

### 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, March 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/x\\_XMDUFCha8](https://youtu.be/x_XMDUFCha8) 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 – Pastor 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.*

**Charlie Meyer, GNC Meyer Farms stated his concerns related to the Industrial Hemp Ordinance No. 696 and asked the Board to review and possibly amend the ordinance to help growers.**



**Guy Brautigam, stated the sections that he has concerns with in the current Industrial Hemp Ordinance No. 696 and asked the Board to look at amending the Ordinance to help growers.**

**The Board by consensus directed staff to bring an item back on a future agenda to discuss Ordinance No. 696 pertaining to Industrial Hemp.**

**III. APPROVAL OF MINUTES**

- A.** Approval of the minutes from the February 23, 2021 regular meeting.  
**ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)**

**IV. CONSENT CALENDAR**

**A. Behavioral Health Department:**

1. Consider approving an Agreement with Kings View Corporation for Warm Line Program services retroactively from July 1, 2019 through June 30, 2022. **[Agmt #21-016]**
2. a. Consider approving an Agreement with the Department of Health Care Services for Substance Use Disorder Services retroactively from July 1, 2020 through June 30, 2023; and  
b. Adopting 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 #21-010]**

**B. Community Development Agency:**

1. a. Consider finding that notice of non-renewal are categorically exempt from environmental review (*CEQA Guidelines* Section 15317); and  
b. Approving the Non-Renewal for Land Conservation "Williamson Act" Contract Number 47.
2. a. Consider finding that notice of non-renewal are categorically exempt from environmental review (*CEQA Guidelines* Section 15317); and  
b. Approving the Partial Non-Renewal for Land Conservation "Williamson Act" Contract Number 978.

**C. Public Health Department:**

1. a. Consider authorizing the Director of Public Health to accept an additional \$49,731 in Women, Infants and Children funding in support of the department's response to COVID-19; and  
b. Authorizing the Director of Public Health to accept an additional \$117,123 in Women, Infants and Children base grant funding; and  
c. Adopt the budget change **(4/5 vote required)**

**D. Administration/CalPFA:**

1. Consider adopting a Resolution approving the financing and the issuance of the bonds by the California Public Finance Authority for Enso Village. **[Reso #21-011]**

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

**V. REGULAR AGENDA ITEMS**

**A. Behavioral Health Department –Lisa Lewis/UnChong Parry**

1. Consider approving the Agreement with Precision Psychiatric Services, Incorporated for child psychiatric services for the Mental Health Services Act Innovation Multiple Organization Shared Telepsychiatry Project effective March 2, 2021 through June 30, 2023.  
**[Agmt #21-017]**

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



**B. Public Works Department – Dominic Tyburski**

1. Consider approving the Tract 756 Phase 4-3 Subdivision Improvement Agreement with Armona Community Services District and Spradling Construction, Inc. **[Agmt #21-018]**

**ACTION: APPROVED AS PRESENTED WITH MINOR CLERICAL CORRECTIONS TO BE COMPLETED IN THE CONTRACT (JN, DV, RV, RF, CP-Aye)**

**C. Administration – Rebeca Campbell/Kyria Martinez**

1. Consider approving the State and Federal Legislative Platform for calendar year 2021.

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

**D. Administration – Rebecca Campbell**

**Department of Public Health – Edward Hill**

1. 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 NO OFFICIAL ACTION WAS TAKEN.**

**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 Kings Waste & Recycling Authority meeting, the Kings County Area Public Transit Agency meeting, the Kings County Association of Governments meeting, West Hills College online meeting and the San Joaquin Valley Regional Planning Council.**

**Supervisor Verboon stated that he participated in the San Joaquin Valley Regional Planning Council and Sunset Rotary.**

**Supervisor Pedersen stated that he participated in the San Joaquin Valley Unified Air Pollution Control District meeting and a California State Association of Counties (CSAC) Agriculture and National Resources meeting with the Secretary of Agriculture, he stated that he has signed up for the National Association of Counties (NACo) Legislative Conference will be held online March 8-26, 2021.**

- ◆ **Board Correspondence: Rebecca Campbell stated that she received a 2021 budget from Dudley Ridge Water District.**
- ◆ **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 and approval of crime bond as public officials, Human Services Agency - 1<sup>st</sup> amendment for agreement with Kings Community Action Organization for child care resources, Assessor - Resolution for executing outside access agreements, County Counsel – Appointment of directors to the Tulare Lake Basin Water Storage District in lieu of election and selecting of redistricting consultants, Community Development Agency - Public Hearing for the 2020 Community Development Block Grant Coronavirus Response Round 2 and 3 notice of funding availability, Administration – Women’s History Month, Behavioral Health – Agreement with the CA Dept. of Health Care Services for the County Mental Health Plan and Information Technology – Enhanced email system purchase.**



**VII. ADJOURNMENT**

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

***FUTURE MEETINGS AND EVENTS***

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
April 6	9:00 AM	Regular Meeting
April 13	9:00 AM	Regular Meeting
April 20	9:00 AM	Regular Meeting
April 27	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.*