

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 12, 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/eBG786jZMwA> 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. 9:00 AM CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Brian Kleinhammer - Kingdom Culture 2.0
PLEDGE OF ALLEGIANCE
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. APPROVAL OF MINUTES

- A.** Approval of the minutes from the January 5, 2021 regular meeting.
ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)

IV. CONSENT CALENDAR

- A. Agriculture Department:**
Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's Noxious Weed Program. [Agmt 21-001]
ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (DV, RF, JN, RV, CP-Aye)

V. REGULAR AGENDA ITEMS

- A. Department of Public Health – Edward Hill/Clarissa Ravelo**
Consider approving Amendment III to Region 5 IMPACT Hub Partnership Agreement retroactive from July 1, 2020 to June 30, 2021. [Agmt 21-002]
ACTION: APPROVED AS PRESENTED (DV, RF, CP-Aye, JN, RV-No)
- B. Administration – Rebecca Campbell/Domingo Cruz**
Public Works – Dominic Tyburski
Consider approving the plans and specifications, and authorize advertising the Senate Bill 81 Round Two Juvenile Center remodel project on January 12, 2021.
ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)
- C. Administration – Rebecca Campbell**
County Counsel – Lee Burdick
Consider approving the permanent assignment of 150 acre-feet of State Water Project water currently allocated under the Agreement Between the County of Kings and Sandridge Partners for the Acquisition and Management of SWP Entitlement, Agreement No. 05-069 (dated June 28, 2005) from Sandridge to the Kings County Community Services District.
ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)
- D. Administration – Rebecca Campbell/Domingo Cruz**
1. Consider appointing one member to the Kings County Water Commission.
ACTION: APPROVED AS PRESENTED (JN, DV, RV, RF, CP-Aye)
 2. Consider appointing two members to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee.
ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)
 3. Consider appointing five members to the Kings Early Education Planning Council.
ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)
 4. Consider approving the 2021 Board and Committee Assignments.
ACTION: APPROVED AS PRESENTED (DV, RV, JN, RF, CP-Aye)
 5. Consider approving the Five-Year Impact Fee Report prepared by David Taussig and Associates, Inc. to continue collecting the fees at the building permit stage of development.
ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)



**E. 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. Consider an amendment to the face-covering policy to match the new employee COVID-19 protocols.

THE BOARD RECEIVED AN UPDATE AND APPROVED THE AMENDMENT TO THE FACE-COVERING POLICY (RV, CP, JN-AYE, DV,RF-NO)

VI. 10:00 AM PUBLIC HEARING

A. Community Development Agency – Greg Gatzka

1. a. Hold a public hearing regarding proposed Ordinance No. 668-2-20 to consider proposed Ordinance No. 668-2-20 addressing the Jackson Ranch Specific Plan; and
- b. Consider introducing and waiving the first reading of the Ordinance.

THE PUBLIC HEARING WAS OPENED, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.

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

VII. 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 Valle thanked staff for their help on his private swearing in on January 5, 2021 and stated that he wished the Board would have discussed the mask policy to get more clarification so that they could have gotten a 5/0 vote and how the vote will be perceived. He thanked Public Health Director Ed Hill and his staff for their focus on the vaccine rollout.

Supervisor Pedersen stated that when there is State law set you have to clarify policy to stay in line.

Clerk to the Board, Catherine Venturella thanked Melanie Curtis, Deputy Clerk to the Board for her 5+ years of service to Kings County and all the projects she spearheaded during her tenure and wished her the best of luck in her new adventure in the private sector. The Board members thanked Melanie for her service to the County.

Deputy Clerk to the Board, Melanie Curtis thanked everyone for their kind words and stated that she truly enjoyed her time working for the Board of Supervisors and the people of Kings County.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **None**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Administration - COVID-19 update, Public Hearing – County Road Commissioner, Proclamation School Choice Week and BSCC Coronavirus supplemental funding grant for tech upgrades in the jail; Agriculture Department – Coop Agreement with the CA Dept. of Food & Ag for the County’s Asian Citrus Psyllid Detection Program, and Fire – Acceptance of the Homeland Security Grant and Acceptance of the Emergency Management Performance Grant.**



VIII. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING

IX. ADJOURNMENT

The January 19, 2021 meeting has been cancelled due to the observance of Martin Luther King, Jr. Day. The next regularly scheduled meeting will be held on Tuesday, January 26, 2021, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
February 2	9:00 AM	Regular Meeting
February 9	9:00 AM	Regular Meeting
February 16	-	Regular Meeting Cancelled due to observance of President's Day on February 15, 2021
February 23	9:00 AM	Regular Meeting
March 2	9:00 AM	Regular Meeting
March 9	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.