

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 14, 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 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 are 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/98270610716?pwd=ZzRoMW5oSHdBekVVREtYbDV5aGUxdz09>

Meeting ID: 982 7061 0716

Password: 520497

One tap mobile

+16699006833,,98270610716#,,,,0#,,520497# 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

5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation Recognizing Kelseyville High School K-Corps Graduating Class of 2020

Sponsors: Brown

Memo: [20-667](#)

Attachments: [K-Corps Proclamation](#)

- 5.2 Approve Minutes of the Board of Supervisors Meetings April 3, 2020, June 23, 2020, June 30, 2020.

Sponsors: Clerk of the Board

Memo: [20-655](#)

Attachments: [BOSMinutes04032020](#)

[BOSMinutes06232020](#)

[BOSMinutes06302020](#)

- 5.3** 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:** [20-637](#)
- Attachments:** [coronavirus resolution](#)
[Public Comment Michelle Dollosso 06162020](#)
- 5.4** 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:** [20-638](#)
- Attachments:** [Emergency Proclamation](#)
- 5.5** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-639](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)
- 5.6** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-640](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.7** Adopt Proclamation Commending Lyle Thomas for his 26 year career in Public Service
- Sponsors:** Sheriff
- Memo:** [20-664](#)
- Attachments:** [Lyle's Proclamation](#)
- 5.8** Approve Master Agreement between the County of Lake and MGE Engineering, Inc for On-Call Construction Management Services for Various HBP-Funded Bridge Projects in Lake County in the amount not to exceed \$2,500,000.00 and Authorize the Chair to sign
- Sponsors:** Public Works
- Memo:** [20-634](#)
- Attachments:** [Argee MGE CM Svs](#)
[Exhibit A](#)
[Exhibit B](#)

- 5.9** Adopt Resolution to Establish a list of projects Proposed to be Funded in FY 2020/2021 Pursuant to the Road Repair and Accountability Act of 2017 (SB1)
- Sponsors:** Public Works
- Memo:** [20-643](#)
- Attachments:** [Resolution SB1list](#)
- 5.10** (a) Approve the issuance of a Purchase Order to ModUCom for a Radio Dispatch Equipment upgrade in the Central Dispatch facility (b) Waive the formal bidding process, pursuant to Lake County Code Section 38.5, as the purchase is a patented and proprietary upgrade to existing equipment; and (c) authorize the Sheriff or his designee to sign
- Sponsors:** Sheriff
- Memo:** [20-407](#)
- Attachments:** [moducom 20200428120017](#)
- 5.11** (a) Approve Agreement effective 5/1/2020, lowering the scale pricing for the reduction of inmates due to COVID-19, (b) Approve Agreement effective 5/4/2020 increasing the costs per meal by .06 due to addition of one sandwich and (c) Approve Agreement effective 8/1/2020 Extending the Food Services Agreement with Trinity Services Group Inc., to supervise the preparation and service of meals at the Lake County Jail/Hill Road Facility and authorize the Sheriff to sign the letter for the CPI increase
- Sponsors:** Sheriff
- Memo:** [20-584](#)
- Attachments:** [trinity 1 20200701154613](#)
[trinity 2 20200701154635](#)
[trinity 3 20200701154651](#)
- 5.12** Approve Contract Between County of Lake and Chabot-Las Positas Community College District for Title IV-E Training in the Amount of \$1,000,000 from July 1, 2020 to June 30, 2021, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [20-633](#)
- Attachments:** [Chabot-20-21-Contract.pdf](#)

- 5.13** Approve Fourth Amendment to the Lease Agreement Between County of Lake and Lillian Allen Trust for the Property located at 1216, 1222 and 1228 South Main Street in Lakeport, for the amount of \$19,140 per fiscal year, from July 1, 2020 to June 30, 2021, and authorize the Chair to sign.

Sponsors: Social Services

Memo: [20-644](#)

Attachments: [Allen_20-21_Lease.pdf](#)

6. Timed Items

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

Sponsors: BOARD OF SUPERVISORS

Memo: [20-672](#)

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

Sponsors: Health Services

Memo: [20-636](#)

Attachments: [6.2 - Covid-19 Mandatory Mask Orders Lane 07.14.20](#)

- 6.3** 9:15 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: [20-642](#)

Attachments: [AmendDeclaration_Heath](#)

- 6.4** 9:30 A.M. - PUBLIC HEARING - Community Development Block Grant Economic Development Program Presentation and Consideration of Resolution Approving Applications for Funding and the Execution of Grant Agreements and any Amendments from the 2019-2020 Funding Year of the State CDBG Program

Sponsors: Administrative Office

Memo: [20-646](#)

Attachments: [CDBG Resolution \(Revised 4-10-20\) \(003\)](#)

[CDBG Powerpoint](#)

- 6.5** 10:30 A.M. - (a) Presentation of Proclamation Commending Lyle Thomas for his 26 year career in Public Service; and (b) Presentation of Proclamation Recognizing Kelseyville High School K-Corps Graduating Class of 2020

Sponsors: Sheriff

Memo: [20-665](#)

Attachments: [Lyle's Proclamation](#)
[K-Corps Proclamation](#)

- 6.6** 1:00 P.M. - Economic Development Workshop with County Department Heads

Sponsors: Administrative Office

Memo: [20-613](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Closing the Board of Supervisors Chambers for in-person meetings

Sponsors: Simon

Memo: [20-663](#)

Attachments: [7.2 - Closing BOS Chambers_David Sherman_07.14.20](#)

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

Sponsors: Administrative Office

Memo: [20-650](#)

Attachments: [COVID 19 Return to Work Protocol 071420 revisions](#)

- 7.4** Discussion and Consideration of next steps for filling the Special Districts Administrator position upon the retirement of the incumbent

Sponsors: Administrative Office

Memo: [20-649](#)

- 7.5** Consideration of an Update on the County's COVID-19 Interim Policy for Working Remotely

Sponsors: Administrative Office

Memo: [20-653](#)

Attachments: [Reso2020-73](#)

- 7.6** Consideration of (a) Certification for Receipt of Funds Pursuant to Paragraphs (2) or (3) of Subdivision (d) of Control Section 11.90 of the Budget Act of 2020 for the County of Lake, and (b) Certification for Receipt of Funds Pursuant to Provision 3 of Item 9210-110-0001 of the Budget Act of 2020

Sponsors: Administrative Office

Memo: [20-654](#)

Attachments: [county of lake certification form 070720](#)
[county of lake state gf certification form 070920](#)

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: [20-651](#)

- 8.2** Conference with Legal Counsel: significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2), (e)(1)- one potential case

Memo: [20-671](#)

9. Adjournment