

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 Agenda

Date: Tuesday, October 5, 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/78Zx2VIAuew> 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 –Pastor – To Be Determined
PLEDGE OF ALLEGIANCE

- 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 the regular meeting for September 28, 2021.
 - B. Approval of the minutes from the September 28, 2021 regular meeting.



IV.

CONSENT CALENDAR

A. County Counsel:

1. Consider appointing Dick VanderHam, R. Patrick McCarthy, Chris McCarthy, and Carlo Wilcox to four-year terms as Directors of the Angiola Water District to qualify, take office, and serve as if elected at a general District election.
2. Consider appointing Michael Nordstrom, R. Patrick McCarthy, and Ted Page to four-year terms as Directors of the Green Valley Water District to qualify, take office, and serve as if elected at a general District election.

B. Human Services Agency:

1. Consider approving the Agreement with Aspiranet Incorporated for Transitional Housing Program Plus services, retroactively effective from July 1, 2021 to June 30, 2024.

C. Public Health Department:

1.
 - a. Consider authorizing the Public Health Director or Assistant Public Health Director to accept the California Department of Public Health Equitable Response Initiative funding allocation in the amount of \$421,620 for the purpose of helping support an equitable COVID-19 response;
 - b. Authorize the Public Health Director or Assistant Public Health Director to sign any associated invoices and revisions to the initial work and spend plan;
 - c. Add 1.0 Full-Time Equivalent Program Manager in Budget Unit 419600; and
 - d. Adopt the budget change. **(4/5 vote required)**
2.
 - a. Consider authorizing the Public Health Director or Assistant Public Health Director to accept the California Department of Public Health Crisis Response and Workforce Development funding allocation in the amount of \$643,130 for the purpose of COVID-19 workforce expansion;
 - b. Authorize the Public Health Director or Assistant Public Health Director to sign any associated invoices and revisions to the initial work and spend plan; and
 - c. Adopt the budget change. **(4/5 vote required)**
3.
 - a. Consider approving the amendment to the Agreement with Kings United Way for Adverse Childhood Experiences Aware program services to increase the budget;
 - b. Consider approving the amendment to the Agreement with Kings Partnership for Prevention for Adverse Childhood Experiences Aware program services to increase the budget; and
 - c. Adopt the budget change. **(4/5 vote required)**

D. Administration:

1.
 - a. Consider approving the Standard Agreement with California Department of Corrections and Rehabilitation for the County's Senate Bill 81 Round Two Juvenile Center Remodel Project; and
 - b. Authorize the County Administrative Officer or their designee to sign any future amendments to the Agreement as required.

V.

REGULAR AGENDA ITEMS

A. Community Development Agency – Chuck Kinney

1. Consider accepting the monthly report of Planning Commission's actions.

B. Department of Finance – Rob Knudson

1.
 - a. Consider approving the purchase, installation, and reconfiguration of workstations for the three additional personnel; and
 - b. Adopt the budget change. **(4/5 vote required)**



REGULAR AGENDA ITEMS CONTINUED

C. Public Works Department – Dominic Tyburski

1. Consider approving the United States Department of Agriculture Request for Lease Proposal No. 57-06031-20-FA to lease office space in the Agriculture Building.

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.

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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

VII. CLOSED SESSION

Negotiators: Edward Hill, Larry Spikes, Henie Ring, Che Johnson of Liebert Cassidy Whitmore

- Prosecutor’s Association
- Detention’s Deputy Association
- Probation Officer’s Association
- C.L.O.C.E.A.
- General Unit
- Supervisors Unit
- ◆ **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)(2)]**
- ◆ **Significant Exposure to Litigation: 2 Cases [Govt. Code Section 54956.9 (d)(2)(e)(3)]**

VIII. ADJOURNMENT

A Special Meeting will be held on Tuesday, October 5, 2021 at 1:30 p.m. (see separate agenda for information).

The next regularly scheduled meeting will be held on Tuesday, October 12, 2021 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

October 5	1:30 PM	Special Meeting/County Counsel Interviews – Closed Session
October 12	9:00 PM	Regular Meeting
October 19	9:00 AM	Regular Meeting
October 26	9:00 AM	Regular Meeting
November 2	9:00 AM	Regular Meeting
November 3	6:30 PM	Fourth Public Hearing - Redistricting

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.