

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 15, 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](http://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/92432460906?pwd=djV4UFYzSU9sUXVXVUIYaERyMytFdz09>

Meeting ID: 924 3246 0906

Passcode: 011841

One tap mobile

+16699006833,,92432460906#,,,,,0#,,011841# 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 Resolution Amending Resolution No. 2020-73, Revising and Extending the County of Lake COVID-19 Interim Policy for Working Remotely

Sponsors: Administrative Office

Memo: [20-864](#)

Attachments: [Reso 2020-73](#)  
[Resolution Interim Policy for Working Remotely 091520 - signed](#)

5.2 Approve continuation of the COUNTY OF LAKE COVID-19 PUBLIC HEALTH EMERGENCY Return to Work – Worksite Protection Protocol

Sponsors: Administrative Office

Memo: [20-862](#)

Attachments: [COVID 19 Return to Work Protocol 091520 no change](#)

- 5.3** Approve Minutes of the Board of Supervisors Meetings April 7, 2020, April 14, 2020, June 16, 2020, July 14, 2020, July 21, 2020, and September 1, 2020
- Sponsors:** Clerk of the Board
- Memo:** [20-886](#)
- Attachments:** [BOSMinutes04072020](#)  
[BOSMinutes4142020](#)  
[BOSMinute06162020](#)  
[BOSMinutes07142020](#)  
[BOSMinutes07212020](#)  
[BOSMinutes09012020](#)
- 5.4** Adopt Resolution Approving Agreement No. 20-0397-000-SA with California Department of Food and Agriculture for compliance with the Nursery Inspection program for period July 1, 2020 through June 30, 2021 in the Amount of \$631.00
- Sponsors:** Agriculture
- Memo:** [20-830](#)
- Attachments:** [Nursery Agreement 20-0397-000-SA](#)  
[Nursery Inspections 2020](#)
- 5.5** Adopt Resolution Fixing Tax Rates for Local Agencies, General Obligation Bonds and Other Voter Approved Indebtedness for Fiscal Year 2020/21.
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [20-840](#)
- Attachments:** [DEBT SVC RESOLUTION 20-21 - signed](#)  
[File Summary](#)
- 5.6** Approve Reissuance of Tax Refund Check from FY 16/17 in the amount of \$94.98 issued to David Leppert.
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [20-839](#)
- Attachments:** [Check Reissue-Leppert](#)
- 5.7** Adopt Resolution approving County of Lake Application to the California Department of Housing and Community Development for Emergency Solutions Grant Program CARES Act Funding.
- Sponsors:** Behavioral Health Services
- Memo:** [20-837](#)
- Attachments:** [Resolution for ESG-CV](#)

- 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 Mountain Valley Family and Child Services for Specialty Mental Health Services for Fiscal Year 2020-21 in the amount of \$48,000 and to authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [20-851](#)

**Attachments:** [Mountain Valley FY 20-21](#)

- 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 Care Coordination Systems for the Implementation of Pathways HUB Referral System Software for Fiscal Year 2019-20 through Fiscal Year 2021-22 in the amount of \$512,500 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [20-850](#)

**Attachments:** [PATHWAYS FY 19-20 \(2\) - signed](#)

- 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 Lake County Office of Education - Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services for Fiscal Year 2020-21 for a contract maximum of \$250,000 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [20-852](#)

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

- 5.11** Approve Amendment One to the Building and Rooftop Space License Agreement between the County of Lake and Cellco Partnership, d/b/a Verizon Wireless; and authorize the Chair to sign.

**Sponsors:** Public Services

**Memo:** [20-841](#)

**Attachments:** [Amendment One Cellco -Verizon CH Roof](#)

- 5.12** Approve a Deed Notification Covenant for an Environmental Restriction on a Portion of Lampson Field and Authorize the Chair to Sign
- Sponsors:** Public Works
- Memo:** [20-838](#)
- Attachments:** [Deed Notification Covenant map](#)  
[grant deed and draft report](#)
- 5.13** Approve Irrevocable Offer of Dedication for Roadway and Public Utility Purposes - Across a Portion of the Licina/Fitzsimmons Property adjoining the Lands of Barnes, Upper Lake, Parcel Map 09-02 Barnes
- Sponsors:** Public Works
- Memo:** [20-849](#)
- Attachments:** [Irrov Offer Ded Barnes](#)  
[Cert of Accept](#)  
[Map \(2\)](#)
- 5.14** (a) Approve the purchase of a 2020 Can-Am MAV Sport XX UTV and (b) Authorize the Sheriff or his designee to issue a purchase order to Hillside Powersports Marine in the amount of \$24,962.45
- Sponsors:** Sheriff
- Memo:** [20-853](#)
- Attachments:** [ohv 20200902182645](#)
- 5.15** Approve the Sun Ridge Systems Software Support Services Agreement for the FY 2020/21 in the amount of \$43,489.50 for the support of its Law Enforcement Software Suite, and authorize the Chairman to sign.
- Sponsors:** Sheriff
- Memo:** [20-854](#)
- Attachments:** [sunridge agreement 2020-2021](#)  
[sunridge invoice 20200902175600](#)
- 5.16** (Sitting as Lake County Sanitation District, Board of Directors) Approve agreement with California Exterminators Alliance for herbicide / pesticide application in the amount of \$29,675 through June 30, 2021, and authorized the Chair to sign.
- Sponsors:** Special Districts
- Memo:** [20-824](#)
- Attachments:** [FINAL Herb and Pest Agreement LACOSAN CC CaExt](#)  
[FINAL BidTab Herbicide Pesticide 20200724](#)

- 5.17** (Sitting as Board of Directors, Lake County Sanitation District) Consideration of Approval of Final Design Engineering Services Agreement in the amount of \$178,000 with Brejje & Race Consulting Engineers for the Middletown Sewer Treatment Plant; and authorize the Chair to sign

**Sponsors:** Special Districts and Lake County Sanitation District

**Memo:** [20-848](#)

**Attachments:** [FINAL WWTP Agreement Packet - Engineering Services - Final Design\\_CC\\_Sig](#)

- 5.18** (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 Agreement between County of Lake and Harmony Research, for FY 20/21 for professional research services related to Tax Default Land Sales.

**Sponsors:** Treasurer-Tax Collector

**Memo:** [20-765](#)

**Attachments:** [Harmony Research 20-21 signed](#)

## 6. Timed Items

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

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [20-856](#)

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

**Sponsors:** Health Services

**Memo:** [20-857](#)

**Attachments:** [Gibson Opening.](#)

- 6.3** 10:00 A.M. - (Continued from August 18, 2020) - 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:** [20-861](#)

**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 EnteredbyClerk08142020](#)  
[Public Comment Key Lease Corporation EN signed letter on bioenergy product](#)  
[Public Comment Roberts-Supervisors. Comment Letter on Red Hills BioEnergy](#)  
[Additional conditions for Major Use Permit UP19-05](#)

- 6.4** 11:15 A.M. - Consideration of Presentation on Lake County Mental Health Services Act Annual Update and Three-Year Program and Expenditure Plan for Fiscal Year 2020-2023

**Sponsors:** Behavioral Health Services

**Memo:** [20-858](#)

**Attachments:** [Lake MHSA-Three-Year-Plan BOS-Presentation DRAFT 20200820 STC](#)  
[LCBH MHSA-Three-Year-Plan BOS 20200824 STC](#)  
[REVISED Lake MHSA-Three-Year-Plan BOS-Presentation 20200915](#)

## 7. Non-Timed Items

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

- 7.2** Discussion and direction to staff on ways for Public Services Director to waive fees for landfill use for specific groups with community clean up goals

**Sponsors:** Sabatier

**Memo:** [20-867](#)

**Attachments:** [Public Comment 7.2 09.15.2020 Bob Dodson](#)  
[Public Comment 7.2 09.15.2020](#)

- 7.3** Consideration of a Resolution Authorizing Straight-Time Overtime Pay, for Management Employees Working Beyond Forty (40 Hours in a Week Due to Board of Supervisors Declared Emergencies, Concurrent with Active Emergency Operations Centers for the COVID-10 Pandemic Event and for the LNU Lightning Complex Wildfire Event, Capped at Forty (40) Hours per Event
- Sponsors:** Administrative Office
- Memo:** [20-883](#)
- Attachments:** [Management Overtime COVID 19 and LNU Wildfire 090120](#)
- 7.4** Consideration of Advisory Board Appointments:  
First Five Lake County
- Sponsors:** Clerk of the Board
- Memo:** [20-846](#)
- Attachments:** [5.Va-b.F5L Commissioner Renewal-Resignation](#)  
[6.VI.F5L Approval of New Commissioner](#)  
[Fawn Rave - Official Application](#)
- 7.5** Consideration of Amendment One to the Agreement between the County of Lake and the Kelseyville Motel for COVID-19 Emergency Isolation Housing and authorize the Chair to sign
- Sponsors:** Health Services
- Memo:** [20-877](#)
- Attachments:** [Amendment One to Kelseyville Motel and COL - SSTU](#)  
[Kelseyville Hotel Fully Executed](#)

## 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:** [20-859](#)
- 8.2** Conference with (a) County Negotiators: M. Simon, B. Sabatier, C. Huchingson, S. Carter (b) Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and (c) Unrepresented management employees
- Memo:** [20-860](#)
- 8.3** Public Employee Evaluations:  
Title: Agricultural Commissioner  
Title: Public Services Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-869](#)



- 8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): State of Calif. et al., ex rel. OnTheGo Wireless, LLC v. Cellco Partnership, doing business as Verizon Wireless, et al.

Memo: [20-893](#)

**9. Adjournment**