

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, 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 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 – Nate Ferrier
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 27, 2020 regular meeting.
THE MINUTES WERE PULLED AND WILL BE BROUGHT BACK ON THE NOVEMBER 10, 2020 AGENDA
- 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.
INFORMATION ONLY - NOA
- 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.
[Agmt 20-128]
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. **[Agmt 20-129]**
ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (JN, RF, RV, CP, DV-Aye)
- 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.
ACTION: ACCEPT THE FUNDS AS PRESENTED (RF, JN, RV, CP, DV-Aye)
- 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) [Agmt 20-130]**
ACTION: APPROVED AS PRESENTED AND ASKED THE SHERIFF TO BRING AN ITEM BACK AT A FUTURE DATE TO DISCUSS POLICIES REGARDING THE USE OF THE AIRPLANE BY OTHER DEPARTMENTS FOR OFFICIAL AND EMERGENCY USES. (RV, JN, CP, RF, DV-Aye)
- C. County Counsel – Lee Burdick**
District Attorney – Keith Fagundes
Consider adopting a Countywide limit on campaign contributions for elected County offices.
ACTION: APPROVED SETTING A \$25,000 LIMIT PER INDIVIDUAL DONOR PER ELECTION, WITH A REVIEW OF THE LIMIT EVERY ODD NUMBERED YEAR. DETAILS REGARDING MONITORING AND ENFORCEMENT ARE TO BE DISCUSSED AT A FUTURE AGENDA. (RV, JN, CP, RF, DV-Aye)



D. Administration – Rebecca Campbell

1. Consider appointing one member to the Behavioral Health Advisory Committee.
ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)
2. Consider approving an amended schedule for the Board of Supervisors' meetings including a cancellation of the scheduled November 17, 2020 meeting.
ACTION: APPROVED AS PRESENTED (RF, JN, RV, CP, DV-Aye)
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~~ **Chairman of the Board of Supervisors** as the authorized negotiator regarding the new site.
ACTION: APPROVED AS AMENDED (RV, JN, RF, DV-Aye, CP-No)

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.

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 Area Public Transit Agency meeting on October 28, 2020, participated in the Kings County Economic Development annual meeting on October 29, 2020. He thanked staff for the donations and volunteer work on the battle of the badges blood drive on October 30, 2020, attended the Domestic Violence Awareness art exhibit on October 30, 2020, participated in a tour of the Poverello House Pallet structure site in Fresno on October 30, 2020, participated in the Lions and Leo's club Halloween costume judging event on October 31, 2020 and stated that he would like to have the Chairman makes some calls due to local vendors not being paid by the High Speed Rail for work that has already been completed.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received correspondence from the Board of Equalization on Assembly Bill 107, she stated that the Board received an evaluation of municipal and domestic supply (MUN) and agricultural supply (AGR) beneficial uses of groundwater in the Southern portion of the Lost Hills Oilfield from Central Valley Regional Water Quality Control Board, she stated that the Board received a Construction Notice for 1570 Kings County Drive, Sheriff's Office from Independent Electric Supply Inc.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the California State Association of Counties Annual Meeting will be held online from November 12 – 19, 2020.**



- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Administration Covid-19 & Cares Act update, Public Works Building Automation System Upgrade, Public Works FY 19-20 SB-1 Funded KC Roadway Improvement Project Construction Inspection, Public Works FY 19-20 SB-1 Funded KC Roadway Improvement Project Surveying, Public Works County Tract 756 phase 5 Subdivision Improvement Agreement, Public Works No Parking Zone on East 3rd Street, Behavioral Health Service Agreement with Seng Leang Tang-Hignojoz for Depression Reduction Achieving Wellness Program Services, Behavioral Health Service Agreement with Inspiring Pathways, Inc. for Short-Term Residential Therapeutic Program Services, Fire Automatic Aid Agreement with the City of Hanford, Sheriff Out of State Travel, Human Resources County Service Awards, Finance Contract amendment for Dave Schwartz, Capital Partnerships Inc., and from Administration a budget modification for the Sheriff, IT, and D.A.**

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~~ **Doug Verboon** in consultation with others including ~~Doug Verboon~~ **Rebecca Campbell**, Richard Valle, David Robinson, Bill Lynch, Diane Freeman and Lee Burdick for the County
Under Negotiation: Terms and Conditions for Occupancy
- REPORT OUT: Lee Burdick, County Counsel stated that she will report out at beginning of the November 10, 2020 meeting if the Board takes any action in closed session today.**

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