

**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, 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 – Chairman Doug Verboon**  
**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.*



**Lupe Villa, Registrar of Voters stated that over 57,293 ballots were mailed out on October 5, 2020 to Kings County voters and gave an update on what measures and processes are in place for the November 3, 2020 General Election.**

**Supervisor Valle asked the Registrar of Voters to place an item on the agenda for the next few weeks to update the Board and the public on what is happening with the election in Kings County. There was a consensus with the Board members to have an item placed on the Board's agenda leading up to the election.**

**Rebecca Campbell, County Administrative Officer stated that Regular item c is requested to be pulled from the agenda today.**

**Mary Gonzales-Gomez, Kings County resident stated her concerns for the Latino population being 66% of the positive COVID-19 cases for Kings County and hopes that the County can get mobile testing in the communities with the higher concentrations of farmworkers.**

**III. APPROVAL OF MINUTES**

- A. Approval of the minutes from the September 29, 2020 regular meeting.  
ACTION: APPROVED AS PRESENTED (CP, RF, JN, RV, DV-Aye)**

**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.  
**[Agmt 20-123]**

**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.

**AT THE END OF THE MEETING THE PUBLIC WORKS DIRECTOR PROVIDED CLARIFICATION TO THE BOARD REGARDING A CLERICAL ERROR ON THE PRINTED VERSION OF THE AGENDA ITEM AND BY CONSENSUS THE BOARD ACCEPTED THE CHANGES.**

**E. Sheriff's Office:**

Consider approving an Agreement with Stacie Myers for aircraft hangar space at the Hanford Municipal Airport. **[Agmt 20-124]**

**F. Administration:**

Consider denying the claim for damages filed by John Hastrup, on behalf of his client, Edward Martin.

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



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.

**INFORMATION ONLY- NOA**

**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.

**[Reso 20-068]**

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

**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.

**ITEM WAS PULLED AND WILL BE PLACED ON A FUTURE AGENDA**

**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 **[Agmt 20-125]**
- b. Authorizing the Public Health Director to sign the Valley Children's Hospital CareLink Agreement for Access to Protected Health Information.

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

**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.

**ACTION: THE BOARD RECEIVED AN UPDATE AND NO OFFICIAL ACTION WAS TAKEN**

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 Valle stated that he met with representatives for American Ambulance on September 30, 2020, had a phone meeting with Lupe Villa, Registrar of Voters regarding drop boxes for ballots, spoke at the groundbreaking for the new Sheriff's Office on October 5, 2020 and stated that he was able to hand out three \$100 cards in Corcoran to residents wearing a mask and two \$100 cards to residents in Home Garden on October 3, 2020 for the Mask Up Central Valley campaign.**

**Supervisor Pedersen stated that he had meetings with staff to assist a constituent with a friend that was homeless and wanting to get help on October 2, 2020 and thanked the staff for getting the individual into a facility.**

**Supervisor Fagundes stated that he participated in the Kings County Housing Authority meeting and the Kings Waste & Recycling Authority meetings on September 30, 2020.**



Supervisor Neves stated that he participated in the Kings Waste & Recycling Authority meeting on September 30, 2020 and will participate in the MidValley Disposal on October 14, 2020, participated in the California Behavioral Health Board meeting and a Human Resources webinar on teleworking.

Supervisor Verboon stated that he attended the San Joaquin Valley Water Infrastructure Authority on October 1, 2020, stated that he's in the middle of harvesting walnuts, participated in a call with Public Health Director, Ed Hiill and County Administrative Officer, Rebecca Campbell on October 2, 2020 to discuss the new Matrix for COVID-19 attestation. He congratulated the Sheriff on his groundbreaking and thanked Sheriff Dave Robinson, Supervisor Richard Valle, Assemblymember Rudy Salas, CrisCom company and the Board of Supervisors for all the work on getting the money for the new Sheriff's Operation building.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Rebecca Campbell stated that the Public Safety Appreciation Luncheon will be held on October 23, 2020, the General Election will take place on Tuesday, November 3, 2020 and the CSAC Annual Meeting, online meeting from November 12-19, 2020.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that Administration - COVID-19 update, County Counsel/Ag Comm. – Hemp Ordinance – establishing ongoing regulations for industrial hemp cultivation, Public Works – In-lieu parcel map dedication, Sheriff's Office – Grant agreement with the CA Dept. of Parks and Recreation for boating safety & enforcement equipment, Fire Department – Addendum to Corcoran Fire Services agreement, Health – FY 20/21 Maternal Child Adolescent Health Agreement Funding Application, Elections – update on General Election, Health Department – Agreement for emergency medical services provider for emergency ambulance services and paramedic support.**

Supervisor Valle asked staff to look at updating the standard language on the COVID-19 update to specifically state what is going to be discussed or requested to be approved. Discussion occurred between the Board, staff and Counsel and it was determined that if staff is aware of specific items in time for the agenda preparation they will be listed on the agenda item.

Supervisor Neves stated that he would like to see Breast Cancer awareness month recognized and earthquake preparedness promoted for October 2020. The Board by consensus requested both items to be brought back on a future agenda.

**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**

***FUTURE MEETINGS AND EVENTS***

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.*