

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 23, 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/94416139176?pwd=RENTM1diekZpWWdVNVZMdG8zTDJYdz09>

Meeting ID: 944 1613 9176

Password: 960977

One tap mobile

+16699006833,,94416139176#,,,,0#,,960977# US (San Jose)

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
5. Approval of the Consent Agenda

- 5.1 Adopt Resolution Approving Unanticipated Revenue to Fund Aquatic Weed Control Program

**Sponsors:** Agriculture

**Memo:** [20-567](#)

**Attachments:** [Please DocuSign Aquatic Weed Program 2020 Me](#)

- 5.2 Adopt Resolution Approving Amendment A02 to the Standard Agreement for the Multi-Year Contract between the County of Lake and Department of Health Care Services for Substance Abuse Block Grant (SABG) funds for the contract period between July 1, 2017 and June 30, 2020 and Authorizing the Behavioral Health Administrator to Sign the Amendment.

**Sponsors:** Behavioral Health Services

**Memo:** [20-575](#)

**Attachments:** [SABG STD 213 AO2 FY17-20](#)  
[SABG Resolution FY2017-20.docAnita](#)

- 5.3** Adopt Resolution to Authorize Lake County Behavioral Health Services Director to sign the Standard Agreement between the County of Lake and the Department of Health Care Services for the period between July 1, 2018 through June 30, 2021.
- Sponsors:** Behavioral Health Services
- Memo:** [20-574](#)
- Attachments:** [Performance Contract Resolution.docAnita](#)  
[DHCS Performance Contract FY 2018-2021](#)
- 5.4** Approve Minutes of the Board of Supervisors Meetings May 4, 2020, May 18, 2020, May 26, 2020.
- Sponsors:** Clerk of the Board
- Memo:** [20-591](#)
- Attachments:** [MeetingMinutes05042020\\_FINAL](#)  
[MeetingMinutes05182020\\_FINAL](#)  
[MeetingMinutes05262020\\_FINAL](#)
- 5.5** Approve Contract between the County of Lake Health Services and Trina Maia, for Physical 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 \$135,408.00; and Authorize the Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [20-562](#)
- Attachments:** [Trina Maia CCS PT FY20-21 BOS](#)
- 5.6** (Sitting as the Lake County Watershed Protection District Board of Directors) Approve Amendment No.1 to the Agreement between the Lake County Watershed Protection District and Davis Environmental, for Environmental Site Assessments (ESA) for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreement
- Sponsors:** Lake County Watershed Protection District
- Memo:** [20-610](#)
- Attachments:** [AmendmentNo1 Package June23B](#)

- 5.7 a) (Sitting as the Lake County Sanitation District Board of Directors) Authorize Special Districts Administrator to Sign Zero Cost Agreements with Tesla Energy for Power Pack Systems at Critical Infrastructure Locations for the Lake County Sanitation District; and b) Authorize Special Districts Administrator to Sign Zero Cost Agreements with Tesla Energy for Power Pack Systems at Critical Infrastructure Locations for Lake County Special Districts

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

**Memo:** [20-568](#)

**Attachments:** [Tesla Energy Products - SGIP ER Proposal For LCSD - SE Lift Station #2](#)  
[LCSD SGIP ER Site Review](#)  
[LCSD SE Lift Station #2 Contract Bider \(Review\)](#)

- 5.8 Approve Budget Transfer in Budget Unit 7011 from Object Code 18.00 Maintenance to Object Code 63.13, Park Improvements for \$7,100.00.

**Sponsors:** Public Services

**Memo:** [20-597](#)

**Attachments:** [BT 7011 06232020 FY19-20](#)

- 5.9 Approve Late Travel Claims in the amount of \$250 to Joshua Morris for meal reimbursement while attending STC approved training

**Sponsors:** Sheriff

**Memo:** [20-573](#)

**Attachments:** [morris travel claim 20200610175852](#)  
[morris travel claim 20200610175831](#)

- 5.10 Approve Amendment #1 for Agreement between County of Lake on behalf of CSA-20, Soda Bay and PACE Engineering dated August 28, 2018.

**Sponsors:** Special Districts

**Memo:** [20-572](#)

**Attachments:** [AMENDMENT#1.pdf](#)

## 6. Timed Items

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

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [20-582](#)

**Attachments:** [6.1- Public Input Defund the police Steph 06222020](#)

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

**Sponsors:** Health Services

**Memo:** [20-583](#)

**Attachments:** [6.2- COVID 19 Update\\_Joan Moss\\_06192020](#)  
[6.2- COVID 19 Update Lane 06182020](#)  
[6.2- COVID-19 Update\\_Lane\\_06232020](#)

**6.3** 9:30 A.M. - PUBLIC HEARING - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan.

**Sponsors:** Administrative Office

**Memo:** [20-557](#)

**Attachments:** [2020 Fire Mitigation Fees Resolution](#)  
[2020 Fire Mitigation Fee Exhibit A](#)  
[Kelseyville Fire Reso 1920-07](#)  
[Lake County Fire Reso 20-0301](#)  
[Lakeport Fire Reso 19 20-09](#)  
[Northshore Fire Reso 2020-4](#)  
[South Lake Fire Reso 2019-20-07](#)  
[South Lake Fire Reso 2019-20-08](#)

**6.4** 1:00 P.M. - Board of Supervisors Workshop with County Department Heads

**Sponsors:** Administrative Office

**Memo:** [20-533](#)

**7. Non-Timed Items****7.1 Supervisors' weekly calendar, travel and reports****7.2** Consideration of a Resolution Amending Resolution No. 2018-118 Establishing Temporary Alternative Office Hours for County offices Located in and Surrounding the Lake County Courthouse or Alternative Direction to Staff

**Sponsors:** Administrative Office

**Memo:** [20-602](#)

**Attachments:** [Option One](#)  
[Option Two](#)  
[2020-06-18 Memo regarding Recording Hours Assessor-Recorder](#)

**7.3** Demonstration of Virtual/In-Person Hybrid Approach to Board of Supervisors Meetings

**Sponsors:** Administrative Office

**Memo:** [20-608](#)

**Attachments:** [7.3- Hybrid Meetings Betsy Cawn 06232020](#)

**7.4** Report from the County Space Use Committee Regarding the Use of County Juvenile Hall Facility for a Temporary Support Shelter Targeting Lake County's Chronically Homeless Population

**Sponsors:** Administrative Office

**Memo:** [20-609](#)

**Attachments:** [7.4- Juvenile Hall Thomas Quinn 06222020](#)

**7.5** Consideration of (a) Waiving 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) Approval of the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2020-21 for a contract maximum of \$1,200,000 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [20-555](#)

**Attachments:** [Crestwood Behavioral Health FY 20-21](#)

## **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:** [20-541](#)

**8.2** Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Government Code section 54956.9(d)(4): One potential case

**Memo:** [20-611](#)

## **9. Adjournment**