

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
Carrie Woolley, Assistant County Counsel
Catherine Venturella, Clerk of the Board

Board of Supervisors Regular Meeting Agenda

Date: Tuesday, July 20, 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/7MG4eBuijM> 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.

10:00 AM - REDISTRICTING PUBLIC HEARING INSTRUCTIONS – ENGLISH

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.

If you just wish to only listen to the public hearing you can go to this YouTube link <https://youtu.be/7MG4eBuijM> Through the YouTube link you cannot make comments so please see above for instructions to receive meeting link if you wish to make a comment.

10:00 AM - INSTRUCCIONES PARA LA AUDIENCIA PÚBLICA DE REDISTRIBUCIÓN - ESPAÑOL

Para comentar durante la reunión por teléfono o Internet, envíe un correo electrónico al Secretaria de la Junta en cualquier momento antes o durante la reunión a bosquestions@co.kings.ca.us para obtener un número de teléfono, código de acceso y enlace de la reunión.

Si solo desea escuchar la audiencia pública puede ir a este enlace de YouTube-<https://youtu.be/bjVHAHsFJPM> A través del enlace de YouTube no puede hacer comentarios, por lo tanto, consulte las instrucciones anteriores para recibir el enlace de la reunión si desea hacer un comentario.



- I. 9:00 AM CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Pastor Sylvia Gaston – 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. Report Out of Closed Session on June 22, 2021.
B. Approval of the minutes from the July 13, 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 Organic Inspection Program, retroactively effective from July 1, 2021 to June 30, 2022.
B. Behavioral Health Department:
1. Consider approving an Agreement with Kings View for Narcotic Treatment Program Services, retroactively effective from December 1, 2020 to June 30, 2023.
C. County Counsel:
1. Consider approving the Agreement with Lozano Smith for outside legal services.
D. Human Resources:
1. Consider approving out-of-state travel for Personnel Technicians Jessica Cervantes and Eva Perez to attend the NEOGOV Annual User Conference in Las Vegas, Nevada from October 5-7, 2021.
E. Human Services Agency:
1. Consider approving the Memorandum of Understanding with Valley Regional Counties – Mutual Aid Plan Protocol for Post-Disaster Support and Services Accommodation for the CalFresh program.
F. Job Training Department:
1. a. Consider approving the Workforce Innovation and Opportunity Act Fiscal Year 2021-2023 Master Subgrant AA211010; and
b. Authorize the Director of Economic and Workforce Development to enter into Agreements necessary to carry out this Subgrant.
G. Public Health Department:
1. Consider approving an Agreement with Kings County Children & Families Commission (First 5) for staffing and administrative services.
- V. REGULAR AGENDA ITEMS**
A. Administration – Larry Spikes
Waste Management – Bob Henry
1. Consider accepting the quarterly report from Chemical Waste Management.
B. Human Resources – Henie Ring
1. Consider authorizing the Human Resources Director and designated staff to sign the successor Agreement with the Deputy Sheriff’s Association for a term beginning July 1, 2021 and ending June 30, 2023.



C. Human Services Agency – Sanja Bugay/Antoinette Gonzales

1. Consider approving an Agreement with the Kings County Commission on Aging Council to provide continued Medi-Cal outreach and assistance for the Medi-Cal Health Enrollment Navigators Project, retroactively effective from July 1, 2021 to June 30, 2022.

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.

VI. 10:00 AM PUBLIC HEARING

Administration – Larry Spikes/Kyria Martinez
County Counsel – Carrie Woolley/Diane Freeman

1. Conduct a public hearing for the County’s 2021 Supervisorial redistricting process.

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: 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
 - Supervisors – CLOCEA
 - Firefighter’s Association

IX. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, July 27, 2021, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.