

**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 13, 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/OZ0k7meW2U4> 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 [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 – 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.*  
**NONE**

- III. **APPROVAL OF MINUTES**  
**A.** Approval of the minutes from the April 6, 2021 regular meeting.  
**ACTION: APPROVED AS PRESENTED (DV, JN, RV, RF, CP-Aye)**



#### IV.

##### **CONSENT CALENDAR**

###### **A. Human Services Agency:**

1. Consider approving the Contract with RMC Enterprises, Inc. to build exterior windows on Building 8 of the Human Services Agency.

###### **B. Job Training Office:**

1. Consider authorizing the Chairman to sign the Application for Subsequent Local Area Designation and Local Board Recertification Program Year 2021-2023 for the provision of workforce services under the Workforce Innovation and Opportunity Act.

###### **C. Public Health Department:**

1. a. Consider authorizing the Director of Public Health to sign the Acceptance of Award for the Real-Time Allotment for the Tuberculosis Control Program; and  
b. Adopt the budget change. **(4/5 vote required)**

###### **D. Public Works Department:**

1. Consider accepting the dedication for In-Lieu Parcel Map No. 20-03 (Julie M. Martella) into the County Maintained Mileage.  
2. a. Consider declaring 37 vehicles and three pieces of equipment as surplus; and  
b. Authorizing the sale of surplus equipment at public auction.

###### **E. Administration:**

1. a. Consider accepting the Coronavirus Emergency Supplemental Funding Program; and  
b. Adopt the budget change. **(4/5 vote required)**

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

#### V.

##### **REGULAR AGENDA ITEMS**

###### **A. Administration – Rebecca Campbell**

###### **Waste Management – Bob Henry**

1. Consider accepting the quarterly report from Chemical Waste Management.

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

###### **B. Behavioral Health Department – Lisa Lewis/Unchong Parry**

1. Consider approving the Agreement with Kings View Corporation to provide Mental Health Services and Mental Health Services Act programs retroactively effective from July 1, 2020 to June 30, 2022. **[Agmt #21-035]**

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

###### **C. Community Development Agency – Greg Gatzka/Chuck Kinney**

1. Consider accepting the monthly report of Planning Commission's Actions.

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

###### **D. District Attorney's Office: Keith Fagundes/Phil Esbenshade**

1. Consider adopting a Resolution designating the week of April 18-24, 2021 as Kings County Crime Victim's Rights Week. **[Reso #21-021]**

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



**E. Public Health Department – Edward Hill/Heather Silva**

1. a. Consider approving the work and spending plans required for the Epidemiology and Laboratory Capacity Enhancing Detection Expansion Funding for continued support of the County's Coronavirus response; and
- b. Consider authorizing the Director of Public Health to amend, extend, or renew any future modifications to the work and spending plan, and sign any invoices pertaining to such; and
- c. Allocate 1.0 Full-Time Equivalent Fiscal Analyst III to the Department of Public Health Administration, Budget Unit 411100; and
- d. Approve the transfer of 1.0 Full-Time Equivalent Program Specialist from Budget Unit 419600 to Budget Unit 411300; and
- e. Adopt the budget change. **(4/5 vote required)**

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

**F. Public Works Department – Dominic Tyburski/Tim Breshears**

1. Consider approving the Notice of Completion for the Kings View Building Remodel Project to provide notice to interested parties that the work has been completed.

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

2. a. Consider providing direction to Public Works regarding which modifications to implement; and
- b. Authorize opening of Kings County parks to the public with chosen modifications effective Friday, April 16, 2021; and
- c. Terminate modifications when the State of California is fully reopened by Governor Newsom.

**ACTION: APPROVED AS PRESENTED WITH MODIFICATIONS TO WAIVE ALL FEES UNTIL JUNE 15, 2021 AND ALL SPECIAL EVENTS ARE ALLOWED SUBJECT TO SAFETY MODIFICATIONS AS OUTLINED IN THE RECOMMENDATION. (DV, JN, RV, RF, CP-Aye)**

3. a. Consider adopting a Resolution of Intent to Form a Zone of Benefit in Phase 5 of the Armona North Subdivision for infrastructure maintenance; and
- b. Set a Public Hearing for May 4, 2021 at 10 a.m. to hear testimony regarding the formation of Zone of Benefit 5; and
- c. Introduce and waive the first reading of the Ordinance to Impose a Parcel Tax for Road Improvement and Maintenance within Zone of Benefit 5. **[Reso #21-022]**

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

**G. Sheriff's Office – David Robinson**

1. Consider adopting a Resolution designating May 12, 2021 as Peace Officers' Memorial Day, and the week of May 9-15, 2021 as Police Week in Kings County with a Memorial Ceremony to be held on May 12, 2021. **[Reso #21-023]**

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

**H. Administration – Rebecca Campbell**

1. Consider authorizing the Chairman to sign a letter of opposition to Senate Bill 271 – the Sheriff Democracy and Diversity Act.

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



**I. 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 Valle asked Public Health Director, Ed Hill to advise the Board on what message they can give to people who received the Johnson & Johnson vaccine. Ed Hill stated that that if someone received the Johnson & Johnson vaccine and has pain in their legs or behind their knees or any other symptoms to contact their primary care physician for follow up care.**

**Supervisor Neves stated that he participated in the Kings County First 5 Children & Families Commission, CalVans meeting, South Fork Kings Groundwater Sustainability Agency meeting, and Lemoore High School sports.**

**Supervisor Verboon stated he attended the Kings Speedway races which included grandstand seating, and stated that there were several outside events this past weekend around the County and participated in the Kings County Housing Authority meeting.**

**Supervisor Pedersen participated in the United States Department of Agriculture 30 by 30 program on climate change.**

- ◆ **Board Correspondence: Rebecca Campbell stated that she received a policy update that stated Chairman Pedersen is the representative for all rural counties in California on the National Association of Counties, Rural and Agriculture Committee. She stated the Board received a letter from Armona Community Services District regarding the COVID-19 impacts. She also stated that a Public Notice regarding permit modifications was received from Waste Management.**
- ◆ **Upcoming Events: Rebecca Campbell stated that Waste Managements Kettleman Hills Facility 6<sup>th</sup> annual information meeting will be held on April 21, 2021 at 5:30 p.m. via zoom, Victim Witness Quilt unveiling is set for April 22, 2021 at First Baptist Church and also virtually on the Victim Rights Facebook page, the Central Valley Regional Water Quality Control Board meeting is set for April 22, 2021 and on May 4, 2021 there will be an information session for Special Districts and COVID-19 relief funding.**
- ◆ **Information on Future Agenda Items: Rebecca Campell stated that the following items would be on a future agenda: Administration – COVID-19 update, Public Health Department – Amended California Immunization Grant, Public Health Department - Adverse Childhood Experiences Aware (ACE's) Subcontracts, Community Development Agency – Public Hearing, Rescission and Simultaneous Entering into a New Williamson Act Contract, Public Works Department – purchase of new alternative fuel vehicles, Human Services Agency/District Attorney's Office – Child Abuse Prevention Awareness Month Resolution, County Counsel – update to the Conflict of Interest Code, and Finance Department – final report on Coronavirus Relief.**



**VII. CLOSED SESSION**

♦ **Deciding to initiate litigation** 1 case [Govt. Code Section 54956.9 (d)(4)]

**REPORT OUT: Lee Burdick, County Counsel stated that she did not anticipate any reportable action being taken in closed session today.**

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

**IX. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, April 20, 2021, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

|          |         |   |
|----------|---------|---|
| 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   | 9:00 AM | Regular Meeting   |
| June 1   |         | Regular Meeting cancelled due to observance of Memorial Day on May 31, 2021 |
| June 8   | 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.*