

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 20, 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/fPAHa_daQPw 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 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 Andrew Cromwell – 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.

Lance Lippincott, Job Training Office Director, stated that his department received an award from the California Workforce Development Board as they continue to be a high performing department and they also received a monetary award.



- III. **APPROVAL OF MINUTES**
A. Approval of the minutes from the April 13, 2021 regular meeting.
ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)

- IV. **CONSENT CALENDAR**
A. **Public Health Department:**
1. a. Consider approving an Amended Grant Agreement for continued influenza and COVID-19 vaccination coverage; and
b. Adopt the budget change. **(4/5 vote required)**
B. **Public Works Department:**
1. a. Consider authorizing the purchase of five new alternative fuel Toyota Rav 4 Hybrids; and
b. Adopt the budget change. **(4/5 vote required)**
C. **Administration:**
1. Consider approving the FY 2020/2021 Health Insurance renewal rate that includes the following: a 0% increase, and a continuation of the Wellness Program that includes a \$50 incentive to be paid to eligible employees and their dependents who participate in the blood draw.
ACTION: APPROVED THE CONSENT CALENDAR AS PRESENTED (DV, JN, RV, RF, CP-Aye)

- V. **REGULAR AGENDA ITEMS**
A. **Human Services Agency – Sanja Bugay**
District Attorney’s Office – Keith Fagundes
1. Consider adopting a Resolution announcing April 2021 as Child Abuse Prevention Awareness Month. **[Reso #21-024]**
ACTION: APPROVED AS PRESENTED (RF, DV, JN, RV, CP-Aye)

- B. **Public Health Department – Edward Hill/Everardo Legaspi**
1. a. Consider approving an Agreement with the California Health Collaborative for Adverse Childhood Experiences Aware Program related activities retroactively effective from August 5, 2020 to June 29, 2021; and **[Agmt #21-034]**
b. Consider approving an Agreement with the Kings Partnership for Prevention for Adverse Childhood Experiences Aware Program related activities retroactively effective from August 5, 2020 to June 29, 2021; and **[Agmt #21-036]**
c. Consider approving an Agreement with Kings United Way for Adverse Childhood Experiences Aware Program related activities retroactively effective from August 5, 2020 to June 29, 2021; and **[Agmt #21-037]**
d. Delegate authority to the Director of Public Health to modify these agreements as necessary for program implementation so long as the changes are only ministerial without requiring further Board approval.
ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)

- C. **Public Works Department – Dominic Tyburski**
1. a. Consider approving the construction Contract Change Order Number Two for D.H. Williams Construction Inc., for the Kings County Sheriff’s Operations Building Site Improvements; and
b. Authorize the Public Works Director to sign Change Order Number Two.
ACTION: APPROVED AS PRESENTED (RF, DV, JN, RV, CP-Aye)



**D. 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.

THE BOARD RECEIVED AN UPDATE AND NO OFFICIAL ACTION WAS TAKEN.

VI. 10:00 AM PUBLIC HEARING

A. Community Development Agency – Greg Gatzka/Alex Hernandez

1. Conduct a Public Hearing; and
2. Adopt a Resolution which will accomplish the following:
 - a. Find that the rescission and creation of the Land Conservation “Williamson Act” contract is categorically exempt from environmental review under the *California Environmental Quality Act (CEQA Guidelines)* Section 15317.
 - b. Rescind Williamson Act Contract No. 214 and simultaneously enter into a new Land Conservation “Williamson Act” Contract No. 2096, and authorize the Chairman of the Board to sign the contract on behalf of the County.
 - c. Make certain findings pertaining to *California Government Code* Section 51257.
 - d. Direct the Community Development Agency to complete the administrative requirements, recordings, and make the required notices to property owners, County departments and State agencies. **[Reso #21-025]**

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

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

VII. 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 has been working on projects with Lemoore High School, was a judge for the Lemoore Lions Club Speech debates, attended the Autism Awareness Event, participated in the South Fork Kings Groundwater Sustainability Agency meeting and the Kings County Homelessness Collaborative meeting and announced at Lemoore Raceway.

Supervisor Valle thanked Greg Gatzka, Community Development Director for his help in getting the technical information together for an interview on the Jackson Ranch project. He stated that he has been in contact with our Federal Lobbyist, Joe Krahn working on the County priority Earmark project for pedestrians in Kettleman City.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board has received letters from MBK Engineers for Tule Basin Farms petition for Change Involving Water Transfer. She also stated that a notice was received from San Joaquin Valley Unified Air Pollution Control District for a Public Hearing to review the 2021/2022 Budget.**
- ◆ **Upcoming Events: Rebecca Campbell stated that Crime Victims’ Rights Week Quilt display is set for April 22, 2021 from 2:00 -7:00 p.m. at First Baptist Church in Hanford at 9125 13 ½ Avenue. Updates on the Victims’ Rights Facebook daily beginning April 19, 2021 and the Virtual Unveiling of Quilts will be April 22, 2021 at 6:00 p.m. on Facebook. The Pandemic Relief Funding Programs information session presented by Kings County and California Special Districts Association will be held May 4, 2021 at 3:30 p.m. via WebEx, the Central Valley Regional Water Quality Control Board meeting notice and agenda for April 22, 2021, and Waste Management Kettleman Hills Facility 6th Annual Information meeting will be April 21, 2021 at 5:30 p.m. via Zoom.**



- Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Administration – COVID-19 update and Senate Bill 81 Round Two Juvenile Center Remodel Construction Award, Agriculture Department – Agreement with the California Crop Improvement Association for the County’s Assistance with the Seed Certification Program, Behavioral Health Department – 1st Amendment to Agreement with Aspiranet Wraparound Full Service Partnership and Family Urgent Response System Services, Human Services Agency – Kings Whole Person Care Extension Budget, Public Health Department – Amending Code Section 2-40 of the Ordinance Code (First 5 Program), Assessor’s Department – Agreement for outside access to Assessor’s Database, Behavioral Health Department – Mental Health Awareness Month, Human Services Agency – Study Session regarding the General Assistance Program, Sheriff’s Department – Resolution and Grant Agreement with the California Department of Parks and Recreation, and Sheriff’s Department – Agreement with Securus Technologies, LLC.**

VIII. CLOSED SESSION

- Litigation initiated formally.** 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: Carrie Woolley, Assistant County Counsel reported that she did not anticipate any reportable action being taken in closed session today.

IX. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, April 27, 2021, at 9:00 a.m.

<i>FUTURE MEETINGS AND EVENTS</i>		
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.