

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 27, 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/96633808517?pwd=WGN5UldSK21UOVRuU0JiNG1lcGJXdz09>

Passcode: 420173

Or One tap mobile:

+16699006833,,96633808517#,,,,*420173# US (San Jose)

+13462487799,,96633808517#,,,,*420173# 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 +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 966 3380 8517

Passcode: 420173

International numbers available: <https://lakecounty.zoom.us/j/96633808517?pwd=WGN5UldSK21UOVRuU0JiNG1lcGJXdz09>

Or an H.323/SIP room system:

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

Webinar ID: 966 3380 8517

Passcode: 420173

SIP: 96633808517@zoomcrc.com

Passcode: 420173

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 Designating the Month of April 2021 as Earthquake Preparedness Month in Lake County

Sponsors: Administrative Office

Memo: [21-344](#)

Attachments: [Earthquake Preparedness Month 2021](#)

- 5.2** (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; (b) Approve the Agreement between the County of Lake and The SmithWaters Group for Patient Rights Advocacy for FY 2021-22 for a contract maximum of \$45,000, and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-291](#)

Attachments: [21.22.56 Smithwater Group FY 21-22 - signed](#)

- 5.3** (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 Redwood Community Services, Inc. for the Family Stabilization Program Provided at The Nest during Fiscal Year 2021-22 for a contract maximum of \$221,000.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-294](#)

Attachments: [21.22.49 RCS The Nest FY 21-22 - signed](#)

- 5.4** (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 Redwood Community Services, Inc. for the MHSA Transitional Age Youth (TAY) Drop-In Center for Fiscal Year 2021-22 for a contract maximum of \$96,000.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-295](#)

Attachments: [21.22.48 RCS Tay DIC FY 21-22 - signed](#)

- 5.5** (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 Redwood Community Services, Inc. for the Transitional Age Youth (TAY) Peer Support Program for Fiscal Year 2021-22 for a contract maximum of \$54,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-296](#)

Attachments: [21.22.50 RCS TAY Peer Support FY 21-22 - contractor signed](#)

- 5.6** Approve Minutes of the Board of Supervisors Meeting April 20, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-341](#)
- Attachments:** [BOSMinutes04202021](#)
- 5.7** Authorize the IT Director to sign the ATO document as authorized agent in order to allow the County to purchase services from AT&T at Calnet contract rates
- Sponsors:** Information Technology
- Memo:** [21-326](#)
- Attachments:** [CALNET-3-General-Provisions-Telecommunications](#)
[CALNET NextGen ATO County of Lake](#)
- 5.8** Adoption of Resolutions rescinding prior rejections and accepting certain roadways for public use for the purpose of providing increased water flow and necessary fire hydrants for fire protection to the community of Mount Hannah Subdivisions No. 2 and No. 3
- Sponsors:** Public Works
- Memo:** [21-301](#)
- Attachments:** [LtrCobbAreaCoWater](#)
[Res-MtHannahNo2](#)
[Res-MtHannahNo3](#)
- 5.9** Approve the Big Valley Groundwater Sustainability Agency (GSA) Charter Document
- Sponsors:** Water Resources and Lake County Watershed Protection District
- Memo:** [21-324](#)
- Attachments:** [April27_BVGSASCharter_Resolution](#)
[BVGSA GSPAC Charter Final for Consideration](#)

6. Timed Items

- 6.1** 9:05 A.M. - PUBLIC INPUT
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [21-368](#)
- Attachments:** [DeborahDoran_Public Input](#)
- 6.2** 9:06 A.M. - Consideration of Update on COVID-19
- Sponsors:** Health Services
- Memo:** [21-335](#)

- 6.3** 9:40 A.M. - Presentation of Proclamation Designating the Month of April 2021 as Earthquake Preparedness Month in Lake County
- Sponsors:** Administrative Office
- Memo:** [21-345](#)
- Attachments:** [Earthquake Preparedness Month 2021](#)
- 6.4** 9:45 A.M. - a) Consideration of Resolution Adopting Cannabis Equity Assessment and Adopting the Local Equity Program and Program Manual Pursuant To the California Cannabis Equity Act Of 2018; and b) Consideration of motion to direct County Administrative Officer to sign Grant Agreement designated as Exhibit A
- Sponsors:** Administrative Office
- Memo:** [21-336](#)
- Attachments:** [Exhibit A - County of Lake - Cannabis Equity Grant Agreement](#)
[Lake County Local Equity Program V1. 1.26.2021](#)
[Lake County Cannabis Equity Assessment Final 12.4.2020](#)
[Resolution](#)
- 6.5** 10:15 A.M. - Presentation of the development and implementation of the Big Valley Groundwater Basin (5-015) Groundwater Sustainability Plan
- Sponsors:** Water Resources and Lake County Watershed Protection District
- Memo:** [21-323](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Request from the City of Lakeport to reallocate the County's share of the 2018 Community Development Block Grant – Disaster Recovery Multi-Family Housing Program funding of \$7,594,201 to the City of Lakeport to develop multi-family housing units.
- Sponsors:** Administrative Office
- Memo:** [21-339](#)
- Attachments:** [CDBG Lakeport Letter](#)
- 7.3** Consideration of the following Advisory Board appointments:
Middletown Cemetery District, Big Valley Management Zone Commission, Parks and Recreation Advisory Board
- Sponsors:** Clerk of the Board
- Memo:** [21-322](#)
- Attachments:** [App Calvin Higgens MT Cemetery District](#)
[App SallyPeterson Parks&Rec](#)
[App TerreLogsdon BigValley](#)

- 7.4 Discussion and Direction to Staff regarding: a) Modifications to the Lake County Administrative Penalties Ordinance and b) Recouping of costs associated with Hazardous Vegetation Abatement

Sponsors: Community Development

Memo: [21-340](#)

Attachments: [administrative penalty ordinance](#)

8. Closed Session

- 8.1 Public Employee Evaluation:
Title: Public Works/ Water Resources/ Community Development Director

Sponsors: BOARD OF SUPERVISORS

Memo: [21-334](#)

- 8.2 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: [21-333](#)

- 8.3 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Government Code section 54956.9 (d)(2) (e)(3) – Claim of Lillie

Memo: [21-355](#)

9. Adjournment