**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



<u>Staff</u> Edward Hill, County Administrative Officer Diane Freeman, County Counsel Catherine Venturella, Clerk of the Board

# **Board of Supervisors**

**Special Meeting Agenda** 

# Date:Thursday, February 24, 2022Time:10:00 a.m.Place:Board of Supervisors Chambers, Kings County Government Center1400 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:

<u>https://countyofkings.webex.com/countyofkings/j.php?MTID=mf7b5e085a220d2ee546b26ac7bc3cbca</u> or by sending an email to <u>bosquestions@co.kings.ca.us</u> 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 <u>view/observe</u> the meeting virtually can do so via the worldwide web at: <u>www.countyofkings.com</u> and click on the "Join Meeting" button or by clicking this link: <u>https://youtu.be/kBDBmlaxY4M</u>

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 <u>bosquestions@co.kings.ca.us</u> 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. 10:00 AM <u>CALL TO ORDER</u> ROLL CALL – Clerk of the Board 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. <u>REGULAR CALENDAR</u>

### A. County Counsel:

1. Consider Adopting a Resolution making the findings required by AB 361, and bring a Resolution to the Board within thirty (30) days to continue meeting under its abbreviated teleconferencing provisions.

# IV. <u>CLOSED SESSION</u>

Significant exposure to litigation: (1 case) Whole Person Care Program Funds – North Star Courts: [Govt. Code Section 54956.9 (d)(2)(e)(2)]

### V. <u>ADJOURNMENT</u>

The next regularly scheduled meeting will be held on Tuesday, March 1, 2022 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
March 1	9:00 AM	Regular Meeting
March 8	9:00 AM	Regular Meeting
March 15	9:00 AM	Regular Meeting
March 22	9:00 AM	Regular Meeting
March 29	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		

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.