

**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, August 10, 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. Pursuant to the Executive Orders, and as advised by local Health Officials, the Kings County Board of Supervisors, County staff and interested members of the public may attend the meeting in person. The meeting can also be attended telephonically or by the Internet by sending an email to [bosquestions@co.kings.ca.us](mailto:bosquestions@co.kings.ca.us) on the morning of the meeting for an automated email response with the WebEx meeting information.

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

<https://youtu.be/7PH3sAiebnY> or go to [www.countyofkings.com](http://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 the Board's consideration or action, and those comments will become part of the administrative record of the meeting. Comments will not be read into the record, only the names of who have submitted comments will be read 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 become part of the record of the next meeting. To submit written comments by email, please forward them to [bosquestions@co.kings.ca.us](mailto: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.

- I. 9:00 AM CALL TO ORDER**  
**ROLL CALL – Clerk of the Board**  
**INVOCATION – To Be Determined**  
**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 August 3, 2021.  
**B.** Approval of the minutes from the August 3, 2021 regular meeting.



**IV. CONSENT CALENDAR**

**A. Behavioral Health Department:**

1. Consider approving the Amended Agreement with Aspiranet to provide Wraparound Full Service Partnership services for children in Kings County, retroactively effective from July 1, 2021 through June 30, 2022.

**B. Probation Department:**

1. a. Consider authorizing the County Administrative Officer to sign the amended Inter-Local Agreement between Hanford and the County of Kings to acknowledge Hanford to apply for funding under the Justice Assistance Grant Program; and  
b. Acknowledge that the Probation Department did not expend the funds previously awarded.

**C. Administration:**

1. Consider approving the Medi-Cal County Inmate Program Certification of Voluntary Contributions to Non-Federal Share of Medicaid Expenditures for Fiscal Year 2020-2021, Fiscal Year 2021-2022, Fiscal Year 2022-2023 to continue participation in the program.
2. Consider adopting a Resolution approving the financing and the issuance of the loan by the California Public Finance Authority for Marin Academy.

**V. REGULAR AGENDA ITEMS**

**A. Probation Department– Kelly Vernon**

1. Consider setting a self-imposed population cap for the Kings Juvenile Center from 56 to 30 youth.

**B. Sheriff's Department – David Robinson**

1. Consider approving an Agreement with National Autopsy Assay Group Pathology Labs, PC for forensic pathology and autopsy services.

**C. Administration – Larry Spikes/Matthew Boyett**

1. Consider approving an Agreement with the Kings County Commission on Aging to provide local match funds requirements for California Department on Aging funding and subsidy for the Adult Day Care program, 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. 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)]**
- ◆ **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



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

IX. 11:15 AM BOARD OF EQUALIZATION REGULAR MEETING

X. **ADJOURNMENT**

**A special meeting will be held on Wednesday, August 11, 2021 at 8:30 a.m. (see separate agenda for information)** The next regularly scheduled meeting will be held on Tuesday, August 17, 2021, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

August 11	8:30 AM	Special Meeting/County Administrative Officer Interviews – Closed Session
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
September 7	-----	Regular Meeting cancelled due to observance of Labor Day on September 6, 2021

*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.*