

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 7, 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 COVID-19 and to facilitate Social Distancing, those planning to make public comment in Tuesday's meeting are asked to register in advance. Please write to the Clerk to the Board of Supervisors @ publiccomment@lakecountyca.gov or call (707) 263-2368.

Additionally, written comments regarding any agenda item may be submitted to publiccomment@lakecountyca.gov for inclusion in the public record. Please note the agenda item number addressed by any written comment.

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 Late Travel Claim for County Administrative Officer Carol Huchingson for January 2020, authorizing the Auditor-Controller to pay.

Sponsors: Administrative Office

Memo: [20-303](#)

Attachments: [late travel claim january 2020](#)

- 5.2 Adopt Resolution Approving Agreement No. 19-0737-008-SF with the California Department of Food and Agriculture to Provide Reimbursement for Asian Citrus Pysllid Winter Trapping Program for the amount of \$8,762 beginning October 1, 2019 through June 30, 2020

Sponsors: Agriculture

Memo: [20-268](#)

Attachments: [Asian Citrus Pysllid Winter Detection Trapping](#)
[ACP Resolution](#)
[ACP Resolution \(2\)](#)

- 5.3 (Sitting as Lake County Air Quality Management District) Authorize the APCO to submit the Ozone Emergency Plan Exemption Request to ARB and EPA.

Sponsors: Air Quality Management District

Memo: [20-283](#)

Attachments: [EEP Exemption Request LCAQMD](#)

- 5.4** Approve Geothermal Consultant Agreement between the County of Lake and Harold W. Bertholf, Inc. for appraisal services starting April 30, 2020 and authorize the Chair to sign
- Sponsors:** Assessor
- Memo:** [20-311](#)
- Attachments:** [Contract](#)
- 5.5** Adopt Resolution Authorizing Lake County Behavioral Health Services Rate Adjustment for Substance use Disorder Services
- Sponsors:** Behavioral Health Services
- Memo:** [20-294](#)
- Attachments:** [LCBHS SUD RATE ADJ BOS SCAN](#)
- 5.6** Approve Agreement Between County of Lake and Behavioral Health Services as Lead Agency of the Lake County Continuum of Care and Kelseyville Methodist Church as the Fiscal Agent of the Hope Rising Warming Center Project for Fiscal Year 2019-20 and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [20-310](#)
- Attachments:** [COVID COC Contract REV 1 FY 19-20](#)
- 5.7** Approve Amendment No. 1 to the Agreement between the County of Lake and Hilltop Recovery Services for Substance Use Disorder Intensive Outpatient Program and Outpatient Drug Free Services for Fiscal Year 2019-20, and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [20-293](#)
- Attachments:** [HILLTOP IOP AMENDMENT BOS SCAN](#)
- 5.8** Adopt Resolution of the Lake County Board of Supervisors Authorizing Lake County Behavioral Health Services Department to Advance Funds in Order to Maintain COVID-19 Shelter Operations until Receipt of COVID-19 Emergency Homelessness Funding From the California Homeless Coordinating and Financing Council.
- Sponsors:** Behavioral Health Services
- Memo:** [20-322](#)
- Attachments:** [Resolution](#)

- 5.9** Approve 6th Cycle (2019-2027) Housing Element Update Contract with EMC Planning Group for \$51,960 and authorize Chair to sign.
- Sponsors:** Community Development
- Memo:** [20-319](#)
- Attachments:** [6th Cycle Housing Element Contract](#)
- 5.10** Adopt Proclamation Designating the Month of April 2020 as Child Abuse Prevention Month.
- Sponsors:** Clerk of the Board
- Memo:** [20-313](#)
- 5.11** (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 Amendment No. 1 to the Agreement between the County of Lake and Mountain Valley Family and Child Services for Specialty Mental Health Services for Fiscal Year 2019-20 increasing the total amount payable from \$25,000 to \$48,400 and authorize the Board Chair to sign the Amendment.
- Sponsors:** Behavioral Health Services
- Memo:** [20-253](#)
- Attachments:** [MT VALLEY AMEND BOARD COPY](#)
- 5.12** Adopt Resolution Approving County of Lake Health Services to Apply for One Time Grant Funding in the Amount of \$158,987 Through the California Department of Public Health for Fiscal Year 19/20
- Sponsors:** Health Services
- Memo:** [20-244](#)
- Attachments:** [One Time Funding Resolution](#)
[Award Letter](#)
[Exhibit A SOW](#)
[Exhibit B Budget Detail and Payment Provisions](#)
[Exhibit B Budget Summary](#)
[Exhibit C Standard Grant Conditions](#)
[Exhibit E Standard and General Terms and Conditions](#)
[Exhibit E1 Infectious Disease and Prevention and Control Local Infrastructure Fu](#)
- 5.13** Approve Extended Leave of Absence for Deputy Probation Officer III Claudia Acosta from 3/9/2020 - 5/10/2020
- Sponsors:** Human Resources
- Memo:** [20-299](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

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- 6.2** 9:06 A.M. - Presentation of Proclamation Designating the Month of April 2020 as Child Abuse Prevention Month
- Sponsors:** Clerk of the Board
- Memo:** [20-314](#)
- Attachments:** [Child Abuse Prevention 2020](#)
- 6.3** 9:10 A.M. - Consideration of Update on COVID-19
- Sponsors:** Health Services
- Memo:** [20-308](#)
- Attachments:** [Public Comment 6.3 Update on Covid-19 04072020](#)
- 6.4** 9:30 A.M. - Consideration of (a) Update on Benefit Zone Requirements, (b) Shortening abatement requirements for necessary fuel reduction, (c) Public notifications of the need for property owners to ramp up reduction of hazardous vegetation, and (d) Reinforcement and confirmation of the definition of Essential Worker to include Vegetation Services, Tree Maintenance, Landscapers, Gardeners and Property Managers
- Sponsors:** Brown
- Memo:** [20-312](#)
- 6.5** 10:30 A.M. - PUBLIC HEARING - CONTINUED FROM March 24, 2020 - Industrial Hemp Zoning Ordinance Text Amendment (AM 20-01) Categorical Exemption (CE 20-07)
- Sponsors:** Community Development
- Memo:** [20-304](#)
- Attachments:** [Exhibit A1 - Staff Report - Industrial HEMP dated February 18, 2020](#)
[Exhibit A2 - Existing Ordinance Sections with Proposed Amendments \(Redlined](#)
[Exhibit A3 - Draft Lake County Planning Commission Minutes dated February 2,](#)
[Exhibit A4 -Board of Supervisors Adopted Resolution 2020-12 \(Adopted Feb. 11](#)
[Pub Comment Item 6.5 Industrial Hemp.pdf](#)
[Pub Comment Item 6.5 Industrial Hemp Ord 04072020](#)
[HEMP PowerPoint](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** (Continued from March 31, 2020) Consideration of Letter to Governor Newsom asking to suspend Legislation that would affect Private Enterprise Jobs
- Sponsors:** Brown
- Memo:** [20-307](#)
- Attachments:** [Ltr_GovernorNewsom_03312020](#)
[Ltr_RevisedDraft1_03312020](#)
[Ltr_RevisedDraft2_04072020](#)
[SVBPI Comments re LCBOS Agenda Item 7.2 033120](#)
[Feedback on Item 7.2_03312020](#)
[LCFB Comment 7.2 Newsom letter](#)
[LCCC Comment 7.2 Newsom letter](#)
[Public Comment 7.2 Ltr to Governor Newsom_04072020](#)
- 7.3** Consideration of Ratification of County Administrative Officer's action to send letters to tenants of the Harbor Village Artist Cottages to offer relief of rent during the COVID-19 Health Emergency
- Sponsors:** Crandell
- Memo:** [20-318](#)
- 7.4** Consideration of Letter responding to the City of Clearlake regarding concerns with property tax sales by the Lake County Treasurer-Tax Collector
- Sponsors:** Sabatier
- Memo:** [20-323](#)
- 7.5** Consideration of Acceptance of a Donation of a Refrigerated Trailer for Disaster Response by Hub Group, Incorporated, of Oak Park, IL
- Sponsors:** Sheriff and Administrative Office
- Memo:** [20-309](#)
- 7.6** Consideration of Change Order No. 3 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 \$2,540.94 and a Revised Contract amount of \$647,841.27
- Sponsors:** Public Works
- Memo:** [20-198](#)
- Attachments:** [Change Order 3, Bid No 19-01](#)

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: [20-324](#)

9. Adjournment