

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 4, 2020
9:00 AM
AGENDA**

Mokey 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/94444985303?pwd=Q1I3SGErUGxBZGJvdTcyV2ZoQXVkUT09>

Meeting ID: 944 4498 5303

Passcode: 307043

One tap mobile

+16699006833,,94444985303#,,,,,0#,,307043# 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
5. Approval of the Consent Agenda

- 5.1 Approve Budget Transfer for Budget Unit 2711 – Animal Medical Clinic from account 727.28-30 Special Services to 727.62.74 Capital Asset for new Capital Asset in the amount of \$5,396.93 to purchase an Animal Medial Clinic Autoclave and authorize the chair to sign.

Sponsors: Animal Care and Control

Memo: [20-700](#)

Attachments: [BudgetTrans Autoclave - signed](#)

- 5.2 Approve Leave of Absence with pay for Crisis Supervisor Melissa Mathis from August 31, 2020 through August 27, 2021, to attend Education and Training per County personnel policy sections 1507 and 1508

Sponsors: Behavioral Health Services

Memo: [20-698](#)

Attachments: [Mathis Letter](#)

- 5.3** Adopt Resolution Amending Resolution No. 2020-72 Establishing Position Allocations for Fiscal Year 2020-2021, Budget Unit No. 2110, District Attorney

Sponsors: District Attorney

Memo: [20-701](#)

Attachments: [Resolution Amending Resoluion 2020-72](#)

- 5.4** Approve Amendment to the Agreement between the County of Lake and County of Yuba on behalf of Yuba-Sutter-Colusa Tri-County Regional Juvenile Rehabilitation Facility Maxine Singer Youth Guidance Center, Youth Housing Agreement for an amount not to exceed \$48,000 per County Fiscal Year.

Sponsors: Probation

Memo: [20-685](#)

Attachments: [Tri-County amendment 6-20](#)
[Contract Tri-County 4-23-19](#)

- 5.5** Adopt Resolution Authorizing the Public Services Director to Sign the Notice of Completion for Work Performed under Agreement dated May 21, 2019 for the South Shore Behavioral Health Roof Project, Bid No 18-14

Sponsors: Public Services

Memo: [20-702](#)

Attachments: [Resolution - SSBH Roof NOC](#)

- 5.6** Approve Budget Transfer in Budget Unit 7011 from Object Code 18.00 Maintenance and Improvements to Object Code 63.12 Park Improvements for \$31,000.00 for LED pole lighting at the Lucerne Harbor Park.

Sponsors: Public Services

Memo: [20-625](#)

Attachments: [BT 7011 FY19-20](#)

- 5.7** Approve Contract Between County of Lake and Fiscal Experts, Inc. for Time Study Buddy Services in the Amount of \$33,120 Per Fiscal Year for July 1, 2020 to June 30, 2023, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [20-690](#)

Attachments: [20-23 TSB- Fiscal Experts Inc.-Contract.pdf](#)

6. Timed Items

- 6.1** 9:01 A.M. - PUBLIC INPUT

Sponsors: BOARD OF SUPERVISORS

Memo: [20-691](#)

- 6.2** 9:02 A.M. - Consideration of Update on COVID-19
- Sponsors:** Health Services
- Memo:** [20-710](#)
- 6.3** 9:30 A.M. - Consideration of a Resolution amending the Master Fee Schedule for departmental services rendered by the County
- Sponsors:** Administrative Office
- Memo:** [20-681](#)
- Attachments:** [Resolution](#)
[Master Fee Schedule Exhibit A](#)
- 6.4** 10:00 A.M - Consideration of Resolution Authorizing a Joint Application by the County of Lake and Adventist Health for the California Department of Housing and Community Development Homekey Grant Program.
- Sponsors:** Social Services
- Memo:** [20-732](#)
- Attachments:** [HOMEKEY RESOLUTION final 080](#)
- 6.5** 10:30 A.M. - (a) Consideration of an Urgency Ordinance of the Lake County Board of Supervisors to Provide for Compliance with State and Local Public Health Orders, to Assist Local Businesses and Members of the Public During the Continuing Public Health Emergency, and to Adopt Administrative Fines for Violations of Public Health Orders in Egregious Cases, and (b) Discussion of an Ordinance Amending the Lake County Code to Provide for Compliance with State and Local Public Health Orders, with direction to staff
- Sponsors:** Crandell
- Memo:** [20-734](#)
- Attachments:** [covid urgency ordinance draft final form 080420 - signed](#)
[Draft Covid 19 Ordinance](#)
[PC Item 6.5 Bryan Dobrowski 08042020](#)
[PC Item 6.5 Lisa Pavlov 08042020](#)
[PC Item 6.5 Val Lancaster 08042020](#)
- 6.6** 11:00 A.M. - SECOND READING – Consideration of an Ordinance Establishing Regulations and Development Standards for the Guenoc Valley Zoning District or GVD District
- Sponsors:** Community Development
- Memo:** [20-731](#)
- Attachments:** [Ordinance Establishing GVD Development Stds uncodified...](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of an Ordinance Amending Articles 27 and 68 of Chapter Twenty-One of the Lake County Code to Clarify the Definition of Public Lands in Regard to Commercial Cannabis Cultivation

Sponsors: Sabatier

Memo: [20-735](#)

Attachments: [public lands ordinance - signed](#)
[PC_Item 7.2_Damien Ramirez_08042020](#)
[PC_Item 7.2_Anthony_08042020](#)
[PC_Item 7.2_PUBLIC LANDS AMENDMENT_Anthony_08042020](#)

- 7.3 Consideration of a Resolution Amending Resolution No. 2018-118 Establishing Temporary Alternative Office Hours for County offices Located in and Surrounding the Lake County Courthouse or Alternative Direction to Staff

Sponsors: Administrative Office

Memo: [20-704](#)

Attachments: [2020-08-04 Resolution Office Hours friday closures \(002\)](#)

- 7.4 Consideration of the following appointment:
Cobb Municipal Advisory Council

Sponsors: Clerk of the Board

Memo: [20-733](#)

Attachments: [Eliot Hurwitz CAC resignation](#)
[Christopher D Nettles_Cobb Area Council_Application](#)

8. Closed Session**9. Adjournment**