

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

Edward Hill, County Administrative Officer
Diane Freeman, Interim County Counsel
Catherine Venturella, Clerk of the Board

Board of Supervisors

Regular Meeting Action Summary

Date: Tuesday, September 21, 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/iYc1dyMRo4o> 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 –David Robinson, Kings County Sheriff
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.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from September 14, 2021.
EDWARD HILL, COUNTY ADMINISTRATIVE OFFICER STATED THAT THE IN CLOSED SESSION ON SEPTEMBER 14, 2021 THE BOARD APPOINTED DIANE FREEMAN AS INTERIM COUNTY COUNSEL EFFECTIVE SEPTEMBER 13, 2021 WITH A MONTHLY SALARY OF \$13,000. (JN, DV, RF, CP-Aye, RV-Absent)
B. Approval of the minutes from the September 14, 2021 regular meeting.
ACTION: APPROVED AS PRESENTED (RF, DV, JN, RV, CP-Aye)



IV. CONSENT CALENDAR

A. Behavioral Health Department:

1. Consider approving the Agreement with Plumlee's Board and Care for residential board and care services, retroactively effective from July 1, 2020 to June 30, 2023. **[Agmt 21-122]**

B. Child Support Services:

1. Consider authorizing the Director of Child Support Services to sign the Plan of Cooperation with the Kings County Superior Court for securing financial support for minor children. **[Agmt 21-123]**

C. Public Health Department:

1. Consider authorizing waiving the flu vaccine administrative fee for flu vaccines offered to Kings County residents via mobile vaccination events.

D. Administration:

1. Consider adopting a Resolution approving the financing and the issuance of the bonds by the California Public Finance Authority for Pathways to College Properties, Limited Liability Company. **[Reso 21-064]**
2. Consider denying the Claim for Damages filed by Isabella Gutierrez.

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

V. REGULAR AGENDA ITEMS

A. Public Health Department –Darcy Pickens/Heather Silva

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 Neves stated that he attended the groundbreaking for the SB81 Juvenile facility, attended the Kings Area Public Transit Agency special meeting, attended the Kings County Association of Governments special meeting, attended the CalViva Finance and Commission meeting, announced West Hills College volleyball, announced at the Lemoore Raceway, attended the Roots & Blues at the Hanford Civic Park, attended the Kings County Homelessness Collaborative meeting, he stated that two accidents happened in the Highway 41/Stratford area on the same day and stated that he has been in contact with Caltrans to evaluate traffic accident studies and would like to consider establishing a double fine zone.

Supervisor Fagundes stated that he attended the Kings Community Action Organization meeting and the Kings Commission on Aging meeting.

Supervisor Pedersen stated that he attended the San Joaquin Valley Air Pollution Control District Board meeting, he stated that the district received \$8.4 million for the Drive Clean smog assistance program. This program can be used to provide funding assistance for automobile smog check and the purchase of newer vehicles that meet air quality standards.

- ◆ **Board Correspondence: Edward Hill stated that the Board received a notice of finding from the California Department of Fish & Game Commission regarding the petition to list Clara Hunt's milk vetch as endangered under California Endangered Species Act. He stated that the Board received correspondence from the Gambling Policy Advisory Committee seeking applications from individuals interested in serving as a member of the Commission's Gaming Policy Advisory Committee (CPAC).**



- ◆ Upcoming Events: **Edward Hill stated that the Public Safety Luncheon has been postponed until September 2022, the American Legion Post 100 Lemoore & the City of Lemoore presents Gold Star and Fallen Hero Families Memorial Tree Ceremony at Lemoore Veteran’s Park on September 26, 2021 at 2:00 p.m., the Links for Life Pink Passion Picnic at Hanford Civic Auditorium on October 20, 2021 at 10:30 a.m. and United Cerebral Palsy Central California Inaugural Corhole Tournament at Hanford Civic Auditorium on October 24, 2021 from 10:0 a.m. to 11:00 a.m.**
- ◆ Information on Future Agenda Items: **Edward Hill stated that the following items would be on a future agenda: Administration – CSAC appointments, Behavioral Health – Agreement with CA Mental Health Services Authority, Public Health – COVID-19 update, case investigation and preventative services, and WIC contract amendment, Human Services Agency – Homeless housing, assistance, and prevention program round 2 award acceptance and Resolution authorizing the application for the permanent local housing allocation program, Information Technology – Kings View appeal, County Counsel – considerations and implementation of AB 361.**

VII. CLOSED SESSION:

- ◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
 Negotiators: Edward Hill, Larry Spikes, Henie Ring, Che Johnson of Liebert Cassidy Whitmore**
 - Unrepresented Management
- ◆ **Significant Exposure to Litigation: 2 Cases [Govt. Code Section 54956.9 (d)(2)]**
- ◆ **Significant Exposure to Litigation: 1 Case [Govt. Code Section 54956.9 (d)(2)(e)(3)]**

VIII. ADJOURNMENT

A Special meeting will be held on Tuesday, September 21, 2021 at 1:30 p.m. (see separate agenda for information). The next regularly scheduled meeting will be held on Tuesday September 28, 2021 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

September 21	1:30 PM	Special Meeting/County Counsel and Director of Finance Interviews – Closed Session
September 28	9:00 AM	Regular Meeting
October 5	9:00 AM	Regular Meeting
October 12	9:00 AM	Regular Meeting
October 19	9:00 AM	Regular Meeting
October 26	9:00 AM	Regular Meeting

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.