

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 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 – Craig Pedersen – District 4
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.
None



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.

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

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. **[Agmt 21-045]**
- 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. **[Agmt 21-046]**

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. **[Agmt 21-047]**
- 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. **[Agmt 237.4]**
- 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. **[Agmt 21-048]**

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. **[Agmt 18-054.2]**
- 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. **[Agmt 21-049]**

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) [Agmt 21-050]**
- 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 **[Agmt 21-051] ITEM PULLED FOR DISCUSSION (JN, DV, RF, CP -Aye ; RV - No)**
- b. Approve the Agreement with Hanumandla Reddy for the provision of electrocardiogram services for the Kings County Department of Public Health. **[Agmt 21-052]**

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)**

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



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.

[Reso 21-039]

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

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. **[Reso 21-040]**

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

**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.

ACTION: APPROVED AS PRESENTED (DV, JN, RV, RF, 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.

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 Verboon stated that he participated in the Amtrak San Joaquin Board meeting.

Supervisor Fagundes stated that he has been participating in fundraisers and graduation activities and is glad to be getting back to attending these events.

Supervisor Neves continues to announce softball and baseball for Lemoore High School, attended the American Legion Friday morning breakfast, attended online webinars, participated in the CalViva meeting, was Master of Ceremonies for the Lemoore Raceway awards ceremony, attended the Behavioral Health Advisory Board meeting.

Supervisor Valle stated that this is his first regular meeting back in the Chambers for 2021 and stated that he remotely attended the meetings during 2020 and is looking forward to being back in Chambers with everyone.



Supervisor Pedersen stated he has been working with staff on reviewing the American Rescue Plan guidelines and changes and participated in the National Association of Counties call where there are a lot of uncertainties and confusion on how the funds can be spent.

- ◆ Board Correspondence: Rebecca Campbell stated that the Board received letters from the State Board of Equalization for the County Assessment Appeals Filing Period for 2021, a letter from the California State Treasurer to raise awareness about ScholarShare 529. Rebecca Campbell stated that she submitted her letter of resignation to the Board and stated that she has accepted a position in San Luis Obispo County and her last day at the County will be June 15, 2021.
- ◆ Upcoming Events: None
- ◆ Information on Future Agenda Items: Rebecca Campbell stated that the following items will be on an upcoming agenda: Administration – COVID-19 update, return to the Board of Supervisors Chambers guidelines and proposals, County proposed Budget for FY 2021/2022, updated SB 81 Juvenile Contract, Defense of the Accused Contracts, Agriculture Department – cooperative agreement with California Department of Food and Agriculture for the County’s Asian Citrus Psyllid Bulk Citrus Program, Community Development Agency – hold a Public Hearing to consider a density bonus development agreement with Aspire Homes CA, Inc. for phase 5 of Vesting Tentative Tract No. 756, Fire Department – Acceptance of the FY 2020 Community Power Resiliency Program Allocation, Human Services Agency – Elder and Dependent Adult Abuse Awareness Month resolution, Information Technology – proposed new maintenance agreement with Cherry Road for Peoplesoft support, proposed new maintenance agreement for Microsoft servers and related server software, Sheriff’s Department – out of state travel for National Association of School Resource Officers School Safety Conference in Orlando, Florida and out of state travel for Association of School Resource Officers Conference in San Antonio, Texas.

VII. CLOSED SESSION

- ◆ Significant Exposure to Litigation: ~~3~~ Cases 2 Cases (1 case was pulled from the agenda) [Govt. Code Section 54956.9 (d)(2)]
- ◆ Personnel Matter: [Govt. Code Section 54957]
Public Employee Appointment: County Administrative Officer

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

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.