

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 14, 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

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 meeting via Zoom, by clicking the link below at or after 9am: <https://zoom.us/j/995837195?pwd=MUVRUDRoeTdxceE4zcCt0dXBjSTNIUT09>. 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
5. Approval of the Consent Agenda

- 5.1 Approve Letter of Support for Hope Rising's Center for Transformation and authorize Supervisor Scott to sign on behalf of our Board

Sponsors: Scott

Memo: [20-337](#)

Attachments: [Hope Rising LOS Board of Supervisors 041420](#)

- 5.2 Approve Minutes of the Board of Supervisors Meetings from January 7, 2020, January 28, 2020, February 4, 2020, February 25, 2020 and March 17, 2020

Sponsors: Clerk of the Board

Memo: [20-340](#)

Attachments: [MeetingMinutes01072020](#)

[MeetingMinutes01282020](#)

[MeetingMinutes02042020](#)

[MeetingMinutes02252020](#)

[MeetingMinutes03172020](#)

- 5.3** Approve Budget Transfer for Capital Asset Improvements in the Amount of \$85,000 to pay Garland Company for Roofing Materials and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [20-316](#)
- Attachments:** [Budget transfer](#)
- 5.4** Approve Late Travel Claim for Mental Health Services Act (MHSA) Team Leader Carrie Manning in the amount of \$216.81 and authorize the Auditor-Controller to process payment.
- Sponsors:** Behavioral Health Services
- Memo:** [20-317](#)
- Attachments:** [Late Travel Claim](#)
- 5.5** Adopt Proclamation Designating the Month of April 2020 as Sexual Assault Awareness Month in Lake County
- Sponsors:** Clerk of the Board
- Memo:** [20-339](#)
- 5.6** Approve Public Nuisance Abatement contracts for the following service vendors, (a) JDM Earthworks for an amount not to exceed \$150,000, (b) Cook Construction Engineering Partnership for an amount not to exceed \$150,000 and (c) Leonard's Hauling Services for an amount not to exceed \$200,000 and for a term from March 17, 2020 to June 30, 2022 and authorize Chair to sign.
- Sponsors:** Community Development
- Memo:** [20-326](#)
- Attachments:** [Cook Construction Engineering Partnership Contract](#)
[JDM Earth Works Contract](#)
[Leonard's Hauling Services Contract](#)
- 5.7** Adopt Resolution Accepting Official Canvass of the Presidential Primary Election Held on March 3, 2020 and Declaring County Supervisors Duly Elected
- Sponsors:** Elections
- Memo:** [20-330](#)
- Attachments:** [2020 Primary Election Certification](#)
[2020 Primary Election Judge Write-In](#)
[2020 Primary Election Pres Write-In](#)
[SOV District Reporting-4-3-2020 05-15-21 PM](#)
[Canvass Res 3.3.2020 signed](#)

- 5.8** Authorize the Closure of the Eastlake Sanitary Landfill until the County of Lake Health Officer Rescinds the COVID-19 Shelter-in-Place Order

Sponsors: Public Services

Memo: [20-341](#)

- 5.9** Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, and authorize the Chair to Sign

Sponsors: Public Works

Memo: [20-305](#)

Attachments: [FedApportExchProgStatemachAgree](#)

- 5.10** Adopt Proclamation Designating the Week of April 12-18, 2020 as National Public Safety Dispatcher Week

Sponsors: Sheriff

Memo: [20-239](#)

- 5.11** Approve First Amendment to the Contract Between County of Lake and Lake Family Resource Center for Cal-Learn Teen Parenting Services in the Amount of \$50,000 for the Term of July 1, 2019 to June 30, 2020 and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [20-289](#)

Attachments: [1st Amendment LFRC for Cal-Learn Teen Parenting.pdf](#)

- 5.12** Adopt Resolution Approving the Standard Agreement #19-5042 between the County of Lake and California Department of Social Services for Resource Family Approval Program Services and Authorizing the Director of Social Services to Sign the Standard Agreement

Sponsors: Social Services

Memo: [20-284](#)

Attachments: [Resolution_CDSS 19-5042.pdf](#)

[CDSS-Agreement19-5042.pdf](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - (a) Presentation of Proclamation Designating the Month of April 2020 as Sexual Assault Awareness Month in Lake County; and (b) Presentation of Proclamation Designating the Week of April 12-18, 2020 as National Public Safety Dispatcher Week

Sponsors: BOARD OF SUPERVISORS

Memo: [20-325](#)

Attachments: [Sexual Assault Awareness 2020](#)
[Public Safety Dispatcher Week](#)

- 6.3** 9:10 A.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [20-328](#)

- 6.4** 9:30 A.M. - PUBLIC HEARING - THIS ITEM WILL BE CONTINUED TO MAY 19, 2020 - (Continued from March 24, 2020) Appeal to Board of Supervisors, AB 19-03 for Minor Use Permit MUP 18-10 (Sandtner/Frey)

Sponsors: Community Development

Memo: [20-327](#)

Attachments: [Exhibit A AB 19-03 Appeal Packet](#)
[Exhibit B1_PC Staff Report Packet \(May 23, 2019\)](#)
[Exhibit B2_PC Attachments Pt. 1](#)
[Exhibit B3_PC Attachments Pt. 2](#)
[Exhibit B4_PC Attachments Pt. 3](#)
[Exhibit B5_PC Attachments Pt. 4](#)
[Exhibit B6_PC Attachments Pt. 5](#)
[Exhibit B7_PC Attachments Pt. 6](#)
[Exhibit C_PC Minutes \(May 23, 2019\)](#)
[Exhibit D_CalFire Email String](#)
[Exhibit E_PRC 4290 and 4291 Report](#)
[Exhibit F_Conditions of Approval](#)
[Exhibit G_Site Plans](#)
[Exhibit H_Correspondence with Appellant's Attorney](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Letter to SBA in Support of the Needs of Local Tribes due to the COVID-19 Crisis

Sponsors: Brown

Memo: [20-342](#)

Attachments: [BOS Letter to us treasury and sba in support of tribes 041420](#)

- 7.3 Consideration of Proposed Findings of Fact and Decision in the Appeal of Lake County Local (AB -19-07)

Sponsors: County Counsel

Memo: [20-334](#)

Attachments: [Findings AB 19-07](#)

- 7.4 Consideration of an Urgency Ordinance Establishing a Temporary Exception to Certain Nuisance Abatement Notice Requirements of Chapter 13 of the Lake County Code

Sponsors: County Counsel

Memo: [20-336](#)

Attachments: [urgency ordinance hazardous vegetation](#)

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: [20-331](#)

- 8.2 Public Employee Evaluations
Title: Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [20-333](#)

9. Adjournment