

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

Kyria Martinez, Assistant Co. Admin. Officer
Lee Burdick, County Counsel
Catherine Venturella, Clerk of the Board

Board of Supervisors Regular Meeting Agenda

Date: Tuesday, June 22, 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/JCDMo3g-mfE> 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 Andrew Cromwell – 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 15, 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 Certified Farmers Market Inspection Program.
2. Consider approving the Agreement with The Regents of the University of California for the Statewide Integrated Pest Management Program, Invasive Shot-Hole Borers Grant.

B. District Attorney's Office:

1. Consider approving the out of state travel for Senior Investigator Daron Kraemer, and Investigators Jeremy Ricks and James Sizemore to attend the California Narcotic Officers Association 57th Annual Training Institute and Law Enforcement Exposition in Reno, Nevada from November 18 – 24, 2021.

C. Department of Finance:

1. Consider authorizing the Finance Director to make necessary budget transfers after final numbers are available, prior to the closing of the County Ledgers. **(4/5 Vote Required)**

D. Human Services Agency:

1. a. Consider authorizing the Human Services Agency Director, or their designee, to submit an application for the Family Self-Sufficiency Demonstration Development grant to the Department of Health and Human Services; and
b. Authorize the Human Services Agency Director, or their designee, to sign all related documents pertaining to the application for Family Self-Sufficiency Demonstration Development grant funds.
2. Consider approving the Agreement with ABOGE Coaching and Consulting, Incorporated for consulting services for leadership development and strategic planning facilitation.

E. Information Technology

1. Consider approving an Agreement with CherryRoad Technologies Incorporated for PeopleSoft support for five years retroactively effective from April 17, 2021 through April 16, 2026.
2. Consider authorizing the Purchasing Manager to process the invoice from Crayon Software Experts LLC for the Microsoft Windows Operating System.

F. Administration:

1. Consider authorizing the County Administrative Officer, or their designee, to sign agreements with Tonya Lee, Marianne Gilbert, William Fjellbo, Karen Butler, Melinda Benninghoff, Hugo Gomez-Vidal, Jim A. Trevino, Robert Stover, Ismael Rodriguez, Shani Jenkins, James Oliver, Michael Woodbury, Greg Blevins, Carlos Navarrete, Jared Ramirez, Afreen Kaelble, Cheryl Harbottle, Robert Bartlett, Ralph Kaelble, Jason Taylor, James Harbottle, Jeffrey Boggs, Kevin Thompson, Nima Vakili, and Brent Woodward to provide indigent defense services as specified.

V.

REGULAR AGENDA ITEMS

A. Department of Finance – James Erb/Rob Knudson

1. Consider adopting an Ordinance establishing booking fees for Fiscal Year 2021-2022, and waive the first reading of the Ordinance.

B. Public Works Department – Dominic Tyburski

1. a. Consider adopting a Resolution approving the California High Speed Rail Improvement plans for limited facilities to be maintained by Kings County; and
b. Authorize the Chairman to sign the title sheet of each plan set.

C. Administration – Kyria Martinez

1. Consider confirming an appointment of Charles Kinney to the position of Director of Community Development effective June 28, 2021, and set the compensation.



D. 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. STUDY SESSION

A. Administration – Kyria Martinez

Receive an overview and discussion on the American Rescue Plan Act funding and provide guidance to staff on the next steps.

VII. 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

VIII. 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
- ◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]**
Negotiators: 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

IX. 11:00 AM IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY



X. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, June 29, 2021, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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| 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 19 | 9:00 AM | Annual Board of Equalization 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.