

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
Special and Regular Meeting Agenda**

Date: Monday, November 23, 2020 at 8:00 a.m. and
Tuesday, November 24, 2020 at 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/ycg2WGWKaOM> (Monday) <https://youtu.be/lhJ1r7JbllM> (Tuesday) 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.

Special Meeting
Monday, November 23, 2020

I. 8:00 AM **CALL TO ORDER**
ROLL CALL – Clerk of the Board
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. **CLOSED SESSION**

- ◆ **Personnel Matters: [Govt. Code Section 54957]**
Public Employment
Title: Public Works Director

Regular Meeting
Tuesday, November 24, 2020

I. 9:00 AM **CALL TO ORDER**

ROLL CALL – Clerk of the Board
INVOCATION – Brian Kleinhammer – Kingdom Culture 2.0
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 November 10, 2020 regular meeting.

IV. **CONSENT CALENDAR**

A. Agriculture Department:

1. Consider approving an Amendment to the Cooperative Agreement with the California Department of Food and Agriculture for the enforcement of laws and regulations pertaining to industrial hemp cultivation in Kings County.
2. Consider approving the cooperative Agreement, retroactively, with the California Department of Food and Agriculture for the County's Exotic Pest Detection Program retroactively for the period of July 1, 2020 through June 30, 2022.

B. Human Services Agency:

1. Consider approving the advanced step hire of Tarae Wilcox, Social Services Program Manager for the Human Services Agency, Range 236, Step 5.
2. Consider approving the Agreement, retroactively, with the Kings Community Action Organization for the provision of Home Visiting Program services for Fiscal Year 2020-2021 and Fiscal Year 2021-2022.

C. Probation Department:

Consider approving an Agreement, retroactively, with Champions Recovery Alternative Programs, Inc. for residential substance use treatment and other rehabilitative services rendered from July 1, 2020 to June 30, 2021.

D. Public Works Department:

1. Consider:
 - a. Authorizing the Public Works Director to accept the Proposition 68 grant; and
 - b. Authorizing the Public Works Director to sign all grant documents; and
 - c. Approving the deed restriction. **(4/5 vote required)**
2. Consider authorizing the Fleet Superintendent to purchase one Kenworth Water Truck using Sourcewell (formerly known as the National Joint Powers Alliance) purchasing consortium.



E. Sheriff's Office:

1. Consider:
 - a. Authorizing the Sheriff's Office to allow the Deputy Sheriffs' Association to purchase Shawn McRae's service handgun; and
 - b. Approving the purchase of a Glock model 22, .40 caliber handgun, as a replacement; and
 - c. Adopting the budget change. **(4/5 vote required)**

V.

REGULAR AGENDA ITEMS

A. Department of Finance – James Erb

1. Consider:
 - a. Approving an amendment to Agreement No. 19-026 with Capital Partnerships, Inc. for completion of the Finance Enterprise software implementation; and
 - b. Adopting the budget change. **(4/5 vote required)**

B. Fire Department – William Lynch

1. Consider approving the addendum to the Agreement for fire services with the City of Avenal.
2. Consider:
 - a. Approving the acceptance of the replacement fire apparatus and temporary transfer of vehicle equipment with the California Office of Emergency Services; and
 - b. Approving the Agreement with the California Office of Emergency Services for temporary transfer of vehicular equipment-type III engine.

C. Department of Public Health – Edward Hill/Nancy Gerking/Clarissa Ravelo

1. Consider:
 - a. Authorizing the Director of Public Health to retroactively sign the Home Visiting Coordination Program Agreement from October 1, 2020 to June 30, 2022; and
 - b. Adopting the budget change. **(4/5 vote required)**
2. Consider adopting a Resolution delegating to the First 5 Kings County Children & Families Commission the power to contract for goods and services.

D. Human Services Agency – Sanja Bugay/Antoinette Gonzales

1. Consider:
 - a. Approving the purchase of the Stardust Motel at the negotiated price of \$1,450,000 for the Homekey Program; and
 - b. Authorizing Human Services Director to complete any documentation necessary to complete the purchase; and
 - c. Adopting the budget change. **(4/5 vote required)**

E. Information Technology – John Devlin

1. Consider:
 - a. Approving the purchase of a firewall system to enhance the County's Internal Network Security; and
 - b. Adopting the budget change. **(4/5 vote required)**



F. Public Works Department – Kevin McAlister/Dominic Tyburski

1. Consider approving Tract 756 Phase 5 Subdivision Improvement Agreement with Armona Community Services District, Jerry M. Irons and Renee M. Irons, Trustees of the Jerry M. and Renee M. Irons Family Revocable Trust, and Barry J. Nottoli, Trustee of the Barry J. Nottoli Revocable Living Trust.
2. Consider:
 - a. Awarding the consultant services Agreement for geotechnical engineering, materials testing, and construction inspection services to Moore Twining Associates, Inc. for the Sheriff's Operations Building Project; and
 - b. Authorizing the Chairman to sign the consultant services Agreement; and
 - c. Authorizing the Public Works Director or Chief Engineer to approve additional costs up to ten percent of the contract amount.

G. Administration – Rebecca Campbell/Kyria Martinez/Domingo Cruz

1. Consider approving the Public Safety Realignment & Post Release Community Supervision 2020 Plan.
2. Consider:
 - a. Authorizing the following position changes in Court Security Services in the Sheriff's Department:
 - i. Delete 1.0 FTE Deputy Sheriff I/II;
 - ii. Allocate 1.0 FTE Deputy Sheriff Bailiff I/II;
 - b. Authorizing the following position changes in the Human Services Agency:
 - i. Allocate 1.0 FTE Employment and Training Supervisor; and
 - ii. Allocate 2.0 FTE Employment and Training Worker I/II; and
 - iii. Allocate 1.0 FTE Human Services Office Supervisor; and
 - iv. Delete 3.0 FTE Office Assistant I/II; and
 - v. Delete 1.0 FTE Work Crew Supervisor; and
 - c. Adopting the budget change for the District Attorney's Office miscellaneous budget changes and computers. **(4/5 vote required)**

**H. 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 County's Employee Protocols, Coronavirus Relief Funds, and the State's roadmap for modifying the statewide order and take action as necessary.

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).

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



VII. CLOSED SESSION

- ◆ **Significant exposure to litigation.** 1 case [Govt. Code Section 54956.9(d)(2),(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
 - Firefighters’ Association
 - General – CLOCEA
 - Probation Officers Association
 - Prosecutors Association
 - Supervisors – CLOCEA
 - Unrepresented Management
- ◆ **Personnel Matters: [Govt. Code Section 54957]**
Public Employment
Title: Public Works Director

VIII. ADJOURNMENT

The next regularly scheduled meeting will be held on December 8, 2020, at 9:00 a.m. **The meeting for December 1, 2020 has been cancelled due to the observance of Thanksgiving on November 26-27, 2020.**

FUTURE MEETINGS AND EVENTS

December 1		Regular Meeting Cancelled
December 8	9:00 AM	Regular Meeting
December 15	9:00 AM	Regular Meeting
December 22	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.