

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 21, 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 are being conducted virtually at this time. 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 meeting via Zoom, by clicking the link below at or after 9am: [https://zoom.us/j/93892860153?pwd=Q2YvNkdkcENMc2pYTEUvNVFpS0Y5UT09,Meeting ID: 938 9286 0153, Password: 344444. One tap mobile: +16699006833,,93892860153#,,#344444#](https://zoom.us/j/93892860153?pwd=Q2YvNkdkcENMc2pYTEUvNVFpS0Y5UT09,Meeting+ID:+938+9286+0153,Password:+344444,One+tap+mobile:+16699006833,,93892860153#,,#344444#). For instructions on connecting with Zoom, email: publiccomment@lakecountyca.gov.

Additionally, up to 4:00 pm on the day preceding this meeting, written comments on any agenda item may be submitted by email to publiccomment@lakecountyca.gov or by voice to (707) 263-2368. Please note the agenda item number you are addressing in your email or voice comment.

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 a Letter to HCD Regarding Planning Efforts for Distribution of CDBG-CV Funding for Economic Development, and Authorize the Chair to Sign

Sponsors: Administrative Office

Memo: [20-375](#)

Attachments: [2020-04-21 Letter to HCD - CARES CDBG-CV Funding](#)

- 4.2 Extra Item - (Sitting as the Board of Directors for the Lake County Watershed Protection District) (a) Consideration of "Extra" Agenda item; and (b) Consideration of a Resolution Authorizing the Lake County Watershed Protection District to Accept Awarded Funds from the California Department of Water Resources 2019 Sustainable Groundwater Management Grant Program Planning Round 3 for the Development of a Groundwater Sustainability Plan for the Big Valley Groundwater Basin

Sponsors: Lake County Watershed Protection District

Memo: [20-383](#)

Attachments: [Please DocuSign watershed protection resolut](#)

- 4.3** EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of Letter to Governor Newsom requesting Lake County be given Public Health Benchmarks and the ability to choose how we navigate the reactivation our local economy while still ensuring the protection of our citizens during the COVID-19 crisis

Sponsors: Sabatier

Memo: [20-389](#)

Attachments: [BOS letter to gov newsom 042120](#)

5. Approval of the Consent Agenda

- 5.1** Adopt Resolution Approving Amended Agreement No.18-0689-000-SA with the California Department of Food and Agriculture to provide Reimbursement for Industrial Hemp Cultivation Program for Agreement Term April 30, 2019 through June 30, 2020

Sponsors: Agriculture

Memo: [20-332](#)

Attachments: [Amended IH Resolution](#)
[Industrial Hemp Contract](#)

- 5.2** Adopt Resolution of Lake County Board of Supervisors Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds

Sponsors: Community Development

Memo: [20-338](#)

Attachments: [Housing Element Grant Reso 04212020](#)

- 5.3** Adopt Resolution to Amend the Budget for FY 2019-2020 by Appropriating Unanticipated Revenue for Public Health Services and Authorize the Health Services Director to Sign

Sponsors: Health Services

Memo: [20-335](#)

Attachments: [cdph1229 19-10782 GrantAgreement](#)
[Safe Rx Unanticipated Revenue Resolution Cathy Saderlund Signature](#)
[Safe Rx Unanticipated Revenue Resolution Anita Grant Signature](#)

- 5.4 (a) Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY 20/21 annual operating and financial plan, in the amount of \$11,000 for Pillsbury Patrol; and (b) Approve Grant Modification Agreement in the amount of \$52,420 for the purchase of equipment for the Goat Mountain joint repeater project, and authorize the Sheriff and the Chairman to sign

Sponsors: Sheriff

Memo: [20-320](#)

Attachments: [USFS_Resolution_unanticipate_signed](#)
[usfs_20200410075813](#)

6. Timed Items

- 6.1 9:01 A.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [20-344](#)

Attachments: [Public Comment 6.1 Update on Covid-19_04212020](#)

- 6.2 9:05 A.M. - Public Input

- 6.3 1:00 P.M. - Consideration of Resolution Amending Resolution 2020-34 Regarding Hazardous Duty Leave (HDL) for Essential Employees to Offset COVID-19 Impacts

Sponsors: Administrative Office

Memo: [20-372](#)

Attachments: [Resolution_COVID_HDL_042120](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Discussion and Review of Master Broadband Plan with Potential Action

Sponsors: Sabatier

Memo: [20-347](#)

Attachments: [Lake County Master Broadband Plan-Nov 2019 V1.12](#)

- 7.3 Consideration of Letter to Lake County's Congressional Delegation Regarding Emergency Coronavirus Relief Funding and Authorize the Chair to Sign

Sponsors: Administrative Office

Memo: [20-368](#)

Attachments: [Letter to Lake Countys Congressional Delegation Regarding Emergency Cor..](#)

- 7.4 Consideration of Temporary Policy Requiring County Employees to Wear Masks in County Facilities as a Precautionary Measure due to the COVID-19 Pandemic

Sponsors: Administrative Office

Memo: [20-367](#)

Attachments: [Temporary Mask Policy](#)
[Press Release MaskingEncouraged 04212020](#)

- 7.5 Consideration of Proposed Findings of Fact and Decision in the Appeal of Todd Hoffelt (AB-19-05)

Sponsors: County Counsel

Memo: [20-361](#)

Attachments: [FOF Hoffelt appeal_04212020](#)

8. Closed Session

- 8.1 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [20-360](#)

9. Adjournment