

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 1, 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 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/99167533305?pwd=RnNHVHZnNi9jSkZBWXBjdIZ1bHM0UT09>

Meeting ID: 991 6753 3305

Passcode: 946209

One tap mobile

+16699006833,,99167533305#,,,,,,0#,,946209# 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 (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 Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 for a contract maximum of \$116,800 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [20-788](#)

Attachments: [Clover Valley FY 20-21 - signed](#)

- 5.2 (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 Remi Vista, Inc. for Specialty Mental Health Services for Fiscal Year 2020-21 in the amount of \$75,000 and authorize the Chair to sign.

Sponsors: Behavioral Health Services

Memo: [20-791](#)

Attachments: [Remi Vista FY 20-21](#)

- 5.3** Adopt Resolution to Authorize Lake County Behavioral Health Services Director to sign the Standard Agreement between the County of Lake and the Department of Health Care Services for the period between July 1, 2018 through June 30, 2021.

Sponsors: Behavioral Health Services

Memo: [20-810](#)

Attachments: [Resolution Standard Agreement DHCS](#)

- 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 Konocti Senior Support, Inc. for Senior Support Counseling Services for Fiscal Year 2020-21 for a contract maximum of \$120,062.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [20-811](#)

Attachments: [Konocti Senior Support FY 20-21](#)

- 5.5** (a) Approve the District Attorney's Equitable Sharing Agreement and Certification for the Fiscal Year July 1, 2019 to June 30, 2020 and Authorize the Chair to Sign; and (b) Authorize Doris Lankford to Electronically Submit the Report

Sponsors: District Attorney

Memo: [20-813](#)

Attachments: [2019-20 ESAC](#)

- 5.6** Adopt Resolution Amending Resolution No 2020-72 Establishing Position Allocation for Fiscal Year 2020-2021

Sponsors: Human Resources

Memo: [20-836](#)

Attachments: [Deputy Administrator of Behavioral Health - Administration](#)
[Deputy Director of Behavioral Health - Administration revised](#)
[Deputy Administrator of Behavioral Health - Clinical](#)
[Deputy Director of Behavioral Health Services - Clinical - revised](#)
[position allocation resolution bh dep dirs](#)

- 5.7** (Sitting as the Lake County Sanitation District, Board of Directors) – Approve Proposed Private Lateral Grant Program to Assist Property Owners For The Replacement Costs of Private Laterals to Reduce Inflow and Infiltration
- Sponsors:** Lake County Sanitation District and Special Districts
- Memo:** [20-801](#)
- Attachments:** [Pivtae Lateral Grant Application for PLRGP](#)
- 5.8** 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:** [20-825](#)
- Attachments:** [AmendDeclaration_Heath](#)
- 5.9** 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:** [20-826](#)
- Attachments:** [coronavirus resolution](#)
[Public Comment Michelle Dollosso 06162020](#)
- 5.10** 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:** [20-827](#)
- Attachments:** [Emergency Proclamation](#)
- 5.11** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-828](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)
- 5.12** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-829](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)

- 5.13** Approve the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-835](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.14** Approve Agreement between the County of Lake, Probation Department and Hilltop Recovery Services, beginning September 1, 2020, for an amount not to exceed \$50,000 in any single Fiscal Year and authorize Chair to sign.
- Sponsors:** Probation
- Memo:** [20-803](#)
- Attachments:** [Hilltop contract 2020](#)
- 5.15** Approve Agreement between the County of Lake and DBT Transportation Services for Maintenance and Repair of AWOS III System at Lampson Field in the amount of \$27,600 and Authorize the Chair to Sign
- Sponsors:** Public Works
- Memo:** [20-812](#)
- Attachments:** [DBTAgreeLampsonAirport](#)
- 5.16** Approve Engineering Inspection Agreement between the County of Lake and 5400 Gaddy Lane, LN, LP/Lori Koester and Authorize the Chair to Sign
- Sponsors:** Public Works
- Memo:** [20-814](#)
- Attachments:** [Eng&InsAgree5400Gaddy](#)
- 5.17** Approve Task Order No. 2 with MGE Engineering Inc. for On-Call Construction Management Services for Various HBP-Funded Bridge Projects in Lake County, CA for \$180,625.27 and Authorize the Chair to Sign.
- Sponsors:** Public Works
- Memo:** [20-815](#)
- Attachments:** [Task Order No. 2 - On Call construction Management for Public Works HPBF...](#)

- 5.18** (A) Approve the FY 2019 Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) application in the amount of \$79,967, (B) Authorize Sheriff Brian Martin to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; (C) Authorize County Administrative Officer, Carol J. Huchingson to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page, the Lobbying Certification and the FFATA Financial Disclosure document and (D) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution.

Sponsors: Sheriff

Memo: [20-802](#)

Attachments: [EMPG-S_20200817103917](#)

- 5.19** Approve Contract Between County of Lake and Pacific Quest Investigations for Guardianship Investigation Services, in the Amount of \$20,000 Per Fiscal Year, from July 1, 2020 to June 30, 2023, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [20-809](#)

Attachments: [Pacific Quest-Contract-20-23.pdf](#)

- 5.20** Approve Agreement Between the County of Lake and CivicSpark in the Amount of \$26,000 for One Civic Spark Fellows to Develop and Implement an ArcGIS Based Asset Management Program and Authorize the Special Districts Administrator to Sign.

Sponsors: Special Districts

Memo: [20-783](#)

Attachments: [20-21 CivicSpark Service Agreement - LCSD AMS cc lgc](#)

6. Timed Items

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

Sponsors: BOARD OF SUPERVISORS

Memo: [20-820](#)

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

Sponsors: Health Services

Memo: [20-821](#)

- 6.3** 10:00A.M. - Consideration of PG&E Community Wildfire Safety Program Update for Lake County

Sponsors: Administrative Office

Memo: [20-822](#)

- 6.4** 11:15 A.M. - Presentation on Continuing Issues Regarding Treasurer/Tax Collector's Office, Vote of No Confidence and Request for Resignation of Barbara Ringen

Sponsors: Sabatier

Memo: [20-842](#)

Attachments: [Vote of No Confidence - Revised](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Public Release of Tax Defaulted Property GIS Application

Sponsors: Administrative Office

Memo: [20-843](#)

- 7.3** (a) Consideration of Recommendation to Rescind Lake County Personnel Rules Section Eleven 28. County Employee Scholarship to Marymount California University for Professional Growth and Educational Development, and (b) Consideration of Recommendation to add a new section to Lake County Personnel Rules Section Eleven 28. Disaster Service Worker Policy

Sponsors: Administrative Office and Human Resources

Memo: [20-832](#)

Attachments: [marymount scholarship policy](#)
[educational reimbursement policy](#)
[disaster service worker policy](#)

- 7.4** Consideration of Advisory Board Appointment:
Mental Health Board
Child Care Planning and Development

Sponsors: Clerk of the Board

Memo: [20-816](#)

Attachments: [Advisory Board App_Roseneau](#)
[Advisory Board App_Duncan](#)
[Advisory Board App_Bradford](#)
[Advisory Board App_Daly](#)
[Advisory Board App_Prather](#)

- 7.5 (a) Consideration of Purchase of one (1) 2020 Chevy Tahoe Police Pursuit Vehicle from Matt Mazzei Chevrolet in the amount of \$42,980.56 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and (b) Waiving the County Purchasing Ordinance section 41.3(b) allowing the 10% local vendor preference, and (c) authorize the Sheriff to issue a purchase order.

Sponsors: Sheriff

Memo: [20-804](#)

8. Closed Session

- 8.1 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: [20-833](#)

- 8.2 Conference with (a) Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and (b) Unrepresented management employees

Memo: [20-834](#)

- 8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – Center for Biological Diversity v. County of Lake, et al.

Memo: [20-844](#)

- 8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – City of Clearlake v. County of Lake, et al.

Memo: [20-845](#)

9. Adjournment