLOCEA
 - Unrepresented Management

VIII. ADJOURNMENT

The next regularly scheduled meeting is scheduled for October 6, 2020, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

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.