

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 15, 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/94337003889?pwd=WU5UT29kY2dYOEFZSEE1cEFsd0pYdz09>

Passcode: 125253

Or One tap mobile:

+16699006833,,94337003889#,,,,*125253# US (San Jose)

+13462487799,,94337003889#,,,,*125253# 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: 943 3700 3889

Passcode: 125253

International numbers available: <https://lakecounty.zoom.us/j/94337003889>

Or an H.323/SIP room system:

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

Webinar ID: 943 3700 3889

Passcode: 125253

SIP: 94337003889@zoomcrc.com

Passcode: 125253

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 proclamation designating the month of June 2021 as LGBTQ+ Pride Month

Sponsors: Sabatier

Memo: [21-560](#)

Attachments: [Pride Month Proclamation](#)

-
- 5.2** Approve Contract between County of Lake and Lake County Office of Education for Differential Response Family WRAP Services
- Sponsors:** Administrative Office
- Memo:** [21-545](#)
- Attachments:** [WRAP Family Svcs Contract w.County of Lake thru Sept2023 6.3.21](#)
- 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 the County of Lake and BHC Sierra Vista Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Years 2020-21, 2021-22 and 2022-23 in the amount of \$30,000.00 and Authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [21-502](#)
- Attachments:** [Sierra Vista FY 20-23 - signed](#)
- 5.4** Approve Agreement between the County of Lake and Crackerjack Cleaning for Janitorial Services from July 1, 2021 through June 30, 2022, not to exceed \$30,000, and authorize the Board Chair to sign.
- Sponsors:** Child Support Services
- Memo:** [21-509](#)
- Attachments:** [Janitorial Service Contract.pdf](#)
- 5.5** Approve Minutes of the Board of Supervisors Meetings May 11, 2021 and May 18, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-549](#)
- Attachments:** [BOSMinutes05112021](#)
[BOSMinutes05182021](#)
- 5.6** Approve Side Letter to Lake County Employee Safety Association, to reflect that effective July 1, 2021, the District Attorney's Office will oversee the Welfare Fraud Investigator Class Series
- Sponsors:** Human Resources
- Memo:** [21-551](#)
- Attachments:** [LCSEA Side Letter to Move Welfare Fraud Investigators Class Series from..](#)
- 5.7** Approve Request to waive 900-hour limit for Extra-Help Library Assistant
- Sponsors:** Library
- Memo:** [21-534](#)

-
- 5.8** Approve Agreement between the County of Lake and SHN Engineers & Geologists, Inc. for Technical Support Services for Eastlake Sanitary Landfill 2021 Monitoring and Reporting Program
- Sponsors:** Public Services
- Memo:** [21-507](#)
- Attachments:** [SHN Agreement MRP 2021 - SHN signed](#)
- 5.9** (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.1, as this is an annual contract for services that have not increased more than the consumer price index and 38.2 as it is not in the public interest due to the unique nature of goods or services; and (b) Approve Agreement between the County of Lake and A&P Helicopters for Fiscal Year 2021/22 in the amount of \$120,000 and authorize the Chairman to sign
- Sponsors:** Sheriff
- Memo:** [21-439](#)
- Attachments:** [a&p signed 20210518130955](#)
- 5.10** (a) Waive formal bidding process pursuant to section 2-38.2 of the County Purchasing Policy due to the unique goods and services, (b) approve a two year lease of twenty-six (26) Automated License Plate Reader Cameras from Flock Group Inc., 1170 Howell Mill Rd NW Suite 210, Atlanta, GA 30318 in an amount not to exceed \$65,000/year and (c) authorize the Chairman of the Board of Supervisors to sign the agreement
- Sponsors:** Sheriff
- Memo:** [21-503](#)
- Attachments:** [flock insurance 20210601141323](#)
[flock agreement 20210601141223](#)
[flock approval 20210601141304](#)
- 5.11** (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.1, as this is an annual contract for services that have not increased more than the consumer price index and 38.2 as it is not in the public interest due to the unique nature of goods or services; and (b) Approve Agreement between the County of Lake and Helico Sonoma Helicopters for Fiscal Year 2021/22 in the amount of \$50,000 and authorize the Chairman to sign
- Sponsors:** Sheriff
- Memo:** [21-440](#)
- Attachments:** [Helico Sonoma Contract - 2021 Signed](#)

- 5.12** Approve Out of State travel to Las Vegas, Nevada for California Homicide Investigators Conference (CHIA) for two investigators from August 24-27, 2021.
- Sponsors:** Sheriff
- Memo:** [21-498](#)
- Attachments:** [2021 CHIA Flyer PDF](#)
- 5.13** Waive 900-hour limit for Extra Help Quagga Mussel Coordinators and Ramp Monitors
- Sponsors:** Water Resources
- Memo:** [21-510](#)
- 5.14** Approve Letter of Support for the Request for Grant Extension for Agreement Number 4600012946 Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and Authorize the Chair to sign
- Sponsors:** Water Resources
- Memo:** [21-495](#)
- Attachments:** [MiddleCreek Reclamation Agmt2-4600012946](#)
[June 2021 BOS LOS for DWR Grant Extension Request](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Presentation of proclamation designating the month of June 2021 as LGBTQ+ Pride Month
- Sponsors:** Sabatier
- Memo:** [21-561](#)
- Attachments:** [Pride Month Proclamation](#)
- 6.3** 9:45 A.M. - Presentation of Certificates to the Participants of the CSAC William "Bill" Chiat Institute for Excellence in County Government
- Sponsors:** Administrative Office
- Memo:** [21-546](#)
- 6.4** 10:00 A.M. - PUBLIC HEARING - Consideration of a Resolution amending the Master Fee Schedule for departmental services rendered by the County
- Sponsors:** Administrative Office
- Memo:** [21-531](#)
- Attachments:** [Resolution Amending Master Fee Schedule 6.15.21](#)
[MFS ADJ 6.15.21](#)
[Complete MFS 7.1.21 after changes](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Discussion/Consideration of masking and social distancing requirements given the differing guidance from CDC, CDPH and CalOSHA and future amendment to the County of Lake COVID-19 Public Health Emergency Worksite Protocol

Sponsors: Administrative Office

Memo: [21-559](#)

8. Closed Session

9. Adjournment