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



<u>Staff</u> Larry Spikes, Interim County Admin. Officer Carrie Woolley, Interim County Counsel Catherine Venturella, Clerk of the Board

Board of Supervisors

Special Meeting Agenda – Budget Hearings – Action Summary

Date and Time:Tuesday, August 17, 2021 at 1:30 p.m. and
Wednesday, August 18, 2021 at 9:00 a.m. if applicablePlace: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.

August 17, 2021 at 1:30 p.m. Members of the public who wish to only observe the meeting virtually can do so via the worldwide web at: <u>https://youtu.be/BPhYAxhUevc</u>

Members of the public who wish to participate in the meeting virtually and make public comment can do so via: https://countyofkings.webex.com/countyofkings/j.php?MTID=md96a4b8a739e0208418f75a27d8fc369

August 18, 2021 at 9:00 a.m. if applicable Members of the public who wish to only observe the meeting virtually can do so via the worldwide web at: https://youtu.be/eTWlhGhS_z8

Members of the public who wish to participate in the meeting virtually and make public comment can do so via: https://countyofkings.webex.com/countyofkings/j.php?MTID=m76b88a63f48f934d1c4709a391fefa53

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 30 minutes prior of the noticed meeting will be included in the record, those comments received after that deadline, will become part of the record of the next meeting. To submit written comments by email, please forward them to <u>bosquestions@co.kings.ca.us</u> 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.

1:30 PM <u>CALL TO ORDER</u> ROLL CALL – Clerk of the Board PLEDGE OF ALLEGIANCE ALL MEMBERS PRESENT

Ι.

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. - NONE



III. 1:30 PM PUBLIC HEARING

A. Administration – Larry Spikes/Matthew Boyett

- 1. Hold a public hearing to receive testimony regarding a realignment fund transfer; and
- 2. Find that a transfer of realignment funds is the most cost-effective use of available resources to maximize client outcomes; and
- 3. Approve the transfer of a total of 5% of realignment revenues deposited into the Behavioral Health Realignment Trust account to be directed to the Social Services Trust account for Fiscal Year 2021-2022.

Supervisor Pedersen opened the public hearing. No testimony was received and the public hearing was closed.

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

IV. FINAL BUDGET HEARINGS

A. Administration – Larry Spikes/Kyria Martinez/Domingo Cruz/Matthew Boyett

- 1. Overview of Proposed FY 2021/2022 Budget and Final Budget Changes.
- 2. Department Budget Reviews.

ACTION: APPROVED THE BUDGET AS PRESENTED (RV, DV, JN, RF, CP – Aye)

V. <u>ADJOURNMENT</u>

A Special Meeting Budget Hearing may be held 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 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
August 31	11:00 AM California Public Finance Authority Regular Meeting
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 fo the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on th	

. agenda.