

### **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, November 3, 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/o4nJoUE8GKY> 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 – Nate Ferrier**  
**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 October 27, 2020 regular meeting.

**IV. EMPLOYEE RECOGNITION – REBECCA CAMPBELL/ KEVIN MCALISTER/TIM BRESHEARS**

Presentation to Nathaniel Killebrew, Park Caretaker, from the Public Works Department for being selected as Outstanding Employee of the 3rd Quarter, 2020.

**V. CONSENT CALENDAR**

**A. Behavioral Health:**

Consider approving an Agreement, retroactively, with Kings Partnership for Prevention to provide prevention outreach and engagement services from July 1, 2019 through June 30, 2021.

**B. Human Services Agency:**

Consider approving an Agreement, retroactively, with the University of California, Davis for the purpose of providing training to the Human Services Agency staff from July 1, 2020 to November 30, 2021.

**VI. REGULAR AGENDA ITEMS**

**A. Public Works Department - Kevin McAlister/Tim Breshears/Rhonda Mann**

Presentation of a donation from Larry L. Hillblom Foundation for Kings County Parks.

**B. Sheriff's Office – David Robinson**

1. Consider:

- a. Approving an Agreement to purchase a Cessna 206 fixed wing law enforcement aircraft; and
- b. Adopting the budget change. **(4/5 vote required)**

**C. County Counsel – Lee Burdick**

**District Attorney – Keith Fagundes**

Consider adopting a Countywide limit on campaign contributions for elected County offices.

**D. Administration – Rebecca Campbell**

1. Consider appointing one member to the Behavioral Health Advisory Committee.

2. Consider approving an amended schedule for the Board of Supervisors' meetings including a cancellation of the scheduled November 17, 2020 meeting.

3. Consider:

- a. Identifying the real property at the corner of 16th and Jersey Avenues (APN 028 130 028) owned by the Tachi Yokut Tribe as a site for a new fire station on the Tribe's Reservation; and
- b. Designating the County Administrative Officer as the authorized negotiator regarding the new site.

**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.



**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).*

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

**VIII. CLOSED SESSION**

- ◆ **Deciding to initiate litigation.** 1 case [Govt. Code Section 54956.9 (d)(4), (e)(2), (e)(3)  
Documentation of the threat of litigation is available from the Clerk of the Board]

- ◆ **Personnel Matters: [Govt. Code Section 54957]**

*Public Employment*

*Title: Public Works Director*

- ◆ **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

- ◆ **Conference with Real Property Negotiator [Govt. Code Section 54956.8]**

Property: Southeast corner of 16th Avenue and Jersey Avenue  
 (APN 028-130-028)

Negotiating Parties: Rebecca Campbell in consultation with others including Doug Verboon, Richard Valle, David Robinson, Bill Lynch, Diane Freeman and Lee Burdick for the County

Under Negotiation: Terms and Conditions for Occupancy

**IX. ADJOURNMENT**

The next regularly scheduled meeting will be held on November 10, 2020, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

November 10	9:00 AM	Regular Meeting
November 11		County Offices Closed in Observance of Veterans Day
November 12-19		California State Association of Counties Annual Meeting, Online format
November 17	9:00 AM	Regular Meeting
November 24	9:00 AM	Regular Meeting
November 26-27		County Offices Closed in Observance of Thanksgiving

*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.*