

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 7, 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 will be available for participation virtually via Zoom and in the Board Chambers subject to social distancing requirements. 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/95284621642?pwd=WGhJSnZdVpmVkI3SnNVaUYrdUVPZz09>

Meeting ID: 952 8462 1642

Password: 535290

One tap mobile

+16699006833,,95284621642#,,,,0#,,535290# US (San Jose)

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

Written comments on any agenda item may be submitted by email to publiccomment@lakecountyca.gov. Please note the agenda item number you are addressing in your email.

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 Approve Change to Board's Annual Meeting Calendar for 2020

Sponsors: Administrative Office

Memo: [20-620](#)

Attachments: [Budget Calendar FY 20-21 REVISED 06222020](#)
[2020 BOS Meeting Calendar Revised_06222020](#)

- 5.2 Approve Advance Step Increase of Client Support Assistant I/II, Step 5 for Ms. Hailey Keller

Sponsors: Behavioral Health Services

Memo: [20-614](#)

- 5.3 Approve Late Travel claim for Staff Services Analyst Daniel McAtee in the Amount of \$138.35 and Authorize the Auditor-Controller to Process Payment

Sponsors: Behavioral Health Services

Memo: [20-615](#)

- 5.4 (a) Waive the formal bidding process, pursuant to Lake County Section Code 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 Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 for a contract maximum of \$153,300 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [20-592](#)

Attachments: [DocuSign Manzanita House FY 20-21](#)

- 5.5 Approve Resolution 2020-25 of the City Council for the City of Clearlake calling for and providing for and giving notice of the General Municipal Election to be held in the City of Clearlake, County of Lake, State of California, on the 3rd day of November, 2020 for the purpose of electing three City Council members , each to hold a term of four years, or until their successors are elected and qualified, and requesting approval of the Lake County Board of Supervisors for Election Services to be provided by the County Elections Department

Sponsors: Clerk of the Board

Memo: [20-595](#)

Attachments: [Letter to Board Supervisors re Consolidation 06-12-20](#)
[2020-25 Call for Election 06-04-20](#)

- 5.6 Adopt Resolution Authorizing the 2020-2021 Grant Project-Lake County Victim Witness Assistance Program and Authorize the Chair to Sign the Certification of Compliance

Sponsors: District Attorney

Memo: [20-577](#)

Attachments: [Resolution-VW Grant 20-21](#)
[VW 2020-21 Form 2-104f COAOC Victims of Crime Act \(VOCA\)](#)
[VW 2020-21 Form 2-101 Grant Subaward Face Sheet](#)

- 5.7 Approve Annual Renewal of Veterans Subvention Program Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate and authorize the Board Chair to Sign

Sponsors: Health Services

Memo: [20-607](#)

Attachments: [Certificate of Compliance Subvention 2020-2021](#)
[Medi-Cal Certificate of Compliance Med 2020-2021](#)

- 5.8** Approve Contract Between County of Lake and The Regents of the University of California for Training Services in the Amount of \$126,480, from July 1, 2020 to June 30, 2021, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [20-598](#)

Attachments: [UC-Davis-Contract-20-21.pdf](#)

- 5.9** Approve 3 year Lease Agreement Between County of Lake and Penna Realty Property Management for the Property Located at 16170 Main Street in Lower Lake, Units C, D, and G, in the Amount of \$83,355 Per Fiscal Year, From July 1, 2020 to June 30, 2023, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [20-599](#)

Attachments: [PennaProperties LeaseAgreement.pdf](#)

- 5.10** Approve Contract between County of Lake and Adams Ashby Group for HOME and CDBG Loan Portfolio Management Services in the amount of \$45,000, from July 1, 2020 to December 31, 2022, and authorize the Chair to sign.

Sponsors: Social Services

Memo: [20-600](#)

Attachments: [Adams Ashby-20-22-Contract.pdf](#)

- 5.11** (a) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2020-21 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 2020-21 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: [20-624](#)

Attachments: [Megabyte Agreement 20-21 6-26-2020](#)
[MEGABYTE 20-21 FINAL](#)

6. Timed Items

- 6.1** 9:01 A.M. - PUBLIC INPUT

Sponsors: BOARD OF SUPERVISORS

Memo: [20-623](#)

Attachments: [6.1 - Public Input Mike Raffanelli 7.7.20](#)

6.2 9:02 A.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [20-631](#)

Attachments: [6.2 - Covid 19_Jane Smith_7.7.20](#)
[6.2 - Covid-19 David Sherman 7.7.20](#)

6.3 9:30 A.M. - Consider and Approve Guenoc Valley Mixed Use Planned Development Project (AM 18-04; DA 18-01, GPAP 18-01; RZ 18-01 & RZ 20-01; GPD 18-01; SD 18-01, SD 20-01, UP 18-49 and UP 20-02)

Sponsors: Community Development

Memo: [20-616](#)

Attachments:

- [Exhibit E Exhibit A GVD General Plan & Proposed Zoning Designations](#)
- [Exhibit B_061820 PC Staff Report](#)
- [Exhibit 1_Guenoc Ownership 05212020_PC 061820](#)
- [Exhibit 1a_Ownership Data_PC 061820](#)
- [Exhibit 2_Vicinity Map & EIR Exhibits_Package_PC 061820](#)
- [Exhibit 3_Existing & Proposed Land Use Maps_PC 061820](#)
- [Exhibit 4_GVD General Plan Amendment Map Revised_PC 061820](#)
- [Exhibit 5_GVD RE-ZONE Map 060220_PC 061820](#)
- [Exhibit 6_GVD Zoning Ordinance 200810_PC 061820](#)
- [Exhibit 7_General Plan_Vision Book_200602_PC 061820](#)
- [Exhibit 8_Specific Plan of Development_PC 061820](#)
- [Exhibit 9_GVD Design Guidelines_061020_PC 061820](#)
- [Exhibit 10A_Tentative Map Subdivision BR_PC 061820](#)
- [Exhibit 10B_Tentative Map Subdivision DG_PC 061820](#)
- [Exhibit 10C_Tentative Map Subdivision EQ_PC 061820](#)
- [Exhibit 10D_Tentative Map Subdivision MF_PC 061820](#)
- [Exhibit 10E_Tentative Map Subdivision TF_PC 061820](#)
- [Exhibit 11_Santa Clara Tentative Map 200109_PC 061820](#)
- [Exhibit 12_Santa Clara Concept Design 190821_PC 061820](#)
- [Exhibit 13a_Draft EIR_PC 061820](#)
- [Exhibit 13b_Draft EIR Appendices I_e_PC 061820](#)
- [Exhibit 13c_Draft EIR Appendices II_PC 061820](#)
- [Exhibit 13d_Draft EIR Appendices III_m_PC 061820](#)
- [Exhibit 13e_Draft EIR Appendices IV_e_PC 061820](#)
- [Exhibit 13f_Draft EIR Appendices V_PC 061820](#)
- [Exhibit 14a_Final EIR Volume I Response to Comments_PC 061820](#)
- [Exhibit 14b_Final EIR Volume II Revised EIR_PC 061820](#)
- [Exhibit 14c_Final EIR Volume III Appendices_PC 061820](#)
- [Exhibit 15_Conditions of Approval_PC 061820](#)
- [Exhibit 16_Findings and Statement of Overrides_Replacement_PC 061820](#)
- [Exhibit 17_Draft Development Agreement_PC 061820](#)
- [Exhibit C_Staff Report Addendum_PC 062220](#)
- [Exhibit C_Exhibit 1_Findings and Facts_Guenoc_PC 062220](#)
- [Exhibit C_Exhibit 2_Errata to the Draft EIR_PC 062220](#)
- [Exhibit Da 6-18-2020 PC SPECIAL MINUTES](#)
- [Exhibit Db 6-25-2020 PC MINUTES](#)
- [Exhibit F_Draft Resolution GPAP Guenoc Valley Mixed Use Commercial Projec](#)
- [Exhibit F_Exhibit Aa_List of Parcels](#)
- [Exhibit F_Exhibit Ab_GVD General Plan Amendment Map Revised](#)

[Exhibit F Exhibit B Findings and Statement of Overrides Replacement](#)

[Exhibit G Exhibit A List of GVD Parcels& Map](#)

[Exhibit G Draft Ordinance Establishing GVD Development Stds uncodified](#)

[Exhibit H Draft Ordinance for GVD Zoning Map Rezone](#)

[Exhibit H Exhibit A GVD Rezone Map](#)

[Exhibit I Draft Resoluiton for Guenoc General & Specific Plan of Development I](#)

[Exhibit I Exhibit A Specific Plan of Development](#)

[Exhibit I Exhibit B GVD Zoning Ordinance 200810](#)

[Exhibit I Exhibit C GVD Design Guidelines](#)

[Exhibit J Draft Resolution for Guenoc Valley Tentative Subdivion Maps for Phas](#)

[Exhibit J Exhibit Aa Tentative Map Subdivision Bohan Ridge](#)

[Exhibit J Exhibit Ab Tentative Map Subdivision Denniston Golf Estates](#)

[Exhibit J Exhibit Ac Tentative Map Subdivision Equestrian](#)

[Exhibit J Exhibit Ad Tentative Map Subdivision Maha Farms](#)

[Exhibit J Exhibit Ae Tentative Map Subdivision Trout Flat](#)

[Exhibit K Draft Ordinance Santa Clara Site Rezone](#)

[Exhibit K Exhibit A Santa Clara ReZone Map](#)

[Exhibit L Draft Resolution for Santa Clara Major Use Permit](#)

[Exhibit M Draft Resolution for Santa Clara Tentative Map](#)

[Exhibit M Exhibit A Santa Clara Tentative Map](#)

[Exhibit N Draft Conditions of Approval](#)

[Exhibit O Draft Resolution Guenoc Development Agreement](#)

[Exhibit O Exhibit A Final Development Agreement Draft 07.01.20](#)

[Exhibit O Exhibit B Specific Plan of Development](#)

[Exhibit P General Plan Amendment Policy LU 6.12](#)

[Exhibit Qa Draft EIR](#)

[Exhibit Qb Draft EIR Appendices I e](#)

[Exhibit Qc Draft EIR Appendices II](#)

[Exhibit Qd Draft EIR Appendices III m](#)

[Exhibit Qe Draft EIR Appendices IV e](#)

[Exhibit Qf Draft EIR Appendices V](#)

[Exhibit Ra Final EIR Volume I Response to Comments](#)

[Exhibit Rb Final EIR Volume II Revised EIR](#)

[Exhibit Rc Final EIR Volume III Appendices](#)

[Exhibit S Draft Resolution FEIR, CEQA Find SOC MMRP](#)

[Exhibit S Exhibit A Mitigation Monitoring & Reporting Program](#)

[Exhibit S Exhibit B Findings and Statement of Overrides Replacement](#)

[6.3 - comments on Guenoc Center for Biological Diversity 7.7.20](#)

[6.3 - Guenoc Center for Biological Diversity 7.7.20](#)

[6.3 - Guenoc Howell Karabel 7.7.20](#)

[6.3 - Guenoc Sierra Club 7.7.20](#)

[6.3 - Guenoc DOJ 7.7.20](#)

[6.3 - Guenoc Janina and Michael Hoskins 7.7.20](#)

[6.3 - Guenoc Ross Middlemiss 07.07.20](#)

[6.3 Guenoc article on MAHA Middlemiss 07.07.20](#)

6.4 3:00 P.M. - Economic Development Workshop with County Department Heads

Sponsors: Administrative Office

Memo: [20-612](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Advisory Board Appointments
Lake County Resource Conservation District

Sponsors: Clerk of the Board

Memo: [20-621](#)

Attachments: [Lincoln 2020](#)

[Lyons 2020](#)

[Shoup 2020](#)

7.3 Consideration of Cannabis Tax Internal Grant Program

Sponsors: Administrative Office

Memo: [20-628](#)

Attachments: [Cannabis Internal Grant Program - Detailed Request Form](#)

[Cannabis Internal Grant Program final draft for bos 070720](#)

7.4 Consideration of John T. Klaus Trust and Direction to Staff for Future Efforts

Sponsors: Public Services

Memo: [20-596](#)

Attachments: [Klaus Location Map](#)

[Klaus Vicinity Map](#)

8. Closed Session

9. Adjournment