

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 9, 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

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**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](http://www.co.lake.ca.us)**

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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/96226006765?pwd=ZUdLaG5oUUVZWUNOTS9KRml0T0xqUT09>

Meeting ID: 962 2600 6765

Password: 454074

One tap mobile

+16699006833,,96226006765#,1#,454074# US (San Jose)

+13462487799,,96226006765#,1#,454074# US (Houston)

For instructions on connecting with Zoom, email: [PublicComment@lakecountyca.gov](mailto: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](mailto: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) Consideration of options to ensure compliance with COVID-19 orders in light of the impending reopenings of additional businesses in Stage 3 of the COVID-19 pandemic

Sponsors: Crandell

Memo: [20-565](#)

- 4.2 EXTRA ITEM - (a) Consideration of “extra” agenda item, and (b) Consideration of Letter to Governor Newsom requesting guidance to enable the reopening of nail salons and massage therapists as part of our Stage 3 reopening from the COVID-19 pandemic

Sponsors: Sabatier

Memo: [20-566](#)

## 5. Approval of the Consent Agenda

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- 5.1** Adopt Resolution Authorizing the Agreement between The County of Lake and Adventist Health Clear Lake for the period of October 11, 2019 through March 31, 2023 and authorizing the Behavioral Health Director to Sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [20-509](#)
- Attachments:** [Cesh Agreement Resolution](#)  
[LCBH.CESH Sub-Contract](#)
- 5.2** Approve Minutes of the Board of Supervisors Meeting June 2, 2020.
- Sponsors:** Clerk of the Board
- Memo:** [20-554](#)
- Attachments:** [MeetingMinutes06022020 Final](#)
- 5.3** Adopt Resolution Amending Resolution 2020-42 to Replace EMC Planning Group, Inc. with County Administrative Officer Carol J. Huchingson in Section 1 and Section 2 of Resolution 2020-42.
- Sponsors:** Community Development
- Memo:** [20-532](#)
- Attachments:** [Housng Element Reso 2020 fully executed](#)  
[Housing Element Grant Reso 04212020](#)
- 5.4** Approve to waive 900-hour limit for Extra Help Facilities Maintenance Worker II Lawrence Platz
- Sponsors:** Health Services
- Memo:** [20-558](#)
- 5.5** (Sitting as the Lake County Sanitation District, Board of Directors) – Approve Proposed Project and Purchase of Septage Receiving Station for SE Regional Treatment Plant
- Sponsors:** Lake County Sanitation District and Special Districts
- Memo:** [20-478](#)
- Attachments:** [Final20200508 Franklin Miller Quote #36153C-2](#)  
[Final20200507\\_54952\\_LakeCountyCA MPC\\_SRS3235-XE](#)
- 5.6** Approve Budget Transfer in Budget Unit 1671 from Object Code 18.00 Maintenance to Object Code 61.60, Buildings & Improvements for \$92,310.00.
- Sponsors:** Public Services
- Memo:** [20-538](#)
- Attachments:** [Budget transfer CHM Elevator Repair - B&G 18 to 61.60](#)

- 5.7 Adopt Resolution authorizing the acceptance of the 2020/21 Boating Safety and Enforcement financial aid funding from the State of California, Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$315,312

**Sponsors:** Sheriff

**Memo:** [20-517](#)

**Attachments:** [boat resolution 2020.21\\_20200526134640](#)

- 5.8 Adopt Proclamation commending Undersheriff Christopher J. Macedo on his 30 plus years of service and on his pending retirement.

**Sponsors:** Sheriff

**Memo:** [20-518](#)

- 5.9 Adopt Resolution authorizing Janet Coppinger, Special Districts Administrator to Sign and Submit all Documents, Certifications, and Assurances Required For Funding Agreement With Economic Development Administration in the Amount of \$5,211,608

**Sponsors:** Special Districts

**Memo:** [20-491](#)

**Attachments:** [Notice of Further Consideration - 114540 Signed](#)  
[Please DocuSign Resolution EDA.doc](#)

- 5.10 (Sitting as the Lake County Sanitation District, Board of Directors) (a) Waive the Normal Bidding Requirements per Ordinance #2406, Purchasing Code 38.4 Cooperative Purchases; and (b) Authorize the Special Districts Administrator / Assistant Purchasing Agent to issue a Purchase Order not to exceed \$240,000 to Multiquip INC. for the Purchase of a 400KVA 3PH Generator and Trailer for the Northwest Treatment Plant Lift Station #1. (c) Approve budget transfer allocating money from object code 61-60 and 62-72 to 62.74.

**Sponsors:** Special Districts and Lake County Sanitation District

**Memo:** [20-501](#)

**Attachments:** [MULTIQUIP](#)  
[NJPA](#)  
[BT 255](#)

## 6. Timed Items

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

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [20-529](#)

**Attachments:** [PC Joan Moss BOS mtg viewing forum 06.03.2020](#)

- 6.2** 9:02 A.M. - Consideration of Update on COVID-19
- Sponsors:** Health Services
- Memo:** [20-530](#)
- Attachments:** [PC\\_Eva\\_McCormick\\_AirBnB\\_6.08.2020](#)  
[PC\\_Billy\\_Egan\\_Clear\\_Lake\\_Open\\_Bass\\_Event\\_July\\_22-24.06082020](#)  
[PC\\_Rebecca\\_Lane\\_Masks.6.8.2020](#)  
[PC\\_Ron\\_Clearlake\\_fishing\\_tournament\\_06082020](#)
- 6.3** 9:45 A.M. - Presentation of Proclamation Commending Undersheriff Christopher J. Macedo on his 30 plus years of service and on his pending retirement
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-531](#)
- Attachments:** [Proclamation](#)

## 7. Non-Timed Items

### 7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of (a) Purchase of seven (7) 2020 Ford Explorer Police Pursuit Vehicles from Redwood Ford in the amount of \$254,197.44 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and (b) authorize the Sheriff/Coroner or his designee to sign the purchase order.
- Sponsors:** Sheriff
- Memo:** [20-520](#)
- Attachments:** [suv bid\\_20200521175044](#)
- 7.3** Consideration of proposed Agreement for the Soda Bay CSA-20 Redwood Water Tanks Replacement Project Bid No. 19-18
- Sponsors:** Special Districts
- Memo:** [20-475](#)
- Attachments:** [NoticeOfAward.pdf](#)  
[Agreement\\_CCAproved.pdf](#)  
[NoticeToProceed.pdf](#)

## 8. Closed Session

- 8.1** Conference with Legal Counsel: Existing litigation pursuant to Gov. Code section 54956.9(d)(1): EEOC Charge of C. McCormick
- Memo:** [20-542](#)

8.2 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: [20-556](#)

**9. Adjournment**