

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 2, 2021
9:00 AM
AGENDA**

Mokey 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:

<https://lakecounty.zoom.us/j/94790433802?pwd=YlYrNlRwczNQK3pDWUd4WDR4UkNjdz09>

Meeting ID: 947 9043 3802

Passcode: 156886

One tap mobile

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+12532158782,,94790433802#,,,,*156886# US (Tacoma)

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 2021-133 and Approving the Classification, Compensation Recruitment and Retention Committee (CCRR) Findings and Recommendations

Sponsors: Administrative Office

Memo: [21-104](#)

Attachments: [Position Allocation Resolution 030221 - signed](#)

- 5.2 Approve Minutes of the Board of Supervisors Meetings May 19, 2020 and February 23, 2021

Sponsors: Clerk of the Board

Memo: [21-89](#)

Attachments: [BOSMinutes05192020](#)

[BOSMinutes02232021](#)

- 5.3** Approve COVID-19 Prevention Program
- Sponsors:** County Counsel
- Memo:** [21-82](#)
- Attachments:** [COVID-19 PREVENTION PROGRAM](#)
- 5.4** Approve Memorandum of Understanding Between the Department of Social Services and Behavioral Health Services for the Provision of Lanterman-Petris-Short (LPS) Conservatorships in the Amount of \$102,780 Per Fiscal Year, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [21-68](#)
- Attachments:** [LPS-MOU-DSS-BHS-2021.pdf](#)
- 5.5** Approve Contract Between the County of Lake and Lindsey & Company, Inc., an MRI Software LLC Company in the Amount of \$104,252 from January 1, 2021 to September 30, 2026, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [21-50](#)
- Attachments:** [Lake Country Housing Commission - Order Doc #1 \(MRI Signed\)](#)

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:** [21-73](#)
- 6.3** 9:45 A.M. - Consideration of Ad Hoc Committee Promoting Tolerance, Respect, Equity and Inclusion
- Sponsors:** Sabatier
- Memo:** [21-106](#)
- 6.4** 10:00 A.M. - Consideration of Early Activation Changes (a) Amendment to Cannabis Cultivation ordinance (b) Resolution for those were Early Activated in 2020 (c) Efficiency processes, direction to staff
- Sponsors:** Sabatier
- Memo:** [21-108](#)
- Attachments:** [A - Cannabis Amendment - Early Activation - 03-02-2021](#)
[B - Cannabis Resolution - Early Activation](#)
[PublicComment CrystalKeeseey](#)

- 6.5 10:30 A.M. - Consideration of Report from the Clearlake Environmental Research Center (CLERC)

Sponsors: Pyska

Memo: [21-105](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of the following Advisory Board appointments:
Agriculture Advisory Committee, Scotts Valley Community Advisory Council, Fish & Wildlife Advisory Committee

Sponsors: Clerk of the Board

Memo: [21-88](#)

Attachments: [BruceMerrilees_Ag](#)
[SharronZoller_Ag](#)
[CharlesRandallKrag_Ag](#)
[DavidWeiss_Ag](#)
[PatScully_Ag](#)
[AliciaRussell_Ag](#)
[RussellCremer_Ag](#)
[RhondaArmstrong_ScottsValley](#)
[YanezPaulino_F&W](#)

- 7.3 Consideration to Approve Advance Step hiring of Ms. Eileen Harmon in the position of Public Health Nurse, Senior, at Step 5, due to candidates extraordinary qualifications

Sponsors: Health Services

Memo: [21-67](#)

- 7.4 Consideration of Notification of increase in Concealed Carried Weapon class fees

Sponsors: Sheriff

Memo: [21-52](#)

- 7.5 Consideration of Resolution authorizing the Chairman of the Board to approve and direct the Tax Collector to sell, by public auction via internet, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of part 6 of Division 1, of the California Revenue and Taxation Code and approving sales below minimum price in specified cases.

Sponsors: Treasurer-Tax Collector

Memo: [21-69](#)

Attachments: [RESOLUTION TDLS 159 SIGNED](#)

8. Closed Session

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

Memo: [21-109](#)

8.2 Employee Disciplinary Appeal (Gov Code sec 54957): Appeal No. 2021-01

Memo: [21-110](#)

9. Adjournment