

### 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 Agenda

**Date:** Tuesday, May 11, 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/hSLf6HjPVTs> 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 – Pastor Chad Fagundes – Koinonia Church**  
**PLEDGE OF ALLEGIANCE**
  
- 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.*
  
- III. **APPROVAL OF MINUTES**  
A. Approval of the minutes from the May 4, 2021 regular meeting.



**IV. CONSENT CALENDAR**

**A. Human Services Agency:**

1. a. Consider accepting additional State General Funds allocated to In Home Supportive Services; and
- b. Adopt the budget change. **(4/5 vote required)**
2. a. Consider approving an Agreement with the InTelegy Corporation for strategy, plan, and project management consulting services retroactively effective from January 13, 2021 to January 31, 2023.
- b. Adopt the budget change. **(4/5 vote required)**
3. Consider approving the purchase of 50 laptops that will replace hardware that is no longer under warranty.

**V. REGULAR AGENDA ITEMS**

**A. District Attorney's Office – Keith Fagundes/Phil Esbenshade**

1. a. Consider allocating 1.0 Full Time Equivalent Victim Witness Advocate I/II to budget unit 216300; and
- b. Adopt the budget change. **(4/5 vote required)**

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

1. Consider adopting a Resolution proclaiming May 16-22, 2021, as "National Public Works Week" in Kings County.

**C. Administration – Rebecca Campbell/Domingo Cruz**

1. Consider authorizing the Chairman to sign a letter of support for increased state funding towards University of California's Division of Agriculture and Natural Resources.
2. Consider adopting a Resolution authorizing the County Administrative Officer to submit a Youth Programs and Facilities Grant Program application and to sign an Agreement with the Board of State and Community Corrections if awarded.

**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.

**VI. 10:00AM PUBLIC HEARING**

**A. Public Health Department – Edward Hill/Clarissa Ravelo**

Conduct a Public Hearing, waive the second reading, and adopt the amendment to 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.

**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).*

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items



**VIII. 11:00 AM CALIFORNIA COMMUNITY HOUSING AUTHORITY REGULAR MEETING**

**IX. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, May 18, 2021, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

|         |         |   |
|---------|---------|---|
| 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.*