

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 28, 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/KZ465mDFFYQ> 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 –Supervisor Craig Pedersen
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.
Due to audio issues the Unscheduled Appearances were reopened later in the meeting.

Dr. Amanda Nugent Divine, Kings View CEO stated she was extremely disappointed with the Boards decision to reject the appeal and requested time for the transition for the children receiving services.

Tal Eslick, Consultant for Kings View stated he was disappointed with the decision and wants to continue the good working relationship between Kings County and Kings View in order to provide sufficient transition time.



Michael Kosareff, Kings View CFO stated he is also disappointed with the decision, and would like to move forward and questioned why part of the appeal was not addressed.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting and special meeting for September 21, 2021.

EDWARD HILL, COUNTY ADMINISTRATIVE OFFICER STATED THAT THE BOARD TOOK NO REPORTABLE ACTION IN CLOSED SESSION ON SEPTEMBER 21, 2021.

B. Approval of the minutes from the September 21, 2021 regular meeting.

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

C. Approval of the minutes from the September 21, 2021 special meeting.

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

IV. CONSENT CALENDAR

A. Behavioral Health Department:

1. a. Consider approving an Agreement with the California Mental Health Services Authority for the Statewide Prevention and Early Intervention program, retroactively effective from July 1, 2021 to June 30, 2022; and **[Agmt 21-124]**

b. Adopt a Resolution authorizing the Director of Behavioral Health to sign the Agreement and any amendments with the California Mental Health Services Authority for the Statewide Prevention and Early Intervention program. **[Reso 21-066]**

B. Human Services Agency:

1. a. Consider approving an Agreement with the Business, Consumer Services, and Housing Agency for Homeless Housing, Assistance, and Prevention Program Round 2 funding; and

b. Authorize the Human Services Agency Director, or their designee, to sign the Agreement and necessary grant documents. **[Agmt 21-125]**

2. Consider adopting a Resolution authorizing the application for the Permanent Local Housing Allocation Program (Program) with the California Department of Housing and Community Development and authorizing the Human Services Agency Director to execute the application, Standard Agreement and subsequent amendments, and any other document related to the Program. **[Reso 21-067]**

C. Information Technology Department:

1. Consider authorizing the Purchasing Manager to sign the purchase order(s) with CDW Government, LLC in order to purchase replacement network hardware and licensing for end of life network equipment.

D. Probation Department:

1. Consider approving an Agreement with The Counseling and Psychotherapy Center, Inc. to provide treatment services for sex offenders within Kings County, retroactively effective from July 1, 2020 through June 30, 2022. **[Agmt 21-126]**

E. Public Health Department:

1. a. Consider authorizing the Assistant Director of Public Health to submit an amendment to Standard Agreement 19-10154 for Women, Infant and Children grant funds to the California Department of Public Health;

b. Authorize the Assistant Director of Public Health to sign any subsequent documents related to Standard Agreement 19-10154 for Women, Infant and Children grant funds with the California Department of Public Health; and

c. Adopt the budget change. **(4/5 vote required) [Agmt 19-087.1]**



IV.

CONSENT CALENDAR CONTINUED

2. a. Consider approving the first amendment to Purchasing Services Agreement Number 004-2022 with Valley Voices for COVID-19 case investigation and prevention services extending the term to June 30, 2022; and
- b. Authorize the Assistant Director of Public Health to amend the Agreement as necessary for program implementation without requiring further Board approval, so long as necessary amendments are immaterial. **[Agmt 21-126]**

F. Public Works Department:

1. a. Consider authorizing the Fleet Superintendent to sell Human Services Agency's vehicles to County departments using Kelley Blue Book's value for the vehicle cost; and
- b. Adopt the Budget Change. **(4/5 vote required)**

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

V.

REGULAR AGENDA ITEMS

A. County Counsel – Diane Freeman

1. Consider issuing the decision that Kings View's protest lacks merit, and Behavioral Health's recommendation to award Request for Proposal 2021-72 to Mental Health Systems, Inc. was reached in a fair and reasonable manner and, therefore, will not be overturned by the Board.

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

2. a. Consider receiving information regarding Assembly Bill 361; and
- b. Provide direction, as desired, regarding continuing to hold meetings via teleconference.

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

B. Human Resources Department – Henie Ring

1. a. Consider adopting the Salary Resolution which reflects recommended and previously authorized classification, salary, benefit changes and the adjustment of salary bands for County Officials; and **[Reso 21-065]**
- b. Approve a 4% cost-of-living increase for unrepresented management effective September 20, 2021 pay period 20-2021; and
- c. Approve various cost-of-living increases for appointed department heads based on salary band adjustments effective September 20, 2021 pay period 20-2021; and
- d. Approve a one-time lump sum in the amount of \$500 to all unrepresented management; and
- e. Discuss and direct staff regarding a cost-of-living increase and a one-time lump sum in the amount of \$500 for the elected officials of Assessor, District Attorney and Sheriff.

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

C. Administration – Edward Hill

1. a. Consider appointing a Primary Director to the California State Association of Counties Board of Directors; and
- b. Appoint an Alternate Director to the California State Association of Counties Board of Directors.

ACTION: APPROVED APPOINTING CRAIG PEDERSEN AS PRIMARY DIRECTOR AND DOUG VERBOON AS ALTERNATE DIRECTOR AS PRESENTED (RV, DV, JN, RF, CP - Aye)

D. 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 Verboon stated that he attended the Amtrak San Joaquin Joint Powers meeting and attended the Court Appointed Special Advocate (CASA) Light of Hope dinner.

Supervisor Neves stated that he participated in the California Health Policy Research data release webinar, participated in the California Water Policy webinar, attended the American Legion breakfast, announced at Lemoore High School football games, attended the Goldstar and Fallen Heros event, attended the Kings County Housing Authority meeting, attended the Kings County Behavioral Health meeting, attended the Kings County Historical Society meeting and the Multi Cultural Theater Company which has moved into the area.

Supervisor Valle stated he is attending the Board meeting virtually from his home in Corcoran and is not using his camera due to home repairs being conducted.

Supervisor Pedersen stated that he participated in the California State Association of Counties Agriculture and Rural Affairs Steering Committee call where a significant announcement was made by USDA of a \$700 Million Grant to provide funding for farmworkers, essential meat facilities and grocery store work pilot program, and he participated in a call about Waters of the United States challenges.

- ◆ **Board Correspondence: Edward Hill stated the Board received two items from Fish and Game, a notice of proposed changes in regulations concerning the Experimental Fishing Permit Program (Phase 1) and a notice of final consideration of the petition to list Pacific Leatherback Sea Turtle as an endangered species.**
- ◆ **Upcoming Events: Edward Hill stated the following are upcoming events: Links for Life Pink Passion Picnic at Hanford Civic Auditorium on October 20, 2021 at 10:30 a.m. and the United Cerebral Palsy Central California (UCPCC) Inaugural Cornhole Tournament at Hanford Civic Auditorium on October 24, 2021 from 10:00 a.m. to 11:00 a.m.**
- ◆ **Information on Future Agenda Items: Edward Hill stated the following items will be on an upcoming agenda: Administration – CDCR SB81 Standard Agreement and an Agreement with Vanir for Capital Project Management Services, County Counsel – Appointments to Angiola and Green Valley Water Districts, Community Development Agency – Monthly Report of Planning Commission Actions, Department of Finance – Workstation purchase and reconfiguration, Public Health Department – California Equitable Recovery Grant, Crisis Response and Workforce Development Funding Allocation, an ACEs Initiative and the Covid-19 update, Human Services Agency – Agreement with Aspiranet Incorporated for Transitional Housing Program Plus Services, Public Works – Lease with the United States Department of Agriculture Farm Service Agency for Agriculture Building Space.**

VII. CLOSED SESSION

- ◆ **Personnel Matter: [Govt. Code Section 54957]
*Public Employee Appointment: County Counsel***
- ◆ **Personnel Matter: [Govt. Code Section 54957]
*Public Employee Appointment: Director of Finance***
- ◆ **Personnel Matter: [Govt. Code Section 54957]
*Public Employee Appointment: Director of Public Health***
- ◆ **Significant Exposure to Litigation: 1 Case [Govt. Code Section 54956.9 (d)(1)]**
- ◆ **Significant Exposure to Litigation: 1 Case [Govt. Code Section 54956.9 (d)(2)(e)(3)]**

REPORT OUT: Diane Freeman, Interim County Counsel stated she did not anticipate any reportable action being taken in closed session today.



VIII. 11:00 AM CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING

IX. 11:15 AM IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY REGULAR MEETING

X. **ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday October 5, 2021 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

October 5	9:00 AM	Regular Meeting
October 5	1:30 PM	Special Meeting/County Counsel Interviews
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.