

### 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, 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](http://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](mailto: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](mailto: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.*

**Keith Fagundes, District Attorney thanked the Multi-Agency Task Force and his Investigations Team for assisting Tulare County with a recent large scale weapons seizure.**

**John Devlin, Information Technology Director stated that he would be protesting his department budget.**



**Rebecca Campbell stated item IV.B.3 has been pulled by the Department from the agenda today and will be brought back on a future agenda. She also stated that this was Community Development Agency Director, Greg Gatzka's last Board meeting after 25 years of service to Kings County and thanked him for his service to Kings County.**

**Richard Valle thanked Greg Gatzka for the positive leadership he has shown in his role as the Community Development Director and for his 25 years of service to our County.**

**Craig Pedersen thanked Greg Gatzka for his 25 years of dedicated service to Kings County and wished him well in his future endeavors.**

**III. APPROVAL OF MINUTES**

**A.** Approval of the minutes from the May 25, 2021 regular meeting.

**ACTION: APPROVED AS PRESENTED (JN, DV, 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 Asian Citrus Psyllid Bulk Citrus Program. **[Agmt 21-053]**

**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. **[Agmt 20-128.1]**
2. Consider approving the Agreement with Superior Court of California, County of Kings, for the Collaborative Justice Treatment Court. **[Agmt 21-054]**
3. Consider approving the Agreement with Ruby Soliz for Patient's Rights Advocacy services retroactively from July 1, 2020 to June 30, 2022. **ITEM PULLED AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.**

**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.

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



**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 **[Agmt 21-055]**
- 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)**

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

**B. Department of Finance – James Erb/Rob Knudson**

1. Consider adopting a Resolution establishing the appropriation limits for Fiscal Year 2021-2022. **[Reso 21-041]**

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

2. Consider introducing an Ordinance establishing booking fees for Fiscal Year 2021-2022, and waive the first reading of the Ordinance. **[Ord 698]**

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

**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)**

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

**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. **[Reso 21-042]**

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

**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. **[Agmt 21-056]**

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

**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. **[Agmt 21-057]**

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



**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.

**ACTION: APPROVED AS AMENDED TO CHANGE THE DATE TO TUESDAY, AUGUST 17, 2021 IN THE AFTERNOON AND WEDNESDAY AUGUST 18, 2021 IN THE MORNING (DV, JN, RV, RF, CP - Aye)**

**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.

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

**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.

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

**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. **[Ord 697.1]**

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

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

**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 **[Reso 21-043]**
- c. Approve the Density Bonus Development Agreement with Aspire Homes Ca. Inc. **[Agmt 21-058]**

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

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



**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).*

**Supervisor Neves stated he has wrapped up Lemoore High School baseball and softball season, attended the Thursday Night Market in Hanford, American Legion is hosting Friday morning breakfasts, Local Agency Formation Commission adopted the budget, Kings Area Rural Transit adopted the budget, Kings Waste & Recycling Authority held a meeting to discuss compost issues on site, he participated in the Kings County Fire Department and Pacific Gas & Electric Safety Power Shutoff Program, he participated in the Kings County Local Agency Formation Commission budget meeting, participated in the Kings County Area Public Transit Agency meeting, participated in the Kings County Association of Governments meeting, attended the Downtown Lemoore Friday Night Open House Street Fair, attended the American Legion Post 100 and Lemoore Fleet Reserve held a Memorial Day Ceremony at the Lemoore Cemetery, participated in the Lemoore High School graduation and Sober Graduation events, participated in the California State Controller office meeting and attended the Food Truck Concert at Hanford Civic and Kings Symphony outdoor concert at the Hanford Civic.**

**Supervisor Valle assisted in putting flags on the graves of Veteran's at Corcoran Cemetery on Memorial Day and stated that he is hearing complaints about the appearance of the cemetery and asked if staff could help him to find out how the Kings County Board of Supervisors can assist with these issues and thanked Greg Gatzka, Community Development Agency Director for his service and Ed Hill, Director of Public Health for his help with the California Surgeon General coming to Corcoran tomorrow.**

**Supervisor Pedersen stated that his son graduated on June 3, 2021 from United States Air Force basic training in the Top 50 out of 800.**

- ◆ **Board Correspondence: Rebecca Campbell stated the Board received a Notice of Availability/Offer to Sell Surplus Property in the City of Hanford.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the California Water Boards Meeting Notice and Agenda for Thursday, June 17, 2021 at 9am via Zoom. She stated that staff will work on a Budget Hearing date change.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on a future agenda: Administration – COVID update, SB 81 Round 2 Juvenile Center remodel project – budget resolution, Behavioral Health – Agreement with Judge Rotenberg Education Center, Inc for residential treatment program services, Agreement with Aegis Treatment Centers Limited Liability Company for Outpatient Narcotic Treatment program services, Amendment to an Agreement with King County Commission on Aging for Senior Access for Engagement Program Services, Agreement with Kings View for Narcotic Treatment Program services and Mental Health Services Act annual update and and Agreement for patients rights advocacy, Community Development Agency - monthly report of Planning Commission's actions, Elections – 2<sup>nd</sup> Amendment to the Dominion Voting System and Services Agreement, Health – FY 2020/2021 Professional Services Contract for the Department of Public Health, Human Services Agency – Agreement with Shared Vision Consultants Inc. for consulting and facilitation services, Information Technology – Maintenance Agreement with Cherry Road for Peoplesoft support, Public Works – Parks fee waiver update, Administration – Updated BS 81 Juvenile contract for construction, Defense of the Accused Contracts, Agriculture Department – Agreement with the California Department of Food & Agriculture for Certified Farmers Market Inspection Activities, Behavioral Health – Agreement with Bay Area Addiction Research and Treatment Programs for Narcotic Treatment Program services, Amendment to Agreement with JCT Consultants, Inc. to**



**provide Therapeutic Behavioral services and amendment to Agreement with Mental Health Systems, Inc. for Assertive Community Treatment Full Service Partnership services, Human Services Agency – Family Self Sufficiency Demonstration Development grant, Information Technology – annual maintenance Agreement for Microsoft Windows Operating System and Office Suite Software, Public Works – Resolution approving California High Speed Rail improvement plan and from Administration on June 22<sup>nd</sup> – Study Session on American Rescue Plan Act.**

**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

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

**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.*