

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 10, 2020
Time: 8:30 a.m. Closed Session/9:00 a.m. Regular Business
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/lhJ1r7JblIM> 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. 8:30 AM CALL TO ORDER
ROLL CALL – Clerk of the Board
ALL MEMBERS PRESENT

II. 8:30 AM CLOSED SESSION
♦ **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: Doug Verboon in consultation with others including Rebecca Campbell, Richard Valle, David Robinson, Bill Lynch, Diane Freeman and Lee Burdick for the County
Under Negotiation: Terms and Conditions for Occupancy



**III. 9:00 AM INVOCATION – Stan Plooy – Koinonia Church
PLEDGE OF ALLEGIANCE**

IV. 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.

Scott Holwell, Veteran’s Services Officer/Public Guardian, presented information on the Veteran’s Day events.

Nanette Villareal, Kings United Way Executive Director spoke in favor of the Homekey project and gave statistics on the homeless population in Kings County they serve since 2018.

Michelle Smith, Kings/Tulare Homeless Alliance spoke in favor of the Homekey project and stated that there are 305 people homeless daily in Kings County some with children and some over the age of 80 and this project is needed to help them.

Lee Burdick, County Counsel congratulated Rebecca Campbell, County Administrative Officer for being elected as the Secretary/Treasurer for the California Association of County Executives.

V. APPROVAL OF MINUTES

- A.** Report out from Closed Sessions on November 3 2020 and November 10, 2020.
REPORT OUT: Lee Burdick, County Counsel stated that the Board took no reportable action in closed session on November 3, 2020 and November 10, 2020.
- B.** Approval of the minutes from the October 27, 2020 regular meeting.
ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)
- C.** Approval of the minutes from the November 3, 2020 regular meeting.
ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP, DV-Aye)

VI. EMPLOYEE RECOGNITION – HENIE RING

Presentation to acknowledge employees that have completed various milestones of County Service.
INFORMATION ONLY - NOA

VII. CONSENT CALENDAR

- A. Behavioral Health:**
Consider approving an Agreement, retroactively, with Seng Leang Tang-Hignojoz to provide Depression Reduction Achieving Wellness program services from July 1, 2020 through June 30, 2023. **[Agmt 20-131]**
- B. Public Works Department:**
 - 1. Consider:
 - a. Awarding professional services Agreement for construction inspection to NV5, Inc. for the Senate Bill-1 funded Kings County Roadway Improvement Project; and
 - b. Authorizing the Chairman to sign the professional services Agreement; and
 - c. Authorizing the Public Works Director or the Chief Engineer to approve additional costs up to ten percent of the contract amount. **[Agmt 20-132]**
 - 2. Consider:
 - a. Awarding the professional services Agreement for surveying to Bedrock Engineering for the Senate Bill-1 funded Kings County Roadway Improvement Project; and
 - b. Authorizing the Chairman to sign the professional services Agreement; and
 - c. Authorizing the Public Works Director or the Chief Engineer to approve additional costs up to ten percent of the contract amount. **[Agmt 20-133]**



3. Consider approving an Agreement with EMCOR Mesa Energy Systems for the upgrade of the County's Building Automation System. **Pulled for clarification and amended. [Agmt 20-134]**

C. Sheriff's Office:

Consider authorizing out of state travel of School Resource Officers Jerry Blackburn and Brooke Garcia to the School Violence, Safety and Security Conference in Las Vegas, Nevada from December 8-11, 2020.

D. Administration:

Consider the claim for damages filed by Dale Galipo, on behalf of his client, Able Garnica.

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

VIII.

REGULAR AGENDA ITEMS

A. Behavioral Health –Lisa Lewis/Unchong Parry

Consider approving an Agreement with Inspiring Pathways, Inc. to provide Short-Term Residential Therapeutic Program services effective November 10, 2020 through June 30, 2022. **[Agmt 20-135]**

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

B. Fire Department – William Lynch

Consider approving an Automatic Aid Agreement with the City of Hanford for the areas designated on the Automatic Aid Agreement Map. **[Agmt 20-136]**

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

C. Public Works Department – Kevin McAlister/Dominic Tyburski

1. Consider authorizing the installation of "No Parking" signs along the south side of East 3rd Street from 9th Avenue eastward to the City-County line.

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

2. Consider approving the 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.

ITEM PULLED BY DEPARTMENT WILL BE BROUGHT BACK ON A FUTURE AGENDA

D. Human Services Agency – Sanjay Bugay

1. Consider:

- a. Adopting the Homekey Project's Authorizing Resolution for the application and participation in the Homekey program; and **[Reso 20-074]**

- b. Authorizing the Human Services Agency Director, or her designee, to sign and execute the Standard Agreements and all other Homekey program documents as required to secure Homekey funds.

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

E. Administration – Rebecca Campbell

Consider approving an Inter-Governmental Agreement with the Santa Rosa Rancheria Tachi-Yokut Tribe concerning the County's provision of public services to mitigate the impacts resulting from the Tribe's Palace Indian Gaming Facility and the proposed expansion of those facilities, as well as other services to the Tribal community. **[Agmt 20-137]**

ITEM PULLED BY DEPARTMENT WILL BE BROUGHT BACK ON A FUTURE AGENDA



**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.

ACTION: THE BOARD RECEIVED AN UPDATE AND NO OFFICIAL ACITON WAS TAKEN

IX. 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 Santa season has begun, participated in the Department of Water Resources Preseason Flood Coordinating meeting on October 5, 2020 and the Flourish Advisory Board meeting on October 6, 2020.

Supervisor Valle stated that today is the Marine’s 245th birthday and stated that between himself and former Supervisor Rachford there has been a Marine in the District 2 seat for 24 years. He also wished everyone a Happy Veteran’s day.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Rebecca Campbell stated that that the California State Association of Counties annual conference 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 update, Administration - Public Safety Realignment Plan, Administration – budget modifications in Sheriff, IT and DA, Health – Delegation of contracting authority to First 5 Kings County Children & Families Commission, Department of Finance – Contract amendment for Captial Partnerships, Human Services- Agreement with Kings Community Action Organization for Home Visiting Program services, Information Technology –Firewall system purchase, Sheriff’s Office – Service handgun purchase, Fire – Acceptance of Type III Fire Apparatus and Fire Department– Fire Services Agreement with the City of Avenal.**

X. CLOSED SESSION

- ◆ **Significant exposure to litigation.** 1 case [Govt. Code Section 54956.9(d)(2),(e)(2)]
- ◆ **Deciding initiate litigation/Significant exposure to litigation,** 1 case [Govt. Code Section 54956.9 (d)(2), (d)(4), (e)(2), (e)(3) Documentation of the threat of litigation is available from the Clerk of the Board]
- ◆ **Conference with Real Property Negotiator [Govt. Code Section 54956.8]**
 - Property: Stardust Motel
 - 8595 Lacey Blvd, Hanford, CA 93230
 - Negotiating Parties: Sanja Bugay, the County of Kings
 - Suryakant Patel, Owner
 - Under Negotiation: Purchase of property for public use



- ◆ **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
- ◆ **Personnel Matters: [Govt. Code Section 54957]**
Public Employment
Title: Public Works Director
- ◆ **Personnel Matters: [Govt. Code Section 54957]**
Public Employee Performance Evaluation
Title: County Counsel
ACTION: Lee Burdick, County Counsel stated that she did not anticipate any reportable action being taken in closed session.

XI. ADJOURNMENT

The next regularly scheduled meeting will be held on November 24, 2020, at 9:00 a.m. **The meeting for November 17, 2020 has been cancelled due to Board participation in the annual California State Association of Counties Conference on November 12-19,2020.**

FUTURE MEETINGS AND EVENTS

November 11		County Offices Closed in Observance of Veterans Day
November 12-19		California State Association of Counties Annual Meeting, Online format
November 17		Regular Meeting Cancelled
November 24	9:00 AM	Regular Meeting
November 26-27		County Offices Closed in Observance of Thanksgiving
December 1		Regular Meeting Cancelled

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.