

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 28, 2020
9:00 AM
AGENDA**

Mokey Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Tina Scott, District 4
Rob Brown, District 5

Carol J. Huchingson,
County Administrative Officer
Anita L. Grant, County Counsel
Johanna Peelen, Asst. Clerk of the Board

GENERAL INFORMATION

The Board of Supervisors meets the first four Tuesdays of each month, at 9:00 a.m. at 255 North Forbes Street, Lakeport, California. The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

This agenda is divided into four sections:

CONSENT ITEMS - These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion.

TIMED ITEMS - These items are noticed hearings, work sessions and items with a previously set time.

NON-TIMED ITEMS - These items include significant policy and administrative actions and are listed alphabetically by department. These non-timed items may be taken up at any unspecified time during the meeting.

CLOSED SESSION - Pursuant to applicable Government Codes, the Board may consider certain matters in Closed Session. The Board will reconvene into Open Session to take any action on a Closed Session item.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings.

AGENDA AVAILABLE ONLINE AT www.co.lake.ca.us

Due to the COVID-19 crisis, meetings of the Lake County Board of Supervisors are being conducted virtually at this time. Live video of all Board of Supervisors meetings is broadcast on Lake County PEG TV (TV8), and online, at: <https://countyoflake.legistar.com/Calendar.aspx>

To participate in real time, please join the Zoom Meeting, by clicking the link below at 9am: <https://lakecounty.zoom.us/j/93730889008?pwd=ZjlwdmJrYUtyQkNvdVZ4YUliZFpEUT09>
Meeting ID: 937 3088 9008, Password: 326478.

One tap mobile: +16699006833,,93730889008#,,#326478#.

For instructions on connecting with Zoom, email: publiccomment@lakecountyca.gov.

Additionally, up to 4:00 pm on the day preceding this meeting, written comments on any agenda item may be submitted by email to publiccomment@lakecountyca.gov or by voice to (707) 263-2368. Please note the agenda item number you are addressing in your email or voice comment.

Thank you for your interest in this meeting.

1. Call to Order

2. Moment of Silence

3. Pledge of Allegiance

4. Consideration of Extra Items Not Appearing on the Posted Agenda

- 4.1 EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of Letter to Senator McGuire and Assembly Member Aguiar-Curry requesting they urge Governor Newsom to request a three-month extension from FEMA for funding for the “Restaurants Deliver: Home Meals for Seniors Program”

Sponsors: Scott

Memo: [20-404](#)

Attachments: [BOS letter to mcquire and aguiar-curry 042820](#)
[restaurant deliver state guidance 042820](#)

5. Approval of the Consent Agenda

- 5.1 Adopt Resolution Approving Amended Agreement No.18-0689-000-SA with the California Department of Food and Agriculture to provide Reimbursement for Industrial Hemp Cultivation Program for Agreement Term April 30, 2019 through June 30, 2020

Sponsors: Agriculture

Memo: [20-384](#)

Attachments: [Industrial Hemp Contract](#)
[Amended IH Resolution 042820](#)

- 5.2** (Sitting as Lake County Air Quality Management District Board of Directors) - Authorize the APCO to sign the Grant Agreement, all other State program documents, grant recipient contracts, accept all AB617 Incentive Funds allocated for Lake County, and to implement the program.
- Sponsors:** Air Quality Management District
- Memo:** [20-387](#)
- Attachments:** [AB617IncentiveGrant](#)
[2019_cap_guidelines 20190918](#)
- 5.3** Approve Agreement Between County of Lake and CliftonLarsonAllen, LLP for Audit Services for Fiscal Year Ending June 30, 2020 Amendment #1 and authorize the Chair to sign
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [20-363](#)
- Attachments:** [2020 County of Lake Audit contract extension - signed by County Counsel](#)
[2020 County of Lake Audit contract extension - signed by CLA](#)
- 5.4** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the First Amendment to the Agreement between the County of Lake and North Valley Behavioral Health, LLC. for Fiscal Year 2019-20 to increase the contract maximum to \$362,000.00 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [20-199](#)
- Attachments:** [NORTH VALLEY BOARD COPY](#)
- 5.5** Approve Minutes of the Board of Supervisors Meetings from March 3, 2020, March 27, 2020, and March 31, 2020.
- Sponsors:** Clerk of the Board
- Memo:** [20-386](#)
- Attachments:** [BOSMinutes03032020](#)
[BOSMinutes03272020](#)
[BOSMinutes03312020](#)
- 5.6** Approve the Continuation of Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- Sponsors:** Health Services
- Memo:** [20-349](#)
- Attachments:** [coronavirus resolution](#)

- 5.7** Adopt Resolution to Amend the Budget for FY 2019-2020 by Appropriating Unanticipated Revenue for Public Health Services and authorize the Health Services Director to sign necessary documents to secure these funds
- Sponsors:** Health Services
- Memo:** [20-357](#)
- Attachments:** [COVID-19 Unanticipated Funds FY19.20 Resolution v2.doc](#), [Grant.Saderlund \\$ Award Letter COVID-19](#)
- 5.8** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-350](#)
- Attachments:** [Emergency Proclamation](#)
- 5.9** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-351](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)
- 5.10** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-352](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.11** (a) Waive the competitive bidding process in accordance with County Code Section 2-38.2 because it is not in the public interest due to the unique nature of goods or services; and (b) Approve Agreement between the County of Lake and SHN Engineers & Geologists, Inc. for Technical Support Services for Eastlake Sanitary Landfill 2020 Waste Discharge Requirements and authorize the Chair to sign; and (c) Approve Agreement between the County of Lake and SHN Engineers & Geologists, Inc. for Technical Support Services for Eastlake Sanitary Landfill 2020 Monitoring and Reporting Program and authorize the Chair to sign
- Sponsors:** Public Services
- Memo:** [20-362](#)
- Attachments:** [SHN Agreement WDR Technical Support Services 2020 \(signed\)](#), [SHN Agreement MRP 2020 \(signed\)](#)

- 5.12** (a) Waive the normal sealed bid process under Ordinance #2406, Section 38.4 for the purchase of a Central Garage Pool Vehicle; and (b) Authorize the Public Works Director/Assistant Purchasing Agent to issue a purchase order through the Statewide Bid Contract to Downtown Ford in the amount of \$34,872.69.

Sponsors: Public Works

Memo: [20-370](#)

Attachments: [Quotes for T0004](#)

- 5.13** Approve waiver of the 900 hour extra help limit for Facilities Maintenance Worker James Adam, Deputy Sheriff Michael Moore, Marine Patrol Deputy Sheriff's Brendon Bosse, Kevin Odom, Emil Devincenzi, Lloyd Wells and Dennis Ostini

Sponsors: Sheriff

Memo: [20-345](#)

- 5.14** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; (b) Approve the Customer Price Quote from AMS.NET for the purchase of VOIP phone and licensing for the Sheriff's facilities in the amount of \$25,524.32 and authorize the Sheriff/Coroner and Director of Information Technology to issue a purchase order

Sponsors: Sheriff

Memo: [20-346](#)

Attachments: [Q-00040349 Cisco Phones - Other revised](#)
[Q-00040466 Cisco Phones - Middletown Sub revised](#)
[Q-00040464 Cisco Phones - Lucerne Sub revised](#)
[Q-00040462 Cisco Phones - NTF revised](#)
[Q-00040460 Cisco Phones - Jail revised](#)
[Q-00040351 Cisco UC Licensing revised](#)
[Q-00040348 Cisco Phones - Boat Patrol revised](#)
[Q-00040465 Cisco Phones - SPARES revised](#)
[Q-00040463 Cisco Phones - Lower Lake Sub revised](#)
[Q-00040461 Cisco Phones - Main Office revised](#)
[Q-00040459 Cisco Phones - Dispatch revised](#)

- 5.15** (a) Approve Agreement between the Lake County Sheriff's Office and U.S. Forest Service for FY 20/21 annual operating and financial plan in the amount of \$11,000 for Pillsbury Patrol; (b) Approve Grant Modification Agreement in the amount of \$52,420 for the purchase of equipment for the Goat Mountain joint repeater project, (c) Adopt the Resolution to allocate Unanticipated revenue and authorize the Sheriff and the Chairman to sign

Sponsors: Sheriff

Memo: [20-379](#)

Attachments: [usfs pillsbury_20200421095646](#)
[usfs modification goat m_20200421095718](#)
[USFS_Resolution_unanticipate signed](#)

- 5.16** Approve Waiver of the 900 Hour Limit for Certain Janitorial Positions within the Department of Social Services

Sponsors: Social Services

Memo: [20-366](#)

- 5.17** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of the goods and services; and (b) Approve the Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program for Fiscal Year 2019-2020 in the amount of \$205,000 and authorize the Chair to sign

Sponsors: Water Resources

Memo: [20-348](#)

Attachments: [Agree_CleanLakes_WR](#)

6. Timed Items

- 6.1** 9:01 A.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [20-354](#)

6.2 9:05 A.M. - Public Input

- 6.3** 9:06 A.M. - Consideration of Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire.

Sponsors: Health Services

Memo: [20-353](#)

Attachments: [AmendDeclaration_Heath](#)

- 6.4 10:00 A.M. - Consideration of an Update on Community Choice Aggregation (CCA) and Direction to Staff for Future Efforts

Sponsors: Administrative Office

Memo: [20-392](#)

Attachments: [Lake County Service Feasibility Study \(Sonoma Clean Power\)](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Resolution of the Lake County Board of Supervisors Recommending that the County Treasurer-Tax Collector Immediately Implement Procedures to Facilitate Taxpayer Applications for Penalty Waivers and Payment Plans for Property Taxes to Assist County Taxpayers during the Ongoing Pandemic

Sponsors: Brown

Memo: [20-393](#)

Attachments: [Reso PenaltyWaivers 04282020](#)

- 7.3 Consideration of Request to Appoint Negotiating Team for the Sale of a Portion of the Surplused Property Located at 7175 S. Center Drive, Clearlake, CA (APN: 010-043-52)

Sponsors: Administrative Office

Memo: [20-364](#)

Attachments: [7175 S Center Drive Reso](#)

- 7.4 Consideration of (a) Resolution Authorizing Cannabis Equity Grant Funding; and (b) Discussion of Equity Assessment & Program Development

Sponsors: Administrative Office

Memo: [20-390](#)

Attachments: [Resolution Cannabis EquityAct 04282020](#)

- 7.5 Consideration of an Urgency Ordinance Establishing Temporary Safety Protocols Upon the Reopening of County Facilities to the Public during the Ongoing COVID-19 State of Emergency

Sponsors: Administrative Office

Memo: [20-395](#)

Attachments: [urgency ordinance masks for public in co facilities 042820](#)

- 7.6 ADDENDUM - Consideration of Letter to the Board of Barbering and Cosmetology requesting restrictions be lifted temporarily to allow local barbers and hairstylists to go into the homes of their clients to provide services during the COVID-19 crisis

Sponsors: Brown

Memo: [20-399](#)

Attachments: [letter to board of barbering and cosmetology 042820](#)

8. Closed Session

- 8.1 Conference with Real Property Negotiator pursuant to Gov. Code section 54956.8:

Property: APN: 010-043-052; 7175 S. Center Drive, Clearlake, CA 95422

Negotiating parties: Lake County Administrative Office and Lake County Transit Authority

Under negotiation: Price and Terms of Payment

Memo: [20-365](#)

- 8.2 Conference with Legal Counsel: Existing litigation pursuant to Gov. Code section 54956.9(d)(1): EEOC Charge of C. McCormick

Memo: [20-388](#)

9. Adjournment