

Board Members

Joe Neves, District 1, Vice-Chairman
Richard Valle, District 2
Doug Verboon, District 3
Craig Pedersen, District 4, Chairman
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, February 2, 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/m8FLK7PAObI> 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
MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, CRAIG PEDERSEN, RICHARD FAGUNDES
MEMBERS ABSENT: DOUG VERBOON

- 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 26, 2021 regular meeting.

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

IV.

CONSENT CALENDAR

A. **Administration/California Public Financing Authority:**

Consider adopting a Resolution approving the tax-exempt financing and the issuance of the bonds California Public Finance Authority for The Branson School. **[Reso #21-005]**

B. **Health Department:**

1. Consider approving the Lease Agreement Amendment for Avenal Health Clinic with Kings View Corporation retroactively effective November 1, 2020 through June 20, 2022. **[Lease #246.3]**
2. Consider approving the Lease Agreement Amendment for Corcoran Health Clinic with Kings View Corporation retroactively effective November 1, 2020 through June 20, 2022. **[Lease #270.1]**

C. **Administration:**

Consider appointing one member to the Kings County Agricultural Advisory Committee.

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

V.

REGULAR AGENDA ITEMS

A. **Fire Department – William Lynch/Rick Levy**

Consider adopting a Resolution acknowledging receipt of the Fire Department's annual report pursuant to Sections 13146.2 and 13146.3 of the Health and Safety Code. **[Reso #21-006]**

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

B. **Department of Public Health – Edward Hill/Darcy Pickens**

Consider authorizing the advance step hire of James Ray as an extra-help Environmental Health Division Manager at Salary Range 235.5, Step 5.

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

C. **Human Services Agency – Sanja Bugay/ Antionette Gonzales**

1. a. Consider authorizing the Human Services Agency Director to accept \$277,150 from the State's Disaster Response Emergency Operations General Fund account made available to Kings County for ongoing support of Project Roomkey; and
- b. Adopt the budget change. **(4/5 vote required)**

ACTION: A MOTION WAS MADE BY SUPERVISOR NEVES AND A SECOND BY SUPERVISOR VALLE TO APPROVE AS PRESENTED, (JN, RV, CP-Aye, RF-No, DV-Absent) THE MOTION FAILED FOR LACK OF A 4/5 VOTE REQUIREMENT.

D. **Administration – Rebecca Campbell**

1. a. Consider adopting a Resolution authorizing the Chairman to execute the proposed amendment to the County's long-term water supply Contract with the California Department of Water Resources regarding enhanced water management tools; and **[Reso #21-007]**
- b. Making responsible agency findings pursuant to the California Environmental Quality Act for the Final Environmental Impact Report for the State Water Project Supply Contract Amendments for Water Management, and adopting California Environmental Quality Act findings and Statement of Overriding Considerations for the project.

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



**E. 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 Kings County and take action as deemed necessary.

THE BOARD RECEIVED AN UPDATE AND DIRECTED STAFF BY CONSENSUS TO BRING AN ITEM BACK ON A FUTURE AGENDA TO DISCUSS OPTIONS FOR THE YOUTUBE VIDEO RECORDINGS OF THE BOARD MEETINGS.

VI.

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 he participated in the following meetings: CalVans on January 14, 2021, State Controllers Office Committee meeting on January 15, 2021, Kings County Homeless Collaborative meeting on January 19, 2021, Countywide Oversight Board meeting on January 20, 2021, Kings County brown bag luncheon series on January 21, 2021, Kings County Partnership for Prevention on January 21, 2021, South Fork Kings Groundwater Surface Agency meeting on January 21, 2021, San Joaquin Valley Regional Policy Council on January 22, 2021, Kings Gospel Mission groundbreaking on Triangle Courtyard on January 22, 2021, Behavioral Health Advisory Committee meeting on January 25, 2021 and Kings Waste & Recycling Authority meeting on January 27, 2021.

Supervisor Valle thanked Ed Hill, Public Health Director and his staff for their efforts on getting the vaccine out to the people and names on the waiting lists for the vaccine accommodated during the recent clinics. He thanked staff for their work on the letter to Governor Newsom and President Biden on requesting more vaccines for Kings County residents. He thanked the Home Garden Community Services District staff for their help in the mission to get the vaccine to members of the Home Garden area where 110 shots were administered on January 31, 2021.

Supervisor Pedersen announced that his son got married last weekend in a small ceremony in Santa Barbara and he thanked the County's Federal Lobbyists and the team that worked on the letters to the Governor and President requesting vaccines.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a meeting notice from the Central Valley Regional Water Quality Control Board for February 18 & 19, 2021 and a notice from the Kettleman Hills Facility for their 5th Annual Informational Meeting on February 25, 2021 at 5:30 p.m. via zoom, a Housing Report from AARP, an email from Carlos Gonzales Kings County resident asking the Board to take a stand against Governor Newsom and open up Kings County, the Department of Insurance provided letter from Insurance Commissioner Ricardo Lara which provides examples of resources the CA Dept. of Insurance has to help the County constituents.**
- ◆ **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, Agriculture Department – Resolution to amend Ag fee schedule, Community Development Agency – Monthly report of planning commission actions, Fire – State homeland security grant sub-recipient agreements, Health – Agreement with Tulare County WIC, Health – Children medical services – plan and budget for fiscal year 20/21, Human Services Agency – Advance step hire for Program Manager, Human Services Agency – Binti Incorporated contract amendment.**



VII. CLOSED SESSION

♦ **Personnel Matters: [Govt. Code Section 54957]**

Public Employee Appointment

Title: Fire Chief

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

VIII. 11:00 AM CALIFORNIA PUBLIC FINANCING AUTHORITY REGULAR MEETING

IX. ADJOURNMENT

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

FUTURE MEETINGS AND EVENTS

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.