

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 25, 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

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 Long Distance Travel from March 16, 2020 to March 20, 2020 for Accountant-Auditor, Technology Anthony (Tony) Valdez to attend the CentralSquare 2020 Customer Event in Las Vegas, Nevada.

Sponsors: Auditor-Controller/County Clerk

Memo: [20-61](#)

- 5.2 Adopt Resolution authorizing Lake County Behavioral Health Services to approve Funding Allocations for the Whole Person Care Pilot Program (WPC Program).

Sponsors: Behavioral Health Services

Memo: [19-1203](#)

Attachments: [WPC RESOLUTION rev1](#)

- 5.3 Approve Addendum to the Commercial Lease Agreement between the County of Lake and Tri-Star Properties, L.P. for the lease of property located at 845 and 849 Bevins Street, Lakeport, CA 95453 in the amount of \$1,964.07 per month and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [20-108](#)

Attachments: [tri-star](#)

- 5.4 Approve Minutes of the Board of Supervisors meetings held November 26, 2019, December 10, 2019, December 17, 2019, January 14, 2020, and February 11, 2020.

Sponsors: Clerk of the Board

Memo: [20-137](#)

Attachments: [BOSMinutes11262019](#)

[BOSMinutes12102019](#)

[BOSMinutes12172019](#)

[BOSMinutes01142020](#)

[BOSMinutes02112020](#)

- 5.5** Adopt Resolution Setting Rate of Pay for Election Officers for the March 3, 2020 Presidential Primary Election
- Sponsors:** Elections
- Memo:** [20-121](#)
- Attachments:** [Rate of Pay Res 3.3.2020 with Co Counsel and Auditor's Sigs](#)
- 5.6** Approve Letter of Support to Sonoma County Board of Supervisors and authorize Board Chair to sign
- Sponsors:** Health Services
- Memo:** [20-126](#)
- Attachments:** [BOS Letter of Support Sonoma Lab](#)
- 5.7** Adopt Proclamation Recognizing the Retirement of Denise Rosann Doukas, Health Programs Support Specialist II and Honoring her Many Years of Outstanding Service to the County of Lake
- Sponsors:** Health Services
- Memo:** [20-69](#)
- Attachments:** [Proclamation for Denise Doukas](#)
- 5.8** Adopt Resolution Approving Agreement between the County of Lake and County of Santa Cruz for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM), and Authorize the Director of Health Services to Sign Agreement.
- Sponsors:** Health Services
- Memo:** [20-114](#)
- Attachments:** [MAA Host County FY 19-20 Agreement](#)
[Resolution County Counsel Signature](#)
- 5.9** Adopt Resolution Approving the Health Services Department's Application to the California Department of Public Health, Childhood Lead Poisoning Prevention Branch (CLPPP) Grant Program for Fiscal Years 2020/2021 Through 2022/2023 and Authorizing the Director of Health Services to Sign Said Application and Grant in the amount of \$74,112.
- Sponsors:** Health Services
- Memo:** [20-117](#)
- Attachments:** [Lead FY 20-23 Resolution](#)
[Lake - CLPPB Program Letter 2019-03](#)
[CDPH CLPPB 2020-2023 SOW Fillable version](#)

- 5.10** Approve Amendment One to Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company in the increased amount of \$75,000 and authorize the Chair to sign.

Sponsors: Public Services

Memo: [20-103](#)

Attachments: [Peterson 19-20 Amendment One](#)

- 5.11** Approve Telecommunications Site Agreement between ComSites West and the Lake County Sheriff's Office for space in their repeater vault on St. Helena

Sponsors: Sheriff

Memo: [20-26](#)

Attachments: [st helena 20200207091459](#)

- 5.12** Approve the Everbridge Mass Notification User Agreement in the amount of \$18,207.95 from March 20, 2020 to March 19, 2021 and authorize the Chair to sign

Sponsors: Sheriff

Memo: [20-111](#)

Attachments: [everbridge gsa 20200207114438](#)
[Lake County Sheriffs Dept CA Partially Signed Q-39409 GSA 02 2020](#)

- 5.13** Approve revised Amendment One between the County of Lake and Bennet Omalu Pathology for a Five-Year Cost Plan and Fee Schedule for Pathology Services and authorize the Chairman to sign.

Sponsors: Sheriff

Memo: [20-112](#)

Attachments: [omalu first amendment 20200207123246](#)
[Omalu amendment_20191209130014](#)
[fee schedule 20200207123309](#)

- 5.14** Approve Long Distance Travel on April 20-23, 2020 for Sherri DeLaTorre, ICPC Coordinator and Mary Pagan, Program Manager to Attend the Interstate Compact on Placement of Children (ICPC) in Denver, Colorado. The Title IV-E Chabot Training Contract will Provide Funding for the Costs of Travel and Training.

Sponsors: Social Services

Memo: [20-118](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Presentation of Proclamation Recognizing the Retirement of Denise Rosann Doukas, Health Programs Support Specialist II and Honoring her Many Years of Outstanding Service to the County of Lake

Sponsors: Health Services

Memo: [20-120](#)

Attachments: [Proclamation for DD \(003\) \(002\)](#)

- 6.3** 9:15 A.M. - Consideration of Resolution Authorizing the Public Works Director to Sign the Notice of Completion for Three SB1 Rehabilitation Improvement Projects, Bid No. 19-10

Sponsors: Public Works

Memo: [20-116](#)

Attachments: [Res NOC Bid No 19-10](#)

[NOC Bid No 19-10](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of (a) Resolution Amending Resolution No. 2019-126 to Amend the FY 2019-20 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and (b) Resolution Amending Resolution 2019-127 to Amend the Position Allocations for FY 2019-20 to Conform to the Mid-year Budget Adjustments.

Sponsors: Administrative Office

Memo: [20-125](#)

Attachments: [FY 19-20 Budget Highlights](#)
[FY 19-20 Resolution adopting mid-year adjustments](#)
[FY 19-20 Resolution for position allocation](#)

- 7.3** (a) Consideration of report on cannabis tax revenue collected and future projections for this revenue stream; and (b) Consideration of report on allowable uses of cannabis monies

Sponsors: Administrative Office and County Counsel

Memo: [20-131](#)

Attachments: [Report From County Counsel](#)

- 7.4** Consideration of Report on the Teeter fund

Sponsors: Auditor-Controller/County Clerk

Memo: [20-130](#)

- 7.5 Consideration of Proposed Findings of Fact and Decision in the Appeal of Judson Hodges (AB 19-06)

Sponsors: County Counsel

Memo: [20-129](#)

Attachments: [fof hodges](#)

- 7.6 Consideration of Resolution Authorizing the Chairman of the Board to Approve and Direct the Tax Collector to Sell, at Public Auction via Internet, Tax Defaulted Property which is subject to Power to Sell in Accordance with Chapter 7 of Part 6 Division 1, of the California Revenue and Taxation Code and Approving Sales Below Minimum Price in Specified Cases.

Sponsors: Treasurer-Tax Collector

Memo: [20-127](#)

Attachments: [RESOLUTION TDLS 157 2-18-20](#)

8. Closed Session

- 8.1 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [20-43](#)

- 8.2 Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Gov. Code section 5456.9(d)(4) – One Potential Cases

Memo: [20-136](#)

- 8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): EEOC Complaint of Cari McCormick

Memo: [20-138](#)

- 8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): Heart Consciousness Church v. County of Lake

Memo: [20-139](#)

- 8.5 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): County of Lake, et al. v. PG&E

Memo: [20-140](#)

- 8.6 Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2)(e)(3): One potential claim

Memo: [20-141](#)

9. Adjournment