

**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:** Monday, November 30, 2020  
**Time:** 2:00 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/gzyX-WmlZlM> or go to [www.countyofkings.com](http://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](mailto: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](mailto:bosquestions@co.kings.ca.us) for a phone number, access code and meeting link.

- I. 2:00 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.*

**None**



**III. REGULAR AGENDA ITEMS**

**A. Human Services Agency – Sanja Bugay**

1. Consider the following options for Project Homekey:
  - a. Reconsider the motions brought before the Board on November 24, 2020 to:
    - i. Approve the purchase of the Stardust Motel at the negotiated price of \$1,450,000 for the Homekey Program; and
    - ii. Authorize the Human Services Director to complete any documentation necessary to complete the purchase; and
    - iii. Adopt the budget change **(4/5 vote required); or**
  - b. Authorize the Human Services Agency Director to assign the Stardust Purchase Agreement to an Entity eligible to receive Homekey funds from the State and partner with the County in the Homekey Project.

**ACTION: APPROVED (OPTION 2 )AS PRESENTED (CP, JN, DV-Aye, RV, RF-No)**

2. Consider:
  - a. Approving the purchase agreement for APN 016-052-007-000 and APN 016-052-008-000 for a negotiated price not to exceed \$155,000; and
  - b. Authorizing the Human Services Agency Director to execute or assign the purchase agreement and transfer funds for the deposit and purchase to the escrow company as needed to complete the purchase.

**ACTION: APPROVED AS PRESENTED AND ASSIGN TO KINGS TULARE HOMELESS ALLIANCE (CP, JN, DV-Aye, RV, RF-No)**

**IV. CLOSED SESSION**

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

**V. ADJOURNMENT**

The next regularly scheduled meeting will be held on Decemeber 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.**

<b>FUTURE MEETINGS AND EVENTS</b>		
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.*