

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, County Counsel
Catherine Venturella, Clerk of the Board

**Board of Supervisors
Regular Meeting Action Summary**

Date: Tuesday, December 21, 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/aIP0KKOdPLk> 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 Andrew Cromwell – Koinonia Church**
 - 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.
Chris Gutierrez, Kings County Firefighters Union #3747 thanked the Board and the community for their support of their projects: Kicks 4 Casa which collected 250 pairs of shoes for foster children in Kings County and for the collaboration project with the Marines Toys for Tots which collected seven boxes of toys that have been donated. He gave an update on all the responsibilities and outreach the firefighters have done in the community and presented the Board members with a 75th anniversary coin from the Union.



III. APPROVAL OF MINUTES

- A.** Report out of Closed Session from the regular meeting for December 14, 2021.
Edward Hill, County Administrative Officer stated that the Board took no reportable action in closed session at the December 14, 2021 meeting.
- B.** Approval of the minutes from the regular meeting for December 14, 2021.
ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)

IV. CONSENT CALENDAR

- A. Behavioral Health:**
1. Consider amending the Agreement with Kings View Corporation to provide Mental Health Services and Mental Health Services Act programs from January 18, 2022 through June 30, 2022. **[Agmt 21-035.1]**
- B. County Counsel:**
1. Consider adopting a Resolution making the findings required by AB 361 to continue meeting under its abbreviated teleconferencing provisions. **[Reso 21-088]**
- C. Public Health Department:**
1. Consider approving the contract with California Health Collaborative for the term of December 21, 2021 through June 30, 2024, to support the support the expansion of community-based, data-driven, sexually transmitted disease education, testing, and treatment for populations at risk. **[Agmt 21-165]**
- D. Probation Department:**
1. Consider approving the County's plan pursuant to WIC § 1990-1995.
- E. Public Works Department:**
1. a. Consider authorizing the Public Works Director to submit an application for the Clean Green Yard Machines Commercial Voucher Program annually; and
 - b. Authorize Public Works Fiscal Analyst to sign the Commercial Voucher Authority annually;
 - c. Adopt the Budget Change. **(4/5 vote required)**
 2. Consider approving the Grant of Pipeline Easement to Central Valley Meat Company Inc.
- F. Sheriff's Office:**
1. Consider allocating 1.0 Full Time Equivalency Detentions Lieutenant position in Budget unit 223000.
- G. Administration:**
1. Consider approving twelve reappointments and two new appointments to multiple boards.
- ACTION: APPROVED AS PRESENTED (DV, JN, RV, RF, CP-Aye)**

V. REGULAR AGENDA ITEMS

- A. Assessor/Clerk/Recorder – Kristine Lee**
1. a. Consider approving an Agreement with Just Appraised Inc. in the amount of \$61,000 to provide deed transfer verification software for the Assessor/Clerk/Recorder effective January 1, 2022 through June 30, 2023; and **[Agmt 21-166]**
 - b. Adopt the Budget Change. **(4/5 vote required)**
- ACTION: APPROVED AS PRESENTED (RF, DV, JN, RV, CP-Aye)**
2. a. Consider approving an Agreement with Megabyte Systems, Inc. in the amount of \$20,500 to provide an application programming interface for the Just Appraised software for the Assessor/Clerk/Recorder through June 30, 2023; and **[Agmt 21-167]**
 - b. Adopt the Budget Change. **(4/5 vote required)**
- ACTION: APPROVED AS PRESENTED (RF, DV, JN, RV, CP-Aye)**



B. Behavioral Health Department – Lisa Lewis/UnChong Parry

1. a. Consider approving the Agreement with California Health Collaborative from December 21, 2021 through June 30, 2024 for the Mental Health Services Act Prevention Program; and
- b. Approve the Agreement with California Health Collaborative from December 21, 2021 through June 30, 2026 for the Substance Use Disorder Prevention Services;
- c. Authorize the Director of Behavioral Health, or their designee, to sign limited amendments to the Agreement as specified within it. **[Agmt 21-168]**

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

2. a. Consider approving the Agreement with Mental Health Systems, Inc. for Recovery Oriented Services to children and youth beneficiaries from December 21, 2021 through June 30, 2024; and
- b. Authorize the Director of Behavioral Health, or their designee, to sign limited amendments to the Agreement as specified within the Agreement. **[Agmt 21-169]**

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

C. Department of Finance – James Erb

1. a. Consider approving the “Request to Sell Tax-Defaulted Property Subject to the Power of Sale” at a public internet auction and the “Authorization and Report of Sales,” which lists the properties; and
- b. Authorize the Finance Director to reduce the minimum bid price if no bids are received during the initial auction;
- c. Approve the re-offer of unsold parcels at the same sale or next scheduled auction within 90 days with notification to parties of interest.

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

D. Human Resources Department – Henie Ring/Carolyn Leist

1. Consider approving the revised job specification for a new classification series of Payroll Specialist I/II and set the salary of Payroll Specialist I at Range 189.0 (\$3,942 - \$4,808 monthly) and Payroll Specialist II at Range 199.0 (\$4,354 - \$5,311 monthly).

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

2. Consider approving the new job specification for Executive Assistant District Attorney and set the salary at Range 284.5 (\$10,197 - \$12,445).

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

3. Consider authorizing the Human Resources Director and designated staff to sign the successor Agreement with the Prosecutors Association for a term beginning December 1, 2021 and ending December 1, 2023. **[Agmt 21-170]**

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

E. Administration – Edward Hill/Kyria Martinez

1. a. Consider approving the allocation from Fund 100011 to purchase an emergency water shortfall for the Kettleman City Community Services District; and
- b. Adopt the Budget Change. **(4/5 vote required)**

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

F. 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 reportable 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 thanked County staff for a successful year while dealing with the stress of COVID-19 and thanked Supervisor Pedersen for his leadership on the Board as Chairman in 2021. He wished everyone a Merry Christmas and a Happy New Year.

Supervisor Fagundes thanked County employees for their dedication and hard work during the past year during all the challenges and wished everyone a Merry Christmas and Happy New Year.

Supervisor Neves thanked County staff for all their work and dealing with all the challenges and transitions due to retirements. He stated that he announced West Hills College basketball games, attended the Don Warkentin basketball cross over team, attended the American Legion breakfast, attended the Kings County Homelessness Committee, participated in the Santa Rosa Rancheria Christmas parade and the breakfast with Santa and cookies with Santa in Avenal, completed the Santa school visits and has about twelve more visits for the year and stated that there may be challenges for everyone during the next storm event and wished everyone to be safe and healthy this Christmas and New Years.

Supervisor Valle wished staff a Merry Christmas and Happy New Year and thanked the Board for their yes vote on the Kettleman City water funding item and stated that he would be reaching out to County Department heads to discuss their department updates and needs due to the pandemic. He stated that he had a meeting with Caltrans on the Kettleman City bridge project and asked staff to bring an item back to the Board for Caltrans to give an update on the project, and stated that the redistricting process for State Assembly, Senate and Congress have been completed and there are a lot of changes and the public needs to be aware of the effects on Kings County.

Supervisor Pedersen thanked staff for their work and help in getting him prepared for the meetings, attended the San Joaquin Valley Air Pollution Control District Board of Directors meeting where he completed his second year as Chairman and stated that it's been a challenging year Chairing two organizations with challenging issues and stated that he was thankful to the Board for opportunity to be Chairman and wished everyone a Merry Christmas and Happy New Year.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Edward Hill stated that the Winter wonderland ice rink in Downtown Hanford continues operation until January 9,2022 in Hanford Civic Park, Monday-Friday from 4:00 p.m. to 10:00 p.m., Saturday 12:00 p.m. to 10:00 p.m.and Sunday 12:00 p.m. to 8:00 p.m. He stated that the Hanford Chamber of Commerce is hosting its first New Year's Eve Party in conjunction with the local Winter Wonderland abd tickets are sale on the Hanford Chambers website. He stated that on January 1, 2022^t the Hanford Chamber of Commerce is hosting a Food Truck Takeover at Civic Park from 5:30 p.m. to 9:00 p.m. and will have live music, activities, and lots of food.**
- ◆ Information on Future Agenda Items: **Edward Hill stated that the following items would be on a future agenda: Human Resources - Updates to the Salary Resolution and a revised job specification, Veterans Services Office – Certification of Compliance for County Subvention Program and Medi-Cal Cost Avoidance program andPublic Health Department – COVID-19 update.**

Edward Hill, County Administrative Officer thanked everyone for their support and patience in their work for the County and the citizens during his transition over the past four months from Public Health and wished everyone a Merry Christmas and Happy New Year.



VII. CLOSED SESSION

- ◆ **Personnel Matter: [Govt. Code Section 54957]**
Public Employee Appointment: Public Health Director
- ◆ **Personnel Matter: [Govt. Code Section 54957]**
Public Employee Appointment: Director of Finance
- ◆ **Litigation initiated formally: Title: *Leprino v. County of Kings*,. 20C0159**
[Govt. Code Section 54956.9 (d)(1)]

VIII. 11:00 AM CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING

CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING

IX. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, January 4, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

January 4, 2022	9:00 AM	Regular Meeting – Board Reorganization
January 11	9:00 AM	Regular Meeting
January 18	---	Regular Meeting Cancelled due to observance of Martin Luther King Jr. Day on January 17
January 25	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.