

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, OCTOBER 27, 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/99856471947?pwd=TXZMb1gwYXBkZmMxd2dqNFZoT1hNUT09>

Meeting ID: 998 5647 1947

Passcode: 911434

One tap mobile

+16699006833,,99856471947#,,,,,0#,,911434# 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 Concerning Implementation of Electronic Recording

Sponsors: Assessor

Memo: [20-979](#)

Attachments: [RESOLUTION authorizing ERDS](#)

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 Sutter Center for Psychiatry for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Year 2020-21 to cover payment of services rendered during Fiscal Year 2019-20 for a contract maximum of \$49,980.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [20-987](#)

Attachments: [Sutter Center for Psychiatry FY 20-21 for 19-20 Svcs](#)

- 5.3** Adopt Resolution Correcting Typographical Errors in Resolution No 2020-134 Amending the Position Allocation Chart for Fiscal Year 2020-2021 to Conform to the Recommended Budget

Sponsors: Human Resources

Memo: [20-1021](#)

Attachments: [Resolution](#)

- 5.4** Approve Amendment to the Agreement between the County of Lake and County of Yuba on behalf of Yuba-Sutter-Colusa Tri-County Regional Juvenile Rehabilitation Facility Maxine Singer Youth Guidance Center, Youth Housing Agreement for an amount not to exceed \$48,000 per County Fiscal Year.

Sponsors: Probation

Memo: [20-968](#)

Attachments: [Tri-County amendment 2](#)

- 5.5** Approve the Agreement for Electrical Engineering Services for the Hill Road Correctional Facility Generator Project with JMC Corporation in the amount not to exceed \$51,000 and authorize the Chair to sign the Agreement.

Sponsors: Public Services

Memo: [20-1004](#)

Attachments: [JMC Agreement \(HRCF Generator\)](#)

- 5.6** Adopt Resolution Authorizing the Public Works Director to sign the Notice of Completion for the Cycle 7 & Cycle 8 HSIP Signs & Striping Project; Federal Aid Project No.'s HSIPL-5914(104) & HSIPL-5914(113); Bid No. 18-22

Sponsors: Public Works

Memo: [20-1003](#)

Attachments: [RestoSignNOCBid No 18-22](#)

[NOC Bid No 18-22](#)

6. Timed Items

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

Sponsors: BOARD OF SUPERVISORS

Memo: [20-1018](#)

- 6.2** 9:30 A.M. (Continued from October 20, 2020) - Consideration of Memorandum of Understanding By and Between the Lake County Employees Association Units #3, #4, & #5 and the County of Lake for October 21, 2020 – October 20, 2021
- Sponsors:** Administrative Office
- Memo:** [20-1026](#)
- Attachments:** [LCEA MOU October 21 2020 to October 20 2021](#)
- 6.3** 9:30 A.M. (Continued from October 20, 2020) - Consideration of Update on the Status of Ratification of the Memorandum of Understanding (MOU) By and Between the Lake County Safety Employees Association (LCSEA) and the County of Lake for October 21, 2020 – October 20, 2021
- Sponsors:** Administrative Office
- Memo:** [20-1027](#)
- Attachments:** [LCSEA MOU October 21 2020 to October 20 2021 - signed](#)
- 6.4** 9:30 A.M. (Continued from October 20, 2020) - Consideration of Memorandum of Understanding By and Between the Lake County Deputy Sheriff's Association Units and the County of Lake for October 21, 2020 – October 20, 2021
- Sponsors:** Administrative Office
- Memo:** [20-1029](#)
- Attachments:** [LCDSA MOU October 21 2020 to October 20 2021](#)
- 6.5** 9:30 A.M. (Continued from October 20, 2020) - Consideration of Memorandum of Understanding By and Between the Lake County Correctional Officers Association Units and the County of Lake for October 21, 2020 – October 20, 2021
- Sponsors:** Administrative Office
- Memo:** [20-1028](#)
- Attachments:** [LCCOA MOU October 21 2020 to October 20 2021](#)
- 6.6** 10:00 A.M. PUBLIC HEARING - Hearing on Account and Proposed Assessment for 10100 Bell Ave., Lower Lake, CA
- Sponsors:** Community Development
- Memo:** [20-959](#)
- Attachments:** [Exhibit 1 Zoning Map](#)
[Exhibit 2 Photos Before Abatement](#)
[Exhibit 3 NONOTA](#)
[Exhibit 4 Quotes](#)
[Exhibit 5 After Abatement Photos](#)
[Exhibit 6 Task Sheet](#)

- 6.7 11:00 A.M. - Discussion of Potential Eradication of Mute Swans from Clear Lake by the California Department of Fish and Wildlife

Sponsors: Scott

Memo: [20-1038](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Cannabis Tax Usage & Expenditure Policies & Procedures

Sponsors: Administrative Office

Memo: [20-1032](#)

Attachments: [TOT policy](#)
[CANNABIS TAX USAGE POLICIES PROCEDURES - DRAFT 102720](#)

- 7.3 Consideration of (a) Board appointment of delegate and alternate to the Rural County Representatives (RCRC) Board of Directors for 2021; (b) Board appointment of delegate and alternate to Golden State Finance Authority (GSFA) Board of Directors for 2021; and (c) Board appointment of delegate and alternate to the Rural Counties Representatives of California Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2021

Sponsors: Clerk of the Board

Memo: [20-1006](#)

- 7.4 Consideration of proposed findings of fact and decision in the appeal of Clint Nelson/Red Hills AVA Stakeholders Alliance (AB 20-01)

Sponsors: County Counsel

Memo: [20-1039](#)

Attachments: [Findings of Fact and Decision AB 20-01](#)

- 7.5 Consideration of Appointments of a Director and Alternate to the California State Association of Counties (CSAC) Board of Directors for 2021

Sponsors: Clerk of the Board

Memo: [20-1007](#)

Attachments: [CSAC Board Selection Memo for 2020-2021](#)
[CSAC Board of Directors Roster for 2019-2020](#)
[Nomination Form - CSAC Board of Directors Member for 2020-2021](#)

- 7.6 (Second Reading) Consideration of An Ordinance Amending Section 2-3A.1 of Article I, Chapter 2 of the Lake County Code, Compensation of the Board of Supervisors

Sponsors: Administrative Office

Memo: [20-1025](#)

Attachments: [Compensation of the Board of Supervisors \(Ed. 2020-10-07\)](#)

8. Closed Session

- 8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)
(1): Appointment of Special Districts Administrator

Memo: [20-1020](#)

- 8.2 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: [20-1035](#)

- 8.3 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: [20-1036](#)

- 8.4 Public Employee Evaluations:
Title: Public Health Director
Title: Air Quality Control Director

Sponsors: BOARD OF SUPERVISORS

Memo: [20-1037](#)

9. Adjournment