

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 3, 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

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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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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 (Continued from February 25, 2020 Meeting) - 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:** [20-150](#)

**Attachments:** [tri-star](#)

- 5.2 Adopt Resolution to Indicate No Objection to the Proposed Expansion of the Existing Helipad at the Boggs Mountain Helitack Base

**Sponsors:** Public Works

**Memo:** [20-167](#)

**Attachments:** [RESBoggsHelitack](#)

## 6. Timed Items

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

**6.2** 9:15 A.M. - Notice of Lien Hearing for David Deti; 12498 Oak St. Clearlake Oaks

**Sponsors:** Community Development

**Memo:** [20-97](#)

**Attachments:** [Exhibit 1 Notice of Assessment](#)  
[Exhibit 2 Photos Before Abatement](#)  
[Exhibit 3 Grant Deed](#)  
[Exhibit 4 NONOTA 11-14-2018](#)  
[Exhibit 5 NONOTA 8-28-2019](#)  
[Exhibit 6 Photo of Placement of 11-14-2018 NONOTA](#)  
[Exhibit 7 Certified Mail Receipt 11-15-2018](#)  
[Exhibit 8 Email from Family of David Deti](#)  
[Exhibit 9 Photo of Placement of 8-28-2019 NONOTA](#)  
[Exhibit 10 Certified Mail Receipt 9-25-2019](#)  
[Exhibit 11 Right of Entry Permit Signed by Sister](#)  
[Exhibit 12 Right of Entry Permit Signed by Mother](#)  
[Exhibit 13 Abatement Quotes](#)  
[Exhibit 14 24 Hour Notice](#)  
[Exhibit 15 Photos After Abatement](#)  
[Exhibit 16 Boat Abatement](#)  
[Exhibit 17 Task Sheet](#)

**6.3** 9:25 A.M. - Notice of Lien Hearing for Robert Kowal; 3065 Gardner Rd. Nice

**Memo:** [20-98](#)

**Attachments:** [Exhibit 1 Notice of Assessment and Certified Mail Receipt](#)  
[Exhibit 2 Photos Before Abatement](#)  
[Exhibit 3 Grant Deed](#)  
[Exhibit 4 NONOTA 9-12-2018](#)  
[Exhibit 5 NONOTA 9-26-2019](#)  
[Exhibit 6 Photo of Placement of 9-12-2018 NONOTA](#)  
[Exhibit 7 Returned to Sender NONOTA 9-13-2018](#)  
[Exhibit 8 Photo of Placement of 9-26-2019 NONOTA](#)  
[Exhibit 9 Certified Mail Receipt with Signature](#)  
[Exhibit 10 Final Notice, Cert. Mail Rct., Ret. to Sender 10-28-2019](#)  
[Exhibit 11 Property Tax Delinquency](#)  
[Exhibit 12 Abatement Quotes](#)  
[Exhibit 13 24 Hour Notice](#)  
[Exhibit 14 Photos After Abatement](#)  
[Exhibit 15 Task Sheet](#)

- 6.4** 9:35 A.M. - Notice of Lien Hearing for Kathleen and James Mooney; 2810 Merced St. Nice
- Sponsors:** Community Development
- Memo:** [20-99](#)
- Attachments:** [Exhibit 1 Notice of Assessment, Cert. Mail Rct., Legal Notice](#)  
[Exhibit 2 Photos Before Abatement](#)  
[Exhibit 3 Grant Deed](#)  
[Exhibit 4 NONOTA 5-4-2017](#)  
[Exhibit 5 Certified Mail Returned to Sender](#)  
[Exhibit 6 Permission to Enter and Abate 10-17-2019](#)  
[Exhibit 7 Property Tax Delinquency](#)  
[Exhibit 8 Asbestos Report and Invoice](#)  
[Exhibit 9 Coleman Environmental Engineering Invoice](#)  
[Exhibit 10 Photos After Abatement](#)  
[Exhibit 11 Task Sheet](#)
- 6.5** 9:45 A.M. - (a) Discussion of Cannabis Tax Revenues and Accrual Methodology; and (b) Report from County Counsel on Proration of Cannabis Cultivation Taxes
- Sponsors:** Administrative Office and County Counsel
- Memo:** [20-161](#)
- Attachments:** [Report from County Counsel](#)
- 6.6** 10:00 A.M. - PUBLIC HEARING - Appeal to Board of Supervisors, AB 19-07 for Major Use Permit UP 19-09 (Grocery Outlet Appeal)
- Sponsors:** Community Development
- Memo:** [20-128](#)
- Attachments:** [Exhibit A1 Vicinity Map, Site Building Signage Plans](#)  
[Exhibit A2 AB 19-07 Appeal Packet](#)  
[Exhibit A3 Katzoff and Riggs, LLP Response](#)  
[Exhibit A4 Planning Commission Staff Report](#)  
[Exhibit A5 Planning Commission Minutes](#)  
[Exhibit A6 CEQA Addendum and MMRP](#)  
[Exhibit A7 Agency Comments](#)  
[Exhibit A8 Conditions of Approval](#)  
[Exhibit A9 LAFCO Annexation Order](#)  
[Exhibit A10 HVL CSD Letter](#)  
[Exhibit A11 PMC Water Supply Assessment](#)  
[Exhibit A12 Feb 21, 2020 testimony from atty for KIMCO](#)

## 7. Non-Timed Items

## 7.1 Supervisors' weekly calendar, travel and reports

- 7.2 (a) Approve Long Distance Travel from March 30 to April 2, 2020, for County Administrative Officer Carol Huchingson to attend meetings in Washington, D.C. with Federal Representatives to advocate for additional disaster recovery funds for Lake County; and (b) Consideration of update to Fall 2019 advocacy materials for use in 2020

**Sponsors:** Administrative Office

**Memo:** [20-149](#)

**Attachments:** [Lake County's Critical Priorities for Long Term Recovery Spring 2020 \(ed...\)](#)  
[Long-Term Recovery Priorities One-Sheet \(2020-02-28\)](#)

- 7.3 Consideration of Cannabis Equity Grant Application – Type 1 Funding

**Sponsors:** Administrative Office

**Memo:** [20-162](#)

- 7.4 Consideration of the following appointments:  
Mental Health Board  
Western Region Town Hall (WRTH)

**Sponsors:** Clerk of the Board

**Memo:** [20-164](#)

**Attachments:** [Kate Parankema - WRTH](#)  
[Pam Simondi - Mental Health Board](#)

## 8. Closed Session

- 8.1 (Sitting as the Lake County IHSS Public Authority Board of Directors) Conference with Labor Negotiator: (a) Chief Negotiator: Bruce Heid; County Negotiator: Crystal Markytan (b) Employee Organization: California United Homecare Workers Union AFSCME/SEIU Local 4034

**Memo:** [20-124](#)

- 8.2 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:** [20-151](#)

- 8.3 Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2)(e)(3)- Claim of Nichols

**Memo:** [20-168](#)

## 9. Adjournment