

**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, MAY 18, 2021
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 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/98700090403?pwd=bUsxY3IBMnVwUU0rVndnYXhObGpTdz09>

Passcode: 439955

Or One tap mobile:

+16699006833,,98700090403#,,,*439955# US (San Jose)

+13462487799,,98700090403#,,,*439955# 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 +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 987 0009 0403

Passcode: 439955

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

Or an H.323/SIP room system:

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

Webinar ID: 987 0009 0403

Passcode: 439955

SIP: 98700090403@zoomcrc.com

Passcode: 439955

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 Week of May 22nd Through May 28th 2021 as National Safe Boating Week in Lake County

Sponsors: Clerk of the Board

Memo: [21-406](#)

5.2 Adopt Resolution Authorizing the Standard Agreement between the County of Lake and the Mental Health Services Oversight and Accountability Commission (MHSOAC) for the period beginning upon Contract Execution through March 31, 2025 and authorize the Behavioral Health Services Director to sign the Standard Agreement and Grant Award Claim Form.

Sponsors: Behavioral Health Services

Memo: [21-377](#)

Attachments: [MHSOAC Standard Agreement](#)

[MHSOAC Resolution Exhibits](#)

[MHSOAC Resolution - CoCo signed](#)

5.3 Appoint the Public Services Director and Public Works Director, or their designees, to serve as the negotiating team relative to the purchase of property for the Eastlake Landfill Expansion Project

Sponsors: Public Services

Memo: [21-403](#)

5.4 Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Clayton Creek Road at Clayton Creek Bridge Replacement Project; Federal Aid Project No. BRLO-5914(077); Bid No. 20-10

Sponsors: Public Works

Memo: [21-388](#)

Attachments: [ResNOCClaytonCrkBridge](#)

[NOCClaytonCrkBridge](#)

5.5 Approve Fifth Amendment to the Lease Agreement Between County of Lake and NL Family Trust/KLA Family Trust for the Property Located at 1216, 1222 and 1228 South Main Street in Lakeport, for the Amount of \$20,890.32 Per Fiscal Year, From July 1, 2021 to June 30, 2022, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [21-402](#)

Attachments: [KLA Trust_21-22 - signed.pdf](#)

5.6 Approve Lease Agreement Between County of Lake and Schall Investments, Corp. for the Property Located at 805 & 809 S. Main Street, Lakeport, CA 95453, in the Amount of \$34,020 Per Fiscal Year, from July 1, 2021 to June 30, 2022, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [21-404](#)

Attachments: [Schall Lease-21-22.pdf](#)

5.7 Approve Letter of Support to the Senate Budget & Fiscal Review Sub. No. 3 and Assembly Budget Sub. No. 1 California State General Fund Request; from the County Welfare Directors Association (CWDA) who is Co-Sponsoring a Budget Request with Children Now to Invest \$50 Million State Funds in Year 1, and \$100 Million On Going, to Support Statewide Implementation of the Prevention Services Provisions of the Family First Prevention Services Act (FFPSA). for Child Welfare Services and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [21-412](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

6.2 9:06 A.M. - Presentation of Proclamation Designating the Week of May 22nd Through May 28th 2021 as National Safe Boating Week in Lake County

Sponsors: Clerk of the Board

Memo: [21-408](#)

Attachments: [County of Lake](#)

6.3 9:45 A.M. - Presentation to the Board Regarding the Smart Start Bright Future Initiative

Sponsors: Administrative Office

Memo: [21-429](#)

Attachments: [Smart Start Bright Future Summary](#)

[Smart Start Bright Future Proposal](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

8. 1:30 P.M. Assessment Appeals (Sitting as the Board of Equalization)

8.1 Approve Stipulation on the following Assessment Appeal Applications: Appeal Number 09-2019 Locke, Appeal Number 27-2019 & 28-2019 Nguyen, Appeal Number 42-2019 Ireland, Appeal Number 43-2019 Sperling

Sponsors: Clerk of the Board

Memo: [21-431](#)

Attachments: [2019 Stipulations](#)

[Application 09-2019](#)

[Application 27-2019](#)

[Application 28-2019](#)

[Application 42-2019](#)

[Application 43-2019](#)

8.2 Accept request for withdrawal on the following Assessment Appeal Applications: Appeal Number 20-2019 American Tower, Appeal Number 22-2019 Brookes, Appeal Number 26-2019 Flores, Appeal Number 32-2019 to 34-2019 Turner, Appeal Number 35-2019 Dolgen, Appeal Number 36-2019 Mather, Appeal Number 39-2019 Aitchison, Appeal Number 40-2019 Shannon Wine

Sponsors: Clerk of the Board

Memo: [21-432](#)

Attachments: [Application 20-2019](#)

[Application 22-2019](#)

[Application 26-2019](#)

[Application 32-2019](#)

[Application 33-2019](#)

[Application 34-2019](#)

[Application 35-2019](#)

[Application 36-2019](#)

[Application 39-2019](#)

[Application 40-2019](#)

8.3 Continue the following Assessment Appeal Applications: Appeal Numbers 01-2019, 04-2019, 05-2019, 06-2019, 07-2019, 08-2019, 10-2019, 11-2019, 12-2019, 13-2019, 14-2019, and 15-2019 Weston, Appeal Number 23-2019 Weese, Appeal Numbers 37-2019 & 38-2019 Safeway, Appeal Number 41-2019 Worldmark

Sponsors: Clerk of the Board

Memo: [21-433](#)

Attachments: [Application 01-2019](#)

[Application 04-2019](#)

[Application 05-2019](#)

[Application 06-2019](#)

[Application 07-2019](#)

[Application 08-2019](#)

[Application 10-2019](#)

[Application 11-2019](#)

[Application 12-2019](#)

[Application 13-2019](#)

[Application 14-2019](#)

[Application 15-2019](#)

[May18AppealHearingLetter_Weston](#)

[May18NOH_Weston](#)

[Application 23-2019](#)

[23-2019 - Hearing Extension](#)

[May18NOH_Weese](#)

[May18AppealHearing_Weese](#)

[Application 37-2019](#)

[Application 38-2019](#)

[Lake County Confirmation](#)

[Hearing Extension Request](#)

[May18AppealHearing_Safeway](#)

[May18NOH_Safeway](#)

[Application 41-2019](#)

[May18AppealHearing_Worldmark](#)

[May18NOH_Worldmark](#)

8.4 Deny the following Assessment Appeal Applications on Timeliness, as no request for hearing received: Appeal Number 18-2019 Rachynsky, Appeal Number 25-2019 Dunker, Appeal Numbers 29-2019, 30-2019, and 31-2019 Shekou Management

Sponsors: Clerk of the Board

Memo: [21-456](#)

Attachments: [Application 18-2019](#)

[May18AppealHearingNotice Rachynskiy](#)

[May18NOH Rachynskiy](#)

[Application 25-2019](#)

[May18AppealHearing_Dunker](#)

[May18NOH Dunker](#)

[Applications 29-2019-31-2019](#)

[May18AppealHearing_Shekou](#)

[May18NOH Shekou](#)

9. Closed Session

9.1 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: [21-451](#)

9.2 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: [21-452](#)

9.3 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Appointment of Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [21-453](#)

9.4 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2), (e)(1) – One potential case

Memo: [21-454](#)

10. Adjournment