

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 Meeting Action Summary

Date: Friday, November 13, 2020
Time: 4:00 p.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/eCtrY5yxoSk> 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. 4:00 PM **CALL TO ORDER**
ROLL CALL – Clerk of the Board
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.
Leo Sisco, Santa Rosa Rancheria Tribal Council Chairman stated that the negotiations are completed and he is looking forward to the future working relationship.



III. 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)~~ **(Substitute APN: 026-070-014) 17th & Kansas**

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

IV. REGULAR AGENDA ITEMS

A. 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 20-0137]**

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

V. 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 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.