

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MAY 10, 2022
9:00 AM
AGENDA**

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

Susan Parker,
Interim 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/91088953263?pwd=N1RDQ0N2UXdYR0NqSEtGYW10aXUyUT09>

Passcode: 011175

Or One tap mobile:

+16699006833,,91088953263#,,,,*011175# US (San Jose)

+13462487799,,91088953263#,,,,*011175# 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: 910 8895 3263

Passcode: 011175

International numbers available: <https://lakecounty.zoom.us/u/abgv1Uu8n0>

Or an H.323/SIP room system:

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

Webinar ID: 910 8895 3263

Passcode: 011175

SIP: 91088953263@zoomcrc.com

Passcode: 011175

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

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- 5.1** a) Rescind approval of Agreement for Provision of Satellite Imagery Services By Planet Labs PBC to the County of Lake; and b) waive the formal bidding process, pursuant to Lake County Code Section 38.1, as an extension of an annual agreement; and c) Approve Agreement for Provision of Satellite Imagery Services By Planet Labs PBC to the County of Lake.
- Sponsors:** Administrative Office
- Memo:** [22-476](#)
- Attachments:** [County of Lake Agreement - Planet Labs Inc 5-10-22](#)
- 5.2** Approve Board of Supervisors Minutes April 12, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-457](#)
- Attachments:** [BOSMinutes04122022](#)
- 5.3** Adopt Resolution setting Rate of Pay for Election Officers for the June 7, 2022 Statewide Direct Primary Election.
- Sponsors:** Elections
- Memo:** [22-414](#)
- Attachments:** [Reso Setting rate of pay](#)
- 5.4** a) Adopt Resolution Adopting a Continuous Record Retention and Destruction Schedule for the Human Resources Department; and b) Approve Policy Establishing a Records Retention and Destruction Schedule for Lake County Human Resources Department; and c) Approve Destruction of Old HR Records From 1974 Through 2018
- Sponsors:** Human Resources
- Memo:** [22-454](#)
- Attachments:** [Resoution Adopting a Continuous Record Retaintion and Destruction for HR De](#)
[EXHIBIT A HR Records Retention Policy Schedule v2](#)
[Res. Records Retention HR 5.9.2022](#)
- 5.5** Adopt Resolution Expressing Support for the Middletown Days Parade and Events, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.
- Sponsors:** Public Works
- Memo:** [22-425](#)
- Attachments:** [ResMdtwnDays2022](#)

- 5.6** Approve Contract Between County of Lake and Excellesoft Partners, LLC. for Nexus Registry Software, in the Amount of \$42,252, from March 15, 2022 to June 30, 2025, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [22-435](#)
- Attachments:** [Nexus Registry-Excellesoft-LCDSS-22-25](#)
- 5.7** Approve Fourth Amendment to the Lease Agreement Between County of Lake and Gary Sada and Sheila Sada for the Property Located at 926 S. Forbes St. in Lakeport in the Amount of \$86,332.68, from July 1, 2022 to June 30, 2023, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [22-436](#)
- Attachments:** [Sada FourthAmendment](#)
- 5.8** Approve Sixth 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, 2022 to June 30, 2023, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [22-427](#)
- Attachments:** [Ewing-DSS 6th Amendment](#)
- 5.9** (Sitting as the Lake County Sanitation District Board of Directors) (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the unique nature of the goods or services precludes competitive bidding; (b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$126,000 to Bogie's Pump Systems for the purchase of a Fairbanks Morse 350 HP pump for Lift Station #1.
- Sponsors:** Special Districts
- Memo:** [22-437](#)
- Attachments:** [Invoice Bogie Pump](#)
- 5.10** Adopt Resolution Authorizing the County of Lake Water Resources Director to apply for, accept, and execute Prop 68 state grant funds for improving waterways, administered by the California Natural Resources Agency: to conduct countywide community trash cleanup events and improve Illicit Discharge Detection Elimination(IDDE)/ Spill Response Planning
- Sponsors:** Water Resources
- Memo:** [22-404](#)
- Attachments:** [Resolution_Trash Clean Ups](#)

- 5.11** Adopt Resolution Authorizing Application for Grant Funds for the Abatement of Dilapidated Lakebed Structures

Sponsors: Water Resources

Memo: [22-415](#)

Attachments: [Abatement of Dilapidated Docks- Project Proposal-BRC](#)
[Resolution Abatement of Dilapidated Structures](#)

6. Timed Items

6.1 9:05 A.M.-Lake County Animal Care and Control

Pet of the Week

Sponsors: Animal Care and Control

Memo: [22-467](#)

6.2 9:06 A.M. - Public Input

- 6.3** 9:07 A.M. - Consideration of Resolution Proclaiming the Existence of a Local Emergency Due to Pervasive Tree Mortality

Sponsors: Pyska

Memo: [22-466](#)

Attachments: [Tree Mortality Emergency Proclamation final](#)
[PublicComment DavidThiessen](#)
[PublicComment GaryPrather](#)
[PublicComment ElishaPrather](#)
[PublicComment PamelaKicenski](#)
[PublicComment RichieBucher](#)
[PublicComment PhilipHartley](#)
[ConiferMortality 20220507 MikeJones](#)
[CLERC Tree Mortality BOS Proclamation LOS - May 2022](#)

- 6.4** 9:20 A.M. - Consideration of Acceptance of the March 31, 2022 Report of Lake County Pooled Investments

Sponsors: Administrative Office

Memo: [22-475](#)

Attachments: [2022.03.31CondensedCAMLAKECOUNTY](#)

- 6.5** 9:30 A.M. - Public Hearing on Account and Proposed Assessment for 2853 Merced St, Nice, CA, 95464

Sponsors: Community Development

Memo: [22-431](#)

Attachments: [Exhibits A-E](#)

- 6.6** 9:45 A.M. - (Continued from May 3, 2022) - Public Hearing - Discussion and Consideration of Appeal (AB 21-05) of Planning Commission Approval of Major Use Permit 19-36 and IS/MND 19-56 "Lake Vista Farms, LLC", Clearlake. APN's 010-053-01 and 010-053-02.

Sponsors: Community Development

Memo: [22-460](#)

Attachments: [A1 Appeal](#)
[A2 Appeal Response Technical Memorandum for Water Use](#)
[A3 11.18.2021 Staff Report, Planning Commission Minutes, Agency and Public](#)
[A4 Site Plans](#)
[A5 Property Management Plan](#)
[A6 Hydrological Report](#)
[A7 Drought Management Plan](#)
[A8 Conditions of Approval](#)
[A9 Initial Study](#)
[A10 Biological Report](#)
[A11 City of Clearlake Letter of Support](#)
[A12 Agency Comments](#)
[A13 Remediation](#)
[A14 Violations](#)
[A15 EA Conditions of Approval](#)
[November 18 2021 final minutes](#)
[PowerPoint Presentation Lake Vista Appeal1 final](#)
[A. 3.17.22 Lake Vista Farms Appeal Rebuttal Master Letter](#)
[Labels for Lake Vista Farms Inc.](#)
[BOS Legal Notice AB 21-05 UP 19-36 May3](#)
[EBM hydrological letter in support of Appellant Hughes 4.21.2022](#)
[PublicComment_LakeVistaFarm](#)
[Appellant Exhibit1](#)
[Appellant Exhibit2](#)
[Appellant Exhibit3](#)
[Appellant Exhibit4](#)
[Appellant Exhibit5](#)
[Applicant Exhibit A](#)
[PowerPoint Presentation Lake Vista Appeal1 Version 6 \[Autosaved\]](#)
[22-5-9 LVF BOS Response](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Confidential Recruitment of Chief Administrative Officer Protocol and Summary
- Sponsors:** Human Resources
- Memo:** [22-463](#)
- 7.3** Consideration of Amendment to the County of Lake COVID-19 Public Health Emergency Worksite Protocol
- Sponsors:** Human Resources
- Memo:** [22-468](#)
- Attachments:** [1. COVID 19 Worksite Protocol 5.10.2022](#)
[Addendum IIIa COVID Protocol Investigative Form and Instructions 5.10.2...](#)
- 7.4** Consideration of an Ordinance Establishing Chapter 31 of the Lake County Code for an Edible Food Recovery Program
- Sponsors:** Public Services
- Memo:** [22-464](#)
- Attachments:** [Lake County Edible Food Recovery Program Ordinance \(legal signed\)](#)
- 7.5** Consideration of Presentation and Discussion by Watershed Protection District for the request to allocate \$500,000 internal matching funds, over a period of six years, to support \$1.9 Million in approved, and partially awarded, Blue Ribbon Committee Storm Water Project Grant Funds.
- Sponsors:** Water Resources
- Memo:** [22-465](#)
- Attachments:** [County of Lake Water Resources SW proposal May 3rd 2022](#)

8. Closed Session

- 8.1** Public Employee Evaluation:
Title: County Counsel
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [22-459](#)
- 8.2** Public Employee Evaluation:
Title: Public Health Officer
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [22-477](#)
- 8.3** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – City of Clearlake v. County of Lake, et al.
- Memo:** [22-469](#)

9. Adjournment