

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 17, 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 Ratification of Proclamation of a Local Emergency due to COVID-19

Sponsors: Sheriff

Memo: [20-237](#)

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

- 4.2** EXTRA ITEM - (a) Consideration of “extra” agenda item; and (b) Consideration of impacts of the four week closure of local schools on the County workforce with possible direction to staff.

Sponsors: Administrative Office

Memo: [20-241](#)

- 4.3** EXTRA ITEM - (a) Consideration of “Extra” Agenda Item; and (b) Consideration of Proposed Closure of Lake County Library Branches due to COVID-19

Sponsors: Administrative Office

Memo: [20-242](#)

Attachments: [2020-03-17 Resolution Authorizing Temporary Closure of All Lake County L...](#)

5. Approval of the Consent Agenda

- 5.1** Adopt Proclamation Commending Operation Tango Mike for 17 Years of Support for Military Personnel and Their Families

Sponsors: Brown

Memo: [20-214](#)

Attachments: [Operation Tango Mike - Ginny](#)

- 5.2** Adopt Proclamation Designating the Month of March 2020 as March for Meals Month

Sponsors: Simon

Memo: [20-220](#)

Attachments: [March of Meals](#)

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- 5.3** Adopt Resolution Authorizing the Planning Division of the Community Development Department to File a Grant Application to the California Strategic Growth Council for a Proposition 84 Wildfire and Resiliency and Recovery Planning Grant to Update the Upper Lake/Nice Area and Riviera's Area Plans
- Sponsors:** Community Development
- Memo:** [20-219](#)
- 5.4** Approve Wildfire Resiliency and Recovery Planning Grant Letter of Commitment for updates to the Upper Lake-Nice and Riviervas Area Plans and authorize Chair to sign.
- Sponsors:** Community Development
- Memo:** [20-222](#)
- Attachments:** [2010-03-17 Letter of Commitment CDD Application](#)
- 5.5** Approve California Mutual Aid Region II Intra-Region Cooperative Agreement for Emergency Medical and Health Disaster Assistance and authorize Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [20-178](#)
- Attachments:** [California Mutual Aid Region II Intra- Region Cooperative Agreement for Emerg](#)
- 5.6** Approve PC Purchase for District Attorney
- Sponsors:** Information Technology
- Memo:** [20-228](#)
- Attachments:** [Polestar - County of Lake IT - Ref 55793 \(1\)](#)
- 5.7** Approve Supplemental Service Agreement between the County of Lake and Mead & Hunt, Consultants, for Mandatory Filings of Lampson Field Airport Capital Improvement Plan 2020-2025, not to Exceed \$5,000.00, and Authorize the Chair to Execute the Agreement.
- Sponsors:** Public Works
- Memo:** [20-182](#)
- Attachments:** [SupAgree6Mead&Hunt](#)
- 5.8** Adopt Resolution Authorizing the Director of Social Services to Execute the Standard Agreement and All Other Documents Necessary to Participate in the HOME Program Administered by the California Department of Housing and Community Development (HDC).
- Sponsors:** Social Services
- Memo:** [20-176](#)
- Attachments:** [AmendedResolution 2018-99 forHOMEprogram 03172020.pdf](#)

- 5.9** Adopt Resolution authorizing the Lake County Water Resources Department to file a grant application to the California Strategic Growth Council for a Proposition 84 Wildfire and Resiliency and Recovery Planning Grant to update the Lake County Storm Water Management Plan.

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [20-218](#)

Attachments: [Resolution](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - (a) Presentation of Proclamation Commending Operation Tango Mike for 17 Years of Support for Military Personnel and their Families; and (b) Presentation of Proclamation Designating the Month of March 2020 as March for Meals Month

Sponsors: Brown and Simon

Memo: [20-201](#)

Attachments: [Operation Tango Mike - Ginny](#)
[March of Meals](#)

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

Sponsors: Health Services

Memo: [20-197](#)

- 6.4** 9:20 A.M. – Presentation of Annual Report by Lake County PEG TV

Sponsors: Administrative Office

Memo: [20-195](#)

- 6.5** 9:40 A.M. - Consideration of Ag Department Ordinance for Industrial Hemp Regulations

Sponsors: Sabatier

Memo: [20-216](#)

Attachments: [Hemp Ordinance Final](#)

- 6.6** 10:00 A.M. - Consideration of CPS HR's County of Lake Total Compensation Report

Sponsors: Administrative Office

Memo: [20-207](#)

Attachments: [County of Lake Total Compensation Report FINAL](#)
[Appendix A-Classification Datasheets \(1\)](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Continuation of Consideration of a Temporary Policy for Telework
- Sponsors:** Administrative Office
- Memo:** [20-208](#)
- 7.3 Consideration of Accommodations to Facilitate Broader Electronic Access to Board of Supervisors Meetings in Light of COVID-19 and Executive Order N-25-20
- Sponsors:** Administrative Office
- Memo:** [20-231](#)
- 7.4 Consideration of structure of the Department of Public Works (DPW) and the Community Development Department (CDD)
- Sponsors:** Administrative Office
- Memo:** [20-230](#)
- 7.5 Consideration of the following appointment:
Audit Committee
- Sponsors:** Clerk of the Board
- Memo:** [20-217](#)
- Attachments:** [Ronald Nagy Application](#)
- 7.6 Consideration of Proposed Findings of Fact and Decision in the Appeal of Antonio and Doris Guerra-Freire (AB 19-02)
- Sponsors:** County Counsel
- Memo:** [20-224](#)
- Attachments:** [fofguerra-friere](#)

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:** [20-215](#)
- 8.2 Public Employee Evaluations
Title: Animal Control Director
- Memo:** [20-221](#)
- 8.3 Conference with (a) Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and (b) Unrepresented management employees
- Memo:** [20-225](#)

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: [20-226](#)

8.5 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9(d)(1) – Ugorji v. County of Lake, et al.

Memo: [20-227](#)

8.6 Public Employee Evaluations
Title: Interim Community Development Director/ Interim Water Resource Director/ Public Works Director

Memo: [20-232](#)

9. Adjournment