

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 Action Summary

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 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 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 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 – Pastor Arthur Fox – New Hope Orthodox Presbyterian Church
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.

Edward Hill, Kings County Public Health Director, introduced Troy Hommerding as the new Environmental Health Division Manager to the Board. Troy Hommerding thanked the Board and stated that he looks forward to working with them in the future.

Keith Fagundes, Kings County District Attorney, gave an update on the jury trials that are moving forward and stated that Hanford Police Department will host National Night Out in Hanford tonight at Hanford Civic Auditorium and stated that his department will be welcoming two new staff members in September.



Lupe Villa, Kings County Registrar of Voters, gave the Board an update on the 2021 Recall Election for California Governor and stated that tomorrow 61,000 information guides will be mailed to registered voters in Kings County and ballots will be mailed on August 16, 2021 with two questions on the ballot: 1-Yes or No on the Recall and 2-who would one vote for as the next Governor.

III. APPROVAL OF MINUTES

- A. Report Out of Closed Session on August 3, 2021.
LARRY SPIKES STATED THAT THE BOARD TOOK NO REPORTABLE ACTION.**
- B. Approval of the minutes from the August 3, 2021 regular meeting.
ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)**

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.[Agmt 21-054.2]
- 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.[Agmt 21-092.1]
- 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.[Reso 21-052]**ACTION: APPROVED AS PRESENTED (JN, RF, RV, DV, CP-Aye)**

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.
ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)
- 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.[Agmt 21-099]
ACTION: APPROVED AS PRESENTED (DV, JN, RV, RF, CP-Aye)
- C. Administration – Larry Spikes/Matthew Boyett/Dom Cruz**
 - 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.[Agmt 21-100]
ACTION: APPROVED AS PRESENTED (RF, JN, RV, DV, CP-Aye)



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.

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 Verboon stated that staff will hold a drought resiliency workshop planning meeting on August 12, 2021 and will be bringing an item on a future agenda.

Supervisor Neves stated that he attended the Food Truck Take Over event at the Hanford Civic Auditorium and participated in the the Homeless Shelter replacement team meeting.

Supervisor Pedersen stated that he attended a meeting with the California Governor’s Office Central Valley team.

Supervisor Valle thanked Dominic Tyburski, Kings County Public Works Director for meeting with him and a Representative from Senator Alex Padilla’s Office at the proposed Kettleman City Pedestrian bridge location to answer technical questions. He stated that Assemblymember Rudy Salas will host a ceremony to present a check for the \$2 Million from State funding for the Kettleman City Pedestrian Bridge on August 12, 2021 at 10:00 a.m. and stated that everyone is invited to attend.

- ◆ **Board Correspondence: Larry Spikes stated that the Board received an election for five year audit resolution from the Tulare Lake Drainage District and an adoption of general operating budget for FY 2021/2022 from Lakeside Irrigation District and a notice of receipt of petition from the California Department of Fish & Game to list Lime Ridge Eriastrum (flowering plant) as endangered.**
- ◆ **Upcoming Events: Larry Spikes stated that the Kings County Budget Hearings will be held on August 17, 2021 at 1:30 p.m. and August 18, 2021 at 9:00 a.m. and the Impact Fee public hearing will be held on August 17, 2021 at 10:00 a.m. He stated there will be a blood drive held on August 18, 2021 from 9:00 a.m. to 2:00 p.m. and a blood mobile bus will be in the parking lot on Lacey Boulevard known as the old Jury parking lot. He stated that the Links for Life Pink Passion Picnic will be held on October 20, 2021 at 10:30 a.m. at the Hanford Civic Auditorium.**

- ◆ **Information on Future Agenda Items: Larry Spikes stated that the following items would be on a future agenda: Administration – Public Hearing Health Realignment Fund Transfer, Wellpath**



contract first amendment, Budget book photo contest winner, Behavioral Health – Agreement with Judge Rotenberg Educational Center for residential treatment program services, Agreement with Plumlee’s Board and Care for adult residential care services, Community Development Agency – Monthly report of the Planning Commission’s actions, County Counsel – Appointment of two directors to the Dudley ridge water district in lieu of election, Appointment to the Dudley Ridge Water District Board to fill a vacancy, Fire – Swearing-in for Penny Saltray, honorary Firefighter for the Kings County Fire Department, Health – COVID-19 update, Health Department – Health realignment fund transfer, Human Services Agency – Agreement with KCAO for Cal-Learn Program Services, Public Works – Right of way transfer agreement with the California High Speed Rail Authority, Burris Park and Hickey Park site improvement projects, Construction permit agreement for the 16th Avenue bridge replacement project, Sheriff’s Office– Purchase of seven livescan machines with IDEMIA MorphoTrust USA and IDEMIA MorphoTrust USA annual maintenance agreement for Corcoran livescan machine.

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 BOARD OF EQUALIZATION REGULAR MEETING

IX. 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.