

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 22, 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/gcccxAijV6o> 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 – 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 asked the Board of Supervisors to authorize funding in the program with Kings Community Action Organization to help with childcare costs for Sheriff's Department staff during the pandemic.

Pat Sancez, Superintendent Reef Sunset Unified School District stated that he and his Board were honored to have the free mobile testing unit at the High School today and stated that the students and parents were very responsive to having access to the resource.

Supervisor Valle asked the Superintendent if he participated in the online Avenal City Council meeting where the Council voted against the resource being allowed in the City and the Superintendent stated that he was and does not want this to be a political issue and stated that the School Board members voted unanimously to have the resource available for the students and parents of their school district.

III. APPROVAL OF MINUTES

- A. Approval of the minutes from the September 1, 2020 regular meeting.
- B. Approval of the minutes from the September 14 & 15, 2020 special and regular meeting.
- C. Approval of the minutes from the September 16, 2020 special meeting.

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

IV. CONSENT CALENDAR

A. Human Resources Department:

Consider approving Catherine Etchebehere as the pro tempore Consensus Member to the Personnel Appeals Board.

B. Human Services Agency:

- 1. Consider
 - a. Approving the Human Services Agency to enter into an Agreement with Kings/Tulare Continuum of Care for acceptance of California Emergency Solutions and Housing funds for the Housing Assistance for Needy Adults Program; and **[Agmt #20-108]**
 - b. Authorizing the Human Services Agency Director, or her designee, to sign the Agreement.

C. Probation Department:

Consider approving an Agreement retroactively with Kings View Counseling Services to continue providing substance use and mental health services to probation youth from July 1, 2020 to June 30, 2021. **[Agmt #20-109]**

D. Public Works Department:

- 1. Consider authorizing the Chairman to sign the Utility Easement to allow Pacific Gas & Electric Company service to the new Hickey Park well.
- 2. Consider approving a revised Agreement with Larry L. Hillblom Foundation and the San Joaquin Valley Clean Energy Organization for the Per-Capita Proposition 68 Grant for Parks. **[Agmt #20-110]**

E. Administration/California Public Financing Authority:

Consider adopting a Resolution approving the tax-exempt financing and issuance of the bonds by the California Public Finance Authority for California Crosspoint High School d/b/a California Crosspoint Academy. **[Agmt #20-065]**

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

V. STUDY SESSION

**A. Public Works Department – Keving McAlister
Self Help Enterprises – Manuel Leon Jr.**

Receive a presentation on the Integrated Regional Water Management (IRWM) Disadvantaged Community Involvement Program (DCIP).

INFORMATION ONLY - NOA



VI.

REGULAR AGENDA ITEMS

A. Fire Department – Bill Lynch/Amanda Verhaege

1. Consider:
 - a. Authorizing the Fire Department to accept the Fiscal Year 2020 Emergency Management Performance Grant Supplemental;
 - b. Authorizing the County Fire Chief to sign all grant documents;
 - c. Adopting a Resolution designating the Fire Chief, County Administrative Officer, or the Purchasing Manager as authorized signatories for execution of all grant documentation; and **[Reso #20-066]**
 - d. Adopting the budget change. **(4/5 vote required)**

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

B. Health Department – Ed Hill

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

ACTION: APPROVED A 28 DAY REQUEST TO EXTEND THE RFP AND DIRECT THE PUBLIC HEALTH DIRECTOR TO RESEARCH AVAILABILITY OF LAB SERVICES ONLY (JN, RF, RV, CP, DV-Aye)

C. Administration – Rebecca Campbell

1. Consider:
 - a. Accepting the donation from Trinity Packing Company, Inc. in the amount of \$10,000;
 - b. Accepting the donation from Wonderful Pistachios, Inc. in the amount of \$10,000;
 - c. Authorizing the Chairman to sign the Agreement with Huawei Technologies USA for 15,000 surgical face masks; and **[Agmt #20-111]**
 - d. Adopting the budget change. **(4/5 vote required)**

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

2. Consider initiating a Closed Session concerning Personnel Matter pursuant to Government Code Section 54957 Public Employment.

ACTION: APPROVED AS PRESENTED (RV, DV –Aye, JN, CP, RF-No) MOTION FAILED

D. 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 TOOK ACTION TO STAY ON TRACK AND AUTHORIZE THE NEXT \$2.5 MILLION IN PAYMENTS TO SMALL BUSINESSES IN KINGS COUNTY UNDER PHASE 2 (JN, RV, DV, CP, RF-Aye) THEY ALSO APPROVED UP TO AMEND THE CONTRACT WITH KINGS COMMUNITY ACTION ORGANIZATION TO SET ASIDE UP TO \$20,000 OF ALLOCATED FUNDING CHILDCARE NEEDS FOR THE KINGS COUNTY SHERIFF’S DEPARTMENT STAFF (RV, JN, RF, DV-Aye, CP-No)



VII. 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 participated in the San Joaquin Valley Air Pollution Control District meeting on September 17, 2020.

Supervisor Neves stated that he participated in the CalViva Finance Committee and the Kings County brown bag luncheon on September 17, 2020, he participated in the Homelessness Collaborative meeting on September 21, 2020, and stated that former Kings County employee Keith Winkler passed away recently and acknowledged the 45 years he worked with Kings County Health Department prior to retiring.

Supervisor Verboon stated that he participated in Valley Voice meetings on September 16-17, 2020 and stated that he is working with My Job Depends on Ag to do deliver food at COVID-19 testing sites in the near future.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a letter from: the California Public Utilities Commission regarding Rule 20 programs, a request from Downey Brand for placement on CEQA notice list for project involving Kings River Water, a WARN Notice from LAGS Medical Centers for approximately 5 layoffs in Kings County and 113 employees across California, a notice of petition from the State Water Resources Control Board for long term change involving the transfer/exchange of up to 5,616 acre feet of water.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Public Safety Appreciation luncheon will be held on October 23, 2020.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items would be a future agenda: Administration – Covid-19 update and CSAC Primary and Alternate Director Appointments, Health Department – Agreement with Pacific Union College for nursing students to gain experience in public health, Sheriff ‘s Office– Agreement with Permittium for online concealed carry weapons (CCW) permit application system and Amendment No. 1 to the jail based competency treatment program agreement, Behavioral Health – Agreement with KC Commission on Aging for Senior Access for Engagement Program Services, Human Resources – Job specification for Family Resource Coordinator and Senior Family Resource Coordinator revision.**

VIII. ADJOURNMENT

The next regularly scheduled meeting is scheduled for September 29, 2020, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS		
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.