

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, NOVEMBER 3, 2020  
9:00 AM  
AGENDA**

Moke 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

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**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)**

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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/93699186069?pwd=MmtPQXVNMXpjWUIOSkcvVUdJQjVrQT09>

Meeting ID: 936 9918 6069

Passcode: 448999

One tap mobile

+16699006833,,93699186069#,,,,,0#,,448999# 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

- 4.1 EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of Approve CFMG/Wellpath Requested Two Agreement Addendums and Authorize the Board Chair to Sign

Sponsors: Health Services

Memo: [20-1085](#)

Attachments: [Lake, CA - Admin Assistant Staffing Increase Oct 2020 v1](#)  
[Covid 19 Letter - Lake County CA - 11 2 2020 Revised 1930 \(002\)](#)

## 5. Approval of the Consent Agenda

- 5.1 Adopt Resolution Approving County of Lake Health Services to Accept Grant Funding in the Amount of \$224,000 Through the California Department of Public Health for Fiscal Year 20/21 and Authorize the Health Services Director to Sign

Sponsors: Health Services

Memo: [20-1048](#)

Attachments: [20-10391 - HCV PORTAL Grant - Lake County](#)  
[Adopt Resolution Approving Co. of Lake Health Services HCV](#)

- 5.2** (a) Waive the competitive bidding process, pursuant to Lake County Code Section 38.4 Cooperative Purchases, and utilize a cooperative purchasing consortium, and (b) Approve Agreements between the County of Lake and Enterprise Fleet Management for leased vehicles in the total amount of \$91,850 and authorize the Director of Public Works to sign the Agreements

**Sponsors:** Public Works

**Memo:** [20-1030](#)

**Attachments:** [Agreement](#)

- 5.3** Adopt Resolution Authorizing and Approving Easement Deed Granting PG&E an Easement to Install a Pre-Installed Interconnection Hub on APN 034-211-10 which will Facilitate the Placement of Electrical Generation Equipment for the Provision of a Microgeneration Grid in the Community of Lucerne During Future PSPS Events.

**Sponsors:** Special Districts

**Memo:** [20-1002](#)

**Attachments:** [Resolution, Lucerne PG&E Easement - signed.pdf](#)  
[Lucerne\\_Signed LOI\\_7.29.20.PDF](#)  
[EasementDeed APN03421110.pdf](#)

- 5.4** (Sitting as the Board of Directors for the Lake County Watershed Protection District) Adopt resolution authorizing the Lake County Watershed Protection District to accept a California State Parks Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention FY 2019/20 Grant and approve Water Resources Director as Signature Authorization to Execute Agreement.

**Sponsors:** Water Resources and Lake County Watershed Protection District

**Memo:** [20-1016](#)

**Attachments:** [Signed Agreement exhibits and budgets oct14 2020](#)  
[Signed resolution for BOS](#)

## 6. Timed Items

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

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [20-1043](#)

- 6.2** 9:30 A.M. (Continued from October 27, 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:** [20-1051](#)
- Attachments:** [LCDSA MOU October 21 2020 to October 20 2021](#)
- 6.3** 9:30 A.M. (Continued from October 27, 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:** [20-1052](#)
- Attachments:** [LCCOA MOU October 21 2020 to October 20 2021](#)
- 6.4** 9:35 A.M. - Consideration of Update on COVID-19
- Sponsors:** Health Services
- Memo:** [20-1042](#)
- 6.5** 10:00 A.M. - October 6, 2020 continuance of Hearing on Account and proposed Assessment for the property 12942 Second St., Clearlake Oaks, CA
- Memo:** [20-1062](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Resolution Extending Friday Closures through March 31, 2021, in Light of COVID-19 and Expected Effects of the 2020-21 Flu Season
- Sponsors:** Administrative Office
- Memo:** [20-1064](#)
- Attachments:** [2020-11-03 Resolution, Office Hours \(continuing Friday Closures through ...](#)
- 7.3** Report from the County Space Use Committee Regarding Extending the Use of County Juvenile Hall Facility for a Temporary Support Shelter Targeting Lake County's Chronically Homeless Population through March 31, 2021
- Sponsors:** Administrative Office
- Memo:** [20-1050](#)

- 7.4 Consideration of Resolution Appointing Directors of Certain Special District Boards in Lieu of Holding a General District Election on November 3, 2020

**Sponsors:** Elections

**Memo:** [20-1033](#)

**Attachments:** [Resolution Appointing Directors... \(002\)](#)

- 7.5 Consideration of Advisory Board Appointment:  
Mental Health Board

**Sponsors:** Clerk of the Board

**Memo:** [20-1041](#)

**Attachments:** [App Julie Colfax Mental Health Board](#)

## 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: LCDSA and LCCOA

**Memo:** [20-1053](#)

## 9. Adjournment