

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 25, 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/ap5URRbG8As> 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 Sylvia Gaston – 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 18, 2021 regular meeting.
 - B. Approval of the minutes from the May 19, 2021 and May 20, 2021 special meetings.



IV.

CONSENT CALENDAR

A. Agriculture Department:

1. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's Fruit and Vegetable Inspection program.
2. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's European Grapevine Moth Detection Program retroactively effective from January 1, 2021 to December 31, 2021.

B. Behavioral Health Department:

1. a. Consider approving services rendered by Willow Glen Care Center for residential board and care services retroactively from July 1, 2014 through June 30, 2020; and
b. Approve the Agreement with Willow Glen Care Center for residential board and care services retroactively from July 1, 2020 through June 30, 2023.
2. Consider approving the Lease Amendment with Angel-Ting Two Limited Partnership for office rent located at 450 Kings County Drive, Suite 101 in Hanford, California.
3. Consider approving the Lease Agreement with L.J. Steiner, Limited Liability Company for office rent located at 460 Kings County Drive, Suite 101 and 102 in Hanford, California retroactively effective from December 1, 2020 through May 1, 2026.

C. Human Services Agency:

1. Consider approving the Second Amendment Agreement with West Hills Community College District to amend the budget for General Equivalency Diploma examination services retroactively effective from July 1, 2020 to June 30, 2021.
2. Consider approving the Agreement with West Hills Community College District for General Equivalency Diploma preparation, remediation, and testing services for the period of July 1, 2021 through June 30, 2023.

D. Public Health Department:

1. a. Consider approving the Agreement with the California Government Operations Agency for vaccine financial assistance retroactively effective from May 1, 2021 through January 31, 2022; and
b. Authorize the Director of the Department of Public Health to amend, extend, and sign any subsequent documents; and
c. Adopt the budget change. **(4/5 vote required)**
2. a. Consider approving the Agreement with Milton Teske for the provision to serve as Health Officer, Tuberculosis Controller, Registrar of Births, and Deaths for Kings County; and
b. Approve the Agreement with Hanumandla Reddy for the provision of electrocardiogram services for the Kings County Department of Public Health.

E. Public Works Department:

1. a. Consider accepting Irrevocable Offer of Dedication from APN 011-440-005 property owners; and
b. Authorize the Chairman of the Board to sign the Irrevocable Offer of Dedication.

F. Administration:

1. a. Consider approving the reserve allocation from Fund 7019 in the amount of \$145,132 for the operation and maintenance expenses at the Kettleman City Community Services District Surface Water Treatment Plant; and
b. Adopt the Budget Change. **(4/5 Vote Required)**



V.

REGULAR AGENDA ITEMS

A. Public Health Department – Edward Hill/James Ray

1. Consider adopting a Resolution authorizing the Director of Public Health to sign a Local Enforcement Agency Grant application to California’s Department of Resources and Recycling and execute all necessary Agreements to secure the grant funds for Kings County.

B. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. Consider adopting a Resolution containing the projects planned to be constructed with Fiscal Year 2021-2022 utilizing Senate Bill 1 Funding.

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

1. a. Consider finding the bid for the SB 81 Project as submitted by Katch Environmental, Inc. to be non-responsive as it failed to comply with Section 4106 of the Public Contract Code and did not contain a valid Declaration of Non-Collusion; and
- b. Rescind the award of the bid of the SB 81 Project to Katch Environmental, Inc. due to its non-responsive bid; and
- c. Award the bid of the SB 81 Project to the second apparent lowest bidder, Bowe Contractors Inc., in the amount of \$16,520,000.

**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.

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

VII.

CLOSED SESSION

- ◆ **Significant Exposure to Litigation: 3 Cases [Govt. Code Section 54956.9 (d)(2)]**
- ◆ **Personnel Matter: [Govt. Code Section 54957]**
Public Employee Appointment: County Administrative Officer

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

IX. 11:30AM IN-HOME SUPPORTIVE SERVICE PUBLIC AUTHORITY SPECIAL BOARD MEETING



X. ADJOURNMENT

The June 1, 2021 meeting has been cancelled due to the observance of Memorial Day. The next regularly scheduled meeting will be held on Tuesday, June 8, 2021, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

June 1		Regular Meeting cancelled due to observance of Memorial Day on May 31, 2021
June 8	9:00 AM	Regular Meeting
June 8	11:00 AM	California Public Finance Authority Regular Meeting
June 15	9:00 AM	Regular Meeting
June 22	9:00 AM	Regular Meeting
June 22	11:00 AM	California Public Finance Authority Regular Meeting
June 29	9:00 AM	Regular Meeting
July 6		Regular Meeting cancelled due to observance of Independence Day on July 4, 2021
July 13	9:00 AM	Regular Meeting
July 20	9:00 AM	Regular Meeting
July 27	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.