

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 Action Summary

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
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.
Brian Thoburn, Southern California Edison gave an update to the Board on wildfire mitigation and upgrades to the system in this territory. He stated that during the recent heat waves there have been minimal disruptions and thanked the customers of SCE for conserving power.



Lee Burdick, County Counsel stated that today is her last day as County Counsel for Kings County and thanked the Board for the opportunity to work with them and stated that she is grateful for the opportunity to serve the people of Kings County. She thanked her staff for their dedication and hard work and stated that she feels she will be leaving the office in good hands with her Assistant Carrie Woolley.

Bill Lynch, Kings County Fire Chief stated that Kings County fire personnel are working on two fires within the State and discussed the operations and activities.

III. APPROVAL OF MINUTES

A. Approval of the minutes from the June 29, 2021 regular meeting.

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

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. **[Agmt 21-077]**
2. Consider approving the Agreement with Airs Management Incorporated for the provision of food services for Project Roomkey, retroactively effective from July 1, 2021. **[Agmt 21-078]**

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. **[Agmt 21-079]**

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 Burriss 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. **[Agmt 21-080]**
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. **[Agmt 20-144.1]**
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. **[Reso 21-047]**

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



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. **[Agmt 21-081]**

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

B. Probation Department – Kelly Vernon

1. Consider adopting a Resolution designating July 18-24, 2021 as Probation Services Week. **[Reso 21-048]**

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

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.

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

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).

Supervisor Fagundes stated that he was at the central coast for the 4th of July Holiday and attended the Lation Lions dinner fundraiser on July 12, 2021.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting, completed announcing the Lemoore Little League games, attended Alda Silva's retirement events, announced at the Lemoore Raceway, worked the Lemoore Senior Center fireworks sales booth, participated in the Rethink Homeless webinar, attended the CalVans meeting and stated that Denver Eddings legend from 41 Café has passed away.

Supervisor Valle stated that Senator Padilla submitted the Kettleman City Pedestrian Bridge project request for \$2 Million and he thanked everyone who worked on the getting this project moving forward. He stated that the City of Corcoran's Veterans Memorial project has funding to move forward but is stalled due to the City of Corcoran budget issues for the park upgrades and stated that a new local store opened, JC Meat Company and recommends everyone to come shop there.

Supervisor Verboon stated that JC Meat Company opening in Corcoran is a good deal for Kings County, he attended the Jose Ramirez event in Fresno on July 2, 2021, attended the Kings County Housing Authority Special meeting, attended the San Joaquin Valley Water Infrastructure Authority meeting and he presented a plaque to Lee Burdick and thanked her for her service to Kings County.

◆ Board Correspondence: **None**

◆ Upcoming Events: **Larry Spikes stated that the Lemoore Volunteer Fire Department 100th Anniversary will be held on July 24, 2021 from 10:00 a.m. to 2:00 p.m. at Veteran's Park in Lemoore and will be a free family event. He stated that 22 State Veteran's groups, Enforcement & First Responders Suicide Awareness Ride will held from July 21, 2021 to August 8, 2021 with a meeting at Hanford Civic Auditorium on July 21, 2021 at 7:30 a.m. Supervisor Verboon stated that the City of Hanford will hold their 130 year Anniversary of Incorporation with events in downtown Hanford on July 30-31, 2021.**



- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items would be on a future agenda: Administration – Covid-19 update, Administration & County Counsel – Redistricting First Public Hearing, Administration – Kettleman Hills Waste Facility Quarterly Report, Agriculture– Agreement with the CA Dept. of Food & Ag. For Organic Program Inspection Activities, Behavioral Health – Agreement with Kings View for Narcotic Treatment Program Services, Human Resources – MOU between the County and Deputy Sheriff Association (DSA) and Out of State Travel for NEOGOV Conference, Human Services Agency – Agreement with the KC Commission on Aging Council as an Assister with the Medi-Cal Health Enrollment Navigators Project, MOU with Valley Regional Counties – Mutual Aid Plan Protocol for Post-Disaster Support and Services Accommodation for the CalFresh Programs, Health Department– MOU between Kings County Children & Families Commission and County of Kings for Staffing and Administrative Services, Job Training Office – Request to adjust classification & pay for the Economic Development Manager position in JTO, and Workforce Innovation & Opportunity Act Master Subgrant FY 21/23, Administration – Updated SB 81 Juvenile Contract, Behavioral Health – Agreement with Aegis Treatment Centers LLC for Outpatient Narcotic Treatment Program Services, Agreement for Telepsychiatrist and Medical Director with Arie Whisenhunt, Agreement with Plumlee’s Board and Care for residential care services, Agreement with Bay Area Addiction Research & Treatment (BAART) Programs for Narcotic Treatment Program Services and Fire – Corcoran District Hospital Grant.**

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

REPORT OUT: Lee Burdick, County Counsel stated that she did not anticipate any reportable action being taken in closed session today.



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.