

**Board Members**

Joe Neves, District 1  
Richard Valle, District 2  
Doug Verboon, District 3  
Craig Pedersen, District 4  
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, January 5, 2021  
**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. On December 3, 2020, the State announced a regional Stay-at-Home order to slow the spread of COVID-19. In response to the State's additional restrictions, and for the protection of the public's health, the Board of Supervisors will convene their public meetings via video and teleconference as detailed below, and will close its Board Chambers to the public 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.

Members of the public who wish to observe the meeting virtually can do so via the worldwide web at:

<https://youtu.be/SXjhCMBp3wM> 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. 9:00 AM CALL TO ORDER**  
**ROLL CALL – Clerk of the Board**  
**INVOCATION – Keith Fagundes – Kings County District Attorney**  
**PLEDGE OF ALLEGIANCE**  
**ALL MEMBERS PRESENT**

- II. OATHS OF OFFICE**  
Administer oath of office to re-elected Kings County Supervisor District 5- Richard Fagundes by the Honorable Judge Shane Burns. Supervisor Valle will host a facebook live swearing in at 12:00 p.m. in Corcoran where Cocoran City Councilmember/Mayor Pat Nolen will administer the oath.  
**INFORMATION ONLY – NOA**



**III. BOARD REORGANIZATION**

**Clerk of the Board/Chairman of the Board**

- A. The Office of Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

**On a motion by Supervisor Verboon, seconded by Supervisor Fagundes, the Board Elected Supervisor Pedersen as Chairman for 2021 and closed the nominations. (JN, DV, CP, RF-Aye, RV-Abstain)**

- B. The Office of Vice-Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

**On a motion by Supervisor Fagundes, seconded by Supervisor Verboon, the Board Elected Supervisor Neves as Vice Chairman for 2021 and closed the nominations. (JN, RV, DV, RF, CP-Aye)**

**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.*

**Keith Fagundes, Kings County District Attorney stated that the District Attorney's Office staff was able to collect over 100 blankets and deliver them for the residents of Valley Christian Home and thanked everyone who donated for this event.**

**V. APPROVAL OF MINUTES**

- A. Approval of the minutes from the December 22, 2020 regular meeting.

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

**VI. CONSENT CALENDAR**

- A. **Human Services Agency:**

1. Consider:
  - a. Adopting a Resolution for Transitional Housing Program; and **[Reso 20-001]**
  - b. Authorizing the Human Services Agency Director, to sign the Allocation Acceptance Application for the Transitional Housing Program; and
  - c. Adopting the budget change. **(4/5 vote required)**

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

**VII. REGULAR AGENDA ITEMS**

- A. **Administration – Rebecca Campbell/Kyria Martinez**

**County Counsel – Lee Burdick/Diane Freeman**

1. Consider:
  - a. Approving the three-year Lease renewal with the Kings County Water District
  - b. Authorizing County Counsel to sign for the water transfer of 40 acres of water stock in People's Ditch Company for water years 2020-2021, 2021-2022 and 2022-2023 in compliance with the Lease terms.

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



**B. Finance Department – James Erb/Alda Silva**

1. Consider:
  - a. Approving the “Request to Sell Tax-Defaulted Property Subject to the Power of Sale” at a public internet auction and the “Authorization and Report of Sales,” which lists the properties; and
  - b. Authorizing the Assistant Finance Director to reduce the minimum bid price if no bids are received during the initial auction; and
  - c. Approving the re-offer of unsold parcels at the same sale or next scheduled auction within 90 days with notification to parties of interest.
2. Consider:
  - a. Approving the, “Request to Sell Tax-Defaulted Property Subject to the Power of Sale” at a Sealed Bid Sale and the “Authorization and Report of Sales” which lists the properties; and
  - b. Authorizing the Tax Collector to reduce the minimum bid price if no bids are received, and approve the re-offer of unsold parcels at the same sale or next scheduled auction within 90 days with notification to parties of interest.

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

**C. Administration – Rebecca Campbell/Domingo Cruz**

Consider waiving the second reading of Ordinance #520.23, Master Fee Ordinance and adopting the Ordinance. **[ORD 520.23]**

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

**D. Administration – Rebecca Campbell**

**Department of Public Health – Edward Hill**

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.

**The Board received an update and took no reportable action today.**

**VIII.**

**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 Verboon wished everyone a Happy New Year and thanked the Board members and staff for working with him during his time as Chairman for 2020.**

**Supervisor Fagundes thanked the Board members and staff for all their help and wished everyone a Happy New Year. He stated that the Board has had to overcome some difficulties and thanked the Department Heads for all their hard work during these difficult times.**

**Supervisor Valle congratulated Supervisor Fagundes for his swearing in on his 4<sup>th</sup> term and thanked the Clerks of the Board for assisting him to get his program together for his swearing in at 12:00 p.m. today on Facebook live from his mothers home in Corcoran. He thanked Pat Nolen, Corcoran City Councilmember/Mayor for agreeing to complete his swearing in today.**

**Supervisor Neves stated that the new Kings Area Public Transit Agency transit center has completed phase 1 and wished everyone a Happy New Year.**



**Supervisor Pedersen congratulated Supervisor Neves on being elected as Vice-Chairman for 2021 and thanked all staff for this past challenging year and stated that as Chairman he is looking forward to working with everyone and stated that his door is always open.**

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a notice regarding a proposed regulatory action relative to amending sections 360 and 363, and adding section 708.19, title 14, CA Code of Regulations, relating to mammal hunting regulations from the Department of Fish & Game.**
- ◆ **Upcoming Events: Rebecca Campbell stated that Richard Valle will host a swearing in ceremony at 12:00 p.m. on Facebook live.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on a future agenda: Administration – COVID-19 update, Administration – Public Hearing – County Road Commissioner, Administration – 5 year impact fee report, Administration – SB 81 round two juvenile center remodel project – plans, specifications, and advertising, Administration – Proposed Board Committee Assignments, Administration/County Counsel – Resolution – transfer water to KC Community Services District, Agricultural Commissioner/Sealer – Noxious Weeds, Community Development Agency – First reading for development code text change no. 668.16, and change of zone district boundaries no. 20-01, Public Health/First 5 – Regional Impact Hub Agreement, Administration – BSCC Coronavirus supplemental funding grant for technical upgrades in the jail.**

**IX. CLOSED SESSION**

- ◆ **Litigation formally initiated.** The title is: *Leprino Foods Company v. County of Kings, et al. Kings County Superior Court Case No. 20C0159* [Govt. Code Section 54956.9(d)(1)]
- ◆ **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
  - Deputy Sheriff’s Association
  - Unrepresented Management

**REPORT OUT: Lee Burdick, County Counsel stated that she did not anticipate any reportable action being taken in closed session today.**

**X. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, January 12, 2021, at 9:00 a.m.

<b>FUTURE MEETINGS AND EVENTS</b>		
January 12	9:00 AM	Regular Meeting
January 19	-	Regular Meeting Cancelled due to observance of Martin Luther King Jr. Day on January 18, 2021
January 26	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.*

*\*This item was added to the amended agenda.*