

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 6, 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:

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

Please click this URL to join. <https://lakecounty.zoom.us/j/95848984239?pwd=TnFEUWdWdGpQeldWRnM2WGRzNVJnZz09>

Passcode: 065514

Or One tap mobile:

+16699006833,,95848984239#,,,,*065514# US (San Jose)

+13462487799,,95848984239#,,,,*065514# 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 +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 958 4898 4239

Passcode: 065514

International numbers available: <https://lakecounty.zoom.us/u/add8p2UjGJ>

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 Approve Request for Qualifications (RFQ) for Newspaper of General Circulation

Sponsors: Sabatier

Memo: [21-250](#)

Attachments: [RFQ - Legal Notices \(1\)](#)

- 5.2 Approve Letter Opposing SB 271

Sponsors: Sabatier and Sheriff

Memo: [21-249](#)

Attachments: [Letter of Opposition SB 271 sheriff](#)

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- 5.3** Adopt Proclamation Designating April 2021 as Bird Appreciation Month in Lake County
- Sponsors:** Pyska
- Memo:** [21-237](#)
- Attachments:** [Bird Appreciation Month Apr 2021](#)
- 5.4** Approve Letter Supporting the Proposed Assembly Bill 14 – Internet for All Act of 2021 (Aguiar-Curry) and Authorizing Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [21-213](#)
- Attachments:** [Letter AB 14 Internet for All Act of 2021 \(Aguiar-Curry\) – SUPPORT 04.06.2021](#)
- 5.5** Adopt Resolution Urging the California Citizens Redistricting Commission to Keep Lake County, Napa County and Sonoma County Within the Same United States Congressional District
- Sponsors:** Administrative Office
- Memo:** [21-228](#)
- Attachments:** [Resolution Urging the California Citizens Redistricting Commission to Ke... - sic](#)
- 5.6** Approve Agreement No. 21-73-06-0256 with the USDA Animal and Plant Health Inspection Services for period July 1, 2021 through June 30, 2022 for the amount of \$114,610
- Sponsors:** Agriculture
- Memo:** [21-186](#)
- Attachments:** [USDA Resloution 21-22](#)
[USDA APHIS Financial Plan 2021-2022](#)
- 5.7** 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 First Amendment to 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 in the amount of \$205,000 for Fiscal Year 2020-21 and authorize the Board Chair to sign the Amendment
- Sponsors:** Behavioral Health Services
- Memo:** [21-173](#)
- Attachments:** [LCOE Amendment 1 FY 20-21 - signed](#)

- 5.8** (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 First Amendment to the Agreement between the County of Lake and Remi Vista, Inc. in the amount of \$15,000 for Specialty Mental Health Services for Fiscal Year 2020-21 and authorize the Chair to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [21-176](#)
- Attachments:** [Remi Vista Amend 1 FY 20-21](#)
- 5.9** Adopt Proclamation Designating April 2021 as Alcohol Awareness Month
- Sponsors:** Behavioral Health Services
- Memo:** [21-189](#)
- Attachments:** [Alcohol Awareness Month April 2021](#)
- 5.10** Adopt Proclamation Designating April 2021 Child Abuse Prevention Month
- Sponsors:** Clerk of the Board
- Memo:** [21-170](#)
- Attachments:** [Child Abuse Prevention 2021](#)
- 5.11** Approve Minutes of the Board of Supervisors Meetings September 16, 2020, March 16, 2021 and March 23, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-243](#)
- Attachments:** [BOSMinutes09162020](#)
[BOSMinutes03162021](#)
[BOSMinutes03232021](#)
- 5.12** Adopt Proclamation Designating Public Health Week April 5-11, 2021
- Sponsors:** Health Services
- Memo:** [21-239](#)
- Attachments:** [PROCLAMATION Public Health Week 2021](#)
- 5.13** Approve the Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- Sponsors:** Health Services
- Memo:** [21-219](#)
- Attachments:** [coronavirus resolution](#)

- 5.14** Approve the Continuation of Resolution Ratifying the Declaration of Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire
- Sponsors:** Health Services
- Memo:** [21-220](#)
- Attachments:** [LNU Proclamation V2](#)
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.15** 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:** [21-222](#)
- Attachments:** [Emergency Proclamation](#)
- 5.16** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-223](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)
- 5.17** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-224](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.18** Approve the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-225](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.19** (Sitting as the Lake County Sanitation District) (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases. (b) Approve purchase of a 2021 Chevy 3500 Double Cab truck and authorize the Special Districts Administrator/Assistant Purchasing Agent to issue and sign a purchase order not to exceed \$90,000 to Elk Grove Auto/Winner Chevrolet.
- Sponsors:** Lake County Sanitation District
- Memo:** [21-185](#)
- Attachments:** [State Bid](#)

- 5.20** Approve Amendment No. 4 to the Tower and Ground Space Agreement with AT&T and US Cellular and authorize the chair to sign
- Sponsors:** Public Services
- Memo:** [21-215](#)
- Attachments:** [Tower & Ground Space 4th](#)
- 5.21** (a) Approve Purchase of one (1) 2021 Chevy Silverado 2500 Crew 4x4 from Matt Mazzei Chevrolet in the Amount of \$37,958.49 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and (b) authorize the Sheriff or his designee to sign the purchase order.
- Sponsors:** Sheriff
- Memo:** [21-188](#)
- Attachments:** [truck bid 20210318141311](#)
[Chevy Truck Specs](#)
- 5.22** Approve Updated Program Guidelines for the County of Lake Homebuyer Acquisition Assistance Program and Housing Rehabilitation Program
- Sponsors:** Social Services
- Memo:** [21-195](#)
- Attachments:** [Homebuyer Assistance Acquisition Only Program Guidelines Lake County 2021](#)
[Housing Rehabilitation Program Guidelines Lake County 2021](#)
- 5.23** Approve Third Amendment to Lease Agreement Between County of Lake and Gary Sada and Sheila Sada for \$86,332.68, from July 1, 2021 to June 30, 2022, for the Property Located at 926 S. Forbes St. in Lakeport.
- Sponsors:** Social Services
- Memo:** [21-207](#)
- Attachments:** [Sada-3rd Amendment.pdf](#)
- 5.24** Approve Waiver of the 900 Hour Limit for Certain Janitorial Positions Within the Department of Social Services.
- Sponsors:** Social Services
- Memo:** [21-214](#)
- 5.25** Approve Fifth Amendment to the Lease Agreement between County of Lake and Ewing and Associates for the Child Welfare Services Parking Lot Located on South Forbes Street in Lakeport, for the Amount of \$4,800 from July 1, 2021 to June 30, 2022, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [21-194](#)
- Attachments:** [Ewing-LCDSS 5th Amendment](#)

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:** [21-231](#)
- 6.3** 9:45 A.M. - Consideration of the County of Lake COVID-19 Public Health Emergency Worksite Protocol
- Sponsors:** Administrative Office
- Memo:** [21-245](#)
- Attachments:** [1. COVID 19 Worksite Protocol 4.6.2021](#)
[ADDENDUM I FAQ's for Managers and Supervisors R 1.17.21](#)
[Addendum II Home Quarantine Instructions for Close Contacts to COVID-19 R](#)
[Addendum IIIa COVID Protocol Investigative Form and Instructions R01.16.21](#)
[Addendum IIIb COVID Protocol Exposure Notification Form R01.16.21](#)
[Addendum IV OSHA COVID-19 Emergency Temporary Standards Frequently A](#)
[Addendum V CDC Guidelines for Cleaning and Disinfecting Your Facility R 1.16](#)
[Addendum VI Department Self Certification](#)
[Addendum VII Post COVID-19 Immunization Symptom Screener Guidance](#)
[Addendum VIII CDC Guide to Masks](#)
[ADDENDUM IX CDC Guidelines For When You've Been Fully Vaccinated](#)
- 6.4** 10:00 A.M. - Presentation of Proclamation Designating Public Health Week April 5-11, 2021
- Sponsors:** Health Services
- Memo:** [21-242](#)
- Attachments:** [PROCLAMATION Public Health Week 2021](#)
- 6.5** 10:05 A.M. - Presentation of Proclamation Designating April 2021 as Child Abuse Prevention Month
- Sponsors:** Clerk of the Board
- Memo:** [21-169](#)
- Attachments:** [Child Abuse Prevention 2021](#)
- 6.6** 10:10 A.M. - Presentation of Proclamation Designating April 2021 as Alcohol Awareness Month
- Sponsors:** Behavioral Health Services
- Memo:** [21-190](#)
- Attachments:** [Alcohol Awareness Month April 2021](#)

- 6.7** 10:15 A.M. - Presentation of Proclamation Designating April 2021 as Bird Appreciation Month in Lake County
- Sponsors:** Pyska
- Memo:** [21-238](#)
- Attachments:** [Bird Appreciation Month Apr 2021](#)
- 6.8** 10:20 A.M. - Consideration of Resolution of the Board of Supervisors of the County of Lake, State of California Confirming the Prior Transfer from the Former Lake County Redevelopment Agency to the Lake County Housing Agency of Certain Real Property Liens, and Authorizing Assignments of Deeds of Trust to Reflect that Transfer
- Sponsors:** Administrative Office
- Memo:** [21-211](#)
- Attachments:** [Collier Avenue Reso Reflecting Transfer final 040621 - signed](#)
[Collier Reso 2012-10](#)
- 6.9** 10:30 A.M. - (Sitting as the Lake County Housing Commission, Board of Directors) Consider Request from the Rural Communities Housing Development Corporation to Divest Security and Previous Development Interest in Real Property in Consideration of a New Agreement to Develop Affordable Housing at 6853 Collier Avenue, Nice, California (APN: 031-053-220-000).
- Sponsors:** Administrative Office
- Memo:** [21-212](#)
- Attachments:** [RCHDC Letter to Lake County Board of Supervisors 3.25.21 Signed](#)
- 6.10** 3:00 P.M. - Discussion and Consideration of zoning ordinance amendment to Article 21-27 regarding the transition of applications impacted by the Farmland Protection Zone
- Sponsors:** Community Development
- Memo:** [21-257](#)
- Attachments:** [FPZ Transition Amendment - 04-06-21](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Discussion of plans and preparation for April 16, 2021 Board Governance Workshop
- Sponsors:** Sabatier
- Memo:** [21-218](#)

- 7.3 Consideration of Resolutions of the Board of Supervisors of the County of Lake, State of California Confirming the Highest Priority Projects for Submittal for the Community Project Funding Program: (a) Lakeport Armory Facility Repurposing and Expansion for Wildfire Training; (b) Full Circle Effluent Pipeline Preliminary Design Report Update; (c) Pedestrian Traffic and Street Improvements

Sponsors: Administrative Office

Memo: [21-235](#)

Attachments: [Communtiy Project Funding Reso 1-Armory](#)
[Communtiy Project Funding Reso 2- Full Circle](#)
[Communtiy Project Funding Reso 3 - Pedestrian Traffic and Road Improve...](#)

- 7.4 Consideration of Award of Proposal for the Professional Consulting Services for Big Valley Groundwater Basin (5-015) Groundwater Sustainability Plan (GSP) Lake County, CA. RFP No. 21-02, to Luhdorff & Scalmanini, Consulting Engineers (LCSE) and Stantec Consulting Services, in the amount of \$1,328,485.39 and Authorize the Chair to sign.

Sponsors: Lake County Watershed Protection District and Water Resources

Memo: [21-233](#)

Attachments: [April 6 Complete Packet - BVGSP RFP Award FINAL](#)
[NOTICE OF AWARD](#)

8. Closed Session

- 8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) -Center for Biological Diversity v. County of Lake, et al

Memo: [21-251](#)

- 8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – California Native Plant Society v. County of Lake, et al

Memo: [21-252](#)

- 8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) – Citizens for Environmental Protection and Responsible Planning, et al. v. County of Lake, et al.

Memo: [21-253](#)

- 8.4 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2) (e)(4) – One potential case

Memo: [21-254](#)

8.5 Public Employee Evaluation:
Title: Animal Control Director

Sponsors: BOARD OF SUPERVISORS

Memo: [21-255](#)

9. Adjournment