

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 24, 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 COVID-19 and to facilitate Social Distancing, those planning to make public comment in Tuesday's meeting are asked to register in advance. Please write to the Clerk to the Board of Supervisors @ publiccomment@lakecountyca.gov or call (707) 263-2368.

Additionally, written comments regarding any agenda item may be submitted to publiccomment@lakecountyca.gov by Monday, 3/23, at 5pm, for inclusion in the public record. Please note the agenda item number addressed by any written comment.

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 Approve Addition of Special Meeting to the Board's Annual Meeting Calendar for 2020

Sponsors: Administrative Office

Memo: [20-252](#)

- 5.2 Approve Application for Proposition 64 Public Health & Safety Grant

Sponsors: Administrative Office

Memo: [20-261](#)

- 5.3 (Sitting as the Lake County Air Quality Management District Board of Directors) Request to authorize the APCO to sign and submit the Grant Agreement between the District and CARB for the Woodsmoke Reduction Program, operate a woodstove changeout program, and sign all other program documents.

Sponsors: Air Quality Management District

Memo: [20-229](#)

Attachments: [GrantAgreementWRP](#)
[WRP Guidance](#)
[LCAQMD Workplan](#)

- 5.4 Adopt Proclamation Designating March 24, 2020 as National Agriculture Day

Sponsors: Clerk of the Board

Memo: [20-233](#)

Attachments: [NationalAgDay_2020](#)

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- 5.5** Second Reading - Adopt Ag Department Ordinance for Industrial Hemp Regulations
- Sponsors:** Sabatier
- Memo:** [20-259](#)
- Attachments:** [Hemp Ordinance Final](#)
[Pub Comment Item 5.5 Hemp Ord.pdf](#)
- 5.6** Adopt Resolution Authorizing the Public Services Director to submit Applications to the California Department of Resources Recycling and Recovery (CalRecycle) for all available Grants.
- Sponsors:** Public Services
- Memo:** [20-209](#)
- Attachments:** [Resolution CalRecycle Authorization March 2020](#)
[Memorandum](#)
- 5.7** (a) Waive the competitive bidding process in accordance with County Code Section 2-38.2 because the unique nature of the goods or services precludes competitive bidding for the repair of the elevator located in the Lake County Historic Courthouse Museum; and (b) Direct the Public Services Director / Assistant Purchasing Agent to sign the Agreement with Dream Ride Elevator in the amount of \$92,310.00
- Sponsors:** Public Services
- Memo:** [20-243](#)
- Attachments:** [Courthouse Museum Elevator Draft Agreement](#)
- 5.8** Adopt Proclamation Commending Lyle Swartz, Public Works Road Superintendent for his service to the County of Lake
- Sponsors:** Public Works
- Memo:** [20-258](#)
- Attachments:** [proclamation Swartz](#)
- 5.9** Approve the 2020/21 Department of Boating and Waterways Financial Aid Program Agreement in the amount of \$315,312 to fund the Sheriff/Marine patrol budget unit 2205, and Authorize the Sheriff to Sign
- Sponsors:** Sheriff
- Memo:** [20-205](#)
- Attachments:** [boat program agreement 2_20200310154924](#)

- 5.10** Approve sealed bid 20-08 for the purchase of radio equipment for the St. Helena Communications site and authorize the Sheriff/Coroner or his designee to issue a purchase order to Dailey Wells Communications.

Sponsors: Sheriff

Memo: [20-206](#)

Attachments: [fisher_20200304175524](#)
[l3 harris_20200304145922](#)
[st helena_20200304150024](#)
[st helena spreadsheet_20200313132048](#)

- 5.11** Approve Second Amendment to Lease Agreement Between County of Lake and Gary Weiser and Shelly Weiser, for \$15,000 per fiscal year from July 1, 2020 to June 30, 2025 for the Office Space Located at 4477 Moss Ave, Unit C, Clearlake CA and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [20-203](#)

Attachments: [AmendLeaseAgmt_CountyofLake-Weiser 2020-2025.pdf](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - (a) Presentation of Proclamation Designating March 24, 2020 as National Agriculture Day; and (b) Presentation of Proclamation Commending Public Works Road Superintendent Lyle Swartz for his service to the County of Lake

Sponsors: Public Works

Memo: [20-234](#)

Attachments: [NationalAgDay_2020](#)
[proclamation Swartz](#)

- 6.3** 9:10 A.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [20-245](#)

Attachments: [Pub Comment_Item 6.3 Covid-19.pdf](#)

- 6.4** 9:30 A.M. - PUBLIC HEARING - Appeal to Board of Supervisors, AB 19-03 for Minor Use Permit MUP 18-10 (Sandtner/Frey)

Sponsors: Community Development

Memo: [20-204](#)

Attachments: [Exhibit A AB 19-03 Appeal Packet](#)
[Exhibit B1 PC Staff Report Packet \(May 23, 2019\)](#)
[Exhibit B2 PC Attachments Pt. 1](#)
[Exhibit B3 PC Attachments Pt. 2](#)
[Exhibit B4 PC Attachments Pt. 3](#)
[Exhibit B5 PC Attachments Pt. 4](#)
[Exhibit B6 PC Attachments Pt. 5](#)
[Exhibit B7 PC Attachments Pt. 6](#)
[Exhibit C PC Minutes \(May 23, 2019\)](#)
[Exhibit D CalFire Email String](#)
[Exhibit E PRC 4290 and 4291 Report](#)
[Exhibit F Conditions of Approval](#)
[Exhibit G Site Plans](#)
[Exhibit H Correspondence with Appellant's Attorney](#)

- 6.5** 10:30 A.M. - PUBLIC HEARING - CONTINUED TO APRIL 7, 2020 - Industrial Hemp Zoning Ordinance Text Amendment (AM 20-01) Categorical Exemption (CE 20-07)

Sponsors: Community Development

Memo: [20-238](#)

Attachments: [Exhibit A1 - Staff Report - Industrial HEMP dated February 18, 2020](#)
[Exhibit A2 - Existing Ordinance Sections with Proposed Amendments \(Redlined\)](#)
[Exhibit A3 - Draft Lake County Planning Commission Minutes dated February 2,](#)
[Exhibit A4 -Board of Supervisors Adopted Resolution 2020-12 \(Adopted Feb. 11](#)
[Pub Comment Item 6.5 Industrial Hemp.pdf](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** (a) Consideration of Resolution of the County of Lake Board of Supervisors relating to Workplace Safety, Employee Leave and Remote Work in response to COVID-19; and (b) Continued discussion and consideration of accommodations to facilitate electronic access to Board of Supervisors (BOS) meetings in light of COVID-19

Sponsors: Administrative Office

Memo: [20-260](#)

Attachments: [Resolution Workplace Safety, Employee Leave and Remote Work in response t](#)

- 7.3 Consideration of an Urgency Ordinance Prohibiting Rental Housing Price Gouging and Unlawful Evictions in the Unincorporated Areas of the County of Lake During a State of Emergency

Sponsors: County Counsel

Memo: [20-257](#)

Attachments: [Urgency Ordinance - Anti-Gouging](#)

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: [20-254](#)

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

Memo: [20-255](#)

- 8.3 Conference with Legal Counsel: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2), (e)(3) Threat of Litigation – City of Clearlake

Memo: [20-256](#)

- 8.4 Public Employee Evaluations
Title: Interim Community Development Director/ Interim Water Resource Director/ Public Works Director

Memo: [20-267](#)

9. Adjournment