

MINUTES OF MEETING OF KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS

Date: October 14, 2020
Time: 4:00 p.m.
Place: Kingsburg Tri-County Health Care District
1425 Marion Street
Kingsburg, CA 93631

Members Present

Arlie Rogers, Chairman
Lejf Knutson, Vice-Chairman
Lori Sanders, Secretary
Tiffany Dix, Treasurer
Gary Nelson, Member

Also Present

Attorney Moses Diaz
Shereme Watson, Administrative Clerk, Deputy Secretary

Item #1: Call to order, presentation of presiding officer's teleconferencing protocols and roll call

The meeting was called to order by Chairman Arlie Rogers at 4:09 p.m. Members Rogers, Knutson, Sanders, Dix and Nelson were present via a teleconference meeting. There was a quorum to conduct business.

Item #2: Public Comment

None.

Items #3 & 4: Consent Calendar

Member Knutson made a motion to approve all items on the Consent Calendar. Second by Member Sanders.

Ayes: Rogers, Knutson, Sanders, Dix and Nelson
Noes: None
Absent: None
Abstain: None

Item 5: Presentation by Reggie Gerkie and Myra Boland regarding the Herb Night Community Center

Reggie Gerkie, president of the Herb Night Community Center (formerly the Young Life Building), shared the vision to rebrand the facility as a community center and the various projects they have planned. The organization received their 501(3) (c) status approximately 2 years. They hope to offer after school tutoring, serve nutritious low cost meals, cooking classes, and fitness camps.

Item #6: Resolution in response to COVID-19, review/ratification of expenditures and continuation of related determination of local emergency

-Update on hand washing stations and locations, and other developments

-Update on purchase of cleaning equipment for COVID-19 suits for KFD

The resolution re-ratifies expenditures from the original resolution, and states that the district is still in a state of emergency at both the county and state level.

Lori Sanders made a motion to accept amendment number eight. Second by Lefj Knutson.

Ayes: Rogers, Knutson, Sanders, Dix and Nelson

Noes: None

Absent: None

Abstain: None

Item # 7: Update and potential action on request for up-to-date list of landscaping areas-of-concern at Crestwood Healing Center

Discussion was held regarding the findings by Members Sanders and Nelson after they walked the grounds with Martha Crawford, administrator of the facility. Both board members compiled a list of landscaping and sprinkler issues they felt were causing waste at the facility, and need to be addressed by the tenant. Ms. Crawford was appreciative of the visit and stated she hadn't realized the grounds were in such bad shape.

Member Nelson was quite upset and stated he wanted to do things "the not legal way," and allow a third party to go onto the grounds, rectify the issues, and then bill the tenant for all costs. When Chairman Rogers corrected him, member Nelson then stated, "Well we will try some things and if we can't find the legal way we may have to take other measures".

Gary Nelson made a motion to go over the head of the administrator at the facility, send a landscaping company onto the grounds to make necessary repairs, and bill the tenant for all work. Motion not seconded; motion failed.

Items of concern include:

1. Removal of ivy climbing up all walls on facility, including storage containers along 18th Avenue.
2. Removal of two dead Liquid Amber trees in individual planters in front parking lot.
3. Removal of young Liquid Amber trees along Smith Street, between existing trees along the sidewalk and the facility.
4. Sprinkler system not working correctly, broken soaker hoses, dry patches in lawn and planters, dead vegetation and trees, and weeds.

Lejf Knutson made a motion to have a letter drafted and sent to Lorie Schrum, legal counsel for Crestwood Healing Center, with items 1, 2 and 3 to be remedied within 60 days. Second by Tiffany Dix.

Ayes: Rogers, Knutson, Sanders, Dix and Nelson

Noes: None

Absent: None

Abstain: None

Member Sanders expressed concern that repair of the sprinkler system should be included in the above motion, as soaker hoses are broken, squirting several feet in the air, and sliced open by the lawn mower and littering grounds. She said it is evident that the entire original sprinkler system is not being used. Discussion was held on returning the system to its original condition, which includes removing all soaker hoses. Member Sanders offered to try and locate Duane Bittner, grounds keeper at the facility prior to Crestwood taking control of the premises, in order to help determine where the metal sprinkler lines actually are.

Gary Nelson made a motion to amend the previous item to include returning the sprinkler system to its original condition prior to Crestwood Healing Center taking control of the premises. This project must be completed within 90 days. Second by Lori Sanders.

Ayes: Rogers, Knutson, Sanders, Dix and Nelson

Noes: None

Absent: None

Abstain: None

The amended notice to Crestwood Healing Center will include the following items:

1. Removal of ivy climbing up all walls on facility, including storage containers along 18th Avenue. (60 days)
2. Removal of two dead Liquid Amber trees in individual planters in front parking lot. (60 days)
3. Removal of young Liquid Amber trees along Smith Street, between existing trees along the sidewalk and the facility. (60 days)

4. Return of the sprinkler system to its condition prior to Crestwood Healing Center taking control of the premises. This includes removing all soaker hoses/drip lines and repairing, if necessary, all metal pipes, risers, and metal sprinkler heads. (90 days)

Item #8: Update and potential action on outside audit and/or pending request to SCO for audit partner rotation waiver.

No update. No action taken.

Item #9: Update and potential action on final updated draft of KYBA grant amendment

The original grant agreement listed costs of \$150,000 for the restrooms and snack bar, and \$100,000 for the lighting. These costs should read \$100,000 for restrooms and snack bar, and \$150,000 for lighting.

Tiffany Dix made a motion to authorize signing of the original grant agreement with clarification stating restrooms and snack bar costs are \$100,000 and lighting costs are \$150,000. Second by Lori Sanders.

Item #10: Discussion on potential locations for upcoming board meetings

The board decided to hold virtual monthly board meetings until after COVID-19 is no longer an issue.

Item #11: Board member reports, updates and items of interest

None.

Item #12: Staff and/or consultant reports and updates

Shereme updated the board on the progress of the updated district map. LAFCo estimates it could take up to a year to complete the project.

Shereme updated the board on the destruction of x-rays currently stored in the district office. The company is short-handed due to COVID-19, and is working diligently to get the boxes picked up as soon as possible.

Item #13: Adjournment

The meeting was adjourned at 6:16 p.m. to the next regularly scheduled virtual meeting to be held on November 11, 2020 at 4:00 p.m.