



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 will be available for participation virtually via Zoom and in the Board Chambers subject to social distancing requirements. 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/97939816130?pwd=bHkwM3FIYUExcHZTSnprR1htcXpZZz09>

Meeting ID: 979 3981 6130

Passcode: 208450

One tap mobile

+16699006833,,97939816130#,,,,,0#,,208450# US (San Jose)

To submit a written comment on any agenda item please visit <https://countyoflake.legistar.com/Calendar.aspx> and click on the eComment feature linked to the meeting date. If a comment is submitted after the meeting begins, it may not be read during the meeting but will become a part of the record.

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 Discussion and consideration for temporarily funding the purchase of a property in the Middle Creek Restoration Project

Memo: [21-21](#)

5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation Of Appreciation for Diane Fridley and the Registrar of Voters Staff On Successfully Conducting the March 3, 2020 Presidential Primary Election

Sponsors: Sabatier

Memo: [20-946](#)

Attachments: [Proclamation ROV staff 3.3.2020 Election](#)

- 5.2 Adopt Proclamation Designating the month of October 2020 as Domestic Violence Awareness Month in Lake County

Sponsors: Clerk of the Board

Memo: [20-948](#)

Attachments: [DVAM-Proclamation-BOS-2020](#)

- 5.3** Approve Certification for Receipt of Realignment Backfill Funds Pursuant to Provision 3 of Item 9210-110-0001 of the Budget Act of 2020
- Sponsors:** Administrative Office
- Memo:** [20-961](#)
- Attachments:** [realignment backfill monthly certification for 100120](#)
- 5.4** Approve Memorandum of Understanding (MOU) By and Between County of Colusa and County of Lake for Agricultural Commissioner/Sealer of Weights and Measures and Air Pollution Control Officer Duties, effective October 6, 2020
- Sponsors:** Administrative Office
- Memo:** [20-957](#)
- Attachments:** [C20-182 Lake County - signed](#)
- 5.5** (a) Adopt Resolution of the Governing Body of the County of Lake Authorizing Proposition 64 Public Health & Safety Grant Program Funding; and (b) Approve Agreement No. BSCC 937- 20 by and between the Board of State and Community Corrections and the County of Lake in the amount of \$996,173, for cannabis code enforcement and comprehensive “WRAP” program services
- Sponsors:** Administrative Office
- Memo:** [20-963](#)
- Attachments:** [Prop 64 cannabis grant resolution](#)
[2020 Prop 64 Grant Agreement- Lake 937-20](#)
[PublicComment BetsyCawn](#)
- 5.6** Adopt Resolution approving Agreement No. 20-0506-021-SF with California Department of Food and Agriculture for Compliance with the Sudden Oak Death Quarantine Program for period July 1, 2020 through June 30, 2021 in the amount of \$6,512.08
- Sponsors:** Agriculture
- Memo:** [20-927](#)
- Attachments:** [SOD Resolution 20-21](#)
[SOD Agreement](#)

- 5.7** Adopt Resolution Approving Agreement No. 20-0080 with California Department of Food and Agriculture for compliance with the High Risk Pest Exclusion Program for period July 1, 2020 through June 30, 2021 in the amount of \$11,464.46

Sponsors: Agriculture

Memo: [20-935](#)

Attachments: [High Risk PEX 20-21](#)
[High Risk Agreement](#)
[CCC 4-2017](#)
[CalRecycle074](#)

- 5.8** (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 Agreement Between County of Lake and Behavioral Health Services as Lead Agency of the Lake County Continuum of Care and Hope Is Rising Lake County in the amount of \$200,000 for opening and operation of Hope Center for Fiscal Year 2020-21 and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [20-889](#)

Attachments: [Hope Rising FY 20-21](#)

- 5.9** (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 Social Solutions Global, Inc. (SSG) for the Service and Coordination of Activities Involved With the Lake County Continuum of Care Homeless Management Integration System (HMIS) Software for Fiscal Years 2020-21 through 2023-24 for a total contract maximum of \$115,800 and authorize the Board Chair to sign the Agreement

Sponsors: Behavioral Health Services

Memo: [20-891](#)

Attachments: [LCCC and SSG Agreement Apricot FY 20-24](#)

- 5.10** (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 Resource Development Associates for the Community Planning Program (CPP) Process for Fiscal Year 2020-21 for a contract maximum of \$61,675 and authorize the Board Chair to sign the Agreement

Sponsors: Behavioral Health Services

Memo: [20-892](#)

Attachments: [RDA CPP FY 20-21](#)

- 5.11** (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 Konocti Senior Support, Inc. for Senior Support Counseling Services for Fiscal Year 2020-21 to compensate for additional services provided during Fiscal Year 2019-20 for a contract maximum of \$36,150.00 and authorize the Board Chair to sign the Agreement

Sponsors: Behavioral Health Services

Memo: [20-903](#)

Attachments: [Konocti Senior Support FY 20-21 for 19-20 - unsigned](#)
[PublicComment BetsyCawn](#)

- 5.12** (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 Agreement between the County of Lake and Mother-Wise Program (Perinatal Mood and Anxiety Disorders) for the Fiscal Year 2020-21 for a contract maximum of \$125,000 and authorize the Board Chair to sign

Sponsors: Behavioral Health Services

Memo: [20-917](#)

Attachments: [Mother Wise FY 20-21 - signed](#)

- 5.13** (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 Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 for compensation for services provided in Fiscal Year 2019-20 for a contract maximum of \$52,110 and authorize the Board Chair to sign the Agreement

Sponsors: Behavioral Health Services

Memo: [20-920](#)

Attachments: [Davis Guest Home FY 20-21 for 19-20 Svcs](#)

- 5.14** (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) Approving the Agreement between the County of Lake and Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services for Fiscal Year 2020-21 for a contract maximum of \$1,000,000 and authorize the Board Chair to sign the Agreement

Sponsors: Behavioral Health Services

Memo: [20-890](#)

Attachments: [NAHMS FY 20-21](#)

- 5.15** (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) Approve 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 compensation for services rendered during Fiscal Year 2019-20 for a contract maximum of \$171,684.19 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [20-926](#)

Attachments: [Crestwood FY 20-21 for 19-20 Svcs](#)

- 5.16** Approve Minutes of the Board of Supervisors Meetings July 28, 2020, August 4, 2020, September 10, 2020, and September 15, 2020

Sponsors: Clerk of the Board

Memo: [20-962](#)

Attachments: [BOSMinutes07282020](#)

[BOSMinutes08042020](#)

[BOSMinutes09102020](#)

[BOSMinutes09152020](#)

- 5.17** Approve Budget Transfer and Second Amendment to the Verity Master Agreement between the County of Lake and Hart InterCivic, Inc. for the Purchase of Additional Voting Equipment in the amount \$1,600, and Authorize the Chair to Sign

Sponsors: Elections

Memo: [20-930](#)

Attachments: [Lake County VMA Hart Amendment #2_09172020](#)
[38.00 to 62.74 9.24.2020 signed transferpdf](#)

- 5.18** Adopt Resolution Setting Rate of Pay for Election Officers for the November 3, 2020 General Election

Sponsors: Elections

Memo: [20-929](#)

Attachments: [Rate Pay Resolution 11.3.2020 - signed](#)

- 5.19** Approve Grant Agreement between the County of Lake (Grantee) and Center for Tech and Civic Life (CTCL), and authorize the Chair to sign.

Sponsors: Elections

Memo: [20-951](#)

Attachments: [Lake Co CA Agreement.CTCL Covid-19 Response Grant.Signed](#)

- 5.20** Approve Award of Bid No. 20-17 for the Hill Road Correctional Facility Phase II Reroof Project in the amount of \$389,757 to Westech Roofing, Inc.; and authorize the Chair to sign the Agreement and Notice of Award
- Sponsors:** Public Services
- Memo:** [20-934](#)
- Attachments:** [Notice of Award 20-17](#)
[20-17 Agreement](#)
- 5.21** A) Approve Agreement between the Mattress Recycling Council and the County of Lake; and B) Consideration of acceptance of a micro-grant from the Mattress Recycling Council for \$10,000
- Sponsors:** Public Services
- Memo:** [20-914](#)
- Attachments:** [Collection Site Agreement - MRC & COL](#)
[Micro Agreement for COL Award - Mattress Collection @ Eastlake Landfill](#)
- 5.22** Approve purchase (a) HEPA Filtration system from Portable Air Group for use at the Lake County Jail; (b) Racks and Transfer boards from Mopec for use in the Mobile Refrigerated Unit; (c) approve budget transfer in the amount of \$33,444 into a fixed asset account due to the total cost of each order and (d) authorize the Sheriff to sign the purchase orders
- Sponsors:** Sheriff
- Memo:** [20-785](#)
- Attachments:** [mopec 20200902144354](#)
[portable air 20200902144335](#)
[2221 bt 20200914133044](#)
- 5.23** Approve advanced step hiring of Stacey Schofield as Public Safety Dispatcher II, Step 4
- Sponsors:** Sheriff
- Memo:** [20-894](#)
- 5.24** Approve Equitable Sharing Agreement and Certification between the County of Lake Sheriff's Department and the US Department of Justice; and authorize the Sheriff and Chairman to sign
- Sponsors:** Sheriff
- Memo:** [20-902](#)
- Attachments:** [equitable sharing 20200914133142](#)

- 5.25** Approve Contract Between County of Lake and Lake County Office of Education for Foster Youth Services in the Amount of \$45,000 Per Fiscal Year from July 1, 2020 to June 30, 2023, and Authorize the Chair to Sign

Sponsors: Social Services

Memo: [20-905](#)

Attachments: [Foster Youth-20-23-Contract.pdf](#)

- 5.26** 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 a) Approve Intergovernmental Agency Agreement Between County of Lake and Regional Housing Authority for HOME Loan Program Services-Program Income, from October 1, 2020 to September 30, 2023, in the Amount of \$88,823, b) Approve Intergovernmental Agency Agreement Between County of Lake and Regional Housing Authority for HOME Loan Program Services-18-HOME-12585, from October 1, 2020 to September 30, 2023, in the amount of \$69,901, and c) Authorize the Chair to Sign Both Agreements

Sponsors: Social Services

Memo: [20-936](#)

Attachments: [Intergovernmental Agency Agreement Lake County HOME PI.pdf](#)
[Intergovernmental Agency Agreement Lake County 18-HOME.pdf](#)

6. Timed Items

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

Sponsors: BOARD OF SUPERVISORS

Memo: [20-945](#)

- 6.2** 9:05 A.M. - Consideration of the Continuation of Resolution Ratifying the Declaration of Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire

Sponsors: Health Services

Memo: [20-933](#)

Attachments: [LNU Proclamation V2](#)
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)

- 6.3** 9:10 A.M. - (a) Presentation of Proclamation Of Appreciation for Diane Fridley and the Registrar of Voters Staff On Successfully Conducting the March 3, 2020 Presidential Primary Election; and (b) Presentation of Proclamation Designating the month of October 2020 as Domestic Violence Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [20-947](#)

Attachments: [Proclamation ROV staff 3.3.2020 Election](#)
[DVAM-Proclamation-BOS-2020](#)

- 6.4** 9:15 A.M. - Consideration of a Report on the status of preparations for the November 3, 2020 election

Sponsors: Elections

Memo: [20-949](#)

- 6.5** 10:00 A.M. - Presentation of Big Valley Groundwater Basin Sustainable Groundwater Management Act (SGMA) and Implementation

Sponsors: Water Resources

Memo: [20-887](#)

- 6.6** 10:15 A.M - Notice of Lien Hearing for Pattie Antalek, Bart Clanton, Marcia Clanton, Lani Ironberg, Nadine L. Ironberg, Keven Peck, Mildred Peck; 6355 Soda Bay Rd., Kelseyville, CA

Sponsors: Community Development

Memo: [20-908](#)

Attachments: [Exhibit 1 Zoning Map](#)
[Exhibit 2 Photos Before Abatement](#)
[Exhibit 3 Notice of Nuisance and Order to Abate](#)
[Exhibit 4 Quote](#)
[Exhibit 5 Abatement Action Photos](#)
[Exhibit 6 Task Sheet](#)

- 6.7** 10:45 A.M. - Notice of Lien Hearing for Darryl Weinke; 12942 Second St., Clearlake Oaks, CA

Sponsors: Community Development

Memo: [20-907](#)

Attachments: [Exhibit 1a Zoning Map](#)
[Exhibit 1b Zoning Map](#)
[Exhibit 2 Photos Before Abatement](#)
[Exhibit 3 Notice of Nuisance and Order to Abate](#)
[Exhibit 4a Cook Construction Quote](#)
[Exhibit 4b Leonard's Hauling Quote](#)
[Exhibit 4c JDM Earthworks Quote](#)
[Exhibit 5 Abatement Action Photos](#)
[Exhibit 6 Task Sheet](#)

- 6.8** 11:00 P.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [20-972](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Appointment of District 2 Planning Commissioner

Sponsors: Sabatier

Memo: [20-950](#)

Attachments: [Advisory Board App - Everardo Perez Chavez](#)

- 7.3** Consideration of Advisory Board Appointment:
Mental Health Board

Sponsors: Clerk of the Board

Memo: [20-956](#)

Attachments: [Trish Turner Application for Advisory Board](#)

8. Closed Session

- 8.1** Public Employee Appointment pursuant to Gov. Code Section 54957(b)
(1): Interview and Appointment of Special Districts Administrator

Memo: [20-971](#)

- 8.2** Public Employee Evaluations:
Title: Behavioral Health Director
Title: Public Works/Water Resources/ Interim Community Development Director

Sponsors: BOARD OF SUPERVISORS

Memo: [20-916](#)

- 8.3** 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: [20-931](#)

- 8.4** Conference with (a) County Negotiators: M. Simon, B. Sabatier, C. Huchingson, S. Carter (b) Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and (c) Unrepresented management employees

Memo: [20-932](#)

- 8.5** Conference with Legal Counsel- Existing litigation pursuant to Gov. Code section 54956.9 (d)(1): Ugorji v. County of Lake, et al.

Memo: [20-969](#)

- 8.6** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) Brandi Martin v. County of Lake, et al

Memo: [20-970](#)

9. Adjournment