

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 16, 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:

<https://lakecounty.zoom.us/j/93434302193?pwd=WWdtZG1aSXl4OWpsTEIDZ1JFRTNIQT09>

Meeting ID: 934 3430 2193

Passcode: 103183

One tap mobile

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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 Memorandum of Understanding Between California Government Operations Agency and the County of Lake

Sponsors: Administrative Office

Memo: [21-180](#)

Attachments: [State County MOU for covid-19 vaccine provider network](#)

- 4.2 EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of letter to the Board of Forestry, authorizing the Chair to sign, voicing our opposition to proposed revisions to the state minimum fire safe regulations

Sponsors: Crandell

Memo: [21-181](#)

Attachments: [board of forestry letter 031621](#)

5. Approval of the Consent Agenda

- 5.1** Adopt Proclamation March of Meals 2021
- Sponsors:** Sabatier
- Memo:** [21-141](#)
- Attachments:** [March of Meals 2021](#)
- 5.2** Adopt Proclamation Designating March 2021 as American Red Cross Month
- Sponsors:** Pyska
- Memo:** [21-143](#)
- Attachments:** [American Red Cross Month Mar 2021](#)
- 5.3** Approve Letter Supporting SB59
- Sponsors:** Sabatier
- Memo:** [21-175](#)
- Attachments:** [Lake County Support SB59](#)
[2021-03-15 Letter Lake County Board of Supervisors](#)
- 5.4** Approve Letter of Support to Senator McGuire for Senate Bill 685 - Employment of Minors in Agricultural Packing Plants.
- Sponsors:** Pyska and Scott
- Memo:** [21-150](#)
- Attachments:** [Ltr_SB 685_03162021](#)
[SB 685 Lake County Pear Packing](#)
- 5.5** Approve Agricultural Specialist Extra-Help Position
- Sponsors:** Administrative Office
- Memo:** [21-171](#)
- Attachments:** [Agricultural Specialist Extra Help](#)
- 5.6** Approve Minutes of the Board of Supervisors Meetings March 2, 2021 and March 9, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-146](#)
- Attachments:** [BOSMinutes03022021](#)
[BOSMinutes03092021](#)
- 5.7** Approve Late Travel Claim for Poll Worker Lorelei Franco in the amount of \$28.47 and Authorize the Auditor-Controller to Process Payment.
- Sponsors:** Elections
- Memo:** [21-101](#)
- Attachments:** [L.Franco Travel Claim 10.28.20](#)

- 5.8** Adopt Resolution Amending Resolution No. 2021-17 Establishing Position Allocations for Fiscal Year to Conform to the Mid-Year Recommended Budget for Fiscal Year 2020-2021, Revising Salaries for Budget Unit 8695, Special Districts.

Sponsors: Human Resources

Memo: [21-178](#)

Attachments: [Resolution SD Customer Service Supervisor](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [21-139](#)

- 6.3** 9:15 A.M. – PUBLIC HEARING – Consideration of Resolution Declaring County-Owned Real Property as Surplus and Proposed Real Property Exchange

Sponsors: Administrative Office

Memo: [21-149](#)

Attachments: [ARMORY General Plan Conformity Report 2712_001](#)

[ARMORY GPC Res PC 2021-02](#)

[Armory Swap Intent to Exchange Resolution 031621 - signed](#)

[Armory Swap Execution and Implementation of Exchange 031621 - signed](#)

- 6.4** 10:15 A.M. - Presentation of Proclamation March of Meals 2021

Sponsors: Sabatier

Memo: [21-142](#)

Attachments: [March of Meals 2021](#)

- 6.5** 10:16 A.M. - Presentation of Proclamation Designating March 2021 as American Red Cross Month

Sponsors: Pyska

Memo: [21-145](#)

Attachments: [American Red Cross Month Mar 2021](#)

- 6.6** 10:30 A.M. - Consideration of Update from Treasurer- Tax Collector on Tax Sale, Investment Advisor Request for Proposals and Investment Policy

Sponsors: Sabatier and Pyska

Memo: [21-161](#)

- 6.7** 10:50 A.M. - Consideration of (a) Resolution regarding Early Activations for Cannabis Cultivation (b) new Ad Hoc Committee to review, revise, and revamp the cannabis cultivation ordinance of Chapter 21, Article 27.13 (at)

Sponsors: Sabatier

Memo: [21-174](#)

Attachments: [Cannabis Resolution - Early Activation](#)
[2021-03-15 Letter Lake County Board of Supervisors](#)

- 6.8** 11:30 A.M. - Consideration of Continuation of Public Hearing regarding the Intent to Vacate a Roadway known as Arabian Lane (CR#148D) in the Hidden Valley Lake Area to March 23, 2021 at 9:45 A.M.

Sponsors: Public Works

Memo: [21-177](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of \$26,000 Funding Allocation to the Lake County Community Risk Reduction Authority

Sponsors: Simon and Pyska

Memo: [21-167](#)

- 7.3** Consideration of the following Advisory Board appointments:
Audit Committee and Western Region Town Hall

Sponsors: Clerk of the Board

Memo: [21-151](#)

Attachments: [RonaldNagy_Audit](#)
[ThomasAceves WRTH](#)

- 7.4** Consideration of Resolution Authorizing the Public Works Director to sign the Notice of Completion for the Lampson Field Airport Runway 10-28 Asphalt Slurry Seal Rehabilitation Project. AIP No. 3-06-0117-019-2018; Bid No. 19-11

Sponsors: Public Works

Memo: [21-122](#)

Attachments: [Res NOC 19-11](#)
[NOC 19-11](#)

8. Closed Session

- 8.1** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): Center for Biological Diversity v. County of Lake, et al.

Memo: [21-162](#)

- 8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): California Native Plant Society v. County of Lake, et al.

Memo: [21-163](#)

- 8.3 Employee Disciplinary Appeal (Gov Code sec 54957): Appeal No. 2021-01

Memo: [21-164](#)

- 8.4 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2)(e)(3): Claim of Earthways, Inc

Memo: [21-165](#)

- 8.5 Conference with Legal Counsel: Significant Exposure to Litigation: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1): Sabalone v. County of Lake

Memo: [21-179](#)

9. Adjournment