

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MAY 5, 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

Due to the COVID-19 crisis, meetings of the Lake County Board of Supervisors are being conducted virtually at this time. Live video of all Board of Supervisors meetings is broadcast on Lake County PEG TV (TV8), and online, at: <https://countyoflake.legistar.com/Calendar.aspx>

To participate in real time, please join the Zoom Meeting, by clicking the link below at 9am:
<https://lakecounty.zoom.us/j/91509697378?pwd=U3E3UUJhdjV3dmlycWZKc01PWkVIQT09>
Meeting ID: 915 0969 7378, Password: 445699.

One tap mobile: +16699006833,,91509697378#,,1#,445699# US (San Jose)

For instructions on connecting with Zoom, email: PublicComment@lakecountyca.gov.

Additionally, up to 4:00 pm on the day preceding this meeting, written comments on any agenda item may be submitted by email to publiccomment@lakecountyca.gov or by voice to (707) 263-2368. Please note the agenda item number you are addressing in your email or voice comment.

Thank you for your interest in this meeting.

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 Letter to the Governor urging him to issue an Executive Order authorizing the Board of Barbering and Cosmetology to temporarily lift restrictions to allow local barbers and hairstylists to go into the homes of their clients to provide services during the COVID-19 crisis

Sponsors: Brown

Memo: [20-431](#)

Attachments: [letter to governor re board of barbering and cosmetology 050520](#)
[barbering and cosmetology background letters](#)

5. Approval of the Consent Agenda

- 5.1 Approve Leave of Absence from 4/13/2020 to 6/12/2020 for Department of Social Services employee David Perata and authorize the Chair to sign.

Sponsors: Administrative Office

Memo: [20-412](#)

- 5.2 (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 the Agreement between the County of Lake and Adventist Health St. Helena and Adventist Health Vallejo for the Fiscal Year 2019-20 for a contract maximum of \$150,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [20-385](#)

Attachments: [ADVENTIST 19-20 BOTH SIGS](#)

- 5.3 Approve Corrected Late Travel Claim for Crisis Supervisor in the Amount of \$763.63 and Authorize the Auditor-Controller to process payment.

Sponsors: Behavioral Health Services

Memo: [20-378](#)

Attachments: [MATHIS](#)

- 5.4 Adopt Proclamation Designating the Month of May 2020 as Maternal Mental Health Awareness Month in Lake County

Sponsors: Clerk of the Board

Memo: [20-382](#)

Attachments: [Maternal Mental Health Awareness 2020](#)

- 5.5 Adopt Proclamation Designating the Week of May 3-9, 2020 as Law Enforcement Officers Week

Sponsors: Sheriff

Memo: [20-240](#)

Attachments: [Law Enforcement Officers Week 2020](#)

6. Timed Items

- 6.1 9:01 A.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [20-374](#)

- 6.2 10:00 A.M. - Discussion and Consideration of Next Steps for COVID-19 Local Control

Sponsors: Sabatier

Memo: [20-411](#)

Attachments: [Local Control COVID19](#)
[Letter to gov newsom 04212020](#)
[6.2 Local Control. Public comment 05052020](#)
[6.2 & 7.4 Public comment combined from one email\) 05052020](#)

6.3 10:30 A.M. - Public Input

- 6.4** 10:35 A.M. - (a) Presentation of Proclamation Designating the Week of May 3-9, 2020 as Law Enforcement Officers Week; and (b) Presentation of Proclamation Designating the Month of May 2020 as Maternal Mental Health Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [20-373](#)

Attachments: [Law Enforcement Officers Week](#)
[Maternal Mental Health Awareness Proclamation](#)

- 6.5** 11:00 A.M. - Discussion and Consideration of AB 626, Eduardo Garcia. California Retail Food Code: microenterprise home kitchen operations.

Sponsors: Crandell

Memo: [20-422](#)

7. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports**

- 7.2** Consideration of Letters to Governor Newsom, to Senator McGuire and to Assemblymember Aguiar-Curry to advocate for our funding needs for disaster response and revenue lost resulting from the COVID-19 crisis

Sponsors: Sabatier

Memo: [20-423](#)

Attachments: [BOS letter to governor newsom re covid funding 050520](#)
[BOS letter to mcguire and aguiar-curry re covid funding 050520](#)

- 7.3** Consideration of an Ordinance Amending Chapter 21, Article 27 of the Lake County Code pertaining to Commercial Cannabis Cultivation

Sponsors: Sabatier

Memo: [20-424](#)

Attachments: [Cannabis Ordinance 3084 Amendment - 04-19-2020](#)
[7.3 Consideration of Ordinance Amending Ch 21, Art 27 of Lake County Code 0](#)

- 7.4** (Continued from April 28, 2020) Consideration of an Urgency Ordinance Establishing Temporary Safety Protocols Upon the Reopening of County Facilities to the Public during the Ongoing COVID-19 State of Emergency

Sponsors: Administrative Office

Memo: [20-408](#)

Attachments: [Urgency ordinance rev 05052020](#)
[Temp Emp Policy Masks](#)
[Mask photo](#)

7.5 Consideration of Staff Reports on (a) COVID-19 Disaster Response Expenses to date and (b) Revenue and expense concerns for the future, resulting from Coronavirus Pandemic impacts

Sponsors: Administrative Office and Auditor-Controller/County Clerk

Memo: [20-414](#)

8. Closed Session

9. Adjournment