

## 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 19, 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 signed into Law AB 361 on September 16, 2021, relating to the convening of public agency meetings via teleconference in light of the COVID-19 pandemic. Under this authority, the Board of Supervisors will convene its public meetings via video and teleconference. Pursuant to AB 361, 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](mailto: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 attending via WebEx will have the opportunity to provide public comment during the meeting.

**Members of the public who wish to only observe the meeting virtually can do so via the worldwide web at:**

[https://youtu.be/\\_9x4RoTPCqg](https://youtu.be/_9x4RoTPCqg) or go to [www.countyofkings.com](http://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](mailto: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 –Chaplain Mark Curts – Adventist Health**  
**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. **EMPLOYEE RECOGNITION – Edward Hill/Sande Huddleston**  
Presentation to Francesca Lizaola, Risk Technician, from Administration for being selected as Outstanding Employee of the 1<sup>st</sup> Quarter, 2021.
  
- IV. **APPROVAL OF MINUTES**
  - A. Report out of Closed Session from the regular meeting for October 12, 2021.
  - B. Approval of the minutes from the October 12, 2021 regular meeting.



**V.**

**CONSENT CALENDAR**

**A. County Counsel:**

1. Consider appointing Mike Sullivan and Carlo Wilcox to four-year terms as Trustees of the Tulare Lake Reclamation District No. 761 in lieu of election, with each to qualify, take office, and serve exactly as if elected at a general district election.

**B. Human Services Agency:**

1. a. Consider approving the Agreement with the California Department of Social Services for the provision of legal services for the Resource Family Approval program, retroactively effective from July 1, 2021, to June 30, 2024; and  
b. Authorize the Human Services Agency Director to sign the Agreement.
2. Consider approving the Agreement with Reading and Beyond for employment and training program services, retroactively effective from October 1, 2021 to September 30, 2024.
3. Consider approving the Agreement with the University of California, Davis for the purpose of Eligibility Services, Supportive Services, Employment Services, Adult Protective Services, and Child Welfare Worker trainings.

**C. Kings County Library:**

1. a. Consider approving the Agreement with Farber Specialty Vehicles, Incorporated to purchase a vehicle for the mobile library unit; and  
b. Adopt the budget change. **(4/5 vote required)**
1. Consider adopting a Resolution proclaiming October 17-23, 2021 as Friends of Libraries week in Kings County.

**D. Public Health:**

1. Consider authorizing the Chairman to sign the Fiscal Year 2021-2022 Maternal, Child and Adolescent Health Agreement Funding Application for programs serving low-income mothers and children.

**E. Administration:**

1. a. Consider authorizing the use of American Rescue Plan Act funding to pay for the \$500 lump-sum payments previously authorized for all permanent County employees, including elected officials and the Board of Supervisors; and  
b. Adopt the budget change. **(4/5 vote required)**
2. Consider adopting a Resolution approving the financing and the issuance of the bonds by the California Public Finance Authority for Pathways to College Properties, LLC.
3. Consider approving the Agreement with Vanir Construction Management Incorporated for capital project management services for project HomeKey and Low Barrier Shelter Replacement, retroactively effective from October 1, 2021 to July 31, 2022.

**VI.**

**REGULAR AGENDA ITEMS**

**A. Administration- Edward Hill**

**Waste Management – Bob Henry**

1. Consider accepting the quarterly report from Chemical Waste Management.

**B. County Counsel – Diane Freeman**

1. Consider adopting Ordinance No. 700 approving amendments to the Kings County Code of Ordinances repealing the descriptions of the boundaries of the Five Supervisorial Districts in Kings County and providing that new boundaries will be adopted by Resolution.

**C. 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.



**VII. 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

**VIII. CLOSED SESSION**

- ◆ **Conference with Real Property Negotiator: 1 Case [Govt. Code Section 54956.8]**  
 Property: 1222 W. Lacey Blvd., Hanford, CA 93230  
 Negotiation Parties: Edward Hill/Domingo Cruz/Diane Freeman
- ◆ **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**
  - Prosecutor’s Association
  - Blue Collar - SEIU
  - Probation Officer’s Association
- ◆ **Significant Exposure to Litigation: 2 Cases [Govt. Code Section 54956.9 (d)(2)(e)(3)]**
- ◆ **Significant Exposure to Litigation: 2 Cases [Govt. Code Section 54956.9 (d)(1)]**

**IX. ADJOURNMENT**

**A Special Meeting will be held on Tuesday, October 19, 2021 at 1:30 p.m. (see separate agenda for information).**

The next regularly scheduled meeting will be held on Tuesday, October 26, 2021 at 9:00 a.m.

**X. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

October 26	9:00 AM	Regular Meeting
November 2	9:00 AM	Regular Meeting
November 3	6:30 PM	Fourth Public Hearing - Redistricting
November 9	9:00 AM	Regular Meeting
November 9	1:30 PM	Special Meeting/Department of Finance Interviews – Closed Session
November 16	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.*