

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MAY 26, 2020
1:00 PM
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 concerns, the Board Chambers will be closed to the public, and Board Members will remotely participate. Live video of this Special Meeting of the Board of Supervisors will be available online, at: <https://countyoflake.legistar.com/Calendar.aspx>

To participate in real time, please join the Zoom Meeting, by clicking the link below at 1pm:

<https://lakecounty.zoom.us/j/94449145992?pwd=N3BnVTI5c0JQVnZ3UVFOb2NXWkhadz09>

Meeting ID: 944 4914 5992

Password: 998576

One tap mobile

+16699006833,,94449145992#,,1#,998576# US (San Jose)

For instructions on connecting with Zoom, email: PublicComment@lakecountyca.gov.

Written comments regarding this agenda item may be submitted to publiccomment@lakecountyca.gov, for inclusion in the public record. Please include your first and last names and the agenda item number addressed by any written comment.

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) Consideration of adding a special board meeting to our meeting calendar, for May 28, 2020 at 8:00 a.m.

Sponsors: Sabatier

Memo: [20-522](#)

5. Approval of the Consent Agenda

- 5.1 Adopt Resolution Authorizing Acceptance of Grant Funds from Children's Advocacy Centers of California for the Emergency Response to Interpersonal Violence - 2020 Pandemic Program.

Sponsors: District Attorney

Memo: [20-506](#)

Attachments: [DocuSign_Resolution-CACC_Grant_2020_\(](#)

- 5.2** (Sitting as the Lake County Watershed Protection District, Board of Directors) Adopt Resolution Authorizing the Director of the Lake County Water Resources Department (Department) to serve as the authorized signatory authority for the Agreement between the California Department of Water Resources (DWR) and the Department for the awarded funds secured by the Department through DWR's 2019 Sustainable Groundwater Management Grant Program Planning Round 3 for the development of a Groundwater Sustainability Plan for the Big Valley Groundwater Basin.

Sponsors: Lake County Watershed Protection District

Memo: [20-489](#)

Attachments: [Revised Resolution Approving Funds](#)
[Draft Agreement DWR LCWPD SGM \(002\)](#)

6. Timed Items

- 6.1** 1:01 P.M. - Public Input

Sponsors: BOARD OF SUPERVISORS

Memo: [20-498](#)

Attachments: [PC Mike Raffanelli EDD Checks 5.21.2020](#)

- 6.2** 1:02 P.M. - Consideration of Update on COVID-19.

Sponsors: Health Services

Memo: [20-488](#)

Attachments: [PC Anne Rubin Item 6.2 05.26.2020](#)
[PC EDC Itr to BOS 5.22.2020](#)
[PC Han Denny COVID-19 diagnostic kit manufacturer 05.25.20](#)
[PC Joan Moss Masks.HIPAA 5.26.2020](#)
[PC Mark Solar COVID19 reopen businesses 5.22.2020](#)
[PC Scott Rogers COVID19 reopening 05.26.2020](#)

- 6.3** 1:15 P.M. - Consideration of Timeline for resumption of in-person Board of Supervisors Meetings.

Sponsors: Administrative Office

Memo: [20-472](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 (a) Consideration of confirming the order of the Sheriff/OES Director allowing local businesses temporary use of County property under certain conditions during State 2 of Governor Newsom's plan for gradual reopening from the COVID-19 pandemic; and (b) Consideration of Letter to CalTrans urging said agency to allow local businesses temporary use of state-owned properties for during State 2 of Governor Newsom's plan for gradual reopening from the COVID-19 pandemic.

Sponsors: Brown and Crandell

Memo: [20-511](#)

Attachments: [May 22 Order business permits](#)
[Caltrans 052620](#)

- 7.3 Consideration of First Amendment to the Agreement between the County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Kelseyville United Methodist Church as the Fiscal Agent for the Hope Harbor Warming Center Project for Fiscal Year 2019-20 to increase the contract maximum to \$152,664.66 and authorize the Board Chair to sign.

Sponsors: Behavioral Health Services

Memo: [20-499](#)

Attachments: [COVID COC Amendment 1 FY 19-20](#)

8. Closed Session

9. Adjournment