

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 16, 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/Vnim05gl6j4> 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 – Pastor Gary Gerloff – First Lutheran 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.
NONE

- III. **APPROVAL OF MINUTES**
 - A. Approval of the minutes from the March 9, 2021 regular meeting.



IV.

CONSENT CALENDAR

A. County Counsel/Registrar of Voters:

1. Consider appointing Don Mills to the Kaweah Delta Water Conservation District to Represent Division 4 of the District for a four-year term.

B. Human Services Agency:

1. Consider approving the Agreement for internship and field experience with Brandman University from March 16, 2021 through June 30, 2023. **[Agmt. #17-069.1]**

THE ITEM WAS PULLED FOR DISCUSSION AND AMEND THE AGENDA ITEM.

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

2. Approve the Amendment to the Green Galaxy Builders, Incorporated Agreement for the Kings Triangle Courtyard for Project Homekey regarding the specification of units.

[Agmt. #20-151.1]

C. Public Works Department:

1. a. Consider adopting a Resolution stating there are no unmet transit needs in Kings County; and
b. Authorizing the Public Works Director to sign the claim form. **[Reso. #21-013]**

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

V.

REGULAR AGENDA ITEMS

A. Human Services Agency – Sanja Bugay/Antionette Gonzales

1. a. Consider approving the Use Agreement between the County and Stardust Kings Tulare Homeless Alliance Limited Liability Company to allow the County the right to use all of the available rooms at 8595 Lacey Boulevard in Hanford, California to house eligible Homekey clients through project Phase II for up to five years; and **[Agmt. #21-020]**
b. Authorizing the Property Transfer Agreement between the County, Stardust Kings Tulare Homeless Alliance Limited Liability Company, and Kings Community Action Organization for property located at 8595 Lacey Boulevard in Hanford, California; and
c. Adopting an amended Resolution to increase the amount of capitalized operating subsidies from \$300,000 to \$504,000. **[Reso. #20-074.1]**

ACTION: APPROVED WITH AN AMENDMENT TO ITEM B TO INCLUDE BROAD LANGUAGE REGARDING IMPACT FEES (JN, DV, CP-Aye; RV, RF-No)

B. Information Technology – John Devlin

1. a. Consider approving purchase of the enhanced email system and cloud security for increased storage for the Human Services Agency; and
b. Adopting the budget change. **(4/5 vote required) [Agmt. #21-021]**

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

C. Public Guardian/Veteran’s Services Office – Scott Holwell/Codi Hicke

1. Consider adopting a Resolution proclaiming the week of March 21 – 27, 2021 as Veteran and Military Women’s History Week in Kings County. **[Reso. #21-014]**

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

D. Administration – Rebecca Campbell/Kyria Martinez

1. Consider authorizing the Chairman of the Board to sign a letter of opposition for the proposed changes in the Metropolitan Statistical Area for Hanford-Corcoran.

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



**E. 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.

ACTION: THE BOARD RECEIVED AN UPDATE AND APPROVED RETROACTIVE TRAVEL FOR PUBLIC WORKS TO PICK UP THE MOBILE EQUIPMENT (DV, JN, RV, RF, CP-Aye)

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 Verboon participated in the 2nd Legislative Valley Voice meeting and participated in the California Association of Councils of Governments (CALCOG) meeting. The California Governor's office representatives met with Supervisor Verboon at Tos Farms on March 12, 2021 for a COVID-19 vaccination clinic.

Supervisor Fagundes participated in several meetings and stated that he has been hearing concerns about funding and jobs, and the heartbreak in trying to help the elderly through local agencies.

Supervisor Neves participated in the 2nd Legislative Valley Voice meeting and the Sarah Mooney Museum and Stratford Portuguese Hall drive through fundraisers.

Supervisor Valle assisted staff at the Corcoran COVID-19 vaccine clinic in Avenal on Sunday and stated that a vaccination clinic will be held again on Sunday in Avenal and in order to sign up residents must use the MyTurn app and manually put in the zip code for Avenal which is 93204. He stated that during the week at the Hanford locations residents can use the Timetap app for appointments.

Supervisor Pedersen participated in the National Association of Counties (NACo) Legislative conference and attended the Kings/Tulare Area Agency on Aging meeting.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a notice from Fish & Game to save the date for a Justice, Equity, Diversity and Inclusion listening session for the draft work plan. She stated that the Board received statements from the California Office of Emergency Services of Grant Funding and Costs incurred for Grant No. VV9020160. She stated that the Board received from ten petitions from MBK Engineers for change involving water transfers.**
- ◆ **Upcoming Events: Rebecca Campbell stated that Central California Blood Center will have a Blood Drive on March 26, 2021 from 9:00 a.m. to 1:00 p.m. at the Kings County Government Center in the parking lot by Lacey Boulevard and Mather Drive and appointments are all online.**

- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on a future agenda: Administration – Covid19 update and Women's History Month**



recognition, Kings County Water Commission appointment and Employee of the 1st Quarter 2021; County Counsel – Selection of redistricting consultants; Behavioral Health – Agreement with Champions Recovery Alternative Programs Incorporated and amended Agreement with the California Department of Health Care Services for the County Mental Health Services Plan; Health Department – Memorandum of Understanding with Kings Community Action Organization to provide Women Infants & Children services at Kettleman City Family Resource Center; Human Services Agency – County Data Sharing Agreement with Cell-Ed; Information Technology – Purchase of Endpoint Security Suite and extension of Agreement with Quality Uptime Services; Agricultural Department – Cooperative Agreement with California Department of Food and Agriculture for the County’s Pink Bollworm Cotton Plowdown and Host Free Monitoring Program.

VII. CLOSED SESSION

- ◆ **Litigation formally initiated.** The title is: *Patton v. Kings County Tax Collector, Kings County Superior Court Case No. 20C0373. [Govt. Code Secion 54956.9]*
- ◆ **Conference with Real Property Negotiator [Govt. Code Section 54956.8]**
 Property: Avenal Courthouse/Library, 501 E. Kings St., Avenal, CA 93239
 (APNs 040-165-007, 040-165-011, 040-165-012)
 Negotiating Parties: Rebecca Campbell, CAO for County
- ◆ **Public Employee Discipline/Dismissal/Release [Govt. Code Section 54957]**

REPORT OUT: Lee Burdick, County Counsel reported that the Board, pursuant to Government Code Section 54957, directed that Veteran’s Services Officer/Public Guardian be subject to the following discipline: a 10% reduction in pay for six months, four hours of required diversity training and a written letter of reprimand be placed in his personnel file. **ACTION:** (DV, RF, CP-Aye; JN-No, RV-Abstain)

VIII. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, March 23, 2021, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.