

**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, October 6, 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/Eu\\_Zq1TcnAs](https://youtu.be/Eu_Zq1TcnAs) or go to [www.countyofkings.com](http://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](mailto: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](mailto: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 – TBD**  
**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 29, 2020 regular meeting.

- IV. **CONSENT CALENDAR**
- A. **Community Development Agency:**  
Consider authorizing the Chairman to sign the Agreement of Indemnification and Reimbursement of Extraordinary Costs between High Roller Dairy and the County dated August 19, 2020.
- B. **Human Resources:**  
Consider approving the revised job specification retitled from Detentions Commander to Detentions Captain, with no change in salary.
- C. **Library:**
1. Consider:
    - a. Authorizing the Kings County Library to accept funds in the amount of \$25,000 from the California State Library to provide staff support, purchase books, and outreach materials; and
    - b. Adopting the budget change. **(4/5 vote required)**
  2. Consider:
    - a. Authorizing the Kings County Library to accept funds in the amount of \$205,000 from the California State Library to purchase a mobile library, books, and outreach materials; and
    - b. Adopting the budget change. **(4/5 vote required)**
- D. **Public Works Department:**
1. Consider:
    - a. Declaring 30 vehicles and 3 pieces of equipment as surplus; and
    - b. Authorizing the Purchasing Manager to sell this surplus equipment at public auction.
- E. **Sheriff's Office:**  
Consider approving an Agreement with Stacie Myers for aircraft hangar space at the Hanford Municipal Airport.
- F. **Administration:**  
Consider denying the claim for damages filed by John Hastrup, on behalf of his client, Edward Martin.

- V. **REGULAR AGENDA ITEMS**
- A. **Community Development Agency – Greg Gatzka/Chuck Kinney**  
Consider accepting the monthly report of the Planning Commission's action from their October 5, 2020 meeting.
- B. **University of California Cooperative Extension – Karmjot Randhawa/Rochelle Mederos**  
Consider adopting a Resolution proclaiming October 4-10, 2020 as 4-H Week in Kings County.
- C. **Public Works Department – Kevin McAlister/Dominic Tyburski**  
Consider authorizing the Chairman to sign the Notice of Completion for the Congestion Mitigation and Air Quality Program – Seal of Various Kings County Roadways Project.
- D. **Public Health Department – Edward Hill/Nancy Gerking**
1. Consider:
    - a. Authorizing the Chairman to sign the Valley Children's Hospital CareLink Agreement for Access to Protected Health Information; and
    - b. Authorizing the Public Health Director to sign the Valley Children's Hospital CareLink Agreement for Access to Protected Health Information.



**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.

**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. ADJOURNMENT**

The next regularly scheduled meeting will be held on October 13, 2020, at 9:00 a.m.

**VIII. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING**

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