

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 10, 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**

- 4.1** EXTRA ITEM - (a) Consideration of “extra” agenda item; and (b) Consideration of Resolution Ratifying the Declaration of Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer

Sponsors: Health Services

Memo: [20-202](#)

Attachments: [coronavirus resolution](#)

5. Approval of the Consent Agenda

- 5.1** Approve change in appointment of two Supervisors to serve on a committee with two City Council members from Clearlake and from Lakeport to develop, propose and demand solutions to PG&E-imposed Public Safety Power Shutoffs (PSPS)

Sponsors: Administrative Office

Memo: [20-180](#)

- 5.2** Approve Geothermal Consultant Contract with Harold W. Bertholf, Inc. (Bertholf) and authorize chair to sign

Sponsors: Assessor

Memo: [20-181](#)

Attachments: [Agreement for Harold W. Bertholf Inc.](#)

- 5.3** Approve Amendment 1 to the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2019-20 for an increase of \$400,000.00 and a new contract amount of \$1,200,000.00 and authorize the Chair to sign.

Sponsors: Behavioral Health Services

Memo: [20-170](#)

Attachments: [CRESTWOOD AMENDMENT BOARD COPY](#)
[Crestwood FY 19-20](#)

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- 5.4** Approve the Agreement between the County of Lake and Bitfocus, Inc. for Clarity/Decipher Housing Management Information System (HMIS) for Fiscal Year 2019-20 for a contract maximum of \$25,930.25 and authorize the Board Chair to sign the Amendment.
- Sponsors:** Behavioral Health Services
- Memo:** [20-166](#)
- Attachments:** [DECIPHER BITFOCUS BOARD COPY](#)
- 5.5** Approve correction to a typographical error contained in the Minutes from the Board of Supervisors meeting from April 16, 2019, revising the vote for Item 6.5 to 4 Ayes and 1 Recused.
- Sponsors:** Clerk of the Board
- Memo:** [20-163](#)
- Attachments:** [Minutes_04162019.pdf](#)
- 5.6** (a) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help District Attorney Investigator Aides, Robert McPherson and Billy Newsom, (b) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Information Support Tech I, Ryan Clair, and (c) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Legal Secretary, Myriam Ivette Herrera
- Sponsors:** District Attorney
- Memo:** [20-144](#)
- 5.7** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-172](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)
- 5.8** 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:** [20-174](#)
- Attachments:** [Emergency Proclamation](#)
- 5.9** Approve two Late Travel Claims and Authorize the Auditor to Process Payment of \$37.00 for Social Worker Celeste Feldman.
- Sponsors:** Social Services
- Memo:** [20-156](#)
- Attachments:** [Travel Expense Claim 10-23-2019](#)
[Travel Expense Claim 10-21-2019](#)

- 5.10** Adopt Resolution Authorizing the Transfer of Assets, Liabilities and Fund Equity in Fund 282, CSA #22 Mt. Hannah Water to Cobb Area County Water District per LAFCO File #2017-0001
- Sponsors:** Special Districts
- Memo:** [20-160](#)
- Attachments:** [Mt Hannah](#)
- 5.11** Adopt Resolution Authorizing the Transfer of Assets, Liabilities and Fund Equity in Fund 278, Starview Water CSA #18 to Cobb Area County Water District Per LAFCO File #2017-0001
- Sponsors:** Special Districts
- Memo:** [20-155](#)
- Attachments:** [Starview](#)
- 5.12** (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 Bid4assets, Inc. for the period of March 10, 2020 through March 10, 2025 for Tax Default Public Auction Services for an amount not to exceed \$262,500; and authorize the Chair to sign.
- Sponsors:** Treasurer-Tax Collector
- Memo:** [20-145](#)
- Attachments:** [Bid4Assets 19-20](#)
- 5.13** (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 County of Lake and Harmony Research, for FY 19/20 for professional research services related to Tax Default Land Sales in the amount of \$35,875.00.
- Sponsors:** Treasurer-Tax Collector
- Memo:** [20-146](#)
- Attachments:** [Harmony Research 19-20 Final Signatures](#)
- 5.14** Approve to waive 900-hour limit for Extra Help Quagga Mussel Coordinator Edward (Marty) Jones
- Sponsors:** Water Resources
- Memo:** [20-132](#)

- 5.15** Approve Letter of Support to Senator Jim Nielsen for a \$15 million one-time allocation in the 2020-21 California State Budget to fund a North State Public Safety Training Center in Yuba City, and authorize the Chair to sign.

Sponsors: Administrative Office

Memo: [20-190](#)

Attachments: [Letter of Support for North State Public Safety Training Center](#)

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: [20-175](#)

Attachments: [AmendDeclaration_Heath](#)

- 6.3** 9:10 A.M. - Consideration of Update on the Coronavirus

Sponsors: Health Services

Memo: [20-177](#)

- 6.4** 9:15 A.M. - ADDENDUM - Consideration of (a) Temporary Policy for Telework, and (b) Temporary Additional Leave Provisions for Employees due to COVID-19

Sponsors: Administrative Office

Memo: [20-200](#)

- 6.5** 9:30 A.M. - PUBLIC HEARING - Appeal to Board of Supervisors, AB 19-05 for Major Use Permit UP 18-39 (Smith/Hosfelt Appeal)

Sponsors: Community Development

Memo: [20-142](#)

Attachments: [Exhibit A AB 19-05 Appeal Packet](#)
[Exhibit B1 PC Staff Report Packet \(May 13, 2019\)](#)
[Exhibit B2 PC Attachments Pt. 1](#)
[Exhibit B3 PC Attachments Pt. 2](#)
[Exhibit B4 PC Attachments Pt. 3](#)
[Exhibit C PC Minutes \(May 23, 2019\)](#)
[Exhibit D PRC 4290 and 4291 Report](#)
[Exhibit E Conditions of Approval](#)
[Exhibit F Site Plans](#)
[Exhibit G Water Permit](#)
[Exhibit H Water Projections](#)
[Exhibit I Erosion Control Plan](#)

- 6.6** 10:00 A.M. - (Sitting as Lake County Housing Commission) Approve Administrative Plan for 2020, Authorize the Chair to Sign HUD Form HUD-50077-CR (Annual Civil Rights Certification and Board Resolution) to Submit to HUD Prior to April 17, 2020 Deadline.

Sponsors: Social Services

Memo: [20-122](#)

Attachments: [Civil Rights Certification HUD-50077-CR form.pdf](#)
[Lake County Housing Commission Admin Plan 2020](#)

- 6.7** 10:15 A.M. - Discussion and Consideration of inspections done by our Building and Safety Division and by local fire departments

Sponsors: Brown

Memo: [20-179](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Ag Department Ordinance for Industrial Hemp Regulations

Sponsors: Sabatier

Memo: [20-184](#)

Attachments: [ag regulations final - hemp](#)

- 7.3 Consideration of appointment of temporary representatives to meet for unrepresented management employees regarding salary and benefits

Sponsors: Administrative Office

Memo: [20-187](#)

- 7.4 Consideration of the following appointments:
East Region Town Hall (EaRTH)

Sponsors: Clerk of the Board

Memo: [20-183](#)

Attachments: [Denise Loustalot - EaRTH](#)
[Letter from Denise Loustalot](#)

- 7.5 Consideration of Change Order No. 1 with Coleman Environmental Engineering, Inc. for FEMA FMAG Culvert Replacement No. 1 & No. 2, Federal Project No.'s FMAG DR 5093-1-1R & FMAG DR 5112-1-1R, Bid No. 19-01, For an Increase of \$6,750.00 and a Revised Contract Amount of \$656,247.50, and Authorize the Chair to Sign.

Sponsors: Public Works

Memo: [20-147](#)

Attachments: [CCO1-Bid No 19-01](#)

- 7.6 Consideration of Change Order No. 2 with Coleman Environmental Engineering, Inc. for FEMA FMAG Culvert Replacement No. 1 & No. 2, Federal Project No.'s FMAG DR 5093-1-1R & FMAG DR 5112-1-1R, Bid No. 19-01, For a decrease of \$10,947.17 and a Revised Contract Amount of \$645,300.33, and Authorize the Chair to Sign.

Sponsors: Public Works

Memo: [20-148](#)

Attachments: [CCO 2 - Bid No 19-01](#)

- 7.7 Consideration of a Resolution Amending Resolution No. 2018-118 Establishing Temporary Alternative Office Hours for County offices Located in and Surrounding the Lake County Courthouse or Alternative Direction to Staff

Sponsors: Administrative Office

Memo: [20-191](#)

Attachments: [2020-03-05 Office Hours Revision, by Resolution \(names offices inside Co...](#)

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: [20-185](#)

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

Memo: [20-186](#)

- 8.3** Conference with (a) Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and (b) Unrepresented management employees

Memo: [20-188](#)

- 8.4** Conference with Legal Counsel: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2), (e)(3) Threat of Litigation – City of Clearlake

Memo: [20-189](#)

9. Adjournment