

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, OCTOBER 20, 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/96639049762?pwd=RTZwZmVvY2pGRjAyMjZldlFoOGVxZz09>

Meeting ID: 966 3904 9762

Passcode: 150809

One tap mobile

+16699006833,,96639049762#,,,,,0#,,150809# 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 the Public Defender Contract Amendment Number 4 between the County of Lake and Lake Indigent Defense, LLP for Public Defender Services for the Purpose of Extending the Term of Existing Agreement and Increasing the Monthly Compensation by \$7,000 per month.

Sponsors: Administrative Office

Memo: [20-980](#)

Attachments: [LID No. 4](#)
[PD contract background info](#)

- 5.2 Approve Agreement Between the County of Lake and Lake County Economic Development Corporation for Lake County CARES Act Small Business Assistance Grant Program Coordinator Services and Authorize the Chair to Sign

Sponsors: Administrative Office

Memo: [20-999](#)

Attachments: [CARES ACT Grant Coordinator Agreement](#)

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- 5.3** Approve amendment to the COUNTY OF LAKE COVID-19 PUBLIC HEALTH EMERGENCY Return to Work – Worksite Protection Protocol
- Sponsors:** Administrative Office
- Memo:** [20-990](#)
- Attachments:** [COVID 19 Return to Work Protocol 102020 recommended](#)
- 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 Lake County Office of Education - Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services for Fiscal Year 2020-21 to provide for services rendered during Fiscal Year 2019-20 for a contract maximum of \$143,731.69 and authorize the Board Chair to sign the Agreement
- Sponsors:** Behavioral Health Services
- Memo:** [20-952](#)
- Attachments:** [LCOE FY 20-21 for 19-20 Svcs](#)
- 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 North Valley Behavioral Health, LLC. for Fiscal Year 2020-21 to provide for services rendered during Fiscal Year 2019-20 for a contract maximum of \$125,920.00 and authorize the Board Chair to sign the Agreement
- Sponsors:** Behavioral Health Services
- Memo:** [20-953](#)
- Attachments:** [NVBH FY 20-21 for 19-20 Svcs](#)
- 5.6** (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 Hilltop Recovery Services for Substance Use Disorder Residential Services for FY 2020-21, for a contract maximum of \$186,150.00 and authorize the Board Chair to sign the Agreement
- Sponsors:** Behavioral Health Services
- Memo:** [20-954](#)
- Attachments:** [Hilltop Residential FY 20-21](#)

- 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 Agreement between the County of Lake and I.D.E.A. Consulting for Professional Consulting Services for FY 2020-21 for a contract maximum of \$40,000.00 and authorize the Board Chair to sign the Agreement
- Sponsors:** Behavioral Health Services
- Memo:** [20-958](#)
- Attachments:** [IDEA 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 Ever Well Health Systems for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 for a contract maximum of Fifty Seven Thousand Dollars (\$57,000.00) and authorize the Board Chair to sign the Agreement
- Sponsors:** Behavioral Health Services
- Memo:** [20-975](#)
- Attachments:** [EverWell FY 20-21 - signed](#)
- 5.9** (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 for Fiscal Year 2020-21 for a contract maximum of \$221,000 and authorize the Board Chair to sign the Agreement
- Sponsors:** Behavioral Health Services
- Memo:** [20-976](#)
- Attachments:** [RCS The Nest FY 20-21 - unsigned](#)
- 5.10** (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 2020-21 for a contract maximum of \$54,000 and authorize the Board Chair to sign the Agreement
- Sponsors:** Behavioral Health Services
- Memo:** [20-977](#)
- Attachments:** [RCS Tay Peer Support FY 20-21](#)

- 5.11** Approve Minutes of the Board of Supervisors Meeting August 18, 2020
- Sponsors:** Clerk of the Board
- Memo:** [20-1019](#)
- Attachments:** [BOSMinutes08182020](#)
- 5.12** Adopt Resolution to accept funding allotment for fiscal years 2020 through 2023 for \$1,854,803 and amend the adopted budget for FY 2020/2021 by appropriating unanticipated revenue in the amount of \$463,702 to budget unit 4011 – funding is allocated for Public Health Services in Support of COVID-19 Crisis Response, Epidemiologic Surveillance, Communicable Disease Specialist, and Testing, Authorizing the Health Services Director to Sign
- Sponsors:** Health Services
- Memo:** [20-974](#)
- Attachments:** [COVID_19_ELC_Unanticipated_Revenue_signed.pdf](#)
[COVID-19 ELC Enhancing Detection Fund Letter.pdf](#)
- 5.13** Approve additional leave of absence that extends beyond Department Leave and County Administrative Officer approved leave for Stacey Sawdey from 10/23/2020 through 12/31/2020 and authorize the Board of Supervisors Chair to sign the request
- Sponsors:** Human Resources
- Memo:** [20-984](#)
- 5.14** Approve 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:** [20-918](#)
- Attachments:** [AmendDeclaration_Health](#)
- 5.15** Approve 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:** [20-919](#)
- Attachments:** [coronavirus resolution](#)

- 5.16** Approve 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:** [20-921](#)
- Attachments:** [Emergency Proclamation](#)
- 5.17** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-922](#)
- Attachments:** [Board ratification of Pawnee Emergency 1](#)
- 5.18** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-923](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.19** Approve 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:** [20-924](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.20** Approve the Continuation of Resolution Ratifying the Declaration of Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire
- Sponsors:** Health Services
- Memo:** [20-989](#)
- Attachments:** [LNU Proclamation V2](#)
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.21** (Sitting as the Lake County Sanitation Board of Directors) Adopt Resolution Authorizing Special Districts Administrator to Sign the Notice of Completion for Work Performed under Agreement 19-08A, Dated June 25, 2019 for the Onsite Installation of Sanitation Equipment for the Anderson Springs Sewer System.
- Sponsors:** Lake County Sanitation District
- Memo:** [20-966](#)
- Attachments:** [19-08A](#)

- 5.22** (Sitting as the Lake County Sanitation District) Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for Work Performed Under Agreement 19-08B, Signed June 25, 2020 For Communications Equipment On the Anderson Springs Sewer Project
- Sponsors:** Lake County Sanitation District
- Memo:** [20-967](#)
- Attachments:** [19-08B](#)
- 5.23** Approve Agreement for Federal Apportionment Exchange Program and state Match Program for California Department of Transportation - Non MPO County, Agreement No. X20-5914(121) at no cost to the County, and authorize the Chair to sign
- Sponsors:** Public Works
- Memo:** [20-978](#)
- Attachments:** [AgreeNo-20-5914\(121\)FedApportExchange](#)
- 5.24** (Sitting as the Board of Directors for the Lake County Watershed Protection District) Approve the Purchase Agreement with Steven Jones for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project in the amount of \$647,600 and authorize the Chair of the Board of Directors to sign the Agreement
- Sponsors:** Water Resources
- Memo:** [20-985](#)
- Attachments:** [Jones Purchase Contract](#)
- 5.25** Adopt Resolution Amending Resolution No. 2020-133 to amend the adopted Budget for FY 20-21 by Cancelling Obligated Fund Balance in the Building and Infrastructure Reserve Fund to Provide Interim Financing to Purchase Property in the Middle Creek Restoration Project Area
- Sponsors:** Water Resources
- Memo:** [20-986](#)
- Attachments:** [Resolution Amending Resolution to Amend the Adopted Budget - Revised](#)
- 5.26** (Sitting as the Lake County Watershed Protection District) Adopt Resolution Approving a Memorandum of Understanding between County of Lake Watershed Protection District and the Habematolel Pomo of Upper Lake Tribe for the shared execution of the USEPA 2019-2022 Environmental Information Exchange Network Grant (NEIEN).
- Sponsors:** Lake County Watershed Protection District and Water Resources
- Memo:** [20-627](#)
- Attachments:** [NEIEN GRANT MOU County09182020](#)
[NEIEN Grant Resolution](#)

6. Timed Items

6.1 9:01 A.M. - PUBLIC INPUT

Sponsors: BOARD OF SUPERVISORS

Memo: [20-988](#)

6.2 11:00 A.M. - PUBLIC HEARING - Continued to November 17, 2020 - Discussion/Consideration to Name an Existing Unnamed Road Located off Jerusalem Grand in Middletown Area - Psi Keep Ranch Road

Sponsors: Public Works

Memo: [20-888](#)

Attachments: [Response - Meland - Psi Keep Ranch Road](#)
[Response -Anderson - Psi Keep Ranch Road](#)

6.3 1:00 P.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [20-1023](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Allocation of Funds from PG&E Lawsuit Settlement

Sponsors: Sabatier and Crandell

Memo: [20-1005](#)

7.3 Consideration of An Ordinance Amending Section 2-3A.1 of Article I, Chapter 2 of the Lake County Code, Compensation of the Board of Supervisors

Sponsors: Administrative Office

Memo: [20-983](#)

Attachments: [Compensation of the Board of Supervisors \(Ed. 2020-10-07\)](#)

7.4 Consideration of Job Classification Changes based on the October 2019 CPS-HR Classification and Compensation Study

Sponsors: Administrative Office

Memo: [20-1024](#)

Attachments:

- [ACCOUNTANT-AUDITOR SENIOR](#)
- [ADMINISTRATIVE ASSISTANT](#)
- [ADMINISTRATIVE ASSISTANT-CONFIDENTIAL](#)
- [ADMINISTRATIVE ASSISTANT, SENIOR - CONFIDENTIAL](#)
- [ADMINISTRATIVE ASSISTANT, SENIOR](#)
- [ANIMAL CARE AND CONTROL OFFICER, SENIOR](#)
- [APPRAISER, SENIOR](#)
- [ASSISTANT ASSESSOR RECORDER](#)
- [ASSISTANT AUDITOR CONTROLLER](#)
- [ASSISTANT ENGINEER, SENIOR](#)
- [AUDITOR APPRAISER, SENIOR](#)
- [BUILDING INSPECTOR, SENIOR](#)
- [CADASTRAL MAPPING SPECIALIST, SENIOR](#)
- [COMMUNITY DEVELOPMENT TECHNICIAN](#)
- [COMMUNITY DEVELOPMENT TECHNICIAN, SENIOR](#)
- [COMMUNITY HEALTH NURSE, SENIOR](#)
- [DEPUTY ASSESSOR RECORDER, SENIOR](#)
- [DEPUTY DIRECTOR HUMAN RESOURCES](#)
- [DISTRICT ATTORNEY INVESTIGATOR TRAINEE](#)
- [ELECTIONS ASSISTANT, SENIOR](#)
- [EMERGENCY SERVICES SPECIALIST](#)
- [ENGINEERING TECHNICIAN, SENIOR](#)
- [ENVIRONMENTAL HEALTH SPECIALIST, SENIOR](#)
- [FACILITIES MAINTENANCE WORKER, SENIOR](#)
- [FLEET MAINTENANCE TECHNICIAN](#)
- [INFORMATION SYSTEMS ANALYST I](#)
- [INFORMATION SYSTEMS ANALYST II](#)
- [INFORMATION SYSTEMS ANALYST III](#)
- [INFORMATION SYSTEMS ANALYST, SENIOR](#)
- [LAW ENFORCEMENT RECORD TECHNICIAN](#)
- [LAW ENFORCEMENT RECORDS TECHNICIAN SENIOR](#)
- [LEGAL ADMINISTRATIVE ASSISTANT - CONFIDENTIAL](#)
- [LEGAL ADMINISTRATIVE ASSISTANT, SENIOR - CONFIDENTIAL](#)
- [LEGAL ADMINISTRATIVE ASSISTANT, SENIOR](#)
- [LEGAL ADMINISTRATIVE ASSISTANT](#)
- [LIBRARY ASSISTANT](#)
- [LICENSED VOCATIONAL NURSE SENIOR](#)
- [MENTAL HEALTH CASE MANAGER](#)
- [OFFICE ASSISTANT](#)

[OFFICE SERVICES SUPERVISOR](#)
[PARKS MAINTENANCE WORKER, SENIOR](#)
[PREVENTION SPECIALIST](#)
[PSYCHIATRIC TECHNICIAN](#)
[PSYCHIATRIC TECHNICIAN, SENIOR](#)
[PUBLIC HEALTH NURSE, SENIOR](#)
[PUBLIC WORKS SERVICE TECHNICIAN](#)
[PUBLIC WORKS WORKER, SENIOR](#)
[RIGHT-OF-WAY AGENT/AIRPORT OPERATIONS COORDINATOR](#)
[SUBSTANCE ABUSE COUNSELOR, SENIOR](#)
[SURVEY TECHNICIAN](#)
[UTILITY BILLING SPECIALIST SENIOR](#)
[WATER RESOURCES ENGINEER, SENIOR](#)

- 7.5** Consideration of Memorandum of Understanding By and Between the Lake County Deputy Sheriff's Association Units and the County of Lake for October 21, 2020 – October 20, 2021

Sponsors: Administrative Office

Memo: [20-991](#)

Attachments: [LCDSA MOU October 21 2020 to October 20 2021](#)

- 7.6** Consideration of Memorandum of Understanding By and Between the Lake County Employees Association Units #3, #4, & #5 and the County of Lake for October 21, 2020 – October 20, 2021

Sponsors: Administrative Office

Memo: [20-992](#)

Attachments: [LCEA MOU October 21 2020 to October 20 2021](#)

- 7.7** Consideration of Memorandum of Understanding By and Between the Lake County Safety Employees Association and the County of Lake for October 21, 2020 – October 20, 2021

Sponsors: Administrative Office

Memo: [20-993](#)

Attachments: [LCSEA MOU October 21 2020 to October 20 2021](#)

- 7.8** Consideration of Memorandum of Understanding By and Between the Lake County Correctional Officers Association Units and the County of Lake for October 21, 2020 – October 20, 2021

Sponsors: Administrative Office

Memo: [20-994](#)

Attachments: [LCCOA MOU October 21 2020 to October 20 2021](#)

- 7.9** Consideration of Memorandum of Understanding By and Between the Lake County Deputy District Attorney's Association and the County of Lake for October 21, 2020 – October 20, 2021
- Sponsors:** Administrative Office
- Memo:** [20-995](#)
- Attachments:** [LCDDA MOU October 21 2020 to October 20 2021](#)
- 7.10** Consideration of Memorandum of Understanding By and Between the Lake County Sheriff's Management Association Units and the County of Lake for November 1, 2020 – October 31, 2021
- Sponsors:** Administrative Office
- Memo:** [20-996](#)
- Attachments:** [AMENDED LCSMA MOU November 1 2020 to October 31 2020](#)
- 7.11** Consideration of Resolution Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section A, for October 21, 2020 – October 20, 2021
- Sponsors:** Administrative Office
- Memo:** [20-997](#)
- Attachments:** [Resolution Unit A](#)
- 7.12** Consideration of Resolution Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section B, for October 21, 2020 – October 20, 2021
- Sponsors:** Administrative Office
- Memo:** [20-998](#)
- Attachments:** [Resolution Unit B](#)
- 7.13** Consideration of Resolution Establishing Salaries and Benefits for Management Employees for the Period of November 1, 2020 – October 31, 2021
- Sponsors:** Administrative Office
- Memo:** [20-1017](#)
- Attachments:** [Management Reso November 1 2020 to October 31 2021](#)
- 7.14** Consideration of Contract Change Order No. One with McGuire-Pacific Constructors for Cycle 7 & Cycle 8 HSIP Signs and Striping Project, Federal Project No.'s HSIPL-5914(104) & HSIPL-5914(113), Bid No. 18-22 for an Increase of \$39,545.69 and a Revised Contract Amount of \$1,279,071.65 and Authorize the Chair to Sign
- Sponsors:** Public Works
- Memo:** [20-973](#)
- Attachments:** [Change Order No 1 - Bid 18-22](#)

- 7.15** Consideration of Advisory Board Appointment:
Child Care Planning and Development
Emergency Medical Care Committee

Sponsors: Clerk of the Board

Memo: [20-982](#)

Attachments: [Ltr_Child Care Planning](#)
[Application_Gentle](#)
[Application_Handy](#)
[Application_Castaldo](#)
[Application_Aguayo](#)
[EMCC_Application_Ronald.Fedele](#)

- 7.16** (Sitting as Lake County Sanitation District) Consideration of Balancing Change Order with Mercer Fraser Company for Anderson Springs Sewer Project, for a decrease of \$235,011.00 and a revised final contract amount of \$1,715,672.00 and Authorize Board Chair to Execute

Sponsors: Lake County Sanitation District

Memo: [20-960](#)

Attachments: [200928-Final Balancing CCO \(Signed\)](#)

8. Closed Session

- 8.1** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

Memo: [20-981](#)

- 8.2** Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code section 54956.9(d)(1) – Ugorji v. County of Lake, et al.

Memo: [20-1008](#)

- 8.3** Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code section 54956.9(d)(1) – Sabalone v. County of Lake, et al.

Memo: [20-1009](#)

- 8.4** Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code section 54956.9(d)(2), (e)(2) – One Potential Case

Memo: [20-1010](#)

- 8.5** Conference with Legal Counsel: Decision Whether to Initiate Litigation Pursuant to Gov. Code section 54956.9(d)(4) – One Potential Case

Memo: [20-1011](#)

8.6 Public Employee Evaluations:
Title: County Librarian
Title: Special Districts Administrator

Sponsors: BOARD OF SUPERVISORS

Memo: [20-1014](#)

8.7 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)
(1): Appointment of Community Development Director

Memo: [20-1015](#)

9. Adjournment