

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 28, 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/93860432041?pwd=MXJWc2F5Y016aHF5SWF2TWRkYXRwUT09>

Passcode: 437543

Or One tap mobile:

+16699006833,,93860432041#,,,,*437543# US (San Jose)

+13462487799,,93860432041#,,,,*437543# 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: 938 6043 2041

Passcode: 437543

International numbers available: <https://lakecounty.zoom.us/u/aZf4aRs9>

Or an H.323/SIP room system:

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

Webinar ID: 938 6043 2041

Passcode: 437543

SIP: 93860432041@zoomcrc.com

Passcode: 437543

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 Letter of Support of an Application by Seigler Springs Community Redevelopment Association (SSCRA) to the CoCo AIM Grant Program and authorize the Chair to sign

Sponsors: Pyska

Memo: [21-958](#)

Attachments: [BOS Letter SSCRA 09282021](#)

- 5.2** (a) Rescind incorrect MOU Between County of Lake and Lake County Resource Conservation District For Management of Goat's Rue in Lake County for FY 2020/2021 in the Amount of \$60,000 approved on September 14, 2021 and (b) Approve correct MOU Between County of Lake and Lake County Resource Conservation District For Management of Goat's Rue in Lake County for FY 2021-2023 in the Amount of \$21,041.12 as referenced in Resolution 2021-113, adopted on September 14, 2021, and authorize the Chair to sign

Sponsors: Agriculture

Memo: [21-957](#)

Attachments: [Incorrect MOU GoatsRue AG](#)
[Correct MOU Goats Rue 09282021](#)
[Reso2021-113 GoatRue AG.pdf](#)

- 5.3** Sitting as the Lake County Air Quality Management District Board of Directors - Re-Appoint Mark Burkdoll to the LCAQMD Hearing Board for a three year term pursuant to California Health and Safety Code.

Sponsors: Air Quality Management District

Memo: [21-939](#)

Attachments: [Burkdoll Memo](#)

- 5.4** Adopt Resolution Authorizing Cancellation of Reserve Designations in the Amount of \$1,136,610 and Establishing 2020/2021 Appropriations for Contractual Obligations Incurred and Approve Budget Transfer

Sponsors: Auditor-Controller/County Clerk and Behavioral Health Services

Memo: [21-967](#)

Attachments: [Res Cancel Res BH 20 21 encrypted](#)
[Budget Transfer 141 4015](#)
[GOV 29121.](#)
[GOV 29122.](#)
[GOV 29125.](#)
[GOV 29126.](#)
[GOV 29130.](#)
[GOV 29092.](#)
[GOV 29120.](#)

- 5.5** 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 September 30, 2026 and authorize the Behavioral Health Services Director to sign the Standard Agreement and Grant Award Claim Form.
- Sponsors:** Behavioral Health Services
- Memo:** [21-903](#)
- Attachments:** [RESOLUTION_MHSSA Grant_2021-2026](#)
[EXHIBIT A_MHSSA SOW](#)
[EXHIBIT B - Budget Worksheet](#)
[ATTACH B-1_MHSOAC Standard Agreement](#)
- 5.6** Approve AMENDMENT No. 1 to the agreement between the County of Lake and Manzanita House for Fiscal Year 2021-22 in the amount of \$185,150.00 and authorize the chair to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [21-913](#)
- Attachments:** [21.22.111 Manzanita House AMENDMENT No. 1 2021-22](#)
[21.22.39 Manzanita House FY 21-22](#)
- 5.7** Adopt Resolution Authorizing the Agreement between the County of Lake and the California Mental Health Services Authority for the period of October 1, 2021 through June 30, 2022 and Authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [21-916](#)
- Attachments:** [RESOLUTION_CalMHSA Multi-County EHR Project FY 21-22](#)
[21.22.107 EXHIBIT B CalMHSA EHR Participation Agreement FY 2021-22](#)
[CalMHSA Semi-Statewide EHR Whitepaper_07292021](#)
- 5.8** Approve AMENDMENT No. 1 to the agreement between the County of Lake and Women's Recovery Services for Fiscal Year 2021-22 in the amount of \$105,850.00 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [21-919](#)
- Attachments:** [21.22.110 Women's Recovery Services AMENDMENT No. 1 FY 2021-22](#)
[21.22.63 WRS FY 21-22](#)

- 5.9** Adopt Resolution Authorizing the Standard Agreement between the County of Lake and the Department of Health Care Services for the Period of July 1, 2021 through June 30, 2024 and Authorize the Behavioral Health Director to sign the Standard Agreement and the Contractor Certification Clause (CCC 04/2017).

Sponsors: Behavioral Health Services

Memo: [21-920](#)

Attachments: [RESOLUTION_DHCS Performance Contract FY 21-24](#)
[STD 213 - Performance - FY 2021-24 - Lake - 21-10087](#)
[CCC 042017 - Performance - FY 2021-24 - Lake - 21-10087](#)
[Exhibit A - Performance - FY 2021-24 - Lake - 21-10087](#)
[Exhibit B - Performance - FY 2021-24 - Lake - 21-10087](#)
[Exhibit D - Performance - FY 2021-24 - Lake - 21-10087](#)
[Exhibit E - Performance - FY 2021-24 - Lake - 21-10087](#)

- 5.10** a) Accept Bid from Con-Wal, Inc. for a tarpARMOR Tarp Deployment System at the Eastlake Landfill and Authorize the Public Services Director/Assistant Purchasing Agent to sign a Purchase Order to Con-Wal, Inc. for an amount not to exceed \$110,000; and b) Approve budget transfer in BU4121 to increase object code 62.74 equipment-other and authorize the Chair to sign

Sponsors: Public Services

Memo: [21-924](#)

Attachments: [Bid 21-09 Bid Tabulation](#)
[BT 4121 - Tarp Applicator Cap Asset](#)

- 5.11** a) Approve Standard Agreement #21-5020 Between County of Lake and California Department of Social Services for Resource Family Approval Program Services in the Amount of \$116,116 for the Term of July 1, 2021 to June 30, 2023, and b) Adopt Resolution Authorizing the Director of Social Services to Sign the Standard Agreement

Sponsors: Social Services

Memo: [21-927](#)

Attachments: [CDSS-RFA-Resolution](#)
[CDSS-RFA-21-23-Contract Master](#)
[STD213](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Employees Association, Units #3, #4, & #5 and the County of Lake for October 21, 2021 - June 30, 2025
- Sponsors:** Administrative Office
- Memo:** [21-915](#)
- Attachments:** [LCEA Unit 3 4 5 MOU 2021 to 2025 - signed](#)
- 6.3** 9:07 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Correctional Officers Association and the County of Lake for October 21, 2021 - June 30, 2025
- Sponsors:** Administrative Office
- Memo:** [21-921](#)
- Attachments:** [LCCOA Unit 6 MOU 2021 to 2025 - signed](#)
- 6.4** 9:08 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Deputy District Attorney's Association and the County of Lake for October 21, 2021 - June 30, 2025
- Sponsors:** Administrative Office
- Memo:** [21-917](#)
- Attachments:** [LCDDA Unit 8 MOU 2021 to 2025 - signed](#)
- 6.5** 9:09 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Safety Employees Association and the County of Lake for October 21, 2021 - June 30, 2025
- Sponsors:** Administrative Office
- Memo:** [21-918](#)
- Attachments:** [LCSEA Unit 10 MOU 2021 to 2025 - signed](#)
- 6.6** 9:10 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Deputy Sheriff's Association and the County of Lake for October 21, 2021 - June 30, 2025
- Sponsors:** Administrative Office
- Memo:** [21-971](#)
- Attachments:** [LCDSA Unit 16 MOU 2021 to 2025 - signed](#)
- 6.7** 9:11 A.M. - Consideration of Resolution Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section A, for October 21, 2021, to June 30, 2025
- Sponsors:** Administrative Office
- Memo:** [21-922](#)
- Attachments:** [Confidential A Resolution October 21 2021 to June 30 2025 - with Salary Grade](#)

- 6.8** 9:12 A.M. - Consideration of Resolution Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section B, for October 21, 2021, to June 30, 2025
- Sponsors:** Administrative Office
- Memo:** [21-940](#)
- Attachments:** [Confidential B Resolution October 21 2021 to June 30 2025 - With Grade Table](#)
- 6.9** 9:13 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Sheriff's Management Association and the County of Lake for November 1, 2021 - June 30, 2025
- Sponsors:** Administrative Office
- Memo:** [21-942](#)
- Attachments:** [LCSMA Unit 17 2021 2021 to 2025 - signed](#)
- 6.10** 9:14 A.M. - Consideration of Resolution Establishing Salaries and Benefits for Management Employees for the Period from November 1, 2021, to June 30, 2025
- Sponsors:** Administrative Office
- Memo:** [21-899](#)
- Attachments:** [Management Resolution 092821 - signed](#)
- 6.11** ADDENDUM - 9:30 A.M. - Presentation of Employee Service Awards
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [21-988](#)
- Attachments:** [Services Awards Report All 5-40 Years](#)

- 6.12** 10:15 A.M. - (Sitting as the Lake County Housing Commission, Board of Housing Commissioners), (a) Consideration of Rural Communities Housing Development Corporation Request to Divest Security and Previous Development Interest in Real Property; and (b) Consideration of Agreement to Develop Affordable Housing (6853 Collier Avenue, Nice, California)

Sponsors: Administrative Office

Memo: [21-954](#)

Attachments: [Collier Exhibit A Legal Description](#)
[Collier Exhibit B Reso](#)
[Collier Exhibit C Reso 2021-38 Collier Admin](#)
[Collier Avenue Exhibit D 2004 DOT Substitution of Trustee and Full Reconveya](#)
[Collier Avenue Exhibit E Substitution of Trustee and Full Reconveyance](#)
[Collier Exhibit F Termination Owner Participation Agreement](#)
[Collier Exhibit G Release and Termination of Affordable Housing Covenant](#)
[Collier Avenue Exhibit H Cancellation of Notes - Collier Ave](#)
[Collier Avenue Agreement to Develop Affordable Housing - signed \(002\)](#)

- 6.13** 10:30 A.M. - Presentation by PG&E Representatives on Power Outages Occurring in Lake County

Sponsors: Administrative Office

Memo: [21-970](#)

- 6.14** 11:15 A.M. - (a) Waive formal bidding process pursuant to section 2-30 8.2 of the County Purchasing Ordinance due to the unique goods and services; and, (b) Approve a Two-Year Lease of nineteen (19) 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 \$52,250 for Year One and \$47,500 for Year Two, and authorize the Chair to sign

Sponsors: Crandell

Memo: [21-960](#)

Attachments: [Flock Safety PO - Lake County \(1\) - signed](#)

- 6.15** 11:30 A.M. - Consideration of County Investment Policy

Sponsors: Administrative Office

Memo: [21-961](#)

Attachments: [Lake County Investment Policy - Revised 7-15-21 Final-CAM Edits](#)
[County of Lake - Management Directive to Chandler Asset Management 9-28-2](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of New Resolution Urging the California Citizens Redistricting Commission to Rejoin All of Lake County With Neighboring Contiguous Counties of Napa and Sonoma Within the Same United States Congressional District
- Sponsors:** Sabatier
- Memo:** [21-974](#)
- Attachments:** [Amended Redistricting Resolution](#)
- 7.3 Consideration of (a) Special Meeting Dates of December 2 and December 9, 2021 (or any other dates of your Board's choosing) to be added to the Board of Supervisors Annual Calendar for 2021 for Department Head Evaluations; and (b) Removal of Special Meeting date of November 18, 2021 from the Board of Supervisors Annual Calendar for 2021
- Sponsors:** Administrative Office
- Memo:** [21-962](#)
- Attachments:** [2021 BOS Meeting Calendar Approved 09142021](#)
- 7.4 Consideration of (a) Lease for Commercial Property Located at 525 N. Main Street, Lakeport and (b) authorize the Department Head to Sign on Behalf of Lake County Behavioral Health Services
- Sponsors:** Behavioral Health Services
- Memo:** [21-892](#)
- Attachments:** [LEASE 525 N. Main Street LCBHS 2021](#)
- 7.5 Consideration of Resolution Granting Authority to Execute the Golden State Connect Authority Joint Exercise of Powers Agreement
- Sponsors:** Administrative Office
- Memo:** [21-953](#)
- Attachments:** [GSA Joint Exercise of Powers Agreement](#)
[GSA RCRC's Rural Broadband Initiative](#)
[reso to execute gsca jpa 092821 - signed](#)
- 7.6 Consideration of the following Advisory Board appointments:
Hartley Cemetery District
- Sponsors:** Clerk of the Board
- Memo:** [21-926](#)
- Attachments:** [App_Nancy_Hudson](#)

- 7.7 (a) Consideration of the Effects of Assembly Bill 361; and (b) Consideration of the Adoption of a Resolution Authorizing Teleconferenced Meetings during a State of Emergency, and Possible Direction to other Board-Established Commissions, Committees, and Boards Subject to the Brown Act

Sponsors: County Counsel

Memo: [21-976](#)

Attachments: [Resolution Authorizing Continued Teleconferenced Meetings](#)
[Assembly Bill No. 361](#)

8. Closed Session

- 8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):
 - (a) Interviews of Public Health Officer
 - (b) Appointment of Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [21-969](#)

- 8.2 Public Employee Evaluation:
Title: Director: Health Services Director

Sponsors: BOARD OF SUPERVISORS

Memo: [21-977](#)

9. Adjournment