

**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 Action Summary

**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](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 Andrew Cromwell – Koinonia Church**  
**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 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. **[Agmt 21-063]**
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. **[Agmt 21-064]**

**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. **[Agmt 21-065]**

**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. **[Agmt 21-066]**
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.

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

**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. **[ORD 698, from 6/8/21]**

**ACTION: APPROVED AS AMENDED AND WILL BE BROUGHT BACK FOR ADOPTION AT A PUBLIC HEARING (JN, DV, RV, RF, CP - Aye)**



**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 **[Reso 21-045]**
- b. Authorize the Chairman to sign the title sheet of each plan set.

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

**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.

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

**D. Public Health Department – 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.**

**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.

**THE BOARD RECEIVED AN UPDATE AND NO OFFICIAL ACTION WAS TAKEN**

**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).*

**Supervisor Verboon stated he attended the Hanford Noon Rotary event and was interviewed by the Weather Channel regarding the Sinking of Corcoran and related water issues.**

**Supervisor Neves participated in the West Hills College Paramedic training committee meeting, participated in the Kings Partnership for Prevention meeting where the name was changed to the Committee to Kings Partnership, attended the Kings Federal Credit Union meeting, attended the First 5 Children & Families First meeting, attended the Kings County Homelessness Collaborative meeting, participated in the May Move Challenge between Kings County Child Support Services and Job Training Office office staff step challenge with 41 staff members participating and Job Training Office taking the win for most steps taken, he reminded everyone to take safety on the job seriously every day after the watertank failure in Lemoore contributing to the loss of a life**

**Supervisor Valle congratulated Chuck Kinney on his appointment as the Community Development Director and stated that former Community Development Director, Greg Gatzka will be sworn in tonight as the new Corcoran City Manager.**

**Supervisor Pedersen participated in several meetings with the San Joaquin Valley Unified Air Pollution Control District Governing Board.**

- ◆ **Board Correspondence: Kyria Martinez stated the Board received correspondence from the State Board of Equalization on their 2021 Taxpayers' Bill of Rights hearing on August 24, 2021 at 10:00 a.m., received three separate appeals packages from Gotfredson Law firm regarding Conditional Use Permits for Westlands Grape Solar, Westlands Chestnut Solar and Westlands Blue Solar.**



She stated that the Board received a letter from Overlands Stock Yard regarding a proposed location of a Kings County Homeless Shelter which was forwarded to the Kings County Homeless Collaborative for review. She stated that the Board received a petition for change involving a proposed 100,000 acre foot water transfer between Oakdale and South San Joaquin IDS and San Luis Delta Mendota Water Authority.

- ◆ Upcoming Events: Kyria Martinez stated that the Board Meeting on July 6, 2021 has been cancelled due to the observance of Independence Day on July 5, 2021 and that the Kings County Fiscal Year Final Budget hearings are set for August 17 & 18, 2021.
- ◆ Information on Future Agenda Items: Kyria Martinez stated the following items will be on an upcoming agenda: Public Health Department – COVID-19 update, Administration overview of County Positions, Administration/County Counsel – Redistricting Outreach Plan, Agriculture Department – Agreement with the California Department of Food and Agriculture for Petroleum Enforcement Activities, Agreement with the California Department of Food and Agriculture for Weighmaster Enforcement Activities, Behavioral Health Department – Agreement with Aspiranet for Youth Specialty Mental Health Services, Agreement for Telepsychiatrist and Medical Director with Arie Whisenhunt, Amendment to Agreement with Mental Health Systems, Inc. for Assertive Community Treatment Full Service Partnership Services, Amendment to an agreement with Westcare CA for Substance Use Disorder Program, Agreement with Judge Rotenberg Educational Center, Incorporated for Residential Treatment Program Services, Community Development Agency – Farmland Security Zone Contract Application – Aquamarine, Public Health Department – Adverse Childhood Experiences Aware Initiative, Memorandum Of Understanding and Interagency Agreements between Public Health, Human Services Agency and Probation, Kings Cares: Essential Workforce Support Program Contract Amendment, Memorandum Of Understanding with Kings Community Action Organization, Region IX, Migrant/Seasonal, and Early Head Start Programs, Human Services Agency – Project Roomkey Food Service Agreement with Airs Management Incorporated, Public Works Department – Asphaltic Emulsion Purchase for Country Road Projects, Easement Deed Acceptance, Vehicle Purchases, In-Lieu Parcel Map 19-10 Dedication, Traffic Paint Purchase and FY 2020/2021 SB 1 Funded Kings County Roadway Improvement Project.

#### 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

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



**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***

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.*