

Board Members

Joe Neves, District 1 - Chairman
Richard Valle, District 2
Doug Verboon, District 3
Craig Pedersen, District 4
Richard Fagundes, District 5- Vice Chairman



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, January 11, 2022
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 clicking this link: <https://countyofkings.webex.com/countyofkings/j.php?MTID=m173c44df422a8e1c543cb52669a5619c> or 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 link 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 view/observe the meeting virtually can do so via the worldwide web at: www.countyofkings.com and click on the "Join Meeting" button or by clicking this link: <https://youtu.be/x9fQgh6DgTI>

Members of the public viewing the meeting through YouTube will not have the ability to provide public comment.

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. Email is not monitored during the 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 Sylvia Gaston – 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.

Stacey Neves Claycamp, Kings County resident stated that she would like to see Kings County adopt Laura’s Law and gave the Board the history of her son’s mental health journey.

Dr. Lisa Lewis, Behavioral Health Director stated that in 2021 the State allowed for Counties to opt in or out of Laura’s Law and she opted in for Kings County which did not require Board approval and stated that her staff is working to get the programs implemented to help the residents of Kings County.

Henie Ring, Human Resources Director introduced Michelle Campbell, Personnel Assistant; Sarah Poots, Senior Personnel Technician and Danyele Leap, Personnel Technician to the Board.

Barbara Castle, Kings County resident asked the Board to remove item IV.B.1. to discuss the requirement of Board members to state their physical location when they remote in for meetings.

III. APPROVAL OF MINUTES

- A. Report out of Closed Session from the regular meeting for January 4, 2022.
EDWARD HILL, COUNTY ADMINISTRATIVE OFFICER STATED THAT THE BOARD TOOK NO REPORTABLE ACTION IN CLOSED SESSION ON JANUARY 4, 2022.**
- B. Approval of the minutes from the regular meeting for January 4, 2022.
ACTION: APPROVED AS PRESENTED (DV, CP, RV, RF, JN-Aye)**

IV. CONSENT CALENDAR

- A. Child Support Services:**
 - 1. Consider approving the License Agreement with the Judicial Council of California commencing February 1, 2022. **[Agmt 22-001]**
- B. County Counsel:**
 - 1. Consider adopting a Resolution making the findings required by AB 361 to continue meeting under its abbreviated teleconferencing provisions. **[Reso 22-002]ITEM WAS REMOVED FOR DISCUSSION PER A REQUEST FROM BARBARA CASTLE, KINGS COUNTY RESIDENT AND THE BOARD DETERMINED THAT THE REQUIREMENT TO STATE A BOARD MEMBERS PHYSICAL LOCATION WHEN REMOTING IN TO A MEETING IS NOT PART OF AB 361 AND MEMBERS DISCUSSED THE SAFETY ISSUES ASSOCIATED WITH THE REQUEST. ACTION: APPROVED AS PRESENTED (DV, JN, RV, RF-Aye, CP-Abstain)**
- C. Human Resources Department:**
 - 1. Consider appointing Mike Cosenza to the Personnel Appeals Board for the current two-year term expiring on November 30, 2023 to serve as the primary Employee Member for Unrepresented Management.
- D. Human Services Agency:**
 - 1. Consider approving the Agreement with the Central California Food Bank to provide Medi-Cal outreach and assistance for the Medi-Cal Health Enrollment Navigators Project retroactively effective December 1, 2021 to June 30, 2022. **[Agmt 22-002]**



E. Public Health Department:

1. a. Consider approving an Amended Grant Agreement for the Immune Deficiency Grant; and
- b. Adopt the budget change. **(4/5 vote required)**

F. Public Works Department:

1. Consider approving the Notice of Completion for the Senate Bill-1 Funded Kings County Roadway Improvement Project to provide notice to interested parties that the work has been completed. **[Agmt 22-003]**

ACTION: APPROVED AS AMENDED TO REMOVE ITEM IV.B.1. FOR DISCUSSION (DV, RF, RV, CP, JN-Aye)

V.

REGULAR AGENDA ITEMS

A. Fire Department – William Lynch

1. a. Consider approving the purchase of one (1) Lincoln Ranger 225 welder; and
- b. Authorize the Purchasing Manager to sign the purchase order.

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

B. Public Works Department – Dominic Tyburski/Mitchel Cabrera

1. a. Consider approving the Tract 756 Phase 6 & 7 Subdivision Improvement Agreement. **[Agmt 22-004]**

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

2. a. Consider approving the Consultant Services Agreement with Peters Engineering Group, Inc. to prepare Plans, Specifications, and Estimate package for the County roadway improvements; and
- b. Authorize the Public Works Director to sign the Agreement. **[Agmt 22-005]**

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

3. a. Consider approving the Agreement with DKJ Architects, Inc. to prepare Plans, Specifications, and Estimate package for the Kings County, Fire Station No. 5 – Partial Remodel; and
- b. Authorize the Public Works Director to sign the Agreement. **[Agmt 22-006]**

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

C. Administration – Edward Hill/Kyria Martinez

1. a. Consider authorizing the County Administrative Officer to sign the Agreement with the Mojave Water Agency, upon approval of their Board on January 13, 2022 facilitating the transfer of water to Kings County; and
- b. Authorize the County Administrative Officer to sign the Agreement with the California Department of Water Resources facilitating the transfer of water from the Mojave Water Agency.

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

D. Public Health Department – Darcy Pickens/Heather Silva

1. Consider approving Amendment I to the Professional Services Agreement with AM LLC for continued COVID-19 communications assistance.

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

2. 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 has been working on end of the year tasks, stated that he and his wife, Jill celebrated their 37th wedding anniversary, he attended the San Joaquin Valley Water Authority meeting and the San Joaquin Valley Rail Authority meeting.

Supervisor Valle stated that he would like to request staff to bring an item back to the Board for an update on the Safe Kids Coalition project and stated that today is his son Kobe's 20th birthday.

Supervisor Neves stated that he attended the Kings County Association of Governments special meeting, and stated that COVID precautions have suspended West Hill's College games, which will start back up this Saturday. He stated that his granddaughter was selected to take part in a 75 student group for a Future Farmers of America leadership program at the State.

- ◆ **Board Correspondence: Edward Hill stated the Board received the December 2021 Transaction Activity Report from the Department of Finance.**
- ◆ **Upcoming Events: Edward Hill stated that the Kings River Hardwick School District Board meeting is scheduled for 6:00 p.m. tonight in their Board Conference Room located at 10300 Excelsior Avenue in Hanford. He stated that the Learn 4 Life Education Job Fair is scheduled for January 12, 2022 from 5:00 p.m. – 7:00 p.m. at 312 W 7th Street in Hanford, interviews will be held and contingent job offers will be made on site. He stated that the Hanford Chamber of Commerce Blood Drive is scheduled for January 27, 2022 from 11:00 a.m. to 3:00 p.m. at 113 Court street, Hanford. He stated that the the Guns vs. Hoses Flag Football game is scheduled to take place on January 16, 2022, the Kings County Deputy Sheriff's Association will face the Kings County Firefighters Association, admission is free to the public and will be held at the Neighbor Bowl located at 120 E. Grangeville Boulevard, Hanford.**
- ◆ **Information on Future Agenda Items: Edward Hill stated that on January 18, 2022 the Board will be dark and not hold a meeting. He stated the following items would be on a future agenda: Administration approval of an updated Capital Project plan, Behavioral Health Agreement with Up Holdings and Northstar and Up Northstar for development of the Kings County No Place Like Home project, Public Health Department COVID-19 update, Human Services Agency Agreement with Champions Recovery Alternative Programs for parenting education services and consideration for an Accountant/Auditor position, Information Technology consideration for the purchase of an updated email system and cloud security.**

Edward Hill thanked the Job Training Office for sending help to the Administration office while they work to fill vacancies.

VII. CLOSED SESSION

- ◆ **Litigation initiated formally: Title: *Leprino v. Kings County, Case No. 20C0159* Govt. Code Section 54956.9 (d)(1)]**
- ◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6] Negotiators: Edward Hill, Kyria Martinez, Henie Ring, Che Johnson of Liebert Cassidy Whitmore**
 - Deputy Sheriff's Association



VIII. ADJOURNMENT

The January 18, 2022 meeting has been canceled due to the observance of Martin Luther King Jr. Day on Monday January 17. The next regularly scheduled meeting will be held on Tuesday, January 25, 2022 at 9:00 a.m.

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

<i>FUTURE MEETINGS AND EVENTS</i>		
January 18	--	Regular Meeting Canceled due to observance of Martin Luther King Jr. Day on January 17.
January 25	9:00 AM	Regular Meeting
February 1	9:00 AM	Regular Meeting
February 8	9:00 AM	Regular Meeting
February 15	--	Regular Meeting Canceled/Board Members participating in National Association of Counties Annual Meeting – Legislative Platform.
February 22	--	Regular Meeting Canceled due to observance of President’s Day on February 21.
March 1	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.