

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MAY 19, 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/96594698593?pwd=SUd1VktORXM0NE5MUXd6WCtCZXJLQT09>

Meeting ID: 965 9469 8593

Password: 612831

One tap mobile +16699006833,,96594698593#,,1#,612831# 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) Request to reopen discussion on the May 18, 2020 (Board of Supervisors Agenda Item # 4.1(b): Presentation of Lake County’s Local Variance to Stage 2 of California’s Roadmap to Modify the Stay-At-Home Order resulting from the COVID-19 Pandemic

Memo: [20-492](#)

5. Timed Items

5.1 9:01 A.M. - PUBLIC INPUT**Sponsors:** BOARD OF SUPERVISORS**Memo:** [20-479](#)**Attachments:** [PC Autumn Beinbauer 4.10.Cannabis Ordinance_051220](#)
[PC Doyle Awtrey reopening_051120](#)
[PC Bryan Dobrowski Masks_051220](#)
[PC Val Lancaster re Masks_051420](#)
[PC Pierre Cutler re Masks_051520](#)
[PC Marilyn Kloppenburg Beauty Salons_051620](#)
[PC Janet Levy Masks_051620](#)
[PC Tyler Elsa Questions_051620](#)
[PC Kathee Toy Masks_051720](#)
[PC Mike Raffanelli reopening_051720](#)
[PC Pollyann Johnston Masks_051720](#)
[PC Martha Bakerjian Masks_051720](#)
[PC Schuyler 'Sky' Hoyt Reopening_051720](#)
[PC Roberta Lyons Reopening_051720](#)
[PC Jill London masks_051720](#)
[PC Carol Jadiker masks_051720](#)
[PC K. Scott Wiars reopening_051720](#)
[PC Doug Harris Reopening_051720](#)
[PC-Doyle Awtrey reopening_051720](#)
[PC Johnye M Price_masks_051720](#)
[PC Bob Myskey reopening_051720](#)
[PC Jerry Nicoletti Reopening_051720](#)
[PC Cynthia Koehn Masks_051720](#)
[PC Steve Tucker covid_051820](#)
[PC Steve Tucker reopening_051820](#)
[PC Mike Raffanelli unemployment check_051820](#)
[PC Martin Scheel reopening_051820](#)
[PC-Jenny Curtiss Masks_051820](#)
[PC Sandra Silva lake_051820](#)
[PC Sandra Silva comment_051820](#)
[PC Blake Witham Hotels and RV parks_051820](#)
[PC Gillian Parrillo reopening_051720](#)

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- 5.2** 9:02 A.M. - Consideration of County of Lake COVID-19 Public Health Emergency Return to Work – Worksite Prevention Protocol and Direction to Staff for the Reopening of County Offices to the Public
- Sponsors:** Administrative Office
- Memo:** [20-465](#)
- Attachments:** [County of Lake COVID-19 Return to Work - Worksite Prevention Protocol](#)
- 5.3** 9:20 A.M. - Consideration of Addition of Special Meeting to the Board’s Annual Meeting Calendar for 2020 due to the COVID-19 Health Emergency
- Sponsors:** Administrative Office
- Memo:** [20-439](#)
- Attachments:** [2020 BOS Meeting Calendar Revised 03312020](#)
- 5.4** 9:30 A.M. - PUBLIC HEARING - (Continued from April 14, 2020 and March 24, 2020) Appeal to Board of Supervisors, AB 19-03 for Minor Use Permit MUP 18-10 (Sandtner/Frey)
- Sponsors:** Community Development
- Memo:** [20-355](#)
- 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](#)
- 5.5** 9:35 A.M. - Consideration of possible measures to assist Local Businesses and Members of the Public to comply with local Public Health Orders during the gradual reopening of Lake County during the continuing COVID-19 Public Health Emergency
- Sponsors:** Administrative Office
- Memo:** [20-469](#)

- 5.6** 9:50 A.M. - Consideration of First Amendment to the Emergency Occupancy Agreement between the County of Lake and the Lamplighter Motel for COVID-19 Emergency Isolation Housing, for a maximum compensation amount of \$49,500 and authorize the Chair to sign
- Sponsors:** Social Services
- Memo:** [20-473](#)
- Attachments:** [Amendment One to Lamplighter Agreement](#)
- 5.7** 10:00 A.M. - (a) Presentation of Proclamation Designating the Month of May 2020, as CalFresh Awareness Month; and (b) Presentation of Proclamation Designating the Month of May 2020 as Older Americans Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-430](#)
- Attachments:** [Proclamation CalFresh May2020](#)
[Proclamation Older Americans Month May 2020](#)
- 5.8** 10:05 A.M. - Consideration of Discussion and Direction on use of Juvenile Hall for Housing Navigation Hub
- Sponsors:** Scott and Sabatier
- Memo:** [20-458](#)

6. Approval of the Consent Agenda

- 6.1** Approve Minutes of the Board of Supervisors Meeting from May 5, 2020
- Sponsors:** Clerk of the Board
- Memo:** [20-462](#)
- Attachments:** [MeetingMinutes_05052020_Final](#)
- 6.2** (Sitting as the Lake County Air Quality Management District, Board of Directors) - Authorize the APCO to sign and submit the Grant agreement between the District and ARB for AB617 Implementation Funds for the Community Air Protection Program, and to sign all other program documents.
- Sponsors:** Air Quality Management District
- Memo:** [20-445](#)
- Attachments:** [G19-CAPP-13 Lake County](#)
[District Grant Agreement APCF Exhibit A](#)
[District Grant Agreement APCF Exhibit B](#)

- 6.3** (Sitting as the Lake County Air Quality Management District, Board of Directors) - Adopt Resolution Authorizing Participation in "Year 22" Carl Moyer Program, and Authorizing the APCO to Submit Grant Application and Sign Program Documents
- Sponsors:** Air Quality Management District
- Memo:** [20-446](#)
- Attachments:** [Yr22_Resolution](#)
[Lake Co.Grant Agreement Cover Sheet](#)
[FINAL FY 2019-20 \(Year 22\) Regular Moyer GTC \(Exhibit A\)](#)
- 6.4** Adopt Resolution Authorizing Lake County Behavioral Health Services as Administrative Entity for California Emergency Solutions and Housing (CESH) Program Grant Funds
- Sponsors:** Behavioral Health Services
- Memo:** [20-343](#)
- Attachments:** [LCBHS BOS CESH RESOLUTION ST](#)
- 6.5** (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 Amendment No. 1 between the County of Lake and Mother-Wise Program (Perinatal Mood and Anxiety Disorders) for the Fiscal Year 2019-20 for a contract maximum of \$184,862.15 and authorize the Board Chair to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [20-396](#)
- Attachments:** [Mother-Wise signed](#)
- 6.6** Approve the Continuation of Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- Sponsors:** Health Services
- Memo:** [20-420](#)
- Attachments:** [coronavirus resolution](#)
- 6.7** Adopt Resolution to Amend the Budget for FY 2019-2020 by Appropriating Unanticipated Revenue for Public Health Services and authorize the Health Services Director to sign necessary documents to secure these funds
- Sponsors:** Health Services
- Memo:** [20-428](#)
- Attachments:** [COVID-19 Unanticipated Revenue Resolution #2](#)
[Lake Allocation Letter COVID-19-1801](#)

- 6.8** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-417](#)
- Attachments:** [Emergency Proclamation](#)
- 6.9** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-418](#)
- Attachments:** [Board ratification of Pawnee Emergency 1](#)
- 6.10** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-419](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 6.11** Approve the Plans and Specifications for the Hill Road Correctional Facility Phase II Roof Project, Bid No. 20-17, and authorize the Public Services Director / Assistant Purchasing Agent to advertise for bids.
- Sponsors:** Public Services
- Memo:** [20-438](#)
- 6.12** Adopt Resolution Accepting Grant Funds for the Lampson Field Airport and Designating the Public Works Director as the Sponsor's Official Representative
- Sponsors:** Public Works
- Memo:** [20-463](#)
- Attachments:** [Resolution CARES Grant](#)
[FAA CARES Grant Agreement](#)
- 6.13** Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY 19/20 annual operating and financial plan, in the amount of \$19,000 for Controlled Substance Operations, and authorize the Sheriff and the Chairman to sign
- Sponsors:** Sheriff
- Memo:** [20-432](#)
- Attachments:** [usfs marijuana 20200505095736](#)

- 6.14** Approve Amendment #1 of Inmate Telephone and Video Visitation Service Agreement with Inmate Calling Solutions, LLC
- Sponsors:** Sheriff
- Memo:** [20-433](#)
- Attachments:** [Lake County CA - Amendment #1](#)
- 6.15** Adopt Proclamation Designating the Month of May 2020, as CalFresh Awareness Month
- Sponsors:** Social Services
- Memo:** [20-429](#)
- Attachments:** [May 2020 Proclamation CalFreshAwarenessMonth.pdf](#)
- 6.16** Adopt Proclamation Designating the Month of May 2020 as Older Americans Month in Lake County
- Sponsors:** Social Services
- Memo:** [20-437](#)
- Attachments:** [May 2020 Proclamation Older Americans.pdf](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire.
- Sponsors:** Health Services
- Memo:** [20-421](#)
- Attachments:** [AmendDeclaration Heath](#)

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:** [20-459](#)
- 8.2** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project
- Memo:** [20-468](#)
- 8.3** Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code section 54956.9(d)(1)- John, et al. v. County of Lake, et al.
- Memo:** [20-470](#)

- 8.4 Conference with Legal Counsel: Decision Whether to Initiate Litigation Pursuant to Gov. Code section 54956.9(d)(4) - One potential case.

Memo: [20-471](#)

9. Adjournment