

### 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 15, 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/iIRiVPNPVow> 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.

Effective June 15, 2021 - The following guidelines will be in place for the Board of Supervisors meeting in addition to the WebEx process: As required by Kings County Face Covering Policy for COVID-19 effective date of 4/28/2020, face coverings will be required while you are in the building, the Board will allow voluntary in-person presentations by departments and the public, all attendees will be required to stand/sit social distanced in the hall outside the Board Chambers and a staff member will be taking your information for required attendance rosters to facilitate case investigation and contact tracing as required by Risk Management (name, phone number and whether you are here for unscheduled appearance or presentation of a specific item) and will direct the attendees in line when it is their turn to enter the Board Chambers to speak, the use of alternating podiums will be adhered to with disinfection between presenters -each speaker will be required to disinfect the podium after their use -instructions and supplies will be kept at each podium; when the speaker exits the room the next speaker will be directed to enter the room, there will be no live audience (no sitting or standing in the room before/after presentations). We thank you in advance for your assistance in helping our staff during this transition to make it a safe environment for everyone.

- 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 June 8, 2021 regular meeting.

IV.

**CONSENT CALENDAR**

**A. Behavioral Health Department:**

1. Consider approving the Amendment to Agreement No. 20-112 with Kings County Commission on Aging for Senior Access For Engagement program services, extending the current Agreement through June 30, 2022.
2. Consider approving the Agreement with Ruby Soliz for Patient's Rights Advocacy services retroactively from July 1, 2020 to June 30, 2022.

**B. Elections Department:**

1. Consider approving the Second Amendment with Dominion Voting System, Incorporated for the purchase of three Mobile Ballot Printers and applicable accessories.

**C. Human Services Agency:**

1. Consider approving the Agreement with Shared Vision Consultants Incorporated for facilitation, assistance, and support consulting services retroactively effective from March 1, 2021 until all deliverables are completed and accepted by California Department of Social Services.

**D. Public Health Department:**

1. Consider approving the Agreement with Thomas Buford for the continued provision of pharmacist services for the Health Department effective July 1, 2021 through June 30, 2022.

**E. Administration:**

1. a. Consider approving the assignment of the Bureau of Land Management site lease to the Civil Air Patrol, Inc. to eliminate any potential liability for the County; and  
b. Authorize the County Administrative Officer, or their designee, to sign the necessary forms to complete this action.

V.

**REGULAR AGENDA ITEMS**

**A. Behavioral Health Department – Lisa Lewis/Unchong Parry**

1. Consider approving the Mental Health Services Act Fiscal Year 2019/2020 Annual Update for submission to the Department of Health Care Services and the Mental Health Services Oversight and Accountability Commission.

**B. Community Development Agency – Greg Gatzka/Chuck Kinney**

1. Consider accepting the monthly report of Planning Commission's actions.

**C. Public Works Department – Dominic Tyburski/Tim Breashers**

1. Consider terminating Kings County Park's operational modifications upon the State of California's full reopening by Governor Newsom.



**D. Administration – Rebecca Campbell/Domingo Cruz  
Probation Department – Kelly Vernon**

1. a. Consider approving the County Cash Match for the Senate Bill 81 Round Two Juvenile Center Remodel Project; and
- b. Adopt a Budget Resolution for the Senate Bill 81 Round Two Juvenile Center Remodel Project for submission to the Board of State and Community Corrections and State Department of Finance to proceed with construction financing.

**E. Administration – Rebecca Campbell/Kyria Martinez**

1. Consider approving an annual Agreement with the CrisCom Company for State Legislative Lobbying services, and authorize the County Administrative Officer, or their designee, to sign.
2. Consider authorizing the Chairman to sign the letter of support for the Ratification of the Santa Rosa Rancheria Tachi Tribal-State Compact.

**F. 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: 1 Case [Govt. Code Section 54956.9 (d)(1)]**
- ◆ **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



**VIII. 11:00 AM BOARD OF EQUALIZATION REGULAR MEETING**

**IX. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, June 22, 2021, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

June 22	9:00 AM	Regular Meeting
June 29	9:00 AM	Regular Meeting
June 29	11:00 AM	California Public Finance Authority Regular Meeting
June 29	11:00 AM	California Community Housing Agency 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.*