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

Board of Supervisors

Special Meeting Action Summary

Date: Tuesday, September 21, 2021

Time: 1:30 p.m.

Place:Board of Supervisors Chambers, Kings County Government Center1400 W. Lacey Boulevard, Hanford, California93230

🖀 (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 <u>bosquestions@co.kings.ca.us</u> on the morning of the meeting for an automated email response with the WebEx meeting information.

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

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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.

CLOSED SESSION

- Personnel Matter: [Govt. Code Section 54957]
 Public Employee Appointment: County Counsel
- <u>Personnel Matter: [Govt. Code Section 54957]</u> *Public Employee Appointment:* **Director of Finance**



IV. ADJOURNMENT

The next regularly scheduled meeting is scheduled for September 28, 2021, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
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.