

**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, April 6, 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/5iTOqoJREDw> 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 – 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.*  
**Sheriff David Robinson stated his concerns about Senate Bill 271 and asked the Board to consider submitting a letter of opposition.**



**District Attorney Keith Fagundes stated that he concurred with Sheriff Robinson on Senate Bill 271 and the Board submitting a letter of opposition.**

**Rebecca Campbell requested that the Board pull Consent Calendar item C2 and stated that the item will come back on a future agenda. She recognized the passing of Gary Olsen, Engineer and his service to Kings County.**

**III. APPROVAL OF MINUTES**

**A. Approval of the minutes from the March 30, 2021 regular meeting.  
ACTION: APPROVED AS PRESENTED (JN, RF, RV, CP-Aye, DV-Abstain)**

**IV. CONSENT CALENDAR**

**A. Child Support Services:**

1. Consider approving the Memorandum of Understanding between the Department of Child Support Services and the Job Training Office for sharing information about participants utilizing the Case Management System, CALJOBS from June 29, 2021 to July 1, 2024. **[Agmt #21-028]**
2. Consider approving the Plan of Cooperation with Hanford Community Hospital Adventist Health Hanford to establish paternity from July 1, 2021 to June 30, 2023. **[Agmt #21-029]**
3. a. Consider approving the Plan of Cooperation with the California Department of Child Support Services retroactively effective from October 1, 2020 to September 30, 2021; and  
b. Authorizing the Director of Kings County Department of Child Support Services, to sign the Plan of Cooperation as presented. **[Agmt #21-030]**

**B. District Attorney's Office:**

1. a. Consider approving the purchase of surveillance equipment utilizing the unexpended Workers' Compensation and Automobile Fraud funds; and  
b. Adopting the budget change. **(4/5 vote required)**

**C. Human Services Agency:**

1. a. Consider authorizing the purchase of one sport utility vehicle from Keller Motors;  
b. Consider authorizing the purchase of five sedans from Freeway Toyota; and  
c. Adopting the budget change. **(4/5 vote required)**
2. Consider approving the Contract with RMC Enterprises, Inc. to build Extension Windows on Building 8. **[Agmt #21-031] ITEM WAS PULLED AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.**
3. Consider approving the first Amendment with Kings Community Action Organization for the provision of child care resource and referral services for Fiscal Years 2020-2021 and 2021-2022. **[Agmt 20-093.1]**
4. Consider approving the Agreement with Kings Community Action Organization to provide Medi-Cal outreach and assistance for the Medi-Cal Health Enrollment Navigators Project retroactively effective November 1, 2020 to December 31, 2021. **[Agmt #21-032]**

**D. Job Training Office:**

1. a. Consider authorizing the Request for Approval to be an Adult and Dislocated Worker Career Services Provider under the Workforce Innovation and Opportunity Act; and  
b. Authorizing the Chairman to sign a letter evidencing support for the Request for Approval to be an Adult and Dislocated Worker Career Services Provider under the Workforce Innovation and Opportunity Act.

**E. Public Works Department:**

1. Consider authorizing the Public Works Director to sign the first Amendment to Tulare County Agreement 28428 for the performance of County Surveyor services. **[Agmt #21-033]**

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



**V.**

**REGULAR AGENDA ITEMS**

**A. Agriculture Department – Jimmy Hook**

**County Counsel – Lee Burdick**

1. Consider adopting a Resolution amending the Agricultural Commissioner/Sealer's Fee Schedule to establish a tiered fee structure for abating and destroying non-compliant or abandoned hemp crops or their regrowth. **[Reso #19-080.2]**

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

**B. Information Technology – John Devlin**

1. Consider approving the renewal Agreement with McAfee Corporation for the County's Information Technology Network System retroactively effective March 3, 2021 to March 23, 2024. **[Agmt #18-031.1]**

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

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

1.
  - a. Consider approving the construction Contract Change Order number three for Granite Construction Company Inc., for the Fiscal Year 19/20 Senate Bill-1 funded Kings County Roadway Improvement Project; and
  - b. Authorizing the Public Works Director to sign Change Order number three.

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

2.
  - a. Consider authorizing the installation of No Parking signs along the south side of Canton Street from the 14<sup>th</sup> Avenue valley gutter to a point 180 feet westward, excluding the private driveway; and
  - b. Authorize the application of No Parking stencil and red paint on the existing northern curb-line of Canton Street from the curb ramp at 14<sup>th</sup> Avenue to the curb-line's western terminus.

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

**D. Administration – Rebecca Campbell**

1. Consider authorizing the Central Valley Coalition for Energy and Jobs to list Kings County along with other Valley counties, organizations and local elected officials on a letter that conveys opposition to Senate Bill 467.

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

2. Consider authorizing the California Special Districts Association to use the County's seal (logo) on a coalition letter that supports COVID-19 relief funding for special districts.

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

3. Consider authorizing the Chairman to sign letters of support for Assemblyman Patterson's request for federal funding for the State Route 41 Safety Corridor Project.

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

4. Consider confirming an appointment of William Lynch to the position of Fire Chief effective June 14, 2021 and set the compensation.

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

**E. Administration – Rebecca Campbell**

**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 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 Verboon stated that he has received his vaccine and was able to take some time off and enjoy a vacation last week.**

**Supervisor Fagundes stated that he spent time with family and enjoyed the Easter Holiday.**

**Supervisor Neves participated in Kings Waste & Recycling Authority meeting and webinars on high speed broadband. He attended the downtown Lemoore Easter open house events and the Hanford Food Truck event at the Hanford Civic Auditorium. He stated that High School sports are starting to open back up to the public.**

**Supervisor Pedersen stated that he attended meetings with David Bacci, Hospital liason for Kings County, had a meeting with Congressman Valadao regarding Earmark funding and was able to share Kings County's priorities. He also stated the Armona Community Service District opened a new office and meeting room and is working on a water resilience project.**

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received notices from California Water Boards for petitions for temporary change involving transfer up to 15,441.5 acre-feet of water from water right holders in the Sacramento Valley to the San Luis and Delta-Mendota Water Authority and also up to 6,500 acre-feet of water from Garden Highway Mutual Water Company to various state water project contractors. She also stated that a notice was received from the California Department of Water Resources for the Notice to State Water Project Contractors, Bulletin 132-18, Management of the California State Water Project has been published and is available for distribution.**
- ◆ **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, Kettleman Hills Waste Facility Quarterly Report, third amendment to Senate Bill 1022 Construction Agreement with the Board of State and Community Corrections and accept the Board of State and Community Corrections Coronavirus Supplemental Funding grant, Behavioral Health Department – agreement with Kings View for Mental Health Services, Community Development Agency – monthly report of the Planning Commission's actions, District Attorney's Office – Observance of Crime Victim's Rights Week, Human Services Agency – Contract with RMC Enterprises, Inc. for extension windows, Public Works Department – Grant purchase of new alternative fuel vehicles, Kings View building remodel project, surplus vehicle/equipment declaration, zone of benefit formation and parcel tax for road improvement and maintenance within zone of benefit 5, in-lieu parcel map 20-03 dedication, Public Health Department – Epidemiology and laboratory capacity enhancing detection expansion funding, Tuberculosis control program: real-time allotment funding, and Sheriff's Department – Peace Officer Memorial Day.**

**VII. CLOSED SESSION**

- ◆ **Deciding to initiate litigation 2 cases [Govt. Code Section 54956.9 (d)(4)]**
- ◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]**  
Negotiators: Rebecca Campbell, Henie Ring, Che Johnson of Lieberly Cassidy Whitmore
  - Deputy Sheriff's Association



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

**IX. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING**

**X. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, April 13, 2021, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

April 13	9:00 AM	Regular Meeting
April 20	9:00 AM	Regular Meeting
April 20	1:00 PM	Board of Equalization Hearing – Leprino Foods
April 27	9:00 AM	Regular Meeting
May 4	9:00 AM	Regular Meeting
May 11	9:00 AM	Regular Meeting
May 18	9:00 AM	Regular Meeting
May 25		Regular Meeting cancelled due to observance of Memorial Day on May 24, 2021
June 1	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.*