

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 31, 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

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**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](http://www.co.lake.ca.us)**

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Due to COVID-19 and to facilitate Social Distancing, those planning to make public comment in Tuesday's meeting are asked to register in advance. Please write to the Clerk to the Board of Supervisors @ [publiccomment@lakecountyca.gov](mailto:publiccomment@lakecountyca.gov) or call (707) 263-2368.

Additionally, written comments regarding any agenda item may be submitted to [publiccomment@lakecountyca.gov](mailto:publiccomment@lakecountyca.gov) by Monday, 3/30, at 5pm, for inclusion in the public record. Please note the agenda item number addressed by any written comment.

## 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 postponement of performance evaluations of Board-appointees due to the COVID-19 crisis

**Sponsors:** Administrative Office

**Memo:** [20-288](#)

- 5.2 Approve the Continuation of Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer

**Sponsors:** Health Services

**Memo:** [20-275](#)

**Attachments:** [coronavirus resolution](#)

- 5.3 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:** [20-273](#)

**Attachments:** [Emergency Proclamation](#)

- 5.4 Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.

**Sponsors:** Office of Emergency Services and Sheriff

**Memo:** [20-272](#)

**Attachments:** [Board ratification of Pawnee Emergency\\_1](#)

- 5.5 Approve Continuation of a Local Emergency due to COVID-19

**Sponsors:** Sheriff

**Memo:** [20-276](#)

**Attachments:** [COVID-19 Emergency Proclamation](#)

- 5.6** (Sitting as the Lake County Sanitation District, Board of Directors) - Approve Amendment #1 between Lake County Sanitation District and Brelje & Race Consulting Engineers in the amount of \$48,000 and a total contract amount of \$405,000 for the Anderson Springs Sewer Project; and authorize the Chair to sign.

**Sponsors:** Special Districts and Lake County Sanitation District

**Memo:** [20-251](#)

**Attachments:** [BRCE CM Contract Amendment #1 - Anderson Springs Sewer \(BOS\)](#)

- 5.7** (Sitting as the Lake County Sanitation District, Board of Directors) Approve an exception to the Lake County Sewer Use Code Sec. 205, allowing APN# 050-441-36 to remain on septic system until such time as the system is in need of repair or replacement, at which time the property owner will be required to connect to the public sewer at the owner's expense.

**Sponsors:** Lake County Sanitation District and Special Districts

**Memo:** [20-277](#)

- 5.8** Request to waive 900-hour limit for Extra help Field Technician II Daniella Cazares

**Sponsors:** Water Resources

**Memo:** [20-269](#)

## 6. Timed Items

### 6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Consideration of 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:** [20-274](#)

**Attachments:** [AmendDeclaration\\_Heath](#)

- 6.3** 9:10 A.M. - Consideration of Update on COVID-19

**Sponsors:** Health Services

**Memo:** [20-286](#)

**Attachments:** [Pub Comment Item 6.3 Covid-19.pdf](#)

[PublicComment\\_LakeShutDown](#)

[PublicComment\\_testing\\_concerns](#)

## 7. Non-Timed Items

### 7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Letter to Governor Newsom asking to suspend Legislation that would affect Private Enterprise Jobs

**Sponsors:** Brown

**Memo:** [20-300](#)

**Attachments:** [Ltr\\_GovernorNewsom\\_03312020](#)  
[Ltr\\_RevisedDraft\\_03312020](#)  
[SVBPI Comments re LCBOS Agenda Item 7.2 033120](#)  
[Feedback on Item 7.2\\_03312020](#)

- 7.3 (a) Consideration of Recommended Changes in Customary Budget Procedure for Fiscal Year (FY) 2020/2021 Recommended and Final Recommended Budget; and (b) Consideration of Changes to Board's Annual Meeting Calendar for 2020

**Sponsors:** Administrative Office

**Memo:** [20-282](#)

**Attachments:** [Changes in Customary Procedure for FY20.21 Recommended Budget](#)  
[Revised Budget Procedures](#)  
[Revised BOS Calendar](#)

## 8. Closed Session

- 8.1 Public Employee Evaluations  
Title: Health Services Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [20-302](#)

## 9. Adjournment