

**COUNTY OF LAKE
BOARD OF SUPERVISORS**

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



TUESDAY, FEBRUARY 1, 2022

9:00 AM

AGENDA

Carol J. Hutchinson,
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 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/99280445927?pwd=QldsV0p1RjBNTzIZdmJZUE56RHRoUT09>

Passcode: 645363

Or One tap mobile:

+16699006833,,99280445927#,,,,*645363# US (San Jose)

+13462487799,,99280445927#,,,,*645363# 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 +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 992 8044 5927

Passcode: 645363

International numbers available: <https://lakecounty.zoom.us/u/aJex163ry>

Or an H.323/SIP room system:

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

Webinar ID: 992 8044 5927

Passcode: 645363

SIP: 99280445927@zoomcrc.com

Passcode: 645363

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) Approve Memorandum of Understanding (MOU) By and Between County of Mendocino and the Lake County Air Quality Management District for Air Pollution Control Officer (APCO) Duties, effective February 1, 2022; and b) Authorize the Chair to sign a Report of Appointment increasing APCO Douglas Gearhart's salary by 20%, during this limited agreement

Sponsors: Administrative Office

Memo: [22-59](#)

Attachments: [Mendocino and Lake MOU FINAL - signed](#)

5.2 Adopt Resolution Postponing Cannabis Tax Payments To May 15, 2022, Suspending Late Payment Penalties During The Period Of Postponement, And Suspending Tax Rate Increases Pursuant To The Consumer Price Index Until 2024.

Sponsors: Administrative Office

Memo: [22-66](#)

Attachments: [Reso county cannabis tax payments 020122 - 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 Agreement between County of Lake and Adventist Health St. Helena and Vallejo for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Years 2021-22 and 2022-23 for a maximum compensation of \$300,000 and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [22-57](#)

Attachments: [21.22.1 Adventist Health St Helena & CBH COMBINED FY 21-22 and FY 22-23](#)

[DHCS IMD List 2021](#)

5.4 Approve Board of Supervisors Meeting Minutes January 4, 2022

Sponsors: Clerk of the Board

Memo: [22-56](#)

Attachments: [BOSMinutes01042022](#)

5.5 a) Approve Purchase Order for the Purchase of a Ford Escape for the Community Development Department, and authorize the Community Development Director/Assistant Purchasing Agent to sign the Purchase Order; and b) Approve Budget Transfer to Increase Capital Asset in the amount of \$500 to Facilitate the Purchase of the Ford Escape and Authorize the Chair to Sign

Sponsors: Community Development

Memo: [22-60](#)

Attachments: [FB26943](#)
[BU 2603 BT 62-72 Ford Escape](#)

5.6 Approve Continuation of Resolution Authorizing Teleconferenced Meetings during a State of Emergency Continue to Exist

Sponsors: County Counsel

Memo: [22-36](#)

Attachments: [Reso2021-127_AB361_CoCo](#)

5.7 Approve Addendum to Lease for Commercial Property Located at 858 Lakeport Blvd, Lakeport from 2/1/22 through 2/28/23 @ \$2100 per month and authorize the Chair to initial all pages of the Addendum

Sponsors: Health Services

Memo: [22-61](#)

Attachments: [Addendum to County of Lake Lease](#)

5.8 Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire

Sponsors: Health Services

Memo: [22-37](#)

Attachments: [Cache Fire proclamation of local health emergency](#)

5.9 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: [22-38](#)

Attachments: [coronavirus resolution](#)

5.10 Approve the Continuation of a 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: [22-39](#)

Attachments: [LNU Proclamation V2](#)
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)

5.11 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: [22-40](#)

Attachments: [Proclamation of Local Emergency - signed](#)

5.12 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: [22-41](#)

Attachments: [Emergency Proclamation](#)

5.13 Approve the Continuation of a Local Emergency due to COVID-19

Sponsors: Office of Emergency Services and Sheriff

Memo: [22-42](#)

Attachments: [COVID-19 Emergency Proclamation](#)

5.14 Approve the Continuation of an Emergency Declaration for Drought Conditions

Sponsors: Office of Emergency Services, Sheriff and Water Resources

Memo: [22-43](#)

Attachments: [sheriff drought proclama 20210506174828](#)
[2021 drought emergency 20210506174916](#)
[2021 usda drought emerge 20210506174855](#)

5.15 Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.

Sponsors: Office of Emergency Services and Sheriff

Memo: [22-44](#)

Attachments: [Board ratification of Pawnee Emergency 1](#)

5.16 Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire

Sponsors: Sheriff and Office of Emergency Services

Memo: [22-45](#)

Attachments: [CacheFire_Proclamation_Sheriff](#)

5.17 Approve Plans and Specifications for the Cooper Creek at Witter Springs Road Bridge Replacement Project Bid No. 22-03, Federal Aid Project No. BRLO-5914(078)

Sponsors: Public Works

Memo: [22-29](#)

5.18 Approve a Purchase Order for engineering services to complete a Local Road Safety Plan and authorize the Public Works Director/Assistant Purchasing Agent to sign the Purchase Order

Sponsors: Public Works

Memo: [22-25](#)

Attachments: [LRSP Headway Proposal](#)

5.19 Authorize the Closure of Special Districts Administration Office from 8:00 AM to 5:00 PM, Friday February 4, 2022 for All Staff Training.

Sponsors: Special Districts

Memo: [22-13](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

6.2 9:15 A.M. - Presentation by RCRC President and CEO Patrick Blacklock

Sponsors: Administrative Office

Memo: [22-58](#)

Attachments: [RCRC Org Presentation-Lake County](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of the following advisory board appointments:
Lake County Vector Control
Lower Lake Cemetery Board
Law Library Trustee

Sponsors: Clerk of the Board

Memo: [22-34](#)

Attachments: [App_Robert Bostock](#)

[App_Karen Graf](#)

[App_Dennis A Fordham](#)

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

Memo: [22-63](#)

8.2 Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Government Code section 54956.9(d)(4) – One potential case

Sponsors: County Counsel

Memo: [22-62](#)

9. Adjournment