

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, Interim County Counsel
Catherine Venturella, Clerk of the Board

Board of Supervisors Regular Meeting Agenda

Date: Tuesday, July 27, 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. The Board of Supervisors will convene their public meetings via video and teleconference as detailed below. 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 in the Board's Chambers.

Members of the public who wish to only observe the meeting virtually can do so via the worldwide web at:

https://youtu.be/oJlep8_DxNU

Members of the public who wish to participate in the meeting virtually and make public comment can do so via the worldwide web at: <https://countyofkings.webex.com/countyofkings/j.php?MTID=m64fc71dd46ec93b9545cfd32d8c7023f>

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 become part of the administrative record of the meeting. Comments will not be read into the record, the Clerk of the Board will only read the names of who have submitted comments into the record. Written comments received by the Clerk of the Board of Supervisors no later than 8:30 a.m. on the morning of the noticed meeting will be included in the record, those comments received after 8:30 a.m. will be read into the record of the next meeting. To submit written comments by email, please forward them to bosquestions@co.kings.ca.us or by U.S. Mail, please forward them to: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

10:00 AM - REDISTRICTING PUBLIC HEARING INSTRUCTIONS – ENGLISH

To attend virtually in English and make public comment, the meeting link is:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=m64fc71dd46ec93b9545cfd32d8c7023f>

- Members of the public, who participate via their computers or through the WebEx application platform, may provide public comment at the meeting by using the "Raise Your Hand" function and you will be called upon when it is your turn to speak. Testimony will be limited to five (5) minutes per speaker during the public hearing section of the meeting.
- If you have trouble logging in through the Internet, you may join the meeting via telephone by calling **(415) 655-0003**, then enter the **access code of 1779 58 2188#**.

If you just wish to only observe the public hearing and not make comments access this YouTube https://youtu.be/oJlep8_DxNU

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

Para asistir virtualmente en inglés y hacer comentarios públicos, el enlace de la reunión es:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=mfe56fdc44ccf033cb021c3bfce47e42e>

- Los miembros del público, que participan a través de sus computadoras o mediante la aplicación WebEx, pueden proporcionar comentarios públicos en la reunión mediante la función "Levantar la mano" y se le llamará cuando sea su turno de hablar. El testimonio se limitará a cinco (5) minutos por orador durante la sección de audiencia pública de la reunión.
- Si tiene problemas para iniciar sesión a través de Internet, puede unirse a la reunión por teléfono llamando al **(415) 655-0003**, luego ingrese el **código de acceso 1777 30 6369#**

Si solo desea observar la audiencia pública y no hacer comentarios acceda a este enlace de YouTube https://youtu.be/vjleiT5_bsA



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. Report Out of Closed Session on July 20, 2021.

B. Approval of the minutes from the July 20, 2021 regular meeting.

IV.

CONSENT CALENDAR

A. Behavioral Health Department:

1. Consider approving the Agreement with Arieh Whisenhunt to act as the Kings County Behavioral Health Mental Health Services Act Innovation Multiple Organization Shared Telepsychiatry Project Psychiatrist and Department Medical Director, retroactively effective from July 1, 2021 to June 30, 2024.

B. Probation Department:

1. a. Consider authorizing the County Administrative Officer and County Counsel to sign the Inter-local Agreement between the City of Hanford and the County of Kings to allow Hanford Police Department to apply for funding under the Justice Assistance Grant Program; and
b. Acknowledge that Probation Department will receive funding in the amount of \$10,595 for the year 2021.

C. Sheriff's Department:

1. Consider authorizing Sheriff Dave Robinson to sign a Memorandum of Understanding and Court Security Plan with the Superior Court of California, retroactively effective from July 1, 2021 to June 30, 2024.

D. Administration:

1. Consider approving the Agreement with Vanir Construction Management Incorporated for capital project management services.

V.

REGULAR AGENDA ITEMS

A. Administration – Larry Spikes

Waste Management – Bob Henry

1. Consider accepting the quarterly report from Chemical Waste Management.

B. Fire Department – William Lynch/Josh Cunningham

1. Consider accepting the two Lucas 3.1 Chest Compression Systems from the Corcoran District Hospital Board of Trustees to assist in providing life saving cardiopulmonary resuscitation to the City of Corcoran residents.

C. Sheriff's Department – Dave Robinson

1. a. Consider authorizing the purchase of the Composite Technology Law Enforcement fixed wing law enforcement aircraft by paying the remaining lease balance; and
b. Consider declaring the Composite Technology Law Enforcement aircraft and its included equipment as surplus property; and
c. Authorize the sale as surplus equipment at public auction; and
d. Adopt the budget change. **(4/5 vote required)**



**D. Administration – Larry Spikes/Domingo Cruz
Public Works Department – Dominic Tyburski**

1. a. Consider awarding the Senate Bill 81 Project's Notice to Proceed to Bowe Contractors Inc.; and
- b. Consider approving the Construction Agreement; and
- c. Authorize the Public Works Director to approve change orders up to ten percent; and
- d. Approve the Agreement Amendment number two for Vanir Construction Management, Inc. for additional program management services during the construction phase.

E. 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 the County's second 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: Director of Finance
- ◆ **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 Unit – CLOCEA
 - Supervisors Unit – CLOCEA
 - Firefighter's Association
 - Detention's Deputy Association

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



X.

ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, August 3, 2021, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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/Budget Hearing
August 18	9:00 AM	Budget Hearing Continued
August 23	9:00 AM	Board of Equalization Regular Meeting
August 24	9:00 AM	Regular Meeting
August 30	9:00 AM	Board of Equalization Regular Meeting
August 31	9:00 AM	Regular Meeting
August 31	10:00 AM	Third Public Hearing - Redistricting

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.