

**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, March 22, 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=m73e138fc5de39a11f1058c7e36ee99bc> 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/AsabNc1csJs>

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 –Pastor Chad Fagundes – 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.*

**Scott Holwell, thanked the Board of Supervisors for adopting a Resolution recognizing March 20 – 26, 2022 as Veteran and Military Women’s History Week in Kings County and stated that he reached out to County Department heads to have any staff that are women veterans to come to the Board meeting today for a photo opportunity and to be recognized.**

**Rebecca Bell, Kings County resident sated that she would like to know if the Board has approved the pay raises for the SEIU 2015 In-Home Support Services workers. She also stated that she is adovacting for Kings County Animal Services in their efforts to request more funding in their annual budget for spay and neuter services.**

**Diane Freeman, County Counsel stated that County staff is in current negotiations with the SEIU 2015 representatives and cannot discuss the topic.**

**Bill Lynch, Kings County Fire Chief introduced Matt Sanfillipo, Battalion Chief to the Board.**

**Matt Sanfillipo, Kings County Battalion Chief thanked the Fire Chief for the opportunity to do the job and stated that he is looking forward to to working with everyone.**

**David Robinson, Kings County Sheriff stated that he has an item on the agenda today under IV.C.2 and would like to amend the agenda item under fiscal impact to state “not “expected” to exceed”, due to invited dignitaries could impact the amount.**

III.

**APPROVAL OF MINUTES**

**A. Report out of Closed Session from the regular meeting for March 15, 2022.**

**Report Out: Edward Hill, County Administrative Officer stated that the Board took no reportable action in closed session on March 15, 2022.**

**B. Approval of the minutes from the regular meeting for March 15, 2022.**

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

IV.

**CONSENT CALENDAR**

**A. Agriculture Department:**

1. a. Consider approving the Memorandum of Understanding with the California Department of Food and Agriculture for the County’s Seed Law Enforcement Program retroactively effective July 1, 2021 through June 30, 2022.; and
- b. Authorize the Agricultural Commissioner to sign future invoices with the California Department of Food and Agriculture for reimbursement of costs associated with the County’s Seed Law Enforcement Program for Fiscal Year 2021-2022. **[Agmt 22-036]**
2. Consider approving the Cooperative Agreement with the California Department of Food and Agriculture for the County’s Pink Bollworm Cotton Plowdown and Host-Free Monitoring Program retroactively effective November 1, 2021 through June 30, 2022. **[Agmt 22-037]**



**ITEM WAS PULLED BY THE DEPARTMENT AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.**

**B. Public Works Department:**

1. a. Consider adopting the Resolution stating there are no unmet transit needs in Kings County; and
- b. Authorize the Public Works Director to sign the claim form. **[Reso 22-020]**

**C. Sheriff's Office:**

1. a. Consider authorizing the Sheriff's Office to purchase one (1) Stryker Power-PRO XT electric gurney for the Jail medical triage area; and
- b. Adopt the budget change. **(4/5 Vote Required)**
2. Consider authorizing the Kings County Sheriff's Office to utilize staff time and resources to assist with the California State Sheriffs' Association conference **Amended agenda item language in fiscal impacts to state "notexpected to exceed"**.

**D. Administration:**

1. Consider appointing one member to the Kings County Fish & Game Advisory Committee.
2. Consider appointing one member to the Kings County Museum Advisory Committee.

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

**V.**

**REGULAR AGENDA ITEMS**

**A. County Counsel – Diane Freeman**

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. **[Reso 22-021]**

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

**B. Public Health Department – Rose Mary Rahn/Troy Hommerding/Heather Silva**

1. Consider adopting a Resolution proclaiming March 24, 2022 as World Tuberculosis Day. **[Reso 22-022]**

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

2. Consider authorizing the Director of Public Health to sign the professional services Agreement and any subsequent documentation with SEP Technology Consulting, LLC for the data migration to the upgraded Accela, Inc. Platform. **Aagmt 22-038]**
3. Consider approving the professional services Agreement with Accela, Inc. for software modernization services. **[Agmt 22-039]**

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

4. 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 thanked the Kings County Public Works Department-Parks Division for their commitment to working on March 26, 2022 at the Cocoran Cemetery with the Cemetery staff and community to beautify the grounds. He stated that he attended the Avenal Catholic church fundraiser event.**



**Supervisor Verboon stated that he attended the Slate Solar Storage project ribbon cutting event, attended the Sequoia Walnut Growers meeting, participated in the Valley Voice Sacramento meeting, participated in the San Joaquin Valley Water Infrastructure Authority meeting and participated in a water interview for CBS 47/KSEE 24.**

**Supervisor Pedersen stated that he participated in the San Joaquin Valle Counties meeting and thanked Governor Gavin Newsom for allowing each County to have a voice in the discussion.**

**Supervisor Neves stated that he attended the Slate Solar Storage project ribbon cutting event, attended the West Hills College Golden Eagle pantry grand opening, attended the CalViva meeting, attended the South Fork Kings Groundwater Surface Authority meeting, attended the American Legion Corn Beef and Cabbage dinner and Friday breakfast, participated in the Kings County 4-H online project competition, starting announcing at Lemoore Raceway and attended the Lemoore Rock & Gem show and attended the Kings County Homelessness Collaborative meeting.**

- ◆ **Board Correspondence: Edward Hill stated that the Board received the County of Kings Office of Emergency Services (CAL OES) Statements of Grant Funding and Costs Incurred for Grant No. VV20030160 for the year ended December 31, 2021.**
- ◆ **Upcoming Events: Edward Hill stated that the following events are happening in March 2022: Lunchtime Food Truck Takeover every Tuesday in March, 2022 from 11:00 a.m. to 2:00 p.m. on Court Street in Hanford Civic Park; a free Seminar for beginners to learn how to plant a vegetable garden will be held on Saturday, March 26, 2022 at 9:00 a.m. at Hofmans' Nursery located at 12491 Lacey Boulevard in Hanford; Hanford Sunset Rotary's 12<sup>th</sup> annual Boots, Brews & BBQ will host a Great Steak Out on March 26, 2022 at 5:30 p.m. at the Hanford Civic Auditorium, with a live auction, dinner, DJ music, and a dance. Tickets are \$75.00 per person and proceeds go towards scholarships and local outreach; the Carnegie Museum of Kings County located at 109 E. Eighth Street in Hanford presents a Salute to Kings County Black History on Friday, Saturday, and Sunday, March 25 – 27, 2022 from 1:00 p.m. to 5:00 p.m.; the Kings County Farm Bureau Wine & Beer Showdown fundraiser is scheduled for March 31, 2022, from 5:30 p.m. to 8:30 p.m. at the Hanford Civic Auditorium and tickets are \$40.**
- ◆ **Information on Future Agenda Items: Edward Hill stated that the following items would be on a future agenda: Administration - Federal Earmark Project Funding request and appointment of members to the Kings In-Home Services Advisory Committee, Behavioral Health – amendment to an existing Memorandum of Understanding with CalVIVA and an Agreement with Kern Behavioral Health and Recovery Services Department to provide Medi-Cal speciality mental health services for children placed out-of-county; District Attorney's Office – Advanced step hire; Fire Department – automatic aid agreement for fire services with the City of Lemoore; Public Health Department – COVID-19 update; Human Services Agency – Social Worker appreciation month proclamation; request for appointment of a Kings County Board of Supervisors representative to serve on the Kings/Tulare Master Plan for Aging Advisory Committee; and Memorandum of Understanding between the Kings In Home Support Services Public Authority and Kings County; Probation Department – an item regarding the Kings County Secure Youth Treatment Facility; Public Works - Resolution of intent to form a zone of benefit and impose a parcel tax for road improvements and maintenance within zone of benefit 6-7, authorization for the Community Development Department to waive the application fee for time extension of vesting Tentative Tract 756 Phases 6 &7, and approve amendment II to the consultant services Agreement with Quincy Engineering, Inc. for the 16<sup>th</sup> Avenue at Tulare Lake Canal Bridge Replacement Project; Kings County Sheriff's Office – Agreement with National Autopsy Assay Group Pathology Labs, PC; and CalPFA - issuance of 501(c)(3) bonds up to \$28,000,000 to finance or refinance the acquisition, construction, improvement, rehabilitation, equipping and furnishing of healthcare and related facilities for Centro De Salud De La Comunidad De San Ysidro, Inc.**



**VII. CLOSED SESSION**

- ◆ **Deciding to initiate litigation: 1 Case [Govt. Code Section 54956.9 (d)(4)]**

**VIII. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, March 29, 2022 at 9:00 a.m.

**IX. 11:00 AM IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY REGULAR MEETING**

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
March 29	9:00 AM	Regular Meeting
April 5	9:00 AM	Regular Meeting
April 12	9:00 AM	Regular Meeting
April 19	9:00 AM	Regular Meeting
April 26	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.*