

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 2, 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/93820452824?pwd=b21seS9ienlrVFdiSIRJdVlmeVViZz09>

Meeting ID: 938 2045 2824

Password: 550989

One tap mobile

+16699006833,,93820452824#,,1#,550989# 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
5. Approval of the Consent Agenda

- 5.1 (Sitting as Air Quality Management District, Board of Directors) Authorize the APCO to sign and submit the Grant agreement between the District and CARB for AB197 Emissions Inventory District Grant, and sign all other program documents.

Sponsors: Air Quality Management District

Memo: [20-467](#)

Attachments: [AB197 Round3 GrantProvisions Lake](#)
[AB197 Round3 Lake G19-EIDG-12 Cover Sheet](#)

- 5.2 Adopt Resolution Approving the Amended Agreement No.19-0237 with the State of California, Department of Food and Agriculture for Exotic Pest Detection in the Amount of \$38,223 for FY 2019-20

Sponsors: Agriculture

Memo: [20-455](#)

Attachments: [Amended Resolution](#)
[Amended Pest Detection 19-20](#)
[19-0237-1 Exhibits](#)

- 5.3** Approve Amendment No. 1 to the Agreement between the County of Lake and Redwood Community Services, Inc. for the Lake County WRAP Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Year 2019-20 from April 1, 2020 through June 30, 2020 for an increase in fees and payment terms due to COVID-19.

Sponsors: Behavioral Health Services

Memo: [20-460](#)

Attachments: [RCS WRAP 19-20 1ST AMENDMENT-Anita's Signature](#)
[WRAP Amend 1 FY 19-20.docx-Victoria's Signature](#)
[RCS Wrap FY 19-20](#)

- 5.4** (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 Hilltop Recovery Services for Substance Use Disorder Intensive Outpatient Program and Outpatient Drug Free Services for FY 2020-21, for a contract maximum of \$175,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [20-502](#)

Attachments: [SUD Hilltop IOP-ODF FY 20.21](#)

- 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 and/or services; and (b) Approve Agreement between County of Lake and High Country Security for Commercial Fire Alarm Installation and Monitoring at 14092 Lakeshore Drive, Clearlake for Fiscal Years 2019-20 and 2020-21 for a contract maximum of \$28,366.70 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [20-456](#)

Attachments: [HIGH COUNTRY SECURITY FY 19-20.p](#)

- 5.6** Approve Minutes of the Board of Supervisors Meetings March 10, 2020, March 24, 2020, and May 12, 2020

Sponsors: Clerk of the Board

Memo: [20-496](#)

Attachments: [BOSMinutes03102020](#)
[BOSMinutes03242020](#)
[BOSMinutes05122020](#)

- 5.7** Adopt Resolution Approving County of Lake Health Services to Apply for Grant Funding in the Amount of \$176,856 through the County Medical Services Program Governing Board (CMSP) for Fiscal Year 19/20
- Sponsors:** Health Services
- Memo:** [20-485](#)
- Attachments:** [CERG Grant Application Resolution](#)
[AppendixA CERG Max Funding Amount](#)
[AppendixB_CERG Allowable Use Funds](#)
[AppendixC CERG Cover Sheet.LAKECOUNTY](#)
[AppendixD_CERG Request Form.LAKECOUNTY](#)
[AppendixE CERG Budget Template LAKECOUNTY](#)
[CERG RFA](#)
- 5.8** (a) Approve the purchase of a mobile radio communications vault for the Goat Mountain repeater site (b) approve budget transfer and (c) authorize the Sheriff or his designee to sign the Purchase Order in an amount of \$119,064
- Sponsors:** Sheriff
- Memo:** [20-454](#)
- Attachments:** [goat mountain_20200512120059](#)
[bt 2704_20200512123316](#)
- 5.9** Approve Contract for Commissary Services between the County of Lake and Keefe Commissary Network, LLC with costs neutral to the county.
- Sponsors:** Sheriff
- Memo:** [20-461](#)
- Attachments:** [keefe #1 signed contract](#)
[keefe #2 signed contract](#)
[keefe #3 signed contract](#)
- 5.10** Approve Second Amendment to Lease Agreement Between County of Lake and Gary Sada and Sheila Sada for \$86,332.68, From July 1, 2020 to June 30, 2021, for the Property Located at 926 S. Forbes St. in Lakeport and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [20-493](#)
- Attachments:** [2020_06_02_Sada_2ndAmendLeaseAgreement.pdf](#)

- 5.11** Approve Second Amendment to Lease Agreement Between County of Lake and Gary Weiser and Shelly Weiser for \$15,000 per fiscal year, from July 1, 2020 to June 30, 2025, for the Property Located at 4477 Moss Avenue, Unit C, in Clearlake and Authorize the Chair to Sign
- Sponsors:** Social Services
- Memo:** [20-497](#)
- Attachments:** [2020_06_02_Weiser_2ndAmendLease.pdf](#)
- 5.12** Approve Amendment One to the Agreement between the County of Lake and SCS Engineers for CEQA Environmental Review and Regulatory Agency Permitting Services for the Eastlake Landfill Expansion Project in the increased amount of \$121,800 and authorize the Chair to sign
- Sponsors:** Public Services
- Memo:** [20-457](#)
- Attachments:** [SCS Amendment One \(Phase 3\) - CoCo + SCS signed](#)
- 5.13** Adopt Resolution Establishing County-Maintained Mileage for 2019
- Sponsors:** Public Works
- Memo:** [20-466](#)
- Attachments:** [County Maint Mileage Res](#)
- 5.14** Approve Award of Bid for the Clayton Creek Road at Clayton Creek Bridge Replacement Project, Bid No. 20-10; Federal Aid Project No. BRLO-5914(077) and Authorize the Chair to Sign
- Sponsors:** Public Works
- Memo:** [20-494](#)
- Attachments:** [Bid Tab Bid No 20-10](#)
[NOA Bid No 20-10](#)
[draft agree Bid 20-10](#)
- 5.15** 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:** [20-524](#)
- Attachments:** [MB Agreement 19-20 Addendum](#)
[MB Agreement 19-20](#)
- 5.16** Approve to Waive 900-hour limit for Extra Help Quagga Mussel Coordinator Edward (Marty) Jones.
- Sponsors:** Water Resources
- Memo:** [20-476](#)

- 5.17 Approve to Waive 900-hour limit for Extra help Field Technician II Daniella Cazares

Sponsors: Water Resources

Memo: [20-477](#)

6. Timed Items

- 6.1 9:01 A.M. - PUBLIC INPUT

Memo: [20-514](#)

- 6.2 9:02 A.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [20-515](#)

Attachments: [PC Lisa Pavlov Item 6.2.](#)
[PC Rebecca Lepori Vacation Rentals.](#)
[PC Amber Lynnii Mandatory mask public health order.](#)
[PC Amy Marsh Masks.](#)
[PC Jenny Curtis Reopening of County.](#)
[PC Karl Wiars Regarding Dr. Pace.](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Timeline for resumption of in-person Board of Supervisors Meetings.

Sponsors: Administrative Office

Memo: [20-527](#)

- 7.3 Consideration of rescission of Urgency Ordinance No. 3091 establishing temporary safety protocols for County facilities to the public during the ongoing COVID-19 state of emergency

Sponsors: Administrative Office

Memo: [20-521](#)

Attachments: [Ordinance3091](#)

- 7.4 Consideration of Resolution Further Amending Resolution 2019-79 to Clarify the Procedures Used in the Collection of Taxes Due Pursuant to the Lake County Cannabis Cultivation Tax Ordinance

Sponsors: Administrative Office

Memo: [20-523](#)

Attachments: [Resolution Further Amending Resolution No. 2019-70 \(Revised 5-21-2020\)](#)

8. Closed Session

- 8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

Memo: [20-490](#)

9. Adjournment