

**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 17, 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/SU1RcxcVrP8> 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 –Pastor Chad Fagundes – Koinonia 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.*

**Ed Caetano, Kings County resident, stated that his concerns on policies in place at Adventist Health Hospital not allowing him in to see his wife while she is sick.**

**Lupe Villa, Kings County Registrar of Voters, gave the Board an update on the 2021 Recall Election for the California Governor and stated that ballots have been mailed out and official drop boxes have been installed in various locations in the County.**

**Keith Fagundes, Kings County District Attorney, gave an update on upcoming jury trials and caseload his staff is working on.**



- III. **SPECIAL PRESENTATION – Fire Department – William Lynch**  
Present a Proclamation naming Penelope 'Penny' Sandra Saltray as an Honorary Kings County Firefighter and conduct her swearing-in ceremony.  
**INFORMATION ONLY – NO OFFICIAL ACTION**

- IV. **APPROVAL OF MINUTES**
- A. Report out of Closed Session from August 10, 2021 and August 11, 2021.  
**REPORT OUT: LARRY SPIKES STATED THAT THE BOARD TOOK NO REPORTABLE ACTION IN CLOSED SESSION ON AUGUST 10, 2021. HE STATED THAT IN CLOSED SESSION ON AUGUST 11, 2021 THE BOARD BY UNANIMOUS VOTE SELECTED EDWARD HILL AS THE NEW COUNTY ADMINISTRATIVE OFFICER FOR KINGS COUNTY EFFECTIVE SEPTEMBER 6, 2021 WITH A COMPENSATION SET AT \$16,667 PER MONTH.**
- B. Approval of the minutes from the August 10, 2021 regular meeting.  
**ACTION: APPROVED AS PRESENTED (JN, DV, RV, RF, CP-Aye)**
- C. Approval of the minutes from the August 11, 2021 special meeting.  
**ACTION: APPROVED AS PRESENTED (DV, JN, RV, RF, CP-Aye)**

- V. **CONSENT CALENDAR**
- A. **Human Services Agency:**
1. Consider approving an Agreement with Kings Community Action Organization to provide Cal-Learn Program services, retroactively effective from July 1, 2021 to June 30, 2023.  
**[Agmt 21-102]**
- B. **Sheriff's Office:**
1. Consider authorizing the Purchasing Manager to sign an Agreement with IDEMIA MorphoTrust USA for the purchase of seven new LiveScan machines.
  2. Consider authorizing the Purchasing Manager to sign the Maintenance Agreement with IDEMIA MorphoTrust USA for a LiveScan machine at the Corcoran Police Department, retroactively effective from July 29, 2021 to July 28, 2022.
  3. a. Consider authorizing the Sheriff's Office to allow the Deputy Sheriffs' Association to purchase service handguns from the Sheriff's Office for Sheriff's Commander Kris Zuniga, Deputy Sheriff Bailiff Liz Solano, and Deputy Sheriff Darrin Ellis; and  
b. Approve the purchase of three Glock handguns as replacements.
- ACTION: APPROVED AS PRESENTED (JN, RF, RV, DV, CP-Aye)**

- VI. **REGULAR AGENDA ITEMS**
- A. **Community Development Agency – Chuck Kinney**
1. Consider accepting the monthly report of Planning Commission's actions.  
**ACTION: APPROVED AS PRESENTED (JN, DV, RV, RF, CP-Aye)**
- B. **County Counsel – Carrie Woolley/Diane Freeman**
1. Consider appointing George Patrick O'Dowd to the Dudley Ridge Water District Board of Directors to fill the vacancy in current term of office created by the resignation of Steven Jackson.
  2. Consider appointing Bernard Puget and George Patrick O'Dowd to four-year terms as Directors of the Dudley Ridge Water District to qualify, take office, and serve as if elected at a general District election.  
**ACTION: APPROVED BOTH ITEMS AS PRESENTED (DV, JN, RV, RF, CP-Aye)**



**C. Public Works Department – Dominic Tyburski/Mitchel Cabrera/Christopher Kelly**

1. Consider authorizing the Public Works Director to sign the Consultant Services Agreement with QK, Inc. to perform design services for the Burriss Park and Hickey Park Site Improvement Project. **[Agmt 21-103]**

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

2. Consider approving the Right of Way Transfer Agreement with the California High Speed Rail Authority for the relocation, construction, and/or removal of certain county roads. **[Agmt 21-104]**

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

3. Consider approving the Construction Permit Agreement for Assignment of Easement Rights of the subject properties for the 16<sup>th</sup> Avenue Bridge replacement project. **[Agmt 21-105]**

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

**D. Administration – Larry Spikes/Kyria Martinez/Matthew Boyett**

1. Consider announcing and recognizing the winners of the 2021 County Employee Budget Book Photo Contest.

**INFORMATION ONLY – NO OFFICIAL ACTION**

2. Consider approving the First Amendment to the Agreement between the County of Kings and the California Forensic Medical Group, Inc. for the provisions of medical, behavioral health, and dental care for services for individuals detained in the Kings County Jail and the Kings County Juvenile Center. **[Agmt 21-033.1]**

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

3. Consider approving the response for the Grand Jury report, titled Pedestrian Safety in Kettleman City: A Community's Long-Standing Plea for Improvements.

**ACTION: APPROVED WITH AMENDMENTS TO THE RESPONSE LETTER (RV, DV, JN, RF, CP-Aye)**

**E. Public Health Department – Edward Hill/Darcy Pickens**

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**

**VII. 10:00 AM PUBLIC HEARING**

**Administration – Larry Spikes/Domingo Cruz**

1. Conduct a public hearing to receive testimony on the Development Impact Fees including construction schedule of public facilities related to the collection of Development Impact Fees, the proposed adjustments to the Development Impact Fees;
2. Adopt a Resolution which includes a construction schedule (Exhibit A) for public facilities as detailed within Ordinance No. 633 establishing Development Impact Fees in Kings County; and
3. Select one of the following options in regards to adjusting the Development Impact Fees:
  - a. Adjust the Development Impact Fee amounts based on the percentage change in the Engineering News-Record Construction Cost Index, (a 1.59% increase) having the new fees become effective October 18, 2021.
  - b. Adjust the Development Impact Fee amounts based on a percentage determined by the Board.
  - c. Adopt no fee increase – impact fees will remain at October 18, 2019 levels.

**SUPERVISOR PEDERSEN OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.**

**ACTION: APPROVED WITH OPTION C, NO FEE INCREASE (JN, DV, RV, RF, CP-Aye)**



#### VIII. **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).*

**Richard Valle thanked everyone for their attendance at the check presentation ceremony for the \$2 Million from State funding, hosted by Assemblymember Rudy Salas, for the proposed Kettleman City pedestrian bridge project and stated that Kettleman City students made signs thanking the Board for their support on this project.**

**Supervisor Verboon stated that he attended the drought task force meeting and stated that the project is moving forward with plans to host a drought resiliency workshop and bringing an agenda item on a future agenda.**

**Supervisor Fagundes stated that he attended the Portuguese celebration at the Central Coast over the weekend.**

**Supervisor Neves stated that preliminary census information has been released, participated in the CalVans meeting, participated in the Kings County Drought Task Force meeting, attended the Lemoore High School Bond Oversight meeting, the Greater Kings County Chamber of Commerce mixer at the Sarah Mooney Memorial Museum, the American Legion breakfast, and the Corcoran Farmers and Artisans market. He announced at Lemoore Raceway, participated in a Portuguese ancestry webinar, and attended the Kings County Homelessness Collaborative meeting.**

**Supervisor Pedersen stated that he has been reading the reports of water issues Statewide and was part of the nominating committee for the Salute to Agriculture event to be held on September 10, 2021 and stated that the Sheriff's Posse Crab Feed fundraiser will be held on September 11, 2021 at Burris Park.**

- ◆ **Board Correspondence: None**
- ◆ **Upcoming Events: Larry Spikes stated that the Public Safety Appreciation luncheon will be held on September 24, 2021 at the Hanford Civic Auditorium from 11:00 a.m. to 1:00 p.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 Hanford Leo Club blood drive will be held on August 23, 2021 from 4:00-7:00 p.m. at the Salvation Army Hanford Corp facility at 380 E. Ivy Street in Hanford. He stated that the Kings County Sheriff's Posse Crab Feed fundraiser will be held on September 11, 2021 at Burris Park with gates opening at 6:00 p.m. and the tickets are \$150, which can be purchased from any Sheriff's Posse member. 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 – Statement of Work - Ernst and Young for auditing services for the CA Dept. of Water Resources State Water project, Agriculture Department – Cooperative agreement with the CA Dept. of Food & Ag for the County's nursery inspections program and Study Session – release of the 2020 Ag Crop Report for Kings County, Behavioral Health – Agreement with Aegis treatment centers for outpatient narcotic treatment, Department of Finance – Resolution authorizing the Director of Finance to provide "dry period" financing, Resolution authorizing the Director of Finance to make transfers from the treasury pool and Travel policy, Health Department – COVID-19 update and California reportable disease information exchange system use and disclosure agreement, Human Services Agency – Project Roomkey personal security services agreement with good guard security services, Probation – Kings View Youth Treatment Services and Public Works Department– FY 20/21 SB-1 Funding Kings County Roadway Improvement Project-Surveying.**



- IX. 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 Counsel**

**X. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING**

- XI. ADJOURNMENT**
- A Special Meeting Budget Hearing will be held today Tuesday, August 17, 2021, at 1:30 p.m. and will be continued to Wednesday, August 18, 2021 at 9:00 a.m. if applicable. The Budget Hearings may continue from day to day until completed, but not to exceed 14 calendar days.  
 The next regularly scheduled meeting will be held on Tuesday August 24, 2021 at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

August 17	1:30 PM	Special Meeting/Budget Hearing
August 18	9:00 AM	Special Meeting/Budget Hearing Continued if applicable
August 24	9:00 AM	Regular Meeting
August 24	11:00 AM	Board of Equalization 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.*