

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 11, 2020
9:00 AM
AGENDA**

Moke 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

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 - (Sitting as the Board of Directors for the Lake County Watershed Protection District) (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 or services, and (b) Approve the Agreement between the County of Lake and Davis Environmental for Phase 1 Environmental Site Assessments for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreements

Memo: [20-113](#)

5. Approval of the Consent Agenda

- 5.1** Adopt Resolution expressing support for Lower Lake Parade and Barbecue (May 24, 2020).

Sponsors: Simon

Memo: [20-94](#)

Attachments: [Resolution for LL parade and bbq 2020](#)

- 5.2** Adopt Resolution Approving Agreement No. 19-SD17 with California Department of Food and Agriculture for compliance with the Seed Services program for period July 1, 2019 through June 30, 2020

Sponsors: Agriculture

Memo: [20-68](#)

Attachments: [MOU2 Seed](#)
[Seed Resolution](#)

- 5.3** Approve Long Distance Travel for Dr. Gary Pace, Iyasha Miller, Dean Eichelmann, Christine Hannigan, Jasjit Kang, and Craig Wetherbee to Anniston Alabama March 22nd 2020 through March 27th 2020 to attend the Disaster Related Exposure Assessment and Monitoring (DREAM) training.

Sponsors: Health Services

Memo: [20-80](#)

Attachments: [DREAM Flyer](#)

- 5.4** Approve Side Letter to the Lake County Correctional Officer Association (LCCOA) Memorandum of Understanding 07/09/2019 -12/31/2019
- Sponsors:** Human Resources
- Memo:** [20-101](#)
- Attachments:** [Side Letter - LCCOA - Uniforms Equipment Allowance](#)
- 5.5** Approve the Continuation of a Local Emergency due to the Atmospheric River Event 2019.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-75](#)
- Attachments:** [atmospheric river event 20190228171639](#)
- 5.6** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-77](#)
- Attachments:** [Board ratification of Pawnee Emergency 1](#)
- 5.7** Approve the Continuation of a Local Emergency Due to the Kincade Fire Incident, the Burris Fire Incident and the October 2019 PG&E PSPS Events
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-78](#)
- Attachments:** [2019 PSPS and Kincade Fire Proclamation](#)
- 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:** [20-95](#)
- Attachments:** [Emergency Proclamation](#)
- 5.9** Approve Final Parcel Map and the Deferred Improvement Agreement for Wright PM 05-08 and Authorize the Chair to sign
- Sponsors:** Public Works
- Memo:** [20-83](#)
- Attachments:** [RES PM 05-08 \(Wright\)](#)
[VicinityMap-Wright PM05-08](#)
[DefImproveAgree-Wright](#)

- 5.10** Approve Out of State Travel for the Public Works Director from April 19-23, 2020, to Orange Beach, Alabama

Sponsors: Public Works

Memo: [20-104](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 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: [20-79](#)

Attachments: [AmendDeclaration Heath](#)

- 6.3** 9:10 A.M. - Consideration of Update on the Coronavirus

Sponsors: Health Services

Memo: [20-106](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Resolution of intent to Initiate the Amendment of the Zoning Ordinance and set public hearing for the Planning Commission on February 27, 2020; and (b) Request that administration review the ability to add one staff to the Ag Department during mid-year budget review.

Sponsors: Sabatier

Memo: [20-105](#)

Attachments: [Resolution of Intention - Hemp](#)

- 7.3** Discussion and Consideration of formation of an Ad Hoc Committee to participate in a North Coast Counties Regional Forum Regarding Cannabis Licensing

Sponsors: Administrative Office

Memo: [20-107](#)

- 7.4** Consideration of Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program for Fiscal Year 2019-2020 and authorize the Chair to sign.

Sponsors: Administrative Office and Water Resources

Memo: [20-85](#)

Attachments: [Aquatic Vegetation Management Agreement \(2\)](#)

- 7.5 Consideration of the following appointments:
Maternal, Child and Adolescent Health (MCAH) Advisory Board
Middletown Cemetery District

Sponsors: Clerk of the Board

Memo: [20-102](#)

Attachments: [MCAH_Giambra.pdf](#)
[Judith Kauffman - Middletown Cemetery District](#)

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: [20-42](#)

- 8.2 Public Employee Evaluations
Title: Community Development Director

Memo: [20-109](#)

9. Adjournment