

**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, MARCH 15, 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/98522842795?pwd=enhVNDI2NGZORKFsVHdEVWIESW9iQT09>

Passcode: 828392

Or One tap mobile:

+16699006833,,98522842795#,,,,*828392# US (San Jose)

+13462487799,,98522842795#,,,,*828392# 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: 985 2284 2795

Passcode: 828392

International numbers available: <https://lakecounty.zoom.us/u/adID4g9qC3>

Or an H.323/SIP room system:

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

Webinar ID: 985 2284 2795

Passcode: 828392

SIP: 98522842795@zoomcrc.com

Passcode: 828392

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 Commending Operation Tango Mike For 19 Years Of Support For Military Personnel And Their Families

Sponsors: Sabatier and Crandell

Memo: [22-209](#)

Attachments: [OTM Proclamation](#)

5.2 Approve Change to the Board of Supervisors Annual Calendar for 2022

Sponsors: Administrative Office

Memo: [22-201](#)

Attachments: [2022 BOS Meeting Calendar_Rev 03042022](#)

5.3 Approve Agreement between the County of Lake and Community Development Services to provide Community Development Block Grant Consulting Services for a Maximum Compensation not to exceed 99% of the amount of Administrative Services funding awarded with each successful grant application and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [22-186](#)

Attachments: [CDS CDBG Consulting Svcs. Agreement](#)

5.4 Adopt Resolution Approving Agreement No. 21-SD17 with California Department of Food and Agriculture for compliance with the Seed Services program for period July 1, 2021 through June 30, 2022

Sponsors: Agriculture

Memo: [22-182](#)

Attachments: [Seed Resolution 21-22](#)

[Seed MOU 21-22](#)

5.5 Approve the Plans and Specifications for the Hill Road Correctional Facility Backup Generator Project, Bid No. 22-08, and authorize the Public Services Director / Assistant Purchasing Agent to advertise for bids.

Sponsors: Public Services

Memo: [22-161](#)

5.6 Approve Inspection Agreement for Hidden Valley Lake Homeowner's Association to provide engineering service for Major Use Permit (UP14-09) APN # 141-371-01 and authorize Chair to sign

Sponsors: Public Works

Memo: [22-173](#)

Attachments: [InspectAgreeHVLHOA](#)

5.7 Adopt Resolution Authorizing the Director of Public Works Department to Sign a Notice of Completion for work performed under Agreement dated August 18, 2020; the Bartlett Springs Road at Cache Creek Bridge Rehabilitation Project, Bid No. 20-09; Federal Aid Project No. BRLO-5914 (092)

Sponsors: Public Works

Memo: [22-176](#)

Attachments: [ResolutionNOCBid20-09](#)

[NOCBid20-09](#)

5.8 Approve Change Order No. 1 with Techno Coatings for Bartlett Springs Road at Cache Creek Bridge Rehabilitation Project; Federal Project No. BRLO-5914(092), Bid No. 20-09 for an increase of \$4,778.00 and a revised contract amount of \$689,778.00 and authorize the Chair to sign.

Sponsors: Public Works

Memo: [22-178](#)

Attachments: [CCO#1Bid No. 20-09](#)

5.9 Approve Bid Award to Easy Badges in the amount of \$5,560.91 for a replacement ID Card printer

Sponsors: Sheriff

Memo: [22-164](#)

Attachments: [id card printer_20220302113219](#)

5.10 Approve to Waive the 900 Hour Limit for Certain Janitorial Positions Within the Department of Social Services

Sponsors: Social Services

Memo: [22-192](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

6.2 9:06 A.M. - Presentation of Proclamation Commending Operation Tango Mike For 19 Years Of Support For Military Personnel And Their Families

Sponsors: Sabatier and Crandell

Memo: [22-210](#)

Attachments: [OTM Proclamation](#)

6.3 9:30 A.M. - Consideration of Hearing on Account and Proposed Assessment for 6974 Harlan Ave., Nice, CA.

Sponsors: Community Development

Memo: [22-159](#)

Attachments: [Exhibits A thru E 6974 Harlan](#)

6.4 10:30 A.M. - a) Update on 2022 Drought Conditions, Lake County, CA; and b) Updates from Drought-related meeting groups including the Comprehensive Drought Workgroup, the Drought Emergency Operations Center, the Lake County Drought Task Force, and the Tree Mortality Task Force

Sponsors: Water Resources

Memo: [22-177](#)

6.5 11:00 A.M. - Consideration of Resolution to Authorize the County Administrative Officer to, on Behalf of the Library, Submit a Grant Application, Acceptance, and Execution Of Grant Funds From the State of California Budget Act of 2021 (SB 129)

Sponsors: Library

Memo: [22-180](#)

Attachments: [Resolution California State Library Building Forward Grant v3 - signed](#)

6.6 11:15 A.M. - Consideration of Lake County Fish and Wildlife Advisory Committee's recommendation to allocate \$6500 from the Fish and Game fund to the LC Certified Tourist Ambassador program for their efforts to promote visiting anglers and local businesses; and (b) Consideration of Lake County Fish and Wildlife Advisory Committee's recommendation to allocate \$2000 to support the annual Chamber of Commerce Bass tournament.

Sponsors: Agriculture

Memo: [22-171](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Amendment to the County of Lake COVID-19 Public Health Emergency Worksite Protocol

Sponsors: Administrative Office

Memo: [22-211](#)

Attachments: [COVID 19 Worksite Protocol 3.15.2022 with track changes](#)
[COVID 19 Worksite Protocol 3.15.2022 without track changes](#)

7.3 Consideration of an Agreement Between the County of Lake and Nicole Anderson and Associates, LLC, for Facilitation of Community Visioning Forums Promoting Tolerance, Respect, Equity and Inclusion in Lake County

Sponsors: Administrative Office

Memo: [22-206](#)

Attachments: [2022-03-15 Anderson and Associates Consulting LLC Proposal Incorporate...](#)
[Cost sharing MOU - Cities and County, Anderson Agreement Costs](#)

7.4 Consideration of 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 2020-21, 2021-22 and 2022-23 for a Maximum Compensation of \$375,000 and Authorize the Chair to Sign

Sponsors: Behavioral Health Services

Memo: [22-130](#)

Attachments: [21.22.1 Adventist Health St Helena & CBH COMBINED FY 20-21, 21-22 and F](#)

[DHCS IMD List 2021](#)

[MEMORANDUM_County Counsel](#)

7.5 Consideration of the Plans and Specifications for the Lake County Courthouse Roof Replacement Project, Bid No. 22-10, and authorize the Public Services Director / Assistant Purchasing Agent to advertise for bids

Sponsors: Public Services

Memo: [22-194](#)

8. Closed Session

8.1 Public Employee Evaluation:
Title: Agricultural Commissioner

Sponsors: BOARD OF SUPERVISORS

Memo: [22-212](#)

8.2 Public Employee Evaluation:
Title: Behavioral Health Director

Sponsors: BOARD OF SUPERVISORS

Memo: [22-213](#)

8.3 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Nichols v. County of Lake, et al.

Memo: [22-214](#)

9. Adjournment