

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 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 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 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.
Bill Lynch, Kings County Fire Chief announced the recent promotion of Josh Cunningham as the new Assistant Fire Chief and he thanked retired Assitant Fire Chief Steve Alonzo for his help in the department during the recent transitions .



Josh Cunningham, Kings County Assistant Fire Chief thanked the Board for the opportunity and stated that he is looking forward to working to move the department forward and working with the Board.

III. APPROVAL OF MINUTES

A. Approval of the minutes from the May 4, 2021 regular meeting.

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

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)[Agmt #21-042]**
3. a. Consider approving the purchase of 50 laptops that will replace hardware that is no longer under warranty. **[Agmt #21-043]**

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

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)**

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

B. Public Works Department – Dominic Tyburski

1. Consider adopting a Resolution proclaiming May 16-22, 2021, as “National Public Works Week” in Kings County. **[Reso #21-032]**

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

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.

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

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. **[Reso #21-033]**

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. 10:00AM 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.

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

ACTION: ADOPTED THE ORDINANCE AND WAIVED THE READING AS PRESENTED.

(DV, RF, JN, RV, 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 continues to be an announcer for Lemoore High School sports and Lemoore Raceway, he attended the City of Hanford’s Thursday Night Market 2021 kick off event on May 6, 2021 and stated that the American Legion weekly breakfast events started again and that the Portuguese Society met on May 9, 2021 at the Stratford Hall.

Supervisor Valle stated that he participated in meetings with Assemblyman Salas staff in Sacramento and thanked the CrisCom Company for working to get the meetings together, he also thanked former Assemblymember Nicole Parra for her help in setting up a meeting in Sacramento to discuss Kings County, he thanked County Administrative Officer Rebecca Campbell for her work on the forum for the Special Districts to learn about programs to help them during the pandemic and stated that there is a great amount of local support for the Kettleman City pedestrian bridge Earmark project.

Supervisor Pedersen stated Governor Newsom just announced 41 counties are in a drought and stated that money is available for infrastructure and resilience, water districts, homelessness and Behavioral Health among many others.

- ◆ **Board Correspondence: Rebecca Campbell stated the Board received a thank you letter from the Global Economic Impact Group for the Board’s letter of support on their project. The Board also received a petition to the State Water Board for transfer of 1,539 acre feet from Clifton Court Farms to the Westlands Water District.**
- ◆ **Upcoming Events: Rebecca Campbell stated the Peace Officers’ Memorial will be May 12, 2021 at 10:00 a.m. in Kings County Government Center Courtyard; tickets will be required to attend.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated the following would be on an upcoming agenda: Administration – COVID-19 update, Behavioral Health Department – Agreement with Kings View for Electronic Health Record System, Human Services Agency - Resolution regarding the General Assistance Program, 2nd Amendment to Agreement with West Hills Community College for CalWorks Training and Agreement with West Hills Community College District for GED prep, remediation and testing, Agriculture Department – Amendment with California Department of Food & Ag for the County’s Noxious Weed Program, Agreement with the California Department of Food & Ag for the inspection of fruits and vegetables and Cooperative Agreement with the California Department of Food & Ag for detection of the European Grapevine Moth, Job Training Office – Approval of Local and Regional Workforce Strategic Plans, and Public Works Department – Resolution certifying Kings County’s maintained road mileage for 2020 and FY 21/22 SB 1 Project List .**

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.