

**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 Agenda

**Date:** Tuesday, March 8, 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=m3c8060af508ef8d457a27a36208f4e4c> or 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 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](http://www.countyofkings.com) and click on the "Join Meeting" button or by clicking this link: <https://youtu.be/nS7QVnmeJoc>

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](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 – Dr. Lisa Lewis, Director of Behavioral 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. APPROVAL OF MINUTES**  
**A.** Report out of Closed Session from the regular meeting for March 1, 2022.  
**B.** Approval of the minutes from the regular meeting for March 1, 2022.

- IV. CONSENT CALENDAR**
- A. Public Health Department:**
1. a. Consider approving the sole source purchase of two vehicles for COVID-19 testing and prevention services up to the amount approved by California Department of Public Health;
  - b. Approve the transfer of \$124,517 from Special Departmental to Vehicles – SUV for the sole source Suburban purchase in the amount of \$85,079 and the future purchase of Vehicles – Sedan Camrys in the amount of \$39,438 in Budget Unit 411300; and
  - c. Adopt the budget change. **(4/5 Vote Required)**
- B. Public Works Department:**
1. Consider approving the Notice of Completion for the Empire Street Crosswalk Improvement Project to provide notice to interested parties that the work has been completed.
- C. Administration:**
1. Consider adopting a Resolution approving the financing and the issuance of the bonds by the California Public Finance Authority for Hoag Memorial Hospital Presbyterian.
  2. Consider authorizing the County Administrative Officer to sign the Agreement between the Department of Water Resources of the State of California, Dudley Ridge Water District, and the County for a change in point of delivery for Dudley Ridge Water District Table A Water.
  3. Consider authorizing the County Administrative Officer to sign Amendment Number One to the Agreement between the Department of Water Resources of the State of California, the County, Tulare Lake Basin Water Storage District, and Westlands Water District to allow Article 56 Carryover Water to be used in the annual allotment for up to 200 acre-feet transfer to Westlands Water District turnouts.



**V.**

**REGULAR AGENDA ITEMS**

**A. Elections Department – Lupe Villa**

1. Consider approving the Kings County Elections Department response to the Kings County Grand Jury report dated December 9, 2021.
2. Consider adopting a Resolution to order the election on the initiative consolidated with the June 7, 2022, Statewide Direct Primary Election.

**B. Administration – Edward Hill/Kyria Martinez**

1. a. Consider adopting a Resolution Rescinding Prior Actions, Making a Determination of Categorical Exemption from the CEQA and Authorizing the Filing of a Notice of Exemption;
- b. Approve Ground Lease Agreement with Lacey Campus Partners, L.P. for premises located at 1222 W. Lacey Blvd. in Hanford, for an initial 25 year term, with three five-year options for renewal;
- c. Approve the Purchase Agreement with Lacey Campus Partners, L.P. for the real property located at 1222 W. Lacey Blvd, in Hanford;
- d. Approve the Post-Construction Lease Agreement with Lacey Campus Partners, L.P. for the real property at 1222 W. Lacey. Blvd, in Hanford; and
- e. Authorize the County Administrative Officer or his designee to sign the Intended Rent Commencement Letter.

**C. Public Health Department – Rose Mary Rahn/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.

**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).*

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

**VII.**

**CLOSED SESSION**

- ◆ **Personnel Matter: [Govt. Code Section 54957]**
  - Department Head Evaluations



**VIII.                    ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, March 15, 2022 at 9:00 a.m.

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

**X.    11:00 AM    CALIFORNIA COMMUNITY HOUSING AGENCY REGULAR MEETING**

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
March 15	9:00 AM	Regular Meeting
March 22	9:00 AM	Regular Meeting
March 29	9:00 AM	Regular Meeting
April 5	9:00 AM	Regular Meeting
April 12	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
April 5	9:00 AM	Regular Meeting
April 12	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.*