

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 27, 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/vx-DXo7yAQ> 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 – Robert Needham- Kings County Sheriff's Chaplain
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.

Dusty Ference, Kings County Farm Bureau Director stated that he was here today to ask the Board to approve the requested Resolution on the agenda item V.B.1. and can answer any questions the Board may have on the item.



III. APPROVAL OF MINUTES

- A.** Approval of the minutes from the April 20, 2021 regular meeting.
ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)

IV. CONSENT CALENDAR

A. Agriculture Department:

1. a. Consider approving the purchase of additional bait materials for rodent bait mixing supplies needed to fill vertebrate bait orders; and
- b. Adopt the budget change. **(4/5 vote required)**
2. Consider authorizing the Agricultural Commissioner to sign an Agreement with the California Crop Improvement Association for the County's assistance with the seed certification program. **[Agmt #21-038]**

B. Behavioral Health Department:

1. a. Consider approving the amended Agreement with Aspiranet for Wraparound Full Service Partnership and Family Urgent Response System services from May 1, 2021 through June 30, 2022; and
- b. Adopt the budget change. **(4/5 vote required) [Agmt #20-154.1]**

C. County Counsel Department:

1. Consider adopting a Resolution declaring a local emergency due to drought conditions in Kings County. **[Reso #21-026]**

D. Human Services Agency:

1. a. Consider authorizing the Director of the Human Services Agency to sign the standard amendment to extend the Whole Person Care program through December 31, 2021; and
- b. Adopt the budget change. **(4/5 vote required)**

E. Public Health Department:

1. Consider introducing and waiving the first reading of the proposed amendment of Article III, Chapter 2, Section 2-40 of the Kings County Code of Ordinances relating to the First 5 Kings County Children and Families Commission. **[Ord #609.6]**
2. Consider approving an Agreement with Elitecare Medical Staffing, Incorporated to provide licensed nursing staff to the Kings County Department of Public Health for augmented staffing levels needed during the COVID-19 pandemic. **[Agmt #20-071.1]**

ITEM WAS PULLED BY DEPARTMENT FOR DISCUSSION.

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

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

V. REGULAR AGENDA ITEMS

**A. Administration – Rebecca Campbell/Domingo Cruz
Public Works Department – Dominic Tyburski**

1. a. Consider awarding the Senate Bill 81 Round Two Juvenile Center Remodel project to Katch Environmental, Inc., the apparent low bidder, in the amount of \$13,775,214;
- b. Approve the Construction Agreement; and
- c. Authorize the Public Works Director to approve change orders up to \$150,000.
[Agmt #21-039]

ITEM WAS AMENDED TO REMOVE B & C FROM THE AGENDA AND TO BE BROUGHT BACK AT A FUTURE MEETING.

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



B. Administration – Rebecca Campbell

1. Consider adopting a Resolution strongly urging Governor Newsom to use his administrative authority to adopt the federal weekly hours work standard for herders in California.

[Reso #21-027]

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

C. 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 SUPERVISOR VALLE MADE A MOTION TO HAVE STAFF BRING A STUDY SESSION TO THE BOARD IN THE NEXT FEW WEEKS TO DISCUSS A RETURN TO WORK FROM TELEWORKING POLICY AND ALLOW DEPARTMENT HEADS THE ABILITY TO DISCUSS WHAT WILL WORK IN THEIR DEPARTMENTS. MOTION DIED FOR LACK OF A SECOND. NO OFFICAL 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 participated in the California Identification Remote Access Network virtual meeting, the Kettleman City Waste Management virtual facility and informational meeting, the Victims' Rights/District Attorney's virtual unveiling of the quilts, participated in the Children's Movement webinar, the Behavioral Health Advisory meeting, and continues to be a volunteer at Lemoore High School sport functions and attended the Lemoore High School Spring Fling drive through event.

Supervisor Valle requested a meeting about the return to work plans for County employees and opening the Board Chambers.

- ◆ Board Correspondence: **Rebecca Campbell** stated that the Board received a letter from the State Water Resources Control Board for Petition for Temporary Change Involving Water Transfer from Tule Basin Farms to various State Water Project Contractors.
- ◆ Upcoming Events: **Rebecca Campbell** stated that the Peace Officers' Memorial will be May 12, 2021 at 10:00 am in the Kings County Government Center Courtyard (admission is only granted with a reservation due to COVID-19) and tickets are required to attend. The Pandemic Relief Funding Programs information session presented by Kings County and California Special Districts Association will be May 4, 2021 at 3:30 pm via WebEx.
- ◆ Information on Future Agenda Items: **Rebecca Campbell** stated that the following items would be on a future agenda: Administration – COVID-19 update, Agriculture Department – Ag services and supplies purchase of fixed asset, Community Development Agency – 2020 Community Development Block Grant Coronavirus response round 2 and 3 application, Finance Department – prefunding CalPERS, Public Health Department – Amending Code Section 2-40 of the Ordinance Code (First 5 Program) and Advanced Step Hire, 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, Public Works Department – SB-1 Funded Kings County Roadway Improvement Project, State Route 41 Pedestrian Crossing and Pathway Improvements item, and Traffic Control Policies and Warrants Manual, Sheriff's Department – Resolution and Grant Agreement with the California Department of Parks and Recreation, Agreement with Securus Technologies, LLC, and purchase of a dental sterilizer and washing machine.



VII. 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)]
- ◆ **Conference with Labor Negotiator:** [Govt. Code Section 54957.6]
Negotiators: Rebecca Campbell, Kyria Martinez, Henie Ring, Che Johnson of Liebert Cassidy Whitmore
 - Deputy Sheriff's Association

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, May 4, 2021, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
June 15	9:00 AM	Regular Meeting
June 22	9:00 AM	Regular Meeting
June 29	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.