

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 25, 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/92940055606?pwd=ZnBzbXBEEG5GU1Y5QlcxTDRKdWI0UT09>

Meeting ID: 929 4005 5606

Passcode: 088992

One tap mobile

+16699006833,,92940055606#,,,,,,0#,,088992# 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) (Sitting as the Board of Directors for the Lake County Watershed Protection District) Consideration of Purchase Agreement with Nancy Torrence and Becki Vigil for Property within 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:** [20-823](#)

**Attachments:** [Torrence-Vigil Purchase Agreement](#)

## 5. Approval of the Consent Agenda

- 5.1 Adopt Resolution Approving an Agreement with California Department of Food and Agricultural Industrial Hemp Cultivation Agreement No. 20-0328-000-SA for July 1, 2020 through June 30, 2022 in the Amount of \$38,330.00

**Sponsors:** Agriculture

**Memo:** [20-771](#)

**Attachments:** [Hemp Registraion 20-22 agreement](#)  
[Industrail Hemp Resolution 20-22](#)

- 5.2** Approve Addendum to the Commercial Lease Agreement between the County of Lake and Bruno and Associates (hereinafter referred to as Lessor) for the lease of property located at 6302 Thirteenth Avenue, Lucerne, CA 95458 to revise the name and address of Lessor and authorize the Chair to sign.

**Sponsors:** Behavioral Health Services

**Memo:** [20-724](#)

**Attachments:** [Bruno Associates Lease Addendum FY 20-21](#)

- 5.3** Approve Addendum to the Commercial Lease Agreement between the County of Lake and Berg Investments, LP (formerly Big Oak Center, LLC) for the lease of property located at 13340 E Hwy 20, Suite #0, Clearlake Oaks, California to revise the name and address of Lessor and authorize the Chair to sign.

**Sponsors:** Behavioral Health Services

**Memo:** [20-750](#)

**Attachments:** [Big Oak Lease Addendum 1](#)

- 5.4** (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 Redwood Community Services, Inc. for the Lake County WRAP Program, Foster Care Program and Intensive Services Foster Care (ISFC) Program for Services Provided in Fiscal Year 2020-21 for a contract maximum of \$850,000.00 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [20-751](#)

**Attachments:** [RCS BHS FY 20-21](#)

- 5.5** (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 Redwood Community Services, Inc. for the MHSA Transitional Age Youth (TAY) Drop-In Center for Fiscal Year 2020-21 for a contract maximum of \$96,000 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [20-752](#)

**Attachments:** [RCS Tay Drop In Center FY 20-21](#)

- 5.6 (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 Redwood Community Services, Inc. for the Transitional Age Youth (TAY) Peer Support Program for Fiscal Year 2020-21 for a contract maximum of \$54,000 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [20-753](#)

**Attachments:** [RCS Tay Drop In Center FY 20-21](#)

- 5.7 (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 Crisis Support Services of Alameda County for Crisis Support Services for Fiscal Year 2020-21 for a contract maximum of \$37,502.52 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [20-757](#)

**Attachments:** [Crisis Support Services of Alameda FY 20-21](#)

- 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 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 a contract maximum of \$445,300 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [20-758](#)

**Attachments:** [Davis Guest Home FY 20-21 - 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; and (b) Approve the Agreement between the County of Lake and Ford Street Project for Substance Use Disorder Residential and Detoxification Services for FY 2020-21, for a contract maximum of \$100,000 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [20-759](#)

**Attachments:** [SUD Ford Street Residential FY 20-21](#)

- 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 North Valley Behavioral Health, LLC. for Fiscal Year 2020-21 for a contract maximum of \$400,000 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [20-760](#)

**Attachments:** [North Valley Behavioral Health 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 Second Amendment to the Agreement between the County of Lake and Charis Youth Center for Specialty Mental Health Services for Fiscal Year 2019-20 to increase the contract maximum to \$100,000 and authorize the Board Chair to sign

**Sponsors:** Behavioral Health Services

**Memo:** [20-762](#)

**Attachments:** [Charis FY 19-20 Amend 2](#)

- 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 the Agreement between the County of Lake and LocumTenens.com, LLC for Telepsychiatry Services for Fiscal Year 2020-21 for a contract maximum of \$390,000 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [20-774](#)

**Attachments:** [Locum Tenens FY 20-21 - signed](#)

- 5.13** (a) Waive the formal bidding process, pursuant to the 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 Hardeep Singh, MD to fulfill the responsibilities of the Behavioral Health Services Medical Director for Fiscal Year 2020-21 for a contract maximum of \$120,000 and authorize the Board Chair to sign.

**Sponsors:** Behavioral Health Services

**Memo:** [20-784](#)

**Attachments:** [Dr. Singh MH Medical Director FY 20-21 - signed](#)

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- 5.14** Adopt Proclamation Appointing Georgina Marie Guardado as Lake County Poet Laureate
- Sponsors:** Clerk of the Board
- Memo:** [20-781](#)
- Attachments:** [Poet Laureate2020](#)
- 5.15** Approve School and Special Districts Resolutions Requesting the Lake County Board of Supervisors' Approval of Consolidation of each District's Election with the November 3, 2020 General Election.
- Sponsors:** Elections
- Memo:** [20-795](#)
- Attachments:** [20200812152018](#)
- 5.16** Adopt Resolution Approving Final Parcel Map and the Signing of the Final Parcel Map (Taylor 19-01)
- Sponsors:** Public Works
- Memo:** [20-790](#)
- Attachments:** [Res FinalPM Taylor PM 19-01](#)
- 5.17** Adopt Resolution of Intention and set a time for Public Hearing on September 22, 2020 at 11:00am to Name Existing Unnamed Roads in the Jerusalem Valley Area of Middletown.
- Sponsors:** Public Works
- Memo:** [20-792](#)
- Attachments:** [ResofIntNameUnnamedRdsJerusalemValley](#)
- 5.18** Adopt Resolution of Intention and set a time for Public Hearing on September 29, 2020 at 11:00am to Name a Certain Existing Unnamed Road in the County of Lake to Psi Keep Ranch Road.
- Sponsors:** Public Works
- Memo:** [20-779](#)
- Attachments:** [ResofIntPsiKeepRanchRd](#)
- 5.19** Adopt Resolution authorizing reward for information leading to the arrest and conviction of persons responsible for the July 19, 2017 murder of David Shalett
- Sponsors:** Sheriff
- Memo:** [20-786](#)
- Attachments:** [reward resolution 20200814093054](#)

- 5.20** Approve Agreement Between County of Lake and Lake Family Resource Center for Domestic Violence Services, in the Amount of \$25,000 per Fiscal Year from July 1, 2020 to June 30, 2022; and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [20-793](#)

**Attachments:** [LFRC-DV-20-22 Contract.pdf](#)

- 5.21** Adopt Resolution Authorizing and Directing the Chair of the Board of Supervisors to Execute Annual Federal Apportionment Exchange Program and State Match Program Agreements with the State of California, Department of Transportation Agreement No. X20-5914(121)

**Sponsors:** Public Works

**Memo:** [20-794](#)

**Attachments:** [ResBOSSignx20-5914\(121\)](#)

## 6. Timed Items

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

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [20-798](#)

- 6.2** 9:02 A.M. - (a) Consideration of Proclamation Confirming Existence of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event; and (b) Consideration of possible direction to staff concerning ongoing County operations during this emergency

**Sponsors:** Administrative Office

**Memo:** [20-818](#)

**Attachments:** [Proclamation of Local Emergency - signed](#)

- 6.3** 9:03 A.M. - Consideration of Update on COVID-19

**Sponsors:** Health Services

**Memo:** [20-797](#)

- 6.4** 9:30 A.M. - (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of the Fiscal Year 20/21 Recommended Budget for Budget Units #8798 & #8799, and Associated Board Policy Considerations
- Sponsors:** Air Quality Management District
- Memo:** [20-741](#)
- Attachments:** [Budget Memo](#)  
[Legal notice](#)  
[Budget 8798](#)  
[Budget 8799](#)
- 6.5** 10:00 A.M. – PUBLIC HEARING – Community Development Block Grant Cares Act Presentation and Consideration of Resolution Approving an Application and the Execution of Grant Agreement and any Amendments for Funds in the Amount of \$202,859 for a Small Business Assistance Revolving Loan Fund Program
- Sponsors:** Administrative Office
- Memo:** [20-778](#)
- Attachments:** [CARES ACT Powerpoint](#)  
[CARES ACT Resolution 082520 - signed](#)
- 6.6** 11:00 A.M. - Presentation of Proclamation Appointing Georgina Marie Guardado as Lake County Poet Laureate for the years 2020-2022
- Sponsors:** Clerk of the Board
- Memo:** [20-782](#)
- Attachments:** [Proclamation Poet Laureate 2020](#)
- 6.7** 11:45 A.M. - Consideration of Response to the 2019-20 Grand Jury Final Report
- Sponsors:** Administrative Office
- Memo:** [20-808](#)
- Attachments:** [DRAFT BOS GRAND JURY RESPONSE 2019-20 Final Report \(ed. 2020-08-20\)](#)  
[Agricultural Commissioner, Grand Jury 2019-20](#)  
[Auditor-Controller Grand Jury Response](#)  
[Assessor-Recorder Grand Jury Response](#)  
[Behavioral Health Services 2019-20 Grand Jury Response](#)  
[Community Development, Grand Jury 2019-20](#)  
[SO 2020 Response \(signed\)](#)  
[Treasurer-Tax Collector 2019-20 Grand Jury Response Tax Default Auctions...](#)

## 7. Non-Timed Items



## 7.1 Supervisors' weekly calendar, travel and reports

### 7.2 Consideration of Ad Hoc Committee Recommendations on Investments

**Sponsors:** Sabatier and Brown

**Memo:** [20-800](#)

### 7.3 (a) Consideration of recommendations of ad hoc committee regarding use of CARES Act funds, and (b) Consideration of a Resolution Amending Resolution No. 2020-72 and the Position Allocation Chart for Fiscal Year 2020-21 Establishing Position Allocations for Fiscal Year 2020-2021, Budget Unit 1920, Disaster Response and Recovery and Budget Unit No. 1121, Auditor-Controller/County Clerk.

**Sponsors:** Administrative Office

**Memo:** [20-819](#)

**Attachments:** [Position Alloc Resolution Proposed 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:** [20-817](#)

## 9. Adjournment