

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 27, 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/VbANjjzT3l0> 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 – Brian Kleinhammer – Kingdom Culture 2.0
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.

Rebecca Campbell, County Administrative Officer stated that this is the last Board meeting that Kevin McAlister, Public Works Director will present at due to his retirement and thanked him for his many years of service. Doug Verboon, Chairman recognized Kevin McAlister, Public Works Director for his 38 years of service to Kings County and presented him with a proclamation, lapel pin and hat. The Board members thanked Kevin for his many years of service and shared stories of the issues and projects he has handled over the years. Kevin McAlister, Public Works Director thanked the Board for their kind words and for the opportunity to work closely with all the Board members.

III.

APPROVAL OF MINUTES

A. Approval of the minutes from the October 20, 2020 regular meeting.

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

IV.

CONSENT CALENDAR

A. County Counsel:

1. Consider:

- a. Ratifying the July 23, 2020 agreement (engagement letter) between the County of Kings and the law firm of Lamb & Kawakami LLP to retain Michael Slattery and Thomas Kelch as defense counsel for the County of Kings Board of Equalization in the case titled *Leprino Foods Co. v. County of Kings*, Cal. Superior Court County of Kings, Case No. 20C-0159; and
- b. Authorizing County Counsel to enter into a similar hourly retainer agreement with Lamb & Kawakami to assist with review and recommendations to the Board of Equalization regarding possible improvement of the appeals process.

ITEM WAS PULLED BY A BOARD MEMBER TO DISCUSS SEPARATELY.

ACTION: APPROVED AS PRESENTED (CP, JN, RF, DV-Aye, RV-No)

B. Department of Public Health:

Consider authorizing the Chairman to retroactively sign the Agreement between the County of Kings and the Fresno Pacific University for the term of July 1, 2020 to June 30, 2023 for a nursing internship program. **[Agmt 20-126]**

C. Public Works Department:

1. Consider authorizing the Fleet Superintendent to purchase equipment using Sourcewell (formerly known as the National Joint Powers Alliance) purchasing consortium for one PB Loader.
2. Consider:
 - a. Approving the Letter of Streetlight Agreement; and
 - b. Approving the General Conditions Agreement to perform work pursuant to PG&E Electric Rule 20A – Replacement of Overhead With Underground Electric Facilities; and
 - c. Approving the Agreement to Perform Tariff Schedule Related Work – Rule 20A Electric Panel service conversion; and
 - d. Approving the Wheelchair Access Consideration acknowledgment; and
 - e. Authorizing the Director of Public Works to sign future documents related to this project.

ITEM PULLED AND WILL BE PLACED ON A FUTURE AGENDA

3. Consider authorizing the Fleet Superintendent to purchase four (4) 2021 Dodge Chargers for the Probation Department using Sourcewell (formerly known as the National Joint Powers Alliance).



CONSENT CALENDAR CONTINUED

D. Sheriff's Office:

1. Consider:
 - a. Authorizing the purchase of five video storage servers for the jail facility; and
 - b. Adopting the budget change. **(4/5 vote required)**
2. Consider:
 - a. Authorizing the Sheriff's Office to allow the Detentions Deputy Association to purchase Michael McMahon's service handgun; and
 - b. Approving the purchase of a Glock model 22, .40 caliber handgun, as replacement; and
 - c. Adopting the budget change. **(4/5 vote required)**

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

V.

REGULAR AGENDA ITEMS

A. Administration – Rebecca Campbell

Chemical Waste Management – Bob Henry

Consider accepting the quarterly report from Chemical Waste Management.

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

B. Fire Department – Bill Lynch/Rick Levy

Consider authorizing the retroactive out-of-state travel for Fire Apparatus Engineer Dolly Justin Silveira to respond to the Luna Incident located in the Carson National Forest in Taos, New Mexico on October 19, 2020.

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

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

1. Consider allocating 10.0 full time equivalent positions to the Department of Public Health Communicable Disease Clinic division, Budget Union 411300:
 - a. Allocating 1.0 Full Time Equivalent Program Manager;
 - b. Allocating 1.0 Full Time Equivalent Fiscal Specialist I/II;
 - c. Allocating 1.0 FTE Laboratory Assistant I/II/III;
 - d. Allocating 1.0 FTE Medical Billing Clerk I/II;
 - e. Allocating 1.0 FTE Office Assistant I/II;
 - f. Allocating 3.0 FTE Health Educator;
 - g. Allocating 2.0 FTE County Health Nurse I/II positions; and
 - h. Adopting the budget change. **(4/5 vote required)**

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

D. Public Works Department – Kevin McAlister/Dominic Tyburski

1. Consider:
 - a. Awarding a construction contract to Granite Construction Company, Inc. as the apparent low bidder for the Senate Bill-1 funded Kings County Roadway Improvement Project;
 - b. Authorizing the Chairman to sign the construction Agreement [**Agmt 20-127**]; and
 - c. Authorizing the Public Works Director to approve additional costs up to ten percent of the contract amount.

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



2. Consider:
 - a. Authorizing the County to join the proposed Senate Bill 1383 Coalition; and
 - b. Authorizing the Public Works Director, with consent of the County Administrative Officer and County Counsel, to send letters to CalRecycle and any related State/local organizations regarding the impacts of SB 1383 on Kings County and suggesting modifications to state law, regulations and policy related to solid waste collection, recycling and processing.

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

E. Elections Department – Lupe Villa

Receive an update on the November 3, 2020 general election.

INFORMATION ONLY - NOA

F. Human Service Agency – Sanja Bugay

1. Consider:

- a. Authorizing Sanja Bugay, as the County's Negotiator, to engage real estate broker services from Motel Hotel Specialist Inc. to assist with the negotiation and purchase of the Stardust Motel on the County's behalf;
- b. Authorizing the County's Negotiator to sign all documentation necessary to execute the purchase of the Stardust Motel by December 2, 2020 on the County's behalf; and
- c. Approving Motel Hotel Specialist Inc.'s commission rate of five percent (5%) of the final purchase price as compensation for their services.

ACTION: APPROVED AS PRESENTED (JN, CP, DV-Aye, RV, RF-No)

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 NO OFFICIAL ACTION WAS TAKEN

VI. Study Session

A. County Counsel – Lee Burdick

District Attorney's Office – Keith Fagundes

Information on Assembly Bill 571: Contribution Limits On Campaign Finances.

THE BOARD DIRECTED STAFF TO BRING BACK THIS ITEM ON A FUTURE AGENDA FOR PUBLIC DISCUSSION.

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).

Supervisor Neves stated that he participated in the Kings County Shelter Replacement meeting on October 26, 2020, has been working with staff on the Homelessness Collaborative meetings.

- ♦ Board Correspondence: **Rebecca Campbell stated that the Board received a notice from the Department of Fish & Game – Joshua Tree notice of proposed emergency action to add section 749.10, title 14, California Code of Regulations. Regarding the Take of western Joshua Tree, she stated that the Board received the Hanford Cemetery District operations and revenue budget 2020/2021 and a Proposition 65 Hazardous Material Release Report from Public Health.**



- ◆ Upcoming Events: **Rebecca Campbell stated that the Victim Witness Art Exhibit will be held on October 30, 2020 from 10am – 3pm, she stated that the Battle of the Badges blood dive will be held on October 30, 2020 from 9am-3pm, she stated that the California State Association of Counties annual meeting will be online from Novemer 12-19, 2020 and she would be bringing an item on the agenda on that meeting schedule amendment to accommodate Board members and staff who will be virtually attending the meeting. She stated that the General Election will be held on November 3, 2020.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following item would be on a future agenda: Administration – Covid-19 update, Administration – Employee of the Quarter, Public Works – Acceptance of donation from CA Dept. of Parks and Rec – funding from prop 68, Sheriff’s Office – Airplane purchase, Behavioral Health – Service agreement with Kings Partnership For Prevention to provide outreach and engagement services, Human Services – Agreement with the University of California, Davis for staff training.**

VIII. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *“Munguia v. Edmonds, US Bankruptcy Court Eastern District of California Court Case No. 20-12676-A-7”* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Deciding to initiate litigation.** 1 case [Govt. Code Section 54956.9(d)(4),(e)(2)]
- ◆ **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

REPORT OUT: LEE BURDICK, COUNTY COUNSEL STATED THAT SHE DID NOT ANTICIPATE ANY REPORTABLE ACTION BEING TAKEN IN CLOSED SESSION TODAY.

IX. ADJOURNMENT

The next regularly scheduled meeting will be held on November 3, 2020, at 9:00 a.m.

X. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING

FUTURE MEETINGS AND EVENTS

October 29	9:00 AM	Housing Authority of Kings County Special Meeting, Online format
November 3	9:00 AM	Regular Meeting
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.