

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 18, 2020
9:00 AM
AGENDA**

Moke 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 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/93068422167?pwd=Y250Y25nWERKd01WQVFjeUNwVWZlFQT09>
Meeting ID: 930 6842 2167

Passcode: 196920

One tap mobile

+16699006833,,93068422167#,,,,,,0#,,196920# 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) Discussion and Possible Direction to Staff Regarding Use of County Power Generation Assets During the Ongoing Historic Extreme Heat Event

Sponsors: Brown

Memo: [20-807](#)

Attachments: [Executive Order](#)

5. Approval of the Consent Agenda

- 5.1 Adopt Resolution Approving Amended Agreement No. 18-0288 With The State of California Department of Food and Agricultural For Reimbursement of Commercial Cannabis Cultivation Compliance Inspections for Fiscals Year February 2019 Through June 2021 in the Amount of \$7,000

Sponsors: Agriculture

Memo: [20-744](#)

Attachments: [Amended Agreement Cal Cannabis](#)
[Amended Cal Cannabis](#)

- 5.2** Adopt Resolution Approving Agreement No. 20-0270-009-SF with the California Department of Food and Agriculture to Authorize the Execution of the Light Brown Apple Moth Detection Trapping Program from July 1, 2020 through June 30, 2021 in the Amount of \$2,714.

Sponsors: Agriculture

Memo: [20-745](#)

Attachments: [LBAM 20-21 Resolution](#)
[LBAM 20-21](#)

- 5.3** Adopt Resolution Approving Agreement No. 20-0286-000-SG with California Department of Food and Agriculture for compliance with the Bee Safe Program in the Amount of \$4,178.56 for period July 1, 2020 through June 30, 2021

Sponsors: Agriculture

Memo: [20-746](#)

Attachments: [Bee Safe Agreement](#)
[Bee Safe Resolution](#)

- 5.4** Adopt Resolution Approving Agreement No. 20-0067-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement for Periods July 1, 2020 through June 30, 2021 in the Amount of \$2,475.00

Sponsors: Agriculture

Memo: [20-747](#)

Attachments: [Fuels and Lubricants Resolution](#)
[Fuel and Lubircants Agreement](#)

- 5.5** Approve Resolution of the Board of Directors, South Lake Fire Protection District, Calling for a Special Election for the Purpose of Establishing a New Appropriations Limit

Sponsors: Clerk of the Board

Memo: [20-777](#)

Attachments: [RES NO 2020-21-02 spec el est appr limit](#)

- 5.6** Approve Abandoned Vehicle Towing and Disposal Contracts for the Following Service Vendors, (a) Jones Towing for an Annual Amount of \$30,000 not to Exceed \$30,000 Over a One Year Period, (b) Kelseyville Auto Salvage and Towing for an Annual Amount of \$10,000 not to Exceed \$10,000 Over a One Year Period and for a Term from August 19, 2020 to June 30, 2021 and Authorize Chair to Sign

Sponsors: Community Development

Memo: [20-715](#)

Attachments: [Kelseyville Auto Contract](#)
[Jones Towing Contract](#)

- 5.7** Approve Wildfire Smoke Protection Policy

Sponsors: County Counsel

Memo: [20-776](#)

Attachments: [Wildfire Smoke Program](#)

- 5.8** Adopt Resolution approving an Agreement between the State of California Department of Healthcare Services (DHCS) and County of Lake Health Services Department for the Medi-Cal County Inmate Program for Administrative Services (MCIP) and Authorize the Health Services Director to sign said Agreement

Sponsors: Health Services

Memo: [20-748](#)

Attachments: [MCIP Resolution_BOS](#)
[20-10275 Lake MCIP Agreement FY 20-23](#)

- 5.9** Adopt Resolution rescinding prior rejection and accepting certain roadways for public use for the purpose of providing drinking water to the community of Alpine Meadows Subdivision, Cobb

Sponsors: Public Works

Memo: [20-740](#)

Attachments: [Resolution](#)
[Site Map](#)
[Cobb Area County Water Dist Ltr](#)
[FW_\[EXTERNAL\] Alpine Meadows subdivision road acceptance](#)

- 5.10** Approve Award of Bid for the Bartlett Springs Road at Cache Creek Bridge Rehabilitation Project, Bid No. 20-09, Federal Aid project No. BRLO-5914(092) to Techno Coatings, Inc of Anaheim, CA, in the Amount of \$685,000 and Authorize the Chair to sign.

Sponsors: Public Works

Memo: [20-743](#)

Attachments: [NOA Bid No 20-09](#)
[Bid No 20-09 Agree](#)

- 5.11** Adopt Resolution Approving the Addition of a .75 FTE Position Allocation For Budget Unit 8695, Special Districts

Sponsors: Special Districts and Human Resources

Memo: [20-755](#)

Attachments: [Resolution Draft](#)

- 5.12** Authorize the Lake County Watershed Protection District (District) to sign and enter into an Agreement with the Local Government Commission (LGC) for independent contractor services through the AmeriCorps CivicSpark Fellowship in the amount of \$52,000 for two (2) CivicSpark Fellows to develop and implement a Clear Lake Shoreline Assessment and Inventory.

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [20-767](#)

Attachments: [20-21 CivicSpark Aug 18 BOS Packet](#)

6. Timed Items

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

Sponsors: BOARD OF SUPERVISORS

Memo: [20-772](#)

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

Sponsors: Health Services

Memo: [20-773](#)

- 6.3** 10:00 A.M. - Presentation of an Annual Report on the Activities of Lake County Resource Conservation District

Sponsors: Administrative Office

Memo: [20-699](#)

- 6.4** 10:30 A.M. - Appeal to Board of Supervisors, AB 20-01 of Major Use Permit (UP 19-05) and Initial Study (IS 19-09) (APN 009-021-07)
- Sponsors:** Community Development
- Memo:** [20-722](#)
- Attachments:** [Exhibit A - Vicinity Map](#)
[Exhibit B - Application Including Appellant's Attachments](#)
[Exhibit C - PC Staff Report with Attachments \(February 24, 2020\)](#)
[Exhibit D - PC Minutes from April 23, 2020 Public Hearing](#)
[Exhibit E - Letters of Support](#)
[Exhibit F - Letters of Concern](#)
[Exhibit G - Applicant's \(Scotts Valley Band of Pomo\) Response to Appeal AB 20](#)
[Exhibit H - Project Description Packet](#)
[Exhibit I - LCCC Letter Opposing Appeal](#)
[Letters of Support Entered by Clerk 08142020](#)
[Public Comment Key Lease Corporation EN signed letter on bioenergy product](#)
[Public Comment Roberts-Supervisors. Comment Letter on Red Hills BioEnergy](#)
- 6.5** 11:30 A.M. - Consideration of Letter to Senator McGuire and Assemblymember Aguiar-Curry regarding the Vape Tax proposal presently under consideration
- Sponsors:** Scott
- Memo:** [20-796](#)
- Attachments:** [bos letter first five vape tax 081820](#)
- 6.6** 11:45 A.M. - (a) Report on the status of preparations for the November 3, 2020 election, and (b) Request for the use of the Board chambers for elections purposes on November 3, 2020
- Sponsors:** Elections
- Memo:** [20-799](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Second Reading - Adopt Ordinance of the County of Lake to Provide for Graduated Levels of Enforcement of Public Health Orders Through Education and Training and the Imposition of Administrative Fines
- Sponsors:** Crandell
- Memo:** [20-787](#)
- Attachments:** [ORDINANCE Public health order enforcement](#)

7.3 Consideration of the following appointment:
Mental Health Board

Sponsors: Clerk of the Board

Memo: [20-789](#)

Attachments: [Chelsea Newton Application MH Board](#)

7.4 Consideration of Request to Waive Competitive Bidding Requirements and Authorization to issue a Purchase Order for the Purchase of an Elgin Street Sweeper for County Road Maintenance to Sourcewell, in the amount of \$276,715.30 and authorize the Chair to sign.

Sponsors: Public Works

Memo: [20-739](#)

Attachments: [Elgin Sweeper Quote](#)

8. Closed Session

9. Adjournment