

**COUNTY OF LAKE
BOARD OF SUPERVISORS**

Moke Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Tina Scott, District 4
Jessica Pyska, District 5



**TUESDAY, JUNE 8, 2021
9:00 AM
AGENDA**
Carol J. Hutchinson,
County Administrative Officer
Anita L. Grant, County Counsel
Johanna DeLong, 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 will be available for participation virtually via Zoom. 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:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://lakecounty.zoom.us/j/95361189283?pwd=NlJyQ1phM1dBdWNqbWtOZ2hJM0daZz09>

Passcode: 808217

Or One tap mobile:

+16699006833,,95361189283#,,,*808217# US (San Jose)

+13462487799,,95361189283#,,,*808217# US (Houston)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 953 6118 9283

Passcode: 808217

International numbers available: <https://lakecounty.zoom.us/u/a4PacBWCf>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Webinar ID: 953 6118 9283

Passcode: 808217

SIP: 95361189283@zoomcrc.com

Passcode: 808217

To submit a written comment on any agenda item please visit:

<https://countyoflake.legistar.com/Calendar.aspx> and click on the eComment feature linked to the meeting date. If a comment is submitted after the meeting begins, it may not be read during the meeting but will become a part of the record.

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

5. Approval of the Consent Agenda

5.1 Adopt Resolution Amending Resolution No. 2020-151 Establishing Salaries And Benefits For Management Employees For The Period November 1, 2020 To October 31, 2021

Sponsors: Administrative Office

Memo: [21-506](#)

Attachments: [Reso amending reso 2020-151 management salaries and benefits - signed](#)

5.2 Approve Revised Letter of Support to Yolo County Flood Control and Water Conservation District revising the date of water diversion to June and July 2021 and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [21-489](#)

Attachments: [Revised Letter of Support_Yolo County Water District](#)
[Lake County BOS Request for Geysers](#)
[PublicComment_Joan Moss](#)

5.3 Approve Addition of Special Meeting Dates to the Board's Annual Meeting Calendar for 2021

Sponsors: Administrative Office

Memo: [21-523](#)

5.4 Appoint Temporary Representatives to meet for Unrepresented Management Employees regarding Salary and Benefits

Sponsors: Administrative Office

Memo: [21-497](#)

5.5 Sitting as LCAQMD BOD - Authorize the APCO to sign the grant agreement with the Kelseyville Unified School District for a School Bus Replacement Grant .

Sponsors: Air Quality Management District

Memo: [21-488](#)

Attachments: [KVUSD Bus6 Moyer](#)

5.6 Authorize the Closure of Behavioral Health Services offices from noon-5:00pm Friday, June 18, 2021 for Summer All Staff Training Meeting

Sponsors: Behavioral Health Services

Memo: [21-465](#)

5.7 Approve Amendment to Lease Agreement between the County of Lake and DFM Associates, for a five (5) year extension or until June 30, 2026 for Election Information Management System (EIMS), in the amount of \$29,214.72 annually and Authorize the Chair to sign.

Sponsors: Elections

Memo: [21-389](#)

Attachments: [DFM Assoc CostMemo](#)
[DFM EIMS LeaseAgreeMod](#)

5.8 Approve Request to waive 900-hour limit for Extra-Help Facilities Maintenance Worker Lawrence Platz

Sponsors: Health Services

Memo: [21-492](#)

5.9 (a) Approve Rental Agreement between the County of Lake and Paul E. Lowen and Kevin Soto for Storage Hangar #1 at Lampson Field for the monthly amount of \$300, and authorize the Chair to sign; and (b) Approve Rental Agreement between the County of Lake and Paul E. Lowen and Kevin Soto for Storage Hangar #2 at Lampson Field for the monthly amount of \$500, and authorize the Chair to sign.

Sponsors: Public Works

Memo: [21-466](#)

Attachments: [LampsonRentalAgree1](#)
[LampsonRentalAgree2](#)

5.10 Approve an Amendment to the Agreement between the County of Lake and Pavement Recycling Systems, Inc. for the rehabilitation of Big Canyon Road in the Amount of \$109,200 for a Total Contract Amount of \$252,000, and authorize the Public Works Director to sign the Amended Agreement

Sponsors: Public Works

Memo: [21-500](#)

Attachments: [Amend Agree PRS](#)

5.11 Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for Work Performed under Agreement 19-18, Dated June 9, 2020, for the Construction of the Soda Bay CSA-20 Redwood Tank Replacement Project

Sponsors: Special Districts

Memo: [21-467](#)

Attachments: [NOC.pdf](#)
[NOC Resolution.pdf](#)

5.12 Approve Agreement Between the County of Lake and CivicSpark in the Amount of \$29,000 for One Civic Spark Fellows to Develop and Implement an ArcGIS Based Asset Management Program and Authorize the Special Districts Administrator to Sign.

Sponsors: Special Districts

Memo: [21-485](#)

Attachments: [21-22 CivicSpark Service Agreement - LCSD AMS](#)

5.13 Approve Third Amendment to the Lease Agreement Between the County of Lake and Lyon Real Estate LLC (Formerly Margaret E. Lyon Survivors Trust) for the Premises located at 8555 Hwy 53 in Lower Lake, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [21-487](#)

Attachments: [Lyon Trust Amendment](#)

5.14 Approve First Amendment to the Lease Agreement Between the County of Lake and Pauline Usher Revocable Trust for the Premises Located at 9245 Hwy 53 in Lower Lake, in the Amount of \$6,078.12 per Fiscal Year, from July 1, 2018 to June 30, 2024, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [21-493](#)

Attachments: [Q-Hut PaulineUsher Lease Amendment](#)

5.15 Approve First Amendment to the Lease Agreement Between County of Lake and Charles Sawyer and Nancy Sawyer (Formerly with Lower Lake JBRE, LLC), for the Property Located at 9055 Hwy 53, Suites A, B, and C in Lower Lake, in the Amount of \$134,926.47 per Fiscal Year, From July 1, 2021 to June 30, 2023, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [21-494](#)

Attachments: [Sawyer First Lease Amendment](#)

5.16 Approve the Distribution of Excess Proceeds in the amount of \$331,723.02 from Tax Defaulted Land Sale #156 held on June 9, 2018 (per R&T §4675).

Sponsors: Treasurer-Tax Collector

Memo: [21-461](#)

Attachments: [BOS TDLS 156 Excess Proceeds.pdf](#)

5.17 Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2021-22 MPTS property tax system maintenance, Online Business Property Filing Licensing/Support and the Transient Occupancy Tax Licensing/Support in the amount of \$197,368.13 and authorize the Chair to sign; and (b) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc. for FY 2021-22 online tax bills and e-payment processing services, in the amount of \$4,601.14, and authorize the Chair to sign.

Sponsors: Treasurer-Tax Collector

Memo: [21-464](#)

Attachments: [Megabyte Agreement 21-22 Final.pdf](#)

6. Timed Items

6.1 9:05 A.M. - PUBLIC INPUT

Sponsors: BOARD OF SUPERVISORS

Memo: [21-536](#)

Attachments: [PublicInput_AutumKarczy](#)

6.2 9:06 A.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [21-501](#)

6.3 9:30 A.M. - (a) Consideration to Waive the formal bidding process, pursuant to the Lake County Code Section 2-38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Consideration of Agreement for Consulting Services for Lake County Community Development for the amount of \$100,000.00; and (c) Consideration to Appoint the County Administrative Officer, or her designee, as Interim Community Development Director

Sponsors: Administrative Office

Memo: [21-504](#)

Attachments: [Management Partners consulting services agreement for Lake County CDD_21](#)

6.4 9:45 A.M. - (a) Consideration of Budget Transfer in the Amount of \$120,000.00 from BU 1781 - Special Projects Account 717.55-07 to BU 1122 - Treasurer-Tax Collector Account 711.23-80 for Services Related to a Second Tax Sale for FY 20-21 and Authorize the Chair to Sign; and (b) Consideration of Budget Transfer in the Amount of \$50,000 from BU 1781 - Special Projects Account 717.55-07 to BU 1231 - County Counsel Account 712.01-11 to Cover Permanent Salaries Through the End of the Fiscal Year and Authorize the Chair to Sign

Sponsors: Administrative Office

Memo: [21-490](#)

Attachments: [BT from 1781 to 1122](#)

[BT from 1781 to 1231](#)

6.5 9:50 A.M. - Consideration of Budget Transfer from BU 1781 - Special Projects Account 717.55-07 to BU 1671 - Buildings and Grounds Account 716.61-60 and New Capital Asset in the amount of \$60,000 to Correct Deterioration to the Pedestrian Bridgeway and Stairs on the South Side of the Courthouse and Authorize the Chair to Sign

Sponsors: Administrative Office

Memo: [21-499](#)

Attachments: [BT from 1781 to 1671](#)

6.6 10:00 A.M. - PUBLIC HEARING - Discussion and Consideration of Appeal to Board of Supervisors, AB 21-01 for Major Use Permit, UP 20-22 and IS / MND 20-25, "We Grow LLC"

Sponsors: Community Development

Memo: [21-469](#)

Attachments: [Exhibit A1_Vicinity Map](#)

[Exhibit A2_Appeal AB 21-01 Packet](#)

[Exhibit A3_Planning Commission Material April 22, 2021](#)

[Exhibit A4_Planning Commission Minutes April 22, 2021](#)

[Exhibit A5_Initial Study_Mitigated Negative Declaration IS 20-25](#)

[Exhibit A6_Proposed Conditions of Approval](#)

[Exhibit A7_New Public Comments](#)

[PublicComment_DanLevine](#)

[PublicComment_ScottNagelson](#)

[PublicComment_MarySullivan&JeffGraham](#)

[PublicComment_RichardThomas](#)

[PublicComment_DavidGonsalves](#)

[PublicComment_JudyKauffman](#)

[PublicComment_DeborahBainbridge](#)

[BasesforAppealProvidedbyAppellant](#)

[PublicComment_ChristineTaylor](#)

[PublicComment_ElseAhmann](#)

[PublicComment_ThomasLaughlin](#)

[PublicComment_DavisPalmer](#)

[PublicComment_KathrynOsmun](#)

[PublicComment_PaulVerhey](#)

[PublicComment_JasonKrauss](#)

[LetterfromPerryLaw](#)

[CHPStolenPropertyPrelimReport](#)

[Stolen Equipment 3.2020](#)

[PublicComment_Carly Sherman](#)

[PublicComment_Marty Aarreberg](#)

[PublicComment_Kevin Makley](#)

[PublicComment_Joan Makley](#)

[PublicComment_Nikky Creager](#)

[PublicComment_Katie Barriga](#)

[IS Response Jesse Cude](#)

[PublicComment_Shannon Williams](#)

[PublicComment_AmyJoMarks](#)

6.7 11:00 A.M. - PUBLIC HEARING - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan.

Sponsors: Administrative Office

Memo: [21-486](#)

Attachments: [2021 Fire Mitigation Fee Resolution](#)

[2021 Fire Mitigation Fee Exhibit A](#)

[Kelseyville Fire Reso 2021-10](#)

[Lake County Fire Reso 21-0201](#)

[Lakeport Fire Reso 20-21-07](#)

[Northshore Fire Reso 2021-1](#)

[South Lake Fire Reso 2020-21-14](#)

[South Lake Fire Reso 2020-21-15](#)

6.8 1:30 P.M. - PUBLIC HEARING - Appeal of Vicious Animal Abatement Case Number #859, located at 21852 Jerusalem Grade Lower Lake (Brandon Strausser)

Sponsors: Clerk of the Board and Animal Care and Control

Memo: [21-496](#)

Attachments: [Vicious Abatement Strausser](#)

[Vicious Abatement Strausser Documents](#)

[Scan_0001_WolfDog Attacks MAP](#)

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[o'neil2](#)

[o'neil3](#)

[o'neil4](#)

[o'neil5](#)

[o'neil6](#)

[Resized_20210514_161329](#)

[Totorica statement](#)

[totorica con.](#)

[Bonita Video](#)

[Strausser 1](#)

[Strausser 2](#)

[Strausser 3](#)

[Strausser 4](#)

[Deceased Sheep Strausser](#)

6.9 2:30 P.M. - Discussion on drought related issues: a) How to handle future ag projects b) How to handle water trucks c) How to deal with illegal cannabis

Sponsors: Sabatier

Memo: [21-514](#)

Attachments: [Siskiyou County Urgency Ordinance - Water Trucks](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of (a) Waiving 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) Approval of the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$1,400,000.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-450](#)

Attachments: [21.22.14 Crestwood FY 21-22 - signed both](#)

8. Closed Session

8.1 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [21-512](#)

8.2 Conference with (a) Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and (b) Unrepresented management employees

Memo: [21-513](#)

8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1): City of Clearlake v. County of Lake, et al.

Memo: [21-515](#)

9. Adjournment