

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

Larry Spikes, Interim County Admin. Officer
Lee Burdick, County Counsel
Catherine Venturella, Clerk of the Board

Board of Supervisors Regular Meeting Agenda

Date: Tuesday, July 13, 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/Gj1VqX_DnGs 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 Brian Kleinhammer – Kingdom Culture 2.0
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 29, 2021 regular meeting.



IV.

CONSENT CALENDAR

A. District Attorney's Office:

1. Consider approving out of state travel for Martha Diaz, Liliana Diaz and Beverly Rodriguez to attend the National Organization of Victim Assistance Training Conference in Orlando, Florida from September 10-15, 2021.

B. Human Services Agency:

1. Consider approving the Agreement with the California State University, Fresno Foundation for the provision of consultation, coaching and training services to assist the Human Services Agency with various programs revolving around children's services, retroactively effective from July 1, 2021 to June 30, 2023.
2. Consider approving the Agreement with Airs Management Incorporated for the provision of food services for Project Roomkey, retroactively effective from July 1, 2021.

C. Public Health Department:

1. a. Consider authorizing the Public Health Director to accept the California Department of Public Health Safe Schools for All funding allocation in the amount of \$150,000 for provision of safe reopening of schools during the ongoing COVID-19 pandemic; and
b. Authorize the Public Health Director to sign any associated invoices and revisions to the initial work and spend plan.

D. Public Works Department:

1. a. Consider authorizing the Public Works Director to sign the special use agreement with the Kings County Sheriff's Posse for complete closure of Burris Park on September 11, 2021 for the annual Crab Feed; and
b. Authorize the Public Works Director to Approve non-substantive changes, including date changes, to the special use agreement with the concurrence of County Counsel.
2. Consider approving the amendment to Agreement Number 20-144 with Armona Community Services District and Aspire Homes California Incorporated for the Tract 756 Phase 5 Subdivision Improvement project.
3. Consider accepting the Final Map for Tract 756 Armona North Phase 5.

E. Administration:

1. Consider adopting a Resolution approving the financing and the issuance of the loan by the California Public Finance Authority for Centro De Salud De La Comunidad De San Ysidro, Incorporated.

V.

REGULAR AGENDA ITEMS

A. Fire Department – William Lynch

1. Consider approving the Agreement with the City of Corcoran for fire services, retroactively effective July 1, 2021 to June 30, 2026.

B. Probation Department – Kelly Vernon

1. Consider adopting a Resolution designating July 18-24, 2021 as Probation Services Week.

C. 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)(2)]**
- ◆ **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: Larry Spikes, 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 CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING

IX. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, July 20, 2021, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
August 3	9:00 AM	Regular Meeting
August 9	9:00 AM	Board of Equalization Regular Meeting
August 10	9:00 AM	Regular Meeting
August 17	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.