

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, June 8, 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/Ctq8uazFQLA> 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

- 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 25, 2021 regular meeting.



IV.

CONSENT CALENDAR

A. Agriculture Department:

1. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Bulk Citrus Program.

B. Behavioral Health Department:

1. Consider approving the Amendment to Agreement Number 20-128 with Kings Partnership For Prevention for the provision of prevention outreach and engagement services, extending the term through June 30, 2022.
2. Consider approving the Agreement with Superior Court of California, County of Kings, for the Collaborative Justice Treatment Court.
3. Consider approving the Agreement with Ruby Soliz for Patient's Rights Advocacy services retroactively from July 1, 2020 to June 30, 2022.

C. Fire Department:

1. a. Consider authorizing the Fire Chief to accept the Community Power Resiliency Program Allocation for the provision of building continuity of critical operations during power shutoffs retroactively from July 1, 2020 to June 30, 2021;
b. Authorize the Fire Chief to sign all grant documents; and
c. Adopt the budget change. **(4/5 vote required)**

D. Sheriff's Department:

1. Consider authorizing the out of state travel of Deputy Kelsea Beaver and Deputy Lee Wisecarver to the Texas Association of School Resource Officers Conference including the Basic School Resource Officer Course in San Antonio, Texas from July 4-10, 2021.
2. Consider authorizing the out of state travel of Deputy Jerry Blackburn and Deputy Brook Garcia to the 2021 National Association of School Resource Officers School Safety Conference in Orlando, Florida from July 9-16, 2021.
3. Consider authorizing the out of state travel of three Kings County Major Crimes Task Force (MCTF) Investigators to the California Narcotics Officers' Association Annual Training Conference in Reno, Nevada from November 18-24, 2021.
4. Consider authorizing the out of state travel of Senior Deputy Dakotah Fausnett and Deputy Seth Vierra to the 2021 National Interdiction Conference in Baltimore, Maryland from July 24-31, 2021.

V.

REGULAR AGENDA ITEMS

A. County Counsel – Lee Burdick/Diane Freeman

1. a. Consider approving an Agreement to retain Tripepi Smith for redistricting public outreach services; and
b. Approve as an optional element of the County's contract with National Demographics Corporation the online mapping tool "Maptitude Online Redistricting"; and
c. Adopt the budget change. **(4/5 vote required)**

B. Department of Finance – James Erb/Rob Knudson

1. Consider adopting a Resolution establishing the appropriation limits for Fiscal Year 2021-2022.
2. Consider introducing an Ordinance establishing booking fees for Fiscal Year 2021-2022, and waive the first reading of the Ordinance.



C. Fire Department – William Lynch/Josh Cunningham

1. a. Consider authorizing the Fire Chief to accept and sign the grant documents, and any other documents as necessary, for the United States Department of Agriculture Rural Development Community Facilities Grant for the purchase of eDraulic Hurst rescue tools for Fire Station Two; and
- b. Authorize the Fire Chief to accept and sign the grant documents, and any other documents as necessary, for the United States Department of Agriculture Rural Development Community Facilities Grant for the purchase of eDraulic Hurst rescue tools for Fire Station Twelve; and
- c. Adopt the budget change. **(4/5 vote required)**

**D. Human Services Agency – Sanja Bugay
District Attorney’s Office – Keith Fagundes**

1. Consider adopting a Resolution proclaiming June 2021 as Elder and Dependent Adult Abuse Awareness Month.

E. Information Technology – John Devlin

1. Consider approving an Agreement with Microsoft for server and related server software for three years from June 1, 2021 to May 31, 2024.

**F. Administration – Rebecca Campbell
County Counsel – Lee Burdick**

1. Consider approving an Agreement with Dudley Ridge Water District (DRWD), Kettleman City Community Services District to authorize up to 750 acre-feet annually of Dudley Ridge Water District’s water to the Kettleman City Community Services District’s turnout for delivery to Jackson Ranch.

G. Administration – Rebecca Campbell

1. a. Consider adopting the Fiscal Year 2021-2022 Proposed Budget as presented; and
- b. Direct the Department of Finance Director to make the Proposed Budget available to the Public; and
- c. Schedule Final Budget Hearings to commence Monday, August 16, 2021 in the Board Chambers at 9:00 a.m.; and
- d. Instruct the Clerk of the Board to give proper notice of the Final Budget Hearings.

**H. Administration – Rebecca Campbell
Public Health – Edward Hill**

1. a. 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.
- b. Receive information on the path to reopening the Board Chambers and meeting rooms to the public.

VI. STUDY SESSION

A. Fire Department – William Lynch

Review and seek direction on relocating Fire Station 4 due to the path of High Speed Rail, and for improving Fire Station 5’s engine bay to accommodate the Department’s ladder truck.



VII. 10:00 AM PUBLIC HEARING

**A. Public Works Department – Dominic Tyburski
County Counsel – Lee Burdick/Cindy Kliever**

1. a. Conduct a Public Hearing regarding adopting an Ordinance for the creation of the Zone of Benefit 5 to impose a parcel tax in Phase 5 of the Armona North Subdivision for the purpose of road improvement and maintenance; and
- b. Waive the second reading of the Ordinance No. 697 amending Chapter 2 of the Code of Ordinances; and
- c. Adopt Ordinance No. 697 amending Chapter 2 of the Code of Ordinances.

PUBLIC HEARING

B. Community Development Agency – Greg Gatzka/Chuck Kinney

1. a. Conduct a Public Hearing to receive public comments on the proposed density bonus development Agreement; and
- b. Adopt a Resolution, approving entering into a density bonus development Agreement with Aspire Homes Ca, Inc.; and
- c. Approve the Density Bonus Development Agreement with Aspire Homes Ca. Inc.

VIII. 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

IV. CLOSED SESSION

- ◆ **Significant Exposure to Litigation: 2 Cases [Govt. Code Section 54956.9 (d)(2)]**

- ◆ **Personnel Matter: [Govt. Code Section 54957]**

Public Employee Appointment: County Administrative Officer

- ◆ **Personnel Matter: [Govt. Code Section 54957]**

Public Employee Appointment: Community Development Agency

- ◆ **Conference with Labor Negotiator/Meet and Confer: [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
- Deputy Sheriff’s Association
- Unrepresented Management

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



VI. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, June 15, 2021, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

June 15	9:00 AM	Regular Meeting
June 15	11:00 AM	Board of Equalization 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.