

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 11, 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 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/96857978176?pwd=akZUbzN0WVNhZkJKSExvNFFOd05TZz09>

Meeting ID: 968 5797 8176

Passcode: 344284

One tap mobile

+16699006833,,96857978176#,,,,,,0#,,344284# 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 Second Reading - Adopt Ordinance Amending Articles 27 and 68 of Chapter Twenty-One of the Lake County Code to Clarify the Definition of Public Lands in Regard to Commercial Cannabis Cultivation

**Sponsors:** Sabatier

**Memo:** [20-768](#)

**Attachments:** [public lands ordinance - signed](#)

- 5.2 Approve additions to the COUNTY OF LAKE COVID-19 PUBLIC HEALTH EMERGENCY Return to Work - Worksite Protection Protocol, authorizing the County Administrative Officer or her designee to initiate the meet and confer process with labor groups.

**Sponsors:** Administrative Office

**Memo:** [20-769](#)

**Attachments:** [covid 19 return to work protocol with track changes 081120](#)

[covid 19 return to work 081120](#)

[cdph covid 19 employer playbook](#)

- 5.3** Approve County's COVID-19 Interim Policy for Working Remotely
- Sponsors:** Administrative Office
- Memo:** [20-749](#)
- Attachments:** [Reso2020-73](#)
- 5.4** Approve Agreement with Humboldt State University Sponsored Programs Foundation for Equity Assessment and Cannabis Local Equity Program Plan in the amount of \$100,000 and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [20-764](#)
- Attachments:** [Contract\\_Humboldt\\_State\\_Univ](#)
- 5.5** Adopt Resolution Approving Agreement with California Department of Food Agriculture for Pierce's Disease/ GWSS Agreement in the Amount of \$54,423.15 for FY 20/22
- Sponsors:** Agriculture
- Memo:** [20-714](#)
- Attachments:** [Gwss](#)  
[GWSS 20-22](#)
- 5.6** Adopt Resolution Approving Agreement with the State of California, Department of Food and Agriculture for State Organic Program (SOP) Cooperative Agreement # 20-0198-000-SA in the Amount of \$5,520.00
- Sponsors:** Agriculture
- Memo:** [20-712](#)
- Attachments:** [Agreement](#)  
[Organic](#)
- 5.7** Adopt Resolution Approving Agreement with California Department of Food Agriculture for Certified Farmer's Market Program Investigation and Enforcement in the Amount of \$1,425.00 Agreement # 20-0140-000-SA
- Sponsors:** Agriculture
- Memo:** [20-711](#)
- Attachments:** [Certified Farmers Market Agreement](#)  
[Certified Farmers Market](#)
- 5.8** Approve Budget Transfer and purchase for new Asset in the amount of \$2,450 to purchase pickup truck and authorize the chair to sign.
- Sponsors:** Animal Care and Control
- Memo:** [20-723](#)
- Attachments:** [BudgetTrans Truck - signed](#)

- 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; (b) Approve the Agreement between the County of Lake and The SmithWaters Group for Patient Rights Advocacy for FY 2020-21 for a contract maximum of \$45,000, and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [20-720](#)
- Attachments:** [Smithwaters Group FY 20-21](#)
- 5.10** Approve Resolution of the Governing Board of the Kelseyville Unified School District Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) 3
- Sponsors:** Clerk of the Board
- Memo:** [20-738](#)
- Attachments:** [KVUSD Resolution No 20.21-05 to increase deloper fees](#)
- 5.11** Adopt Resolution Approving Revenue Grant Agreement with the State of California for Help America Vote Act of 2002 (HAVA) and CoronaVirus Aid, Relief and Economic Security (CARES) Act and Authorizing the Registrar of Voters to Execute the Agreement with the State.
- Sponsors:** Elections
- Memo:** [20-717](#)
- Attachments:** [Resolution 2020 HAVA CaresAct](#)
- 5.12** Approve the 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:** [20-729](#)
- Attachments:** [AmendDeclaration\\_Heath](#)
- 5.13** Approve the Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- Sponsors:** Health Services
- Memo:** [20-725](#)
- Attachments:** [coronavirus resolution](#)  
[Public Comment Michelle Dollosso 06162020](#)

- 5.14** 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:** [20-726](#)
- Attachments:** [Emergency Proclamation](#)
- 5.15** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-727](#)
- Attachments:** [Board ratification of Pawnee Emergency 1](#)
- 5.16** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-728](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.17** Approve long distance travel for Sgt. Joe Dutra to attend Active Shooter training in Grapevine, TX for the period October 30-November 4, 2020 at a cost not to exceed \$3,500.
- Sponsors:** Sheriff
- Memo:** [20-716](#)
- Attachments:** [active shooter\\_20200724152052](#)  
[active shooter schedule\\_20200727123850](#)
- 5.18** Approve long distance travel for Sgt. Ben Moore and Detective Nate Newton to attend Watchguard training in Allen, TX for the period September 13-September 18, 2020 at a cost not to exceed \$5,000.
- Sponsors:** Sheriff
- Memo:** [20-718](#)
- Attachments:** [watchguard\\_20200724152035](#)
- 5.19** Approve Contract Between County of Lake and Adventist Health for the Provision of Out Stationed Eligibility Specialists for the Donation Amount of \$70,276.80 per Fiscal Year from July 1, 2020 to June 30, 2023, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [20-719](#)
- Attachments:** [Adventist Health-20-23-Contract.pdf](#)

## 6. Timed Items

- 6.1** 9:01 A.M. - PUBLIC INPUT
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-736](#)
- 6.2** 9:02 A.M. - Consideration of Update on COVID-19
- Sponsors:** Health Services
- Memo:** [20-737](#)
- 6.3** 9:30 A.M. - Nuisance Abatement Hearing for Ryker Schenck, 2922 Gardner St. Nice (APN No. 031-134-57)
- Sponsors:** Community Development
- Memo:** [20-662](#)
- Attachments:** [Exhibits 1 Photos](#)  
[Exhibit 2 Notice of Nuisance and Order to Abate](#)  
[Exhibit 3 Grant Deed](#)  
[Exhibit 4 Hearing Request and Streambed Alteration Agreement](#)
- 6.4** 11:00 A.M. - Consideration of an Ordinance of the County of Lake Board of Supervisors to Provide for Graduated Levels of Enforcement of Public Health Orders through Education and Training and the Imposition of Administrative Fines
- Sponsors:** Crandell
- Memo:** [20-770](#)
- Attachments:** [ORDINANCE Public health order enforcement - signed](#)  
[Blue Collar Committee Draft](#)  
[Community Members Draft](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Recommendations for the formation of our Economic Development Task Force
- Sponsors:** Simon
- Memo:** [20-763](#)
- 7.3** Consideration of Resolution Authorizing a Joint Application by the County of Lake and the Elijah House Foundation for the California Department of Housing and Community Development Homekey Grant Program
- Sponsors:** Behavioral Health Services
- Memo:** [20-761](#)
- Attachments:** [Elijah House Resolution 0811](#)

## 8. Closed Session

- 8.1 Conference with Legal Counsel: Threat to the security of public facilities and delivery of essential public services pursuant to Government Code Section 54957

Memo: [20-766](#)

## 9. Adjournment