

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 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
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, Kings County Interim Fire Chief stated that all County personnel who was out of the County in response to fires will be home today and will be potentially sent back out to respond to new fires starting tomorrow.

III. APPROVAL OF MINUTES

- A.** Approval of the minutes from the September 22, 2020 regular meeting.
ACTION: APPROVED AS PRESENTED (CP, JN, RV, RF, DV-Aye)

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. **[Agmt #20-120]**

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.

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

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.

ACTION: TABLE THE ITEM UNTIL THE OCTOBER 6, 2020 MEETING (CP, JN, RV, RF, DV-Aye)

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.

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

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).

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

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

1. Consider authorizing the Chairman to retroactively sign the Agreement with Pacific Union College. **[Agmt #20-121]**

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

2. Consider authorizing waiving the flu vaccine administrative fee for flu vaccines offered to all Kings County residents.

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



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.

ACTION: APPROVED APPOINTMENT OF CRAIG PEDERSEN AS THE PRIMARY DIRECTOR & DOUG VERBOON AS THE ALTERNATE DIRECTOR AS PRESENTED (RV, JN, CP, RF, DV-Aye)

2. ***Urgency Item - Consider adopting a Resolution approving the Final Fiscal Year 2020-2021 Kings County Budget.***

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

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)**

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

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.

THE BOARD RECEIVED AN UPDATE AND TOOK THE FOLLOWING ACTION AFTER BEING ADVISED BY COUNSEL OF THEIR OPTIONS: AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SUBMIT FUTURE UPDATES REGARDING THE MOBILE TESTING IN WRITING TO APPROPRIATE BOARD MEMBERS. (JN, CP, RF, DV-Aye, RV-Abstain)

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 he participated in the Local Agency Formation Commission meeting, the Kings Area Public Transit Agency meeting, the Kings County Association of Governments meetings on September 23, 2020. He stated that he participated in the San Joaquin Valley CSAC meetings on September 23-25, 2020. He stated that West Hills College Chancellor Stewart Van Horn will be retiring this year. He stated that he participated in a meeting on the Hemp Ordinance on September 24, 2020 and has been working with the various departments on roadside food vendors and issues residents are experiencing.

Supervisor Verboon stated that he participated in the San Joaquin Valley Voice meetings, attended the Amtrak San Joaquin meeting, participated in a California High Speed Rail meeting and attended the San Joaquin Valley Joint Powers Authority meeting on September 25, 2020.



Supervisor Valle stated that the \$1 Million dollar settlement from the California High Speed Rail Authority for the Veteran's Memorial in Corcoran has seen the proposed monument get to the design phase and stated that he would share the pictures of the proposal with the Board members after the meeting. He stated that he would like Ed Hill to have the new metrics and census data presented today at the next meeting so the Board can have a plan of attack on meeting the goals for testing. He stated that he met with several people in Avenal to work on a mobile testing event in October and stated his hopes to have it be a huge success.

- ◆ **Board Correspondence: Rebecca Campbell stated the Board received a notice of change of date of adoption hearing for simplification of statewide inland sport fishing regulations and a notice of proposed regulatory action relating to recreational crab trap fishery marine life protection measures. She stated that the Board received a notice of project from Analytical Environmental Services, for the Tachi Yokut Tribal Environmental Assessment.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the California State Association of Counties meeting would be held on November 12-19, 2020 and 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 on a future agenda: Administration COVID-19 update, claim for damages, Community Development Agency – Agreement between High Roller Dairy and County for indemnification and reimbursement for extraordinary costs and Monthly report of the Planning Commission's actions, Public Works – congestion mitigation and air quality program – seal of various Kings County Roadways and Declare certain vehicles and equipment as surplus assets, Library – a Library To You grant and Out-of-School Time grant, Human Resources – Revised and retitled job spec from Detentions Commander to Detentions Captain, Sheriff – Airplane hangar lease agreement, Health – Valley Children's Hospital Carelink agreement for access to protected health information, University of California Cooperative Extension – Resolution proclaiming October 4-10, 2020 as 4-H week in Kings County.**

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

Report out: Lee Burdick, County Counsel stated that she did not anticipate any reportable action being taken in closed session today.



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

<i>FUTURE MEETINGS AND EVENTS</i>		
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

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.