

### 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 13, 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/BKvoliyA6Rs> 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 – Robert Needham – Kings County Sheriff's Chaplain**

**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.*

**None**



- III. APPROVAL OF MINUTES**
- A.** Approval of the minutes from the October 6, 2020 regular meeting.  
**ACTION: APPROVED AS PRESENTED (RF, JN, RV, CP, DV-Aye)**

- IV. CONSENT CALENDAR**
- A. Public Works Department:**  
Consider accepting the dedication for In-Lieu Parcel Map 20-02 (Alan R. Asdoorian and Lora Asdoorian) into the County Maintained Mileage.
- B. Sheriff's Office:**
1. Consider:
    - a. Approving a grant Agreement with the California Department of Parks and Recreation for the Boating Safety and Enforcement Equipment Grant; and
    - b. Adopting the budget change. **(4/5 vote required) [Agmt #20-126]**
- C. Administration/California Public Finance Authority:**  
Consider adopting a Resolution approving the tax-exempt financing and the issuance of the bonds by the by the California Public Finance Authority for Crossroads Christian Schools of Corona. **[Reso #20-068]**  
**ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (JN, RF, RV, CP, DV-Aye)**

- V. REGULAR AGENDA ITEMS**
- A. County Counsel – Lee Burdick**  
**Agriculture Department – Jimmy Hook**  
Consider introducing and waiving the first reading of an Ordinance adding Article XI to Chapter 14 of the County Code of Ordinances regarding the ongoing regulations for industrial hemp cultivation in unincorporated areas of Kings County. **[Ord. 696]**  
**ACTION: APPROVED AS PRESENTED (CP, RF, JN, DV-Aye, RV-Abstain)**
- B. Public Health Department – Edward Hill/Nancy Gerking**
1. Consider authorizing the Chairman to sign the Fiscal Year 2020-2021 Maternal, Child and Adolescent Health Agreement Funding Application. **[Agmt #20-127]**  
**ACTION: APPROVED AS PRESENTED (CP, RF, JN, RV, DV-Aye)**
  2. Consider authorizing the Chairman to sign the Agreement with K.W.P.H. Enterprises dba American Ambulance for the provision of exclusive emergency ambulance and paramedic ambulance services to continue effective November 1, 2020. **[Agmt #20-128]**  
**ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)**
  3. Consider adopting a Resolution recognizing October 2020 as Breast Cancer Awareness month in Kings County. **[Reso #20-069]**  
**ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)**
- C. Fire Department – Bill Lynch/Amanda Verhaege**
1. Consider:
    - a. Authorizing the Chairman to sign an Agreement for fire services with the City of Corcoran. and
    - b. Adopting the budget change. **(4/5 vote required) [Agmt #18-080.1]****ACTION: APPROVED AS AMENDED (RF, JN, RV, DV-Aye, CP-Abstain)**
  2. Consider:
    - a. Encouraging county agencies, businesses, and members of the public to register to participate in the Great ShakeOut drill and to prepare for emergencies in the County of Kings; and
    - b. Adopting a Resolution of support for the Great California ShakeOut that works towards becoming a safer community. **[Reso #20-070]****ACTION: APPROVED AS PRESENTED (JN, CP, RV, RF, DV-Aye)**



- D. 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.  
**ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)**
- E. Elections Department – Lupe Villa**  
Receive an update on the November 3, 2020 general election.  
**INFORMATION ONLY - NOA**
- F. 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.
  - c. Receive direction from the Board on placements of two 10 x 20 banners for the “I Mask Campaign”.
- THE BOARD RECEIVED AN UPDATE AND AUTHORIZED STAFF TO WORK TO GET THE TWO BANNERS UP IN THE COUNTY (CP, RV, JN, RF, DV-Aye)**

**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 leaders at Our Lady of Lourdes Catholic Church in Corcoran to discuss logistics for an upcoming mobile testing event.**

**Supervisor Pedersen stated that he received a call from a constituent regarding issues with having to replace his fence at Highway 198 and 16<sup>th</sup> Avenue multiple times due to accidents.**

**Supervisor Neves stated that he participated in the Kings County Children & Families First meeting on October 6, 2020, participated in the South Fork Kings Groundwater Sustainability Agency Policy Committee meeting on October 7, 2020, participated in the CalVans meeting on October 8, 2020, participated in the housing for the homeless program meeting on October 12, 2020 and gave his condolences to the family of Coach Donnye Ross who was the West Hills College men’s basketball coach and recently passed away.**

**Supervisor Verboon stated that he participated in the Tachi Tribal Memorandum of Understanding meeting on October 8, 2020 and stated that he would participate in the follow up meeting on October 15, 2020.**

- ♦ **Board Correspondence: Rebecca Campbell stated that the Board received a letter from the SPCA to pursue conversations with county officials on the possibility of a long-term lease agreement and/or donation of land for use to continue within the County. She stated that the Board received a WARN notice from Southwestern & Pacific Specialty Finance, Inc – notice of closing store no. 1453 North Eleventh Avenue, Hanford and three employees will be laid off as a result of the closure. She stated that the Board received an email from the California Public Utilities Commission (CPUC) advising the CPUC has various proceedings, hearings and commission voting meetings that affect our community in the month of October.**



- ◆ Upcoming Events: **Rebecca Campbell** stated that the **Public Safety Appreciation Event** will now be a **“watch video”** event with the launch date to be determined. She stated that the **General Election** will be held 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 the following items would be on a future agenda: **Administration - Covid-19 update**, **Elections – update on General Election**, **District Attorney’s Office – Domestic Violence Awareness Month**, **Community Development Agency – Resolution delegating authority to execute indemnification & reimbursement agreement**, **Community Development Agency – Public Hearing on Implementation of government code section 51244(B) resulting in the modification of the CA Land Conversation “Williamson” Act program**, **Community Development Agency – Notice of non-renewals of land conservation “Williamson” act contracts**, **Health Department – Acceptance of allocation agreement & prospective payment invoices for FY 20/21 tobacco control program**, **Job Training Office – Re-allocation of KC Covid-19 small business assistance program funding**, **Health Department– Agreement for emergency medical services provider for emergency ambulance services and paramedic support**, **Health Department– Agreement with Fresno Pacific University to allow nursing students to gain education field experience with Health Department**.

**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** sated that she did not anticipate any reportable action being taken in closed session today.

**VIII. ADJOURNMENT**

The next regularly scheduled meeting will be held on October 20, 2020, at 9:00 a.m.

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
October 20	9:00 AM	Regular Meeting
October 27	9:00 AM	Regular Meeting
November 3	9:00 AM	Regular Meeting
November 10	9:00 AM	Regular Meeting
November 17	9:00 AM	Regular Meeting
November 24	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.*