

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, November 2, 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 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/9N5jVWewhDQ> 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 –Joe Neves – Supervisor District 1

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, CRAIG PEDERSEN, RICHARD FAGUNDES

MEMBERS ABSENT: DOUG VERBOON

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.

Jamie Tham, Kings County Detentions Deputy Association President thanked the Board for approving the Memorandum of Understanding with the Detentions Deputy Association and stated that the members of the unit are thankful for their contract.

Keith Fagundes, Kings County District Attorney, gave the Board an update on the current trials completed and upcoming trials they are working on.



Codi Pennington, Deputy Veteran's Services Officer, stated that the Lemoore Legion Post will hold their Veteran's Day parade at 6:00 p.m. in downtown Lemoore on Thursday, November 11, 2021.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for October 26, 2021.

EDWARD HILL, COUNTY ADMINISTRATIVE OFFICER STATED THAT THE BOARD TOOK NO REPORTABLE ACTION IN CLOSED SESSION ON OCTOBER 26, 2021.

B. Approval of the minutes from the October 26, 2021 regular meeting.

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

IV. CONSENT CALENDAR

A. Administration:

1. Consider denying the Claim for Damages filed by Callahan and Blaine on behalf of Richard Davidson.

B. County Counsel:

1. Consider appointing Steve Avila as Trustee of the Lemoore Cemetery District for a midterm open seat ending January 7, 2024.

C. Department of Finance:

1. Consider approving the Revised Capitalization Policy for Financial Reporting and Cost Recovery.

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

V. REGULAR AGENDA ITEMS

A. Fire Department – William Lynch

1. Consider approving the Automatic/Mutual Aid Agreement with the Corcoran State Prison for the areas designated.[Agmt 21-142]

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

B. Human Resources Department – Henie Ring

1. Consider authorizing the Human Resources Director and designated staff to sign the successor Agreement with the Deputy Sheriff's Association for a term beginning July 1, 2021 and ending June 30, 2023.[Agmt 21-143]

ITEM WAS PULLED AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.

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.

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 Valle stated that the Board submitted a letter to the Citizens for Redistricting committee regarding splitting a portion of Corcoran for the California State Assembly district and the committee has held meetings and has released new maps showing Kings County staying intact and stated that the meetings and information is being monitored by residents of Kings County. He stated that Operation Gobble will be held on November 22 & 23, 2021 and thanked the sponsors for keeping this project going and stated that he was a guest speaker for the Kings/Tulare Hispanic Chamber of Commerce online meeting on November 1, 2021.



Supervisor Neves stated that he attended the Housing Authority of Kings County meeting, participated in the Kings County Farm Bureau webinar on COVID, participated in the Small Business Center event, attended the Kings Area Public Transit Agency meeting and the Kings County Association of Governments meeting and thanked all the County employees and Departments who participated this year, he stated that he has wrapped up announcing Lemoore High School football and is finishing up the West Hills College games. He stated that his granddaughter received her American Farmer degree this past weekend.

- ◆ Board Correspondence: Edward Hill stated that the Board received a notice from the California Department of Fish & Game stating that they will hold a listening session and discussion on Commission's Justice, Equity, Diversity and Inclusion Plan will be held on November 17, 2021 from 4:30 p.m. to 6:30 p.m. via zoom.
- ◆ Upcoming Events: Edward Hill stated that the Board will hold their 4th Redistricting Public Hearing on November 3, 2021 at 6:30 p.m. He stated that the meeting will start at 6:15 p.m. in the Board Chambers and on WebEx. He stated that the Battle of Badges Blood Drive will be held on November 22, 2021 in the Government Center parking lot off Lacey Blvd starting at 9:00 a.m.
- ◆ Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration – Claim for damages, Health Department – Monoclonal antibody therapy pilot project, disease intervention specialist workforce development funding and Vocational Nurse position in the Health Department, Behavioral Health – Agreement with Creative Alternatives for short-term residential treatment program services, Human Resources – New job specification for Senior Personnel Technician and Human Services Agency – Housing Navigator Program application resolution and Transitional Housing Program application resolution.

VII.

CLOSED SESSION

- ◆ Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
Negotiators: Edward Hill, Kyria Martinez, Larry Spikes, Henie Ring, Che Johnson of Liebert Cassidy Whitemore
 - Blue Collar - SEIU
- ◆ Personnel Matter: [Govt. Code Section 54957]
Public Employee Appointment: Director of Finance
- ◆ Personnel Matter: [Govt. Code Section 54957]
Public Employee Appointment: County Counsel
- ◆ Litigation initiated formally: Title: *Fagundes v. County of Kings, et. al. 21C-0304*
[Govt. Code Section 54956.9 (d)(1)]
- ◆ Significant Exposure to Litigation: 1 Case [Govt. Code Section 54956.9 (d)(2)(e)(3)]

VIII. 11:00 AM California Public Finance Authority Regular Meeting- CANCELED



IX. ADJOURNMENT
The Fourth Public Hearing – Redistricting will be held Wednesday, November 3, 2021 at 6:30 p.m.
The next regularly scheduled meeting will be held on Tuesday, November 9, 2021 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

November 3	6:30 PM	Fourth Public Hearing - Redistricting
November 9	9:00 AM	Regular Meeting
November 16	9:00 AM	Regular Meeting
November 23	9:00 AM	Regular Meeting
November 30	--	Regular Meeting Cancelled/Board members participating in CSAC Annual Meeting
December 7	9:00 AM	Regular Meeting
December 7	10:00 AM	Fifth 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.