

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 23, 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/p1rMy0zPztU> 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 – Chad Fagundes – Koinonia Church
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.
Dave Robinson, Sheriff recognized deputies Josh Chavez & Jeremiah Gilson for their compassion during an investigation for burglary of vehicles where the property and lunches were stolen. The deputies went on their own and got food and took it back to the farm workers so they had lunch for the day.



Richard Valle, Supervisor District 2, stated that he will be recognizing the deputies for their compassion to the farmworkers and outside of the Board meeting today.

III. APPROVAL OF MINUTES

A. Approval of the minutes from the February 9, 2021 regular meeting.

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

IV. CONSENT CALENDAR

A. Agriculture Department:

1. a. Consider approving the Memorandum of Understanding with the California Department of Food and Agriculture for the County's Seed Law Enforcement Program for Fiscal Year 2020-2021; and
- b. Authorizing the Agricultural Commissioner to sign future invoices with the California Department of Food and Agriculture for reimbursement of costs associated with the County's Seed Law Enforcement Program for Fiscal Year 2020-2021. **[Agmt #21-011]**

B. Behavioral Health Department:

1. Consider approving the Service Agreement with Kings Community Action Organization for mental health services for domestic violence survivors retroactively from July 1, 2020 through June 30, 2022. **[Agmt #21-012]**
2. Consider approving the Service Agreement with Kings United Way to provide mental health services via the 2-1-1 system for crisis support, referrals, and housing resources coordination in Kings County retroactively for Fiscal Years 2020-2021 and 2021-2022. **[Agmt #21-013]**
3. a. ***Consider approving the Agreement with the Department of Health Care Services for Substance Use Disorder Services retroactively from July 1, 2020 through June 30, 2023; and [Agmt #21-014]***
- b. ***Approving a Resolution authorizing the Director of Behavioral Health to sign the Agreement and any addendums retroactively from July 1, 2020 through June 30, 2023. [Reso #21-009]***

ITEM PULLED AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.

C. Human Services Agency:

1. Consider authorizing the Chairman to sign the second amendment Agreement with Aspiranet for Adoption Promotion and Support Services retroactively from January 1, 2020 to September 30, 2020. **[Agmt #17-105.2]**
2. Consider authorizing the Chairman to sign the third amendment Agreement with Aspiranet for the Adoption Promotion and Support Services retroactively from October 1, 2020 to September 30, 2021. **[Agmt #17-105.3]**
3. Consider approving the Agreement with the Kings County Office of Education to provide outreach and assistance for the Medi-Cal Health Enrollment Navigators Project retroactively from December 1, 2020 to December 31, 2021. **[Agmt #21-015]**
4. Consider authorizing the Chairman to sign the amended Agreement with Champions Recovery Alternative Programs, Incorporated for parenting education services retroactively from September 1, 2020 to August 31, 2021. **[Agmt #18-084.1]**

D. Public Health Department:

1. a. Consider approving the Children's Medical Services Plan and Budget retroactively for Fiscal Year 2020-2021; and
- b. Authorizing the Director of Public Health to sign the Children's Medical Services Plan and Budget retroactively for Fiscal Year 2020-2021.



CONSENT CALENDAR CONTINUED

E. Sheriff's Office:

1. a. Consider authorizing the Sheriff's Office to allow the Deputy Sheriffs' Association to purchase Taylor Lopes' service handgun; and
- b. Approving the purchase of a Glock model 22, .40 caliber handgun, as replacement; and
- c. Adopt the budget change **(4/5 vote required)**
2. Consider approving a renewal Agreement with Hewitson Farms, successor in interest to Chevron U.S.A., Inc. retroactively from November 23, 2020 through November 23, 2025.
[Lease Agmt #264.1]
3. Consider authorizing the out of state travel of Rural Crimes Task Force Investigators Rod Shulman, Carlos Santos, Kody Holt, and Colten Verhoeven to the Western States Livestock Investigators Association Annual Training Conference in Reno, Nevada from March 2-5, 2021.

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

V.

REGULAR AGENDA ITEMS

A. Public Works Department –Dominic Tyburski

Administration – Rebecca Campbell/Domingo Cruz

1. a. Consider rejecting the bid for the Senate Bill 81 Round Two Juvenile Center Remodel project; and
- b. Authorizing the Public Works Department to re-advertise the project.

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

B. 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. Authorizing the Chairman to sign a letter of support for a federal Coronavirus recovery bill.

THE BOARD RECEIVED AN UPDATE AND BY CONSENSUS DIRECTED STAFF TO DRAFT A LETTER MAKING SURE THAT VACCINES RECEIVED FOR KINGS COUNTY ARE PRIORITIZED FOR COUNTY RESIDENTS FIRST AND AMEND THE SUPPORT LETTER FOR FEDERAL CORONAVIRUS RECOVERY BILL TO INCLUDE STATE AND FEDERAL CONTACTS AND REQUEST RELIEF FUNDING FOR SPECIAL DISTRICTS.

VI.

PUBLIC FORUM

A. Administration – Rebecca Campbell/Kyria Martinez

Hold a public forum to receive public comment regarding the Sheriff's Office's provision of information about and access to detained individuals to the Immigration and Customs Enforcement Agency.

SUPERVISOR PEDERSEN OPENED THE PUBLIC FORUM, NO TESTIMONY WAS RECEIVED AND THE PUBLIC FORUM WAS CLOSED.

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

VII.

STUDY SESSION

A. Administration – Rebecca Campbell/Kyria Martinez

Review of the draft 2021 State and Federal Legislative Platform for the County of Kings.

THE BOARD RECEIVED AN OVERVIEW AND DISCUSSED THEIR REQUESTS TO BE INCLUDED IN THE FINAL DOCUMENT WHEN IT COMES BACK FOR APPROVAL.



STUDY SESSION

B. Community Development Agency – Greg Gatzka

Provide direction to staff on whether or not to return to the Board on March 9, 2021 for a public hearing to pursue Community Development Block Grant-CV2/3 grant funding.

THE BOARD RECEIVED INFORMATION AND DIRECTED STAFF TO BRING BACK THE ITEM FOR FUNDING REQUEST AS A PUBLIC HEARING ON MARCH 9, 2021.

VIII.

PUBLIC HEARING

10:00AM

A. Community Development Agency – Greg Gatzka/Kao Nou Yang

1. a. Hold a public hearing to receive public testimony; and
- b. Approving the 5-Year Review Report of the Kings County Integrated Waste Management Plan; and
- c. Authorizing the Community Development Agency Director to sign and submit the report to Cal Recycle.

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

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

IX.

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 participated in a San Joaquin Valley counties conference call with Governor Newsom where the main topics were COVID-19 issues and lack of vaccines.

Supervisor Neves participated in a CalVans meeting, a Homeless Collaborative meeting and a CalViva meeting.

Supervisor Valle thanked staff for getting a letter to the CEO of CVS and thanked CVS for their response to getting vaccines to the Kings County locations for distribution and stated that he is awaiting for his turn to get the vaccine so he can return to the Chambers with the other members of the Board.

Supervisor Pedersen stated that he met with Governor Newsom’s office COVID-19 Task Force, spoke over the phone with Senator Hurtado about SB 559, met with Clayton Smith, the District Representative for Congressman Valadao’s office and stated that he received an email from CVS on their intent to include Hanford locations in the vaccine distribution and thanking the Board for the letter of request.

- ◆ **Board Correspondence: Rebecca Campbell stated the Board received an email from the CEO of CVS and the Hanford location started distributing vaccines on 2/12/2021. She stated that the Board received a statement of proposed emergency regulatory actions regarding 2021 recreational clam, sand crab and shrimp gear emergency rule and a notice of findings concerning the California Department of Fish and Wildlife’s five year species report. She stated that the Board received a notice of potential school district liabilities from the Children’s Health Defense regarding COVID-19 and a letter from the Insurance Commissioner on legislative to protect patients in recovery, and an invitation to participate in a webinar on redistricting from the California State Association of Counties and Rural County Representatives of California.**

- ◆ **Upcoming Events: None**



- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Covid update, Behavioral Health Agreement with Kings View Corporation for warm line program services and Agreement with Precision Psychiatric services, Community Development Agency land conservation contract number 47 & 978, Public Health California Department of Public Health Women, Infants and Children Division COVID-19 response funds, Public Works County Tract 756 phase 4-3 subdivision improvement agreement and Administration - Women’s History Month Recognition.**

X. 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)]
Report out: Lee Burdick, County Counsel stated that she did not anticipate any reportable action being taken in closed session today.

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

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

XIII. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, March 2, 2021, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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| 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.