

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, May 4, 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/cMpKH0CiMHU> 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 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.

Kristen Doud, Pacific Gas & Electric spoke about programs they will be doing during the upcoming wildfire season.

District Attorney Keith Fagundes thanked Rebecca Campbell for touring the Family Justice Center facility and stated the department is working to find funding to build a new facility.



III. APPROVAL OF MINUTES

A. Approval of the minutes from the April 27, 2021 regular meeting.

Supervisor Valle stated that he wanted to amend his vote from the April 27, 2021 meeting for item V. A. 1. and from Yes to No. The request was approved by Consensus of the Board.

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

IV. CONSENT CALENDAR

A. Agriculture Department:

1. a. Consider authorizing the Department to use increased Unclaimed Gasoline Taxes and Pesticide Mill Taxes for the purchase of three replacement vehicles and for enhancements to Department facilities and programs; and
- b. Adopt the budget change. **(4/5 vote required)**

B. Assessor/Clerk Recorder Department:

1. Consider adopting a Resolution authorizing the Assessor/Clerk-Recorder to enter into and execute Agreements with individuals and entities that allow remote access to the Assessor database of certain public property records. **[Reso #21-028]**

C. Community Development Agency:

1. Consider adopting a Resolution for the submission of the grant application for the Community Development Block Grant Economic Development Microenterprise Assistance funding. **[Reso #21-029]**

D. County Counsel:

1. Consider adopting a revised Conflict of Interest Code for County Departments to be effective immediately.

E. Public Works Department:

1. Consider adopting the 2021 Traffic Control Policies and Warrants Manual for the Department of Public Works.

F. Sheriff's Department:

1. a. Consider adopting a Resolution authorizing participation in the Boating Safety and Enforcement Financial Aid Program; and
- b. Authorize the Sheriff to sign the grant Agreement for the Boating Safety and Enforcement Financial Aid Program. **[Reso #21-030]**
2. Consider approving an Agreement with Securus Technologies, LLC. for Inmate Communication Services retroactively effective April 1, 2021. **[Agmt #21-040]**
3. a. Consider approving the purchase of a Dental Sterilizer; and
- b. Adopt the budget change. **(4/5 vote required)**
4. a. Consider approving the purchase of two washing machines; 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. Behavioral Health Department – Lisa Lewis/UnChong Parry

1. Consider adopting a Resolution proclaiming the month of May 2021 as Mental Health Matters Month in Kings County. **[Reso #21-031]**

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

B. Department of Finance – Jim Erb

1. Consider authorizing the Director of Finance to prefund the Fiscal Year 21/22 CalPERS Miscellaneous and Safety contributions with proceeds from a 2% Discount Note purchased by the Kings County Investment Pool, dependent on approval of the appropriation for the Fiscal Year 21/22 Unfunded Accrued Liability in the proposed budget.

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



C. Public Health Department – Ed Hill/Heather Silva

1. Consider approving the advanced step hire of Nicholas Montoya as a Program Manager at Salary Range 223.0, Step 4.

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

D. Public Works Department – Dominic Tyburski

1. a. Consider approving the plans and specifications for the State Route 41 pedestrian crossing and pathway improvements; and
b. Authorize the Public Works Department to advertise the project.

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

2. a. Consider approving the plans and specifications for the FY20-21 Senate Bill-1 Funded Kings County Roadway Improvement project; and
b. Authorize the Public Works Department to advertise the project.

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

E. Administration – Rebecca Campbell

1. Consider authorizing the County's federal lobbyist to submit the Board's ranked 2022 Community Project Funding requests to other federal delegates as requested.

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

2. Consider authorizing the Chairman to sign a letter of support for the City of Avenal's request for federal funding for their Community Center project.

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

**F. 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. STUDY SESSION

A. Human Services Agency – Sanja Bugay/Antoinette Gonzales

Receive an update on the General Assistance Program as administered by the Human Services Agency.

The Board received an update and no official action was taken.

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 Valle stated he and the County's State Lobbyist, CrisCom Company will be attending a meeting with Assemblymember Salas' Chief of Staff in Sacramento to push for the Kettleman City Pedestrian bridge crossing Earmark project.

Supervisor Neves participated in the Kings Waste and Recycling Authority meeting, the Kings Area Rural Transit Agency meeting and the Kings County Association of Governments meeting. He is continuing to volunteer at Lemoore High School baseball and softball games and stated that he visited Avenal during Old Timers Day and toured Tar Canyon.



Supervisor Fagundes stated with things opening up, several organizations are wondering how they will be doing auctions and other fundraisers and stated that he will be working with Ed Hill on those processes.

Supervisor Verboon has been working on his declaration for an upcoming speaking event.

Supervisor Pedersen participated in a Press Conference requesting Governor Newsom to consider a Drought Declaration.

- ◆ Board Correspondence: **Rebecca Campbell stated the Board received information from Safety Belt Safe USA that Safety Seat Checkup Week is May 15-22, 2021.**
- ◆ Upcoming Events: **Rebecca Campbell stated that the Peace Officers' Memorial is set for May 12, 2021 at 10:00 a.m. in the Kings County Government Center courtyard, tickets will be required to attend. The Pandemic Relief Funding Programs information session presented by Kings County and California Special Districts Association will be today at 3:30 p.m. today via WebEx.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items will be on future agendas: Administration – COVID-19 update, Community Development Agency - Density Bonus Development Agreement with Aspire Homes CA, Inc. for Phase 5 of Vesting Tentative Tract No. 756, District Attorney's Office –Victim Witness Advocate position request, Public Health Department – Amending Code Section 2-40 of the Ordinance Code (First 5 Program), Human Services Agency – Agreement with The Intelegy Corporation for consulting services, purchase of laptops and In Home Support Services Public Authority FY 20/21 Budget Adjustment, Public Works Department – National Public Works Week May 16-22, Agriculture Department – Amendment with State.**

VIII.

CLOSED SESSION

- ◆ **Conference with Labor Negotiator:** [Govt. Code Section 54957.6]
Negotiators: Rebecca Campbell, Kyria Martinez, Henie Ring, Che Johnson of Liebert Cassidy Whitmore
 - General - CLOCEA
 - Supervisors - CLOCEA
 - Blue Collar - SEIU
 - Probation Officer's Association
 - Management
 - Firefighter's Association
 - Detention's Deputy Association
 - Prosecutor's Association
 - Probation Officer's Association
 - Deputy Sheriff's Association

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

IX. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING



X. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, May 11, 2021, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.