

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 16, 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/95456503330?pwd=djRZbHpDMTdaTE5YY2UzcUxRcFpQZz09>

Meeting ID: 954 5650 3330

Password: 419372

One tap mobile

+16699006833,,95456503330#,,1#,419372# 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) Consideration Of A Request For Proposals For Daily Operations And Fiscal Management Of A Temporary Support Shelter Targeting Lake County's Chronically Homeless Population

Sponsors: Social Services

Memo: [20-590](#)

Attachments: [RFP Covid Emergency Housing Hub](#)

5. Approval of the Consent Agenda

- 5.1 Approve Addition of Special Meeting to the Board's Annual Meeting Calendar for 2020

Sponsors: Administrative Office

Memo: [20-570](#)

- 5.2 Approve to Waive the 900 Hour Extra Help Limit for Samuel Euston, Senior Videographer, for Fiscal Year 2019-20

Sponsors: Administrative Office

Memo: [20-576](#)

- 5.3** Adopt Resolution Establishing 2020-2021 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [20-543](#)
- Attachments:** [DocuSign_CombinedReso_20-21.doc](#)
[Co & 200 Funds Approp Limit Calcs 20-21](#)
- 5.4** (a) Waive the formal bidding process, pursuant to the 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 Hardeep Singh, MD to fulfill the responsibilities of the substance use disorder (SUD) Medical Director for Fiscal Year 2020-21 for a contract maximum of \$90,000 and authorize the Board Chair to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [20-508](#)
- Attachments:** [Dr. Singh_FY_20.21_bh](#)
- 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 state of emergency; and (b) Approve First Amendment to the Agreement Between the County of Lake and CrackerJack Cleaning, LLC for the cleaning of the Child Support office at 3980 Gard Street, Kelseyville, for Fiscal Year 20-21 for a maximum increase of \$26,400 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Child Support Services
- Memo:** [20-544](#)
- Attachments:** [Agreement](#)
- 5.6** Approve Resolution Of The City Council Of The City Of Lakeport Calling For And Providing For And Giving Notice Of The General Municipal Election To Be Held In The City Of Lakeport, County Of Lake, State Of California, On The 3rd Day Of November, 2020, For The Purpose Of Electing Three (3) City Council Members, Each To Hold Office For A Term Of Four Years, Or Until Their Successors Are Elected And Qualified, Requesting Consolidation Of That Election With The State General Election And Requesting Approval Of The Lake County Board Of Supervisors For Election Services To Be Provided By The Lake County Registrar Of Voters
- Sponsors:** Clerk of the Board
- Memo:** [20-537](#)
- Attachments:** [2750 \(2020\)](#)

- 5.7** Adopt Resolution Approving the AIDS Drug Assistance Program Site Enrollment Agreement Between the California Department of Public Health and the County of Lake Health Services Department for Fiscal Years 2020-2023 and Authorize the Health Services Director to Sign
- Sponsors:** Health Services
- Memo:** [20-553](#)
- Attachments:** [ADAP site enrollment FY 20-23 all Exhibits and Supporting docs.pdf](#)
[ADAP Site Enrollment Resolution FY 20-23.pdf](#)
- 5.8** Approve Contract between the County of Lake Health Services and Sheila McCarthy, for Occupational Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP) for a term starting July 1, 2020 through June 30, 2021 and a maximum amount of \$33,436.80; and Authorize the Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [20-545](#)
- Attachments:** [Sheila McCarthy CCS OT 6.5.20](#)
- 5.9** Approve Agreement Amendment between the County of Lake Health Services Department and Sheila McCarthy, Occupational Therapist to increase total hours worked and total compensation for contracted Occupational Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP), and authorize Board Chair to sign
- Sponsors:** Health Services
- Memo:** [20-552](#)
- Attachments:** [Sheila McCarthy Amendment FY 19-20.pdf](#)
[CCS OT Sheila McCarthy Fully Executed.pdf](#)
- 5.10** 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:** [20-480](#)
- Attachments:** [coronavirus resolution](#)
- 5.11** 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:** [20-481](#)
- Attachments:** [Emergency Proclamation](#)

- 5.12** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-482](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)
- 5.13** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-483](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.14** (a) Approve rental Agreement between the County of Lake and Paul and Shery Loewen for Hangar #1 at Lampson Field for the Monthly Amount of \$300, and Authorize the Chair to Sign; and (b) Approve the Rental Agreement between the County of Lake and Paul and Shery Loewen for Hangar #2 at Lampson Field for the Monthly Amount of \$500 and Authorize the Chair to Sign.
- Sponsors:** Public Works
- Memo:** [20-550](#)
- Attachments:** [LampsonRentalAgree1](#)
[LampsonRentalAgree2](#)
- 5.15** Adopt Resolution to Amend the Adopted Budget for FY 2019/2020 Fund 168 Budget Unit 5011 Social Services Administration by Appropriating Unanticipated Revenue in the Amount of \$100,000 Awarded to Lake County for COVID-19 Non Congregate Sheltering and Authorizing the Social Services Director to Sign Award Related Documents
- Sponsors:** Social Services
- Memo:** [20-528](#)
- Attachments:** [Appropriation Resolution Project Roomkey.pdf](#)
- 5.16** (a) Approval of Agreement with International Business Information Technologies, Inc (LEFTA) (b) 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 (c) authorize the Sheriff/Coroner or his designee to sign the agreement.
- Sponsors:** Sheriff
- Memo:** [20-539](#)
- Attachments:** [lefta agreement 20200602113457](#)
[lefta invoice_20200602113519](#)
[LEFTA Systems Sole Source Letter \(FINAL-2020\)](#)

6. Timed Items

- 6.1** 9:01 A.M. - PUBLIC INPUT
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-560](#)
- 6.2** 9:02 A.M. - Consideration of Update on COVID-19
- Sponsors:** Health Services
- Memo:** [20-561](#)
- 6.3** 9:45 A.M. - 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:** [20-484](#)
- Attachments:** [AmendDeclaration_Heath](#)
- 6.4** 10:00 A.M. - PUBLIC HEARING - Consideration of the Draft Lake County Housing Element as an Interim Housing Element to Bring Lake County Back Into Compliance with State Regulations
- Sponsors:** Community Development
- Memo:** [20-551](#)
- Attachments:** [Exhibit A Moderate Income Housing Index and Maps 2019](#)
[Exhibit B Table of Contents and Introduction](#)
[Exhibit C Policy](#)
[Exhibit D Regional Housing Needs](#)
[Exhibit E Housing Element Update Resolution v2](#)
[6.4 Public Hearing Betsy Cawn 06152020](#)
- 6.5** 10:30 A.M. - PUBLIC HEARING - Consideration of Valley Oaks Subdivision Vesting Tentative Subdivision Map Extension, SDX 19-02
- Sponsors:** Community Development
- Memo:** [20-548](#)
- Attachments:** [Exhibit A Vicinity Map](#)
[Exhibit B Vesting Tentative Subdivision 06-01 Conditions \(SD 06-01\)](#)
[Exhibit C Approved Valley Oaks Tentative Subdivision Map \(SD 06-01\)](#)
[Exhibit D Staff Report March 16, 2020 \(SDX 19-02\)](#)
[Exhibit E Planning Commission Minutes April 9, 2020 \(SDX 19-02\)](#)

- 6.6** 11:00 A.M. - PUBLIC HEARING - a) Consideration of the Fiscal Year 2020-2021 Recommended Budget; b) Consideration of the proposed Resolution Amending the Position Allocation Chart for Fiscal Year 2020-2021 to Conform to the Recommended Budget; and c) Consideration of Authorization for affected Department Heads to proceed with purchasing selected Capital Assets prior to the adoption of the Fiscal Year 2020-2021 Final Recommended Budget

Sponsors: Administrative Office

Memo: [20-564](#)

Attachments: [Resolution Amending the Position Allocation Chart for Fiscal Year 2020-21 to C](#)
[Resolution Attachment A](#)
[Position Allocation FY 20-21](#)
[Capital Assets FY 20-21](#)
[Fund Summary 20-21](#)
[Budget Unit Details](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Update to Return to Work Protocol

Sponsors: Administrative Office

Memo: [20-569](#)

Attachments: [Protocol 060920 version agenda ready](#)
[Protocol 060920 version with track changes](#)
[County of Lake COVID-19 Return to Work - Worksite Prevention Protocol](#)

- 7.3** Consideration of a Resolution Amending Resolution No. 2020-32, Revising and Extending the County of Lake COVID-19 Interim Policy for Working Remotely

Sponsors: Administrative Office

Memo: [20-571](#)

Attachments: [Resolution Amending Resolution No. 2020-32](#)

- 7.4 Consideration of Urgency Ordinance Establishing Temporary Compliance Officers to Assist Local Businesses and Members of the Public in the Gradual Reopening of Lake County During the Continuing Public Health Emergency and to Provide a Process for the Assessment of Administrative Fines for Violators of State and Local Public Health Orders

Sponsors: Administrative Office

Memo: [20-578](#)

Attachments: [urgency ordinance covid-19 compliance 061620](#)
[7.4 - Urgency Ordinance Terre Logsdon 06152020](#)
[7.4 - Urgency Ordinance Amy Marsh 06152020](#)
[7.4 - Urgency Ordinance Andrew Britton 06152020](#)
[7.4 - Urgency Ordinance Anna Rose Ravenwoode 06152020](#)
[7.4 - Urgency Ordinance Daniel Tyrrell 06142020](#)
[7.4 - Urgency Ordinance Elizabeth Karl 06152020](#)
[7.4 - Urgency Ordinance Gillian Parrillo 06152020](#)
[7.4 - Urgency Ordinance J. Price 06152020](#)
[7.4 - Urgency Ordinance Justine Schneider 06152020](#)
[7.4 - Urgency Ordinance Kate Schmidt-Hopper 06152020](#)
[7.4 - Urgency Ordinance Kathee Toy 06152020](#)
[7.4 - Urgency Ordinance Kirstin Spraktes 06152020](#)
[7.4 - Urgency Ordinance Linda Green 06152020](#)
[7.4 - Urgency Ordinance Lindsey 06142020](#)
[7.4 - Urgency Ordinance Lisa Pavlov 06152020](#)
[7.4 - Urgency Ordinance Michael Green 06152020](#)
[7.4 - Urgency Ordinance Mickey Price 06152020](#)
[7.4 - Urgency Ordinance Monica Rosenthal 06152020](#)
[7.4 - Urgency Ordinance Rebecca Lane 06142020](#)
[7.4 - Urgency Ordinance Samuel Price 06152020](#)
[7.4 - Urgency Ordinance Sarah Ryan 06152020](#)
[7.4 - Urgency Ordinance Sissa Nelson Harris 06152020](#)
[7.4 - Urgency Ordinance Stephanie M Pahwa 06152020](#)

- 7.5 Consideration of Resolution of the Board of Supervisors of the County of Lake, State of California, Authorizing the Konocti Unified School District to Issue its Konocti Unified School District General Obligation Bonds, Election of 2016, Series 2020

Sponsors: County Counsel

Memo: [20-546](#)

8. Closed Session

9. Adjournment

