

**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**

Kyria Martinez, Asst. Co. Administrative Officer  
Lee Burdick, County Counsel  
Catherine Venturella, Clerk of the Board

# Board of Supervisors

## Regular Meeting Action Summary

**Date:** Tuesday, February 9, 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/zwyE1rjrDTk> 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 – ~~Chad Fagundes – Koionia Church~~ Dave Robinson, Kings County Sheriff**  
**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 February 2, 2021 regular meeting.  
**ACTION: APPROVED AS PRESENTED (RF, JN, RV, DV, CP-Aye)**

**IV.**

**CONSENT CALENDAR**

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

Consider adopting a Resolution approving the financing and the issuance of the bonds by the California Public Finance Authority for Henry Mayo Newhall Hospital. **[Reso #21-008]**

**B. Agriculture Commissioner/County Counsel:**

Consider adopting a Resolution amending the Agricultural Commissioner/Sealer's Fee Schedule to include a fee for abating and destroying non-compliant or abandoned hemp crops or their regrowth. **[Reso #19-081.1]**

**C. Fire Department:**

1. a. Consider approving the Agreement with the City of Avenal for the Avenal Police Department Operational Communications Mobile Radio Project; and
- b. Approving the agreement with the City of Corcoran for the Corcoran Police Department Operational Communications Portable Radios and Mobile Data Terminals. **[Agmt #21-009 Avenal and 21-010 Corcoran]**

**D. Public Health Department:**

Consider authorizing the Chairman to retroactively sign the Agreement with Tulare County Women, Infants, and Children's program retroactively from October 1, 2020 through September 30, 2022 to provide oversight and support of the Regional Breastfeeding Liaison position. **[Agmt 21-007]**

**E. Human Services Agency:**

Consider approving the amended Agreement with Binti Incorporated. to add a new web-based tool to the existing contracted Binti foster child placement system. **[Agmt 21-008]**

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

**V.**

**REGULAR AGENDA ITEMS**

**A. Community Development Agency – Greg Gatzka/Chuck Kinney**

Consider accepting the Monthly report of the Planning Commission's actions.

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

**B. Human Resources – Henie Ring/Anthony Valdez**

1. a. Consider approving the the new job specification for Emergency Dispatch Supervisor and set the salary at Range 205.0 (\$4,621 - \$5,639); and
- b. Deleting 1.0 Full-Time Equivalency Emergency Dispatch Training Officer position in Budget 2

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

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

1. Consider approving the advanced step hire of Raul Luna, Program Manager for the Human Services Agency, Range 233.0, Step 5.

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

2. a. 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. Approve the budget change. **(4/5 vote required)**

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



**D. Information Technology – John Devlin**

Consider approving posting the Board of Supervisors meeting recordings on the official County of Kings YouTube channel.

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

**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 the County of Kings and take action as deemed necessary.

**ACTION: THE BOARD RECEIVED AN UPDATE AND DISCUSSED A LETTER TO THE CVS PHARMACY CEO REQUESTING COVID VACCINES TO BE ADMINISTERED IN KINGS COUNTY LOCATIONS AND BY CONSENSUS DIRECTED STAFF TO SEND THE LETTER SIGNED BY THE CHAIRMAN.**

**VI.**

**STUDY SESSION**

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

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

Accept presentation of Supervisorial redistricting requirements and discuss establishment of the County's redistricting process.

**ACTION: THE BOARD RECEIVED AN UPDATE AND DIRECTED STAFF TO BRING THE ITEM BACK ON A FUTURE AGENDA WITH OPTIONS FOR A CONSULTANT AND COMMITTEE OUTREACH INFORMATION.**

**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 work on the letter to the CEO of CVS Pharmacy requesting COVID-19 vaccines in Kings County.**

**Supervisor Verboon stated that he attended an Amtrak meeting and will hold a meeting on February 11, 2021 at 9:00 a.m. in his office regarding Burris Park.**

- ◆ **Board Correspondence: Kyria Martinez stated that the Board received a notice from the California Department of Fish & Game on proposed regulatory action relating to Central Valley sport fishing regulations and on proposed regulatory action relating to Klamath River Basin sport fishing regulations. She stated that the Board received a Planning Commission resolution on the Jackson Ranch project.**
- ◆ **Upcoming Events: None**
- ◆ **Information on Future Agenda Items: Kyria Martinez stated that the following items would be on a future agenda: Administration – COVID-19 update, Public Forum on the Truth Act and a Study Session – 2021 Legislative Platform Update, Administration/Public Works – SB81 Construction Award, Community Development Agency – Public Hearing to consider the 5 year review report of Kings County Integrated Waste Management Plan, Human Services Agency – Amended agreement II with Aspiranet for the provision of adoption promotion and support services, Amended agreement III with Aspiranet for the provision of adoption promotion and support services, Amended agreement I with Champions Recovery Alternative Programs, Incorporated for Parenting Education Services, Agreement with the Kings County Office of Education as an Assister with the Medi-Cal Health Enrollment Navigators Project and Information Technology/Human Services Agency – Proposed Purchase of Enhanced Email System.**



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

**IX. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, February 23, 2021, at 9:00 a.m. **The regular meeting of the Board of Supervisors for February 16, 2021 has been cancelled due to the observance of President's Day on February 15, 2021.**

***FUTURE MEETINGS AND EVENTS***

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
March 16	9:00 AM	Regular Meeting
March 23	9:00 AM	Regular Meeting
March 30	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.*