

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 22, 2020
9:00 AM
AGENDA**

Moke Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Tina Scott, District 4
Rob Brown, District 5

Carol J. Huchingson,
County Administrative Officer
Anita L. Grant, County Counsel
Johanna Peelen, 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 and in the Board Chambers subject to social distancing requirements. 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:

<https://lakecounty.zoom.us/j/99379870523?pwd=SG9lNXp0MIN3c0RVRTA0K3MycE1XZz09>

Meeting ID: 993 7987 0523

Passcode: 835361

One tap mobile

+16699006833,,99379870523#,,,,,0#,,835361# US (San Jose)

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

- 4.1 EXTRA ITEM - (a) Consideration of “extra” agenda item, and, (b) Consideration of Additional Change to Board’s Annual Meeting Calendar for 2020

Sponsors: Administrative Office

Memo: [20-937](#)

- 4.2 EXTRA ITEM - (a) Consideration of “extra” agenda item, and, (b) Consideration of the Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire.

Sponsors: Health Services

Memo: [20-939](#)

Attachments: [AmendDeclaration_Heath](#)

- 4.3** EXTRA ITEM - (a) Consideration of “extra” agenda item, and, (b) Consideration of the Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer

Sponsors: Health Services

Memo: [20-940](#)

Attachments: [coronavirus resolution](#)
[Public Comment Michelle Dollosso 06162020](#)

- 4.4** EXTRA ITEM - (a) Consideration of “extra” agenda item, and, (b) Consideration of the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).

Sponsors: Office of Emergency Services and Sheriff

Memo: [20-941](#)

Attachments: [Emergency Proclamation](#)

- 4.5** EXTRA ITEM - (a) Consideration of “extra” agenda item, and, (b) Consideration of the Continuation of a Local Emergency due to the Pawnee Fire Incident.

Sponsors: Office of Emergency Services and Sheriff

Memo: [20-942](#)

Attachments: [Board ratification of Pawnee Emergency 1](#)

- 4.6** EXTRA ITEM - (a) Consideration of “extra” agenda item, and, (b) Consideration of the Continuation of a Local Emergency due to COVID-19

Sponsors: Office of Emergency Services and Sheriff

Memo: [20-943](#)

Attachments: [COVID-19 Emergency Proclamation](#)

- 4.7** EXTRA ITEM - (a) Consideration of “extra” agenda item, and, (b) Consideration of the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event

Sponsors: Office of Emergency Services and Sheriff

Memo: [20-944](#)

Attachments: [Proclamation of Local Emergency - signed](#)

5. Approval of the Consent Agenda

- 5.1** Adopt Proclamation Commending Bob Malley for his 10+ years of service as a Planning Commissioner

Sponsors: Sabatier

Memo: [20-881](#)

- 5.2** Adopt Proclamation Honoring the 100th Anniversary of Disabled American Veterans
- Sponsors:** Scott
- Memo:** [20-895](#)
- 5.3** Adopt Proclamation Declaring Friday, September 25, 2020 as Native American Day in Lake County, California
- Sponsors:** Simon
- Memo:** [20-906](#)
- 5.4** Adopt Proclamation Commending Lydia Meraz for Heroic Actions in Saving the Life of 3-Year-Old Darius Apar
- Sponsors:** Crandell and Brown
- Memo:** [20-913](#)
- Attachments:** [Lydia Meraz, Pool Incident](#)
- 5.5** Adopt Resolution Amending Resolution No. 2020-133 Adopting the Final Recommended Budget for Fiscal Year 2020-21
- Sponsors:** Administrative Office
- Memo:** [20-912](#)
- Attachments:** [Reso2020-133_encrypted](#)
[Resolution Amending Resolution Adopting Final Recommended Budget 2020-2](#)
- 5.6** Approve Change to Board's Annual Meeting Calendar for 2020
- Sponsors:** Administrative Office
- Memo:** [20-901](#)
- Attachments:** [Current 2020 BOS Meeting Calendar 092220](#)
- 5.7** (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 the Agreement between the County of Lake and Resource Development Associates for implementation and maintenance of the Network of Care Website for Fiscal Year 2020-21 for a contract maximum of \$48,000 and authorize the Board Chair to sign the Agreement
- Sponsors:** Behavioral Health Services
- Memo:** [20-884](#)
- Attachments:** [RDA INN FY 20-21](#)

- 5.8** (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 the Agreement between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 for contract maximum of \$78,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [20-885](#)

Attachments: [Vista Pacifica FY 20-21](#)

- 5.9** Adopt Resolution to Amend the Budget for FY 2020-2021 by Appropriating Unanticipated Revenue for Public Health Services and authorize the Health Services Director to sign necessary documents to secure these funds

Sponsors: Health Services

Memo: [20-855](#)

Attachments: [CERG Unanticipated Funds FY2 \(1\)](#)

- 5.10** (Sitting as the Kelseyville County Waterworks #3, Board of Directors) – (a) Approve Proposed Private Lateral Grant Program to Assist Property Owners For The Replacement Costs of Private Laterals to Reduce Inflow and Infiltration; and (b) Adopt Resolution canceling reserves in the amount of \$15,000 to fund the program

Sponsors: Kelseyville County Waterworks District #3

Memo: [20-879](#)

Attachments: [Resolution 293](#)

[PLRGP](#)

[Application](#)

- 5.11** (a) Adopt Resolution revising the Fiscal Year 2020-2021 Adopted Budget of the County of Lake by cancelling reserves in Fund 295 Special Districts Administration Equipment, in the amount of \$30,000 to make appropriations in Budget Unit 8695, Object Code 786.62-74; (b) Authorize the Special Districts Administrator / Assistant Purchasing Agent to issue a Purchase Order not to exceed \$30,000 to Industrial Electrical Company for the Purchase of a 15 KW Generator for the Special Districts Administration Building.

Sponsors: Special Districts

Memo: [20-874](#)

Attachments: [cancel reserves 295 20-21 Generator - signed - unsigned](#)

5.12 Adopt Proclamation Commending Jerry Pfann on his retirement

Sponsors: Sheriff

Memo: [20-880](#)

5.13 Approve Mileage Reimbursement for Al Acrey, Quagga Mussel Monitor in the amount of \$983.32 and authorize the Auditor to pay

Sponsors: Water Resources

Memo: [20-876](#)

Attachments: [Travel Expense Claim- May](#)
[Travel Expense Claim- June](#)
[Travel Expense Claim- July](#)
[Travel Expense Claim- August](#)

6. Timed Items**6.1** 9:01 A.M. - PUBLIC INPUT

Sponsors: BOARD OF SUPERVISORS

Memo: [20-898](#)

6.2 9:02 A.M. - Consideration of Direction to the Registrar of Voters, regarding the Referendum Against Ordinance No. 3097, "An Ordinance of the County of Lake to Provide for Graduated Levels of Enforcement of Public Health Orders Through Education and Training and the Imposition of Administrative Fines", adopted by your Board on August 18, 2020

Sponsors: Administrative Office

Memo: [20-909](#)

Attachments: [Ordinance3097](#)

6.3 10:00 A.M. - Presentation of (a) Proclamation Commending Bob Malley for his 10+ years of service as a Planning Commissioner; (b) Proclamation Commending Jerry Pfann on his Retirement; (c) Proclamation Honoring the 100th Anniversary of Disabled American Veterans; and (d) Proclamation Declaring Friday, September 25, 2020 as Native American Day in Lake County, California; and (e) Proclamation Commending Lydia Meraz for Heroic Actions in Saving the Life of 3-Year-Old Darius Apar

Sponsors: BOARD OF SUPERVISORS

Memo: [20-882](#)

Attachments: [Proclamation Malley](#)
[Proclamation Pfann](#)
[Proclamation DAV](#)
[Proclamation Native American Day](#)
[Lydia Meraz, Pool Incident](#)

- 6.4** 10:10 A.M. - Presentation of Employee Service Awards
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-897](#)
- Attachments:** [Copy of All Service Year Awards Sorted by Department Service Award Employ](#)
- 6.5** 11:00 A.M. - PUBLIC HEARING - Consideration/Discussion of Naming Existing Unnamed Roads in the Jerusalem Valley Area of Middletown
- Sponsors:** Public Works
- Memo:** [20-870](#)
- Attachments:** [Response - Anderson](#)
[Response - Arietta](#)
[Response - Chaves](#)
[Notice of Dissent to Road Name Change](#)
- 6.6** 11:15 A.M. - (Continued from September 1, 2020) - Presentation on Continuing Issues Regarding Treasurer/Tax Collector's Office, Vote of No Confidence and Request for Resignation of Barbara Ringen
- Sponsors:** Sabatier
- Memo:** [20-896](#)
- Attachments:** [Vote of No Confidence - Revised](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

8. Closed Session

- 8.1** Public Employee Evaluations:
Title: IT Director
Title: Social Services Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-900](#)
- 8.2** Conference with Legal Counsel: Existing Litigation pursuant to Government Code section 54956.9(d)(1) Center for Biological Diversity v. County of Lake, et al.
- Memo:** [20-910](#)
- 8.3** Conference with Legal Counsel: Existing Litigation pursuant to Government Code section 54956.9(d)(1) California Native Plant Society v. County of Lake, et al.
- Memo:** [20-911](#)

9. Adjournment