

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 29, 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/derr2vr8aIQ> 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 Arthur Fox – New Hope Orthodox Presbyterian 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 22, 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 Petroleum Enforcement Program.
2. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County's Weighmaster Enforcement Program.

B. Behavioral Health Department:

1. Consider approving Agreement with Aspiranet for Youth Specialty Mental Health Services.
2. Consider approving the Amendment to Agreement Number 18-087 with Mental Health Systems, Incorporated for Assertive Community Treatment Full Service Partnership services, extending the current Agreement through June 30, 2022.
3. Consider approving the Amendment to Agreement Number 20-153 with WestCare California, Incorporated for substance use disorder program services, extending the term through June 30, 2022.

C. Child Support Services:

1. Consider approving the Intra-County Plan of Cooperation between the Department of Child Support Services and the Information Technology Department.

D. Public Health Department:

1. a. Consider approving the Memorandum of Understanding with Kings Community Action Organization for the Head Start Program, effective from July 1, 2021 to June 30, 2023; and
b. Authorize the Director of Public Health to sign the Memorandum of Understanding with Kings Community Action Organization for the Head Start Program.
2. a. Consider approving the Amendment to the Agreement with Aurrera Health Group for the Adverse Childhood Experiences Aware Program, extending the term through September 30, 2021; and
b. Authorize the Director of Public Health to sign the Amendment with Aurrera Health Group for the Adverse Childhood Experiences Aware Program, extending the term through September 30, 2021.
3. Consider approving the Amendment with Kings Community Action Organization for continued administration of the Kings Cares Essential Workforce Support Program, extending the current term through June 30, 2022.

E. Public Works Department:

1. Consider awarding the bid from Cain Trucking Inc. for asphaltic emulsion for County road projects.
2. Consider accepting an Easement Deed for a turnaround on an undeveloped property located on Tract 756 Phase 5.
3. Consider authorizing the Fleet Superintendent to purchase vehicles using Sourcewell for 12 Sheriff Vehicles.
4. Consider accepting the dedication for In-Lieu Parcel Map No. 19-10 (Venoma Kautz and Dean E. Kautz) into the County Maintained Mileage.
5. Consider awarding the bid to purchase traffic paint to Ennis-Flint, Inc. for striping roads.

F. Administration:

1. Consider authorizing out-of-state travel to National Harbor, Maryland for Supervisor Craig Pedersen from July 7-14, 2021, including travel time, including travel time to attend the National Association of Counties Annual Conference.
2. Consider approving the Memorandum of Understanding with the Superior Court and the County of Kings for the provision of Court Appointed Dependency Counsel.



V.

REGULAR AGENDA ITEMS

A. Community Development Department – Chuck Kinney/Alex Hernandez

1. Consider adopting a Resolution, which will accomplish the following:
 - a. Make certain findings pertaining to *California Government Code* Section 51295.
 - b. Direct the Community Development Agency to complete the administrative requirements, recordings and make the required notices to property owners, County departments, and State agencies.

B. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1.
 - a. Consider awarding the construction contract to Papich Construction Company Inc., as the apparent low bidder for the Fiscal Year 2020-2021 Senate Bill 1 funded Kings County Roadway Improvement Project; and
 - b. Approve the construction Agreement; and
 - c. Authorize the Public Works Director to approve additional costs up to ten percent of the contract amount.

C. Administration – Kyria Martinez

Public Works Department – Dominic Tyburski

1. Consider approving a Modular Design Services Agreement with Bowe Contractors, Inc. for the County's Senate Bill 81 Round Two Juvenile Center Remodel Project.

D. Administration – Kyria Martinez

County Counsel – Lee Burdick/Diane Freeman

1. Receive information regarding the County's redistricting public outreach plan and direct staff as necessary.

E. Administration – Kyria Martinez

1.
 - a. Consider approving the Development Agreement between Kings County and the Santa Rosa Rancheria Tachi-Yokut Tribe for the development of the Tachi-Yokut Fire Station; and
 - b. Appoint the County Fire Chief and the County Public Works Director as members of the Tachi-Yokut Fire Station Development Board.
2. Consider confirming an appointment of Larry Spikes to the position of Interim County Administrative Officer, effective June 29, 2021 and set the compensation.
3.
 - a. Review and approve the Kings County Homelessness Collaborative response to the Grand Jury report titled Kings County Response to Homelessness; and
 - b. Approve the Kings County Homeless Collaborative Response as the Board response to the Grand Jury or direct staff to prepare a separate response to Grand Jury from the Board.

F. 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.



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)]**
- ◆ **Personnel Matter: [Govt. Code Section 54957]**
Public Employee Appointment: County Administrative Officer
- ◆ **Personnel Matter: [Govt. Code Section 54957]**
Public Employee Appointment: County Counsel
- ◆ **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
 - Deputy Sheriff’s Association

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

IX. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING

X. ADJOURNMENT

The July 6, 2021 meeting has been cancelled due to the observance of Independence Day. The next regularly scheduled meeting will be held on Tuesday, July 13, 2021, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.