

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 13, 2021
9:00 AM
AGENDA**

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

Carol J. Huchingson,
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/94545861044?pwd=K25sR1UrQzNpQWNSTk1mU3ExUXJhQT09>

Passcode: 912980

Or One tap mobile:

+16699006833,,94545861044#,,,,*912980# US (San Jose)

+12532158782,,94545861044#,,,,*912980# US (Tacoma)

Or join by phone:

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

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

Webinar ID: 945 4586 1044

Passcode: 912980

International numbers available: <https://lakecounty.zoom.us/u/adEwy2HIG8>

Or an H.323/SIP room system:

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

Webinar ID: 945 4586 1044

Passcode: 912980

SIP: 94545861044@zoomcrc.com

Passcode: 912980

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** (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 purchase one (1) customized Transit Passenger Wagon van from Redwood Ford in Ukiah for \$44,001.39.
- Sponsors:** Behavioral Health Services
- Memo:** [21-216](#)
- Attachments:** [Detailed Vehicle Description](#)
[Redwood Ford - Vehicle Quote](#)
- 5.2** (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 Agreement between the County of Lake and Lake County Office of Education - Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$100,000.00 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [21-227](#)
- Attachments:** [21.22.36 LCOE FY 21-22 - signed](#)
- 5.3** (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 Amendment number 1 between the County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 for an increase of the contract maximum up to \$250,000.00 and authorize the Board Chair to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [21-229](#)
- Attachments:** [Willow Glen Amend FY 20-21](#)
- 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 Agreement between the County of Lake and Konocti Senior Support, Inc. for Senior Support Counseling Services for Fiscal Year 2021-22 for a contract maximum of \$120,062.00 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [21-230](#)
- Attachments:** [21.22.35 Konocti Senior Support FY 21-22 - signed](#)

- 5.5** Adopt Proclamation designating April 2021 Sexual Assault Awareness Month
- Sponsors:** Clerk of the Board
- Memo:** [21-159](#)
- Attachments:** [Sexual Assault April 2021](#)
- 5.6** Approve Minutes of the Board of Supervisors Meeting April 6, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-287](#)
- Attachments:** [BOSMinutes04062021](#)
- 5.7** Approve Advance Step Hiring of Ms. Cindy Silva-Brackett in the Position of Accountant II, at Step 5, due to Candidates Extraordinary Qualifications
- Sponsors:** Health Services
- Memo:** [21-283](#)
- Attachments:** [BOS Memo CCRR advanced salary step rec 041321 copy](#)
- 5.8** Adopt Resolution Accepting Final Parcel Map - Lawson PM 06-10 and Authorizing the Chair to Sign.
- Sponsors:** Public Works
- Memo:** [21-221](#)
- Attachments:** [Res-Lawson PM06-10](#)
- 5.9** a) Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, Agreement No. X21-5914(122); and b) Adopt Resolution Authorizing and Directing the Chair of the Board of Supervisors to execute the Agreements for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation – Non MPO County, Agreement No., and authorize the Chair to Sign the Resolution and Agreement
- Sponsors:** Public Works
- Memo:** [21-234](#)
- Attachments:** [ResAgreeX21-5914\(122\)](#)
[AgreeX21-5914\(122\)](#)

- 5.10** (a) Approve the purchase of a 2021 Honda Pioneer 1000-5 Utility Terrain Vehicle in the amount of \$24,995.95, for use by the Search and Rescue Team, and (b) authorize the Sheriff or his designee to sign the purchase order.

Sponsors: Sheriff

Memo: [21-244](#)

Attachments: [hillside sar quote_20210331163301](#)
[sar bid specs_20210331163242](#)

- 5.11** (a) Approve the purchase of Communications Equipment to be installed at various repeater sites in the amount of \$21,502.52 and (b) Authorize the Sheriff or his designee to issue purchase orders to Daniel's Electronics and L3 Harris

Sponsors: Sheriff

Memo: [21-31](#)

Attachments: [codan_20210331163208](#)
[l3 harris_20210331163154](#)
[goat mountain_20210331165849](#)

- 5.12** Approve to waive of the 900 hour extra help limit for staff in the Sheriff's Department

Sponsors: Sheriff

Memo: [21-248](#)

- 5.13** Adopt Proclamation designating the week of April 11-17, 2021 as National Public Safety Dispatchers Week in Lake County

Sponsors: Sheriff

Memo: [21-260](#)

Attachments: [Public Safety Dispatcher Week 2021](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

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

Sponsors: Health Services

Memo: [21-275](#)

- 6.3** 9:30 A.M. - Presentation of Proclamation designating April 2021 Sexual Assault Awareness Month

Sponsors: Clerk of the Board

Memo: [21-158](#)

Attachments: [Sexual Assault April 2021](#)

- 6.4** 9:35 A.M. - Presentation of Proclamation designating the week of April 11-17, 2021 as National Public Safety Dispatchers Week in Lake County
- Sponsors:** Sheriff
- Memo:** [21-267](#)
- Attachments:** [Public Safety Dispatcher Week 2021](#)
- 6.5** 10:00 A.M. - PUBLIC HEARING - Discussion and Consideration of Use Permit Extension, File No. UPX 21-01 and CE 21-01, Extends UP 18-01; Located at 9475 Mojave Trail, Kelseyville, APN No. 009-004-21
- Sponsors:** Community Development
- Memo:** [21-204](#)
- Attachments:** [Exhibit 1 Vicinity Map](#)
[Exhibit 2 Original Conditions of Approval](#)
[Exhibit 3 Extension-Modified Conditions of Approval](#)
[Exhibit 4 Originally Submitted Documents](#)
[Public Comment_Don Green](#)
- 6.6** 10:30 A.M. - Presentation of Annual Report by Lake County PEG TV
- Sponsors:** Administrative Office
- Memo:** [21-279](#)
- 6.7** 10:50 A.M. - Consideration of Report from PG&E Representatives Regarding PG&E's Outlook for Public Safety Power Shutoffs (PSPS) and overall Wildfire Safety Efforts.
- Sponsors:** Administrative Office
- Memo:** [21-280](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** (a) Consideration of First Reading of Amendment to Commercial Cannabis Cultivation for those impact by the Farmland Protection Zone Chapter 21, Section 27.13 (at) 1 (vi); and (b) Consideration of Updated direction for RFP regarding Programmatic EIR
- Sponsors:** Sabatier
- Memo:** [21-288](#)
- Attachments:** [FPZ Transition Amendment - 04-13-21](#)
[Public Comment_Pat Scully](#)

- 7.3 Consideration of Amendment to the Uniform and Clothing Purchase Policy and Exhibit A, and Direct the Human Resources Director to Conduct the Meet and Confer Process with our Labor Representatives

Sponsors: Administrative Office

Memo: [21-276](#)

Attachments: [Uniform and Clothing Purchase Policy update 041321](#)
[Exhibit A Uniform Clothing Policy rev 041321 copy](#)

- 7.4 Consideration of the following Advisory Board appointments:
Areawide Planning, East Area Region 3 Town Hall (EaRTH), Kelseyville Cemetery District, Lucerne Area Town Hall (LATH), Scotts Valley Community Advisory Council

Sponsors: Clerk of the Board

Memo: [21-241](#)

Attachments: [App Sally Peterson Area Wide Planning](#)
[App Angela Cuellar-Marroquin CVFPC](#)
[App Ann Gross CVFPC](#)
[App Delores Farrell CVFPC](#)
[App JoAnn Saccato CVFPC](#)
[App Sally Peterson CVFPC](#)
[App Sue Williams CVFPC](#)
[App Wanda Quitiquit CVFPC](#)
[App Camile Cummins CVFPC](#)
[App Carol Cole-Lewis CVFPC](#)
[App Cinamon Vann CVFPC](#)
[App Clovis Lewis CVFPC](#)
[App David Geck CVFPC](#)
[App Anthony Morris East Region 3 Town Hall](#)
[App Dennis Amendola KV Cemetery](#)
[Ltr of Resignation J Traphagan KV Cemetery](#)
[JennieHalvorsen LATH](#)
[KurtMcKelvey LATH](#)
[RebeccaSchwenger LATH](#)
[App Cinamon Vann Scotts Valley](#)
[App Greg Scott Scotts Valley](#)
[App Karole Ward Scotts Valley](#)
[App Paula Mune Scotts Valley](#)

8. Closed Session

8.1 Public Employee Evaluation:
Title: Public Works/ Water Resources/ Community Development Director

Sponsors: BOARD OF SUPERVISORS

Memo: [21-284](#)

8.2 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Flesch v. County of Lake, et al.

Memo: [21-285](#)

8.3 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Nichols v. County of Lake, et al.

Memo: [21-286](#)

9. Adjournment