

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MAY 12, 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/97726884355?pwd=VURHTW8zbnZGWHEwa1pvMTZVem04UT09>

Meeting ID: 977 2688 4355

Password: 533105

One tap mobile

+16699006833,,97726884355#,1#,533105# 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. Timed Items

4.1 9:01 A.M. - Public Input

4.2 9:02 A.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [20-416](#)

4.3 11:00 A.M. - Consideration of Amendment to the Agreement between the County of Lake and the Skylark Shores Resort for COVID-19 Emergency Isolation Housing and authorize the Chair to sign

Sponsors: Health Services

Memo: [20-442](#)

Attachments: [Skylark Shores Amendment Signed](#)

4.4 11:15 A.M. - Consideration of COVID-19 "Great Plates Delivered" program

Sponsors: Administrative Office and Social Services

Memo: [20-443](#)

Attachments: [GPD White Paper Final](#)
[Senior Center Meal Count_05122020](#)

- 4.5** 11:30 A.M. - Consideration of Status Update on Tax Defaulted Land Sale 157 due to the COVID-19 Crisis
- Sponsors:** Treasurer-Tax Collector
- Memo:** [20-413](#)
- Attachments:** [SCO Postponement of Scheduled Tax Sales](#)
- 4.6** 1:00 P.M. - Presentation of Employee Service Awards
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-441](#)
- Attachments:** [May 2020 Service Awards Sorted by Service Award Department Name 10-30 Y.](#)
- 4.7** 1:15 P.M. - Presentation of Proclamation Designating the Week of May 10-16, 2020 as Wildfire Preparedness Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-402](#)
- Attachments:** [Lake County - Wildfire Preparedness Proclamation 2020](#)
- 4.8** 1:20 P.M. - Presentation of Annual Report by Lake County PEG TV
- Sponsors:** Administrative Office
- Memo:** [20-415](#)
- 4.9** 1:45 P.M. - (Second Reading) Consideration of an Ordinance Amending Chapter 21, Article 27 of the Lake County Code pertaining to Commercial Cannabis Cultivation
- Sponsors:** Sabatier
- Memo:** [20-436](#)
- Attachments:** [Cannabis Ordinance 3084 Amendment - 05122020](#)
- 4.10** 1:50 P.M. - Consideration of Resolution to Initiate Amendments to the Zoning Ordinance to Amend Regulations and Development Standards for Commercial Cannabis Cultivation
- Sponsors:** Sabatier
- Memo:** [20-440](#)
- Attachments:** [Resolution of Intention - Cannabis Setbacks](#)
- 4.11** 2:00 P.M. - Consideration of Advisory Board Appointment: South Lake County Fire Protection District, Board of Directors
- Sponsors:** Clerk of the Board
- Memo:** [20-447](#)
- Attachments:** [E. Redford Application](#)

5. Approval of the Consent Agenda

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- 5.1** Adopt Proclamation Designating the Week of May 10-16, 2020 as Wildfire Preparedness Week
- Sponsors:** Simon
- Memo:** [20-401](#)
- Attachments:** [Lake County - Wildfire Preparedness Proclamation 2020](#)
- 5.2** Approve Minutes of the Board of Supervisors Meetings from April 21, 2020 and April 28, 2020
- Sponsors:** Clerk of the Board
- Memo:** [20-427](#)
- Attachments:** [BOSMinutes04212020](#)
[BOSMinutes04282020](#)
- 5.3** Adopt Resolution Approving Cooperative Agreement No. 20-73-06-0256-RA with the USDA to provide an Animal Damage Control Program for the County of Lake
- Sponsors:** Agriculture
- Memo:** [20-371](#)
- Attachments:** [USDA APHIS FP 20-21](#)
[USDA Resolution](#)
[USDA Sign page](#)
- 5.4** Adopt Resolution Adopting Agreement No. 19-0994-005-SF with California Department of Food and Agriculture for compliance with the European Grapevine Moth detection program and authorization execution thereof
- Sponsors:** Agriculture
- Memo:** [20-380](#)
- Attachments:** [European Grapevine Moth Detection Agreement](#)
[EGVM Resolution](#)
- 5.5** (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 BHC Sierra Vista Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Year 2019-20 in the amount of \$25,454.00 and Authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [20-397](#)
- Attachments:** [Sierra Vista BOS](#)

- 5.6** (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 between the County of Lake and LocumTenens.com, LLC. for Telepsychiatry Services for Fiscal Year 2019-20 for an increase to the contract maximum to \$390,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [20-398](#)

Attachments: [Locum Tenens Amendment 1 FY 19-20](#)

- 5.7** (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 First Amendment to the Agreement between the County of Lake and Charis Youth Center for Specialty Mental Health Services for Fiscal Year 2019-20 to increase the contract maximum to \$45,000 and authorize the Board Chair to sign

Sponsors: Behavioral Health Services

Memo: [20-403](#)

Attachments: [CHARIS AMENDMENT 1 FY 19-20 BOS COPY](#)

- 5.8** Approve waiver of the 900 hour extra help limit for Records Technician Von Morshed

Sponsors: Sheriff

Memo: [20-391](#)

- 5.9** Approve the electronic submission of the Grant application for the US Department of Justice Coronavirus Supplemental Funding Program and authorize the Chairman to sign the documents.

Sponsors: Sheriff

Memo: [20-405](#)

Attachments: [jaq covid 20200428101603](#)

- 5.10** Approve the Purchase of Kitchen Equipment from Myers Food Service Equipment Supply and authorize the Sheriff to issue a Purchase Order in the amount of \$9,545.34.

Sponsors: Sheriff

Memo: [20-406](#)

Attachments: [kitchen equipment bids_20200428102714](#)

- 5.11** Approve the Standard Agreement #19-5006 between County of Lake and the California Department of Social Services for Quality Assurance Services in the Amount of \$108,695 for the Term of July 1, 2019 to June 30, 2024
- Sponsors:** Social Services
- Memo:** [20-409](#)
- Attachments:** [19-5006_ToContractorForSignature.pdf](#)
- 5.12** Approve Contract Between County of Lake and North Coast Opportunities, Inc. for the Housing Support Program in the Amount of \$415,540, from July 1, 2019 to June 30, 2020 and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [20-410](#)
- Attachments:** [NCO-HSP-Contract-20-21.pdf](#)
- 5.13** Approve Addendum to Agreement by and between the County of Lake and Megabyte Systems Inc. to purchase the Transient Occupancy Tax (TOT) module for the amount of \$25,000 and authorize the Chair to sign.
- Sponsors:** Treasurer-Tax Collector
- Memo:** [20-400](#)
- Attachments:** [MB Agreement 19-20 Addendum](#)
[MB Agreement 19-20](#)
- 5.14** (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt Resolution Authorizing the Water Resources Director to Sign the Notice of Completion for the 2019 Evaluation of Levee Culverts Project, Upper Lake, CA Bid No. WR 19-01.
- Sponsors:** Lake County Watershed Protection District
- Memo:** [20-356](#)
- Attachments:** [Notice Of Completion WR 19-01](#)
[Resolution WR 19-01\(signed\)](#)

6. Consideration of Extra Items Not Appearing on the Posted Agenda

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

8. Closed Session

9. Adjournment