

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, NOVEMBER 17, 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/93980467939?pwd=b1lxYmFMK2oxL0QwT2tjRIE3c0VqZz09>

Meeting ID: 939 8046 7939

Passcode: 667935

One tap mobile

+16699006833,,93980467939#,,,,,0#,,667935# 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 Letter to Governor Newsom requesting review of actions announced yesterday to curb COVID-19 transmission

Sponsors: Sabatier

Memo: [20-1142](#)

Attachments: [BOS Letter Newsom 11172020](#)

5. Approval of the Consent Agenda

- 5.1 Approve the early release of one member of the Lucerne Area Town Hall (LATH)

Sponsors: Crandell

Memo: [20-1091](#)

- 5.2 Ratify Second Side Letter Agreement with County of Lake Deputy Sheriff’s Association Regarding Amendment to the 2019 MOU

Sponsors: Administrative Office

Memo: [20-1123](#)

Attachments: [Side Letter](#)

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- 5.3** Approve Amendment to the COUNTY OF LAKE COVID-19 PUBLIC HEALTH EMERGENCY Return to Work – Worksite Protection Protocol
- Sponsors:** Administrative Office
- Memo:** [20-1090](#)
- Attachments:** [COVID 19 Return to Work Protocol 111720 recommended](#)
[COVID 19 Return to Work Protocol 111720 with track changes](#)
- 5.4** (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 Redwood Community Services, Inc. Tule House for Substance Abuse Block Grant (SABG) Eligible Substance Use Disorder (SUD) Perinatal Residential Services for Fiscal Year 2020-21, for an amount not to exceed \$50,000.00 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [20-1040](#)
- Attachments:** [RCS Tule House SABG FY 20-21](#)
- 5.5** (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 Redwood Community Services, Inc. Tule House for Drug Medi-Cal (DMC) Eligible Substance Use Disorder (SUD) Perinatal Residential Services for Fiscal Year 2020-21, for an amount not to exceed \$150,000.00 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [20-1044](#)
- Attachments:** [Tule House DMC FY 20-21](#)
- 5.6** (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 Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 for a contract maximum of \$100,000 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [20-1072](#)
- Attachments:** [Willow Glen Care Center Signed FY 20-21](#)

- 5.7** (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 the County of Lake and Social Service Data Solutions, Inc. DBA Decipher HMIS and Impact Homelessness Project for the Coordination of Activities involved in the Compliance with the Lake County Continuum of Care Homeless Management Integration Software for Fiscal Year 2020-21 for a contract maximum of \$54,300.00 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [20-1083](#)
- Attachments:** [Decipher HMIS FY 20-21](#)
- 5.8** Adopt Resolution Approving the Standard Agreement between County of Lake and the Department of Housing and Community Development in the Amount of \$560,227.00 and Authorize the Board Chair to Sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [20-1063](#)
- Attachments:** [State Standard Agreement](#)
[CESH Agreement Resolution](#)
- 5.9** Approve Addendum No. 3 to the Commercial Lease Agreement between the County of Lake and Bruno's Property Management to allow for the additional lease of attached property at the 6302 Thirteenth Avenue, Lucerne, California and authorize the Board Chair to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [20-1089](#)
- Attachments:** [Lucerne Lease Amend 3 FY 20-21](#)
- 5.10** Adopt Resolution to Amend the Budget for FY 2020-2021 by Appropriating Unanticipated Revenue for Public Health Services and authorize the Health Services Director to sign necessary documents to secure these funds
- Sponsors:** Health Services
- Memo:** [20-1092](#)
- Attachments:** [Unanticipated Revenue PH IZ 17-10323-A02 FY20.21](#)
[IZ Enhanced Influenza Intent Letter](#)
- 5.11** Adopt Resolution Amending Resolution 2020-134 Establishing Position Allocations for Fiscal Year 2020-21, Budget Unit No.4011, Public Health
- Sponsors:** Health Services
- Memo:** [20-1094](#)
- Attachments:** [Resolution Amend PH Allocations](#)

- 5.12** Approve the Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire.
- Sponsors:** Health Services
- Memo:** [20-1054](#)
- Attachments:** [AmendDeclaration_Health](#)
- 5.13** Approve the Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- Sponsors:** Health Services
- Memo:** [20-1055](#)
- Attachments:** [coronavirus resolution](#)
- 5.14** (a) Authorize the Public Services Director / Assistant Purchasing Agent to issue a purchase order not to exceed \$65,000 to Leete Generators for a portable diesel generator, including installation; and (b) Approve Budget Transfer in Budget Unit 4011, Health Services Department, Public Health Division to Object Code 62-74, to purchase and install a backup generator in the amount of \$65,000
- Sponsors:** Health Services
- Memo:** [20-1105](#)
- Attachments:** [Budget Transfer 4011 Generator](#)
[Estimate #46857.pdf](#)
[Multiquip model DCA70SSIU4F specs - 2019.pdf](#)
- 5.15** Approve the Continuation of Resolution Ratifying the Declaration of Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire
- Sponsors:** Health Services
- Memo:** [20-1060](#)
- Attachments:** [LNU Proclamation V2](#)
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.16** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-1056](#)
- Attachments:** [Emergency Proclamation](#)

- 5.17** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-1057](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)
- 5.18** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-1058](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.19** Approve the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [20-1059](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.20** (Sitting as the Board of Directors, Lake County Watershed Protection District) Consideration and approval of joint funding agreement with the U.S. Geological Survey, U.S. Dept. of the Interior (USGS) for annual maintenance of the Kelsey Creek flow gauge station in the amount of \$14,430 and authorize the Chair to sign
- Sponsors:** Lake County Watershed Protection District
- Memo:** [20-1086](#)
- Attachments:** [USGS Gage](#)
- 5.21** (Sitting as the Board of Directors for the Lake County Watershed Protection District) (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2 (2) & (3), as it is not in the public interest due to the unique nature of the goods or services and its determined that competitive bidding would produce no economic benefit to the County. (B) Approve the Agreement between the County of Lake and EOA, Inc. environmental consulting firm in the amount of \$104,000 to provide assistance to meet NPDES storm water permit and TMDL compliance and to authorize the Chair of the Board of Directors to sign the Agreement
- Sponsors:** Lake County Watershed Protection District
- Memo:** [20-1087](#)
- Attachments:** [FINAL County_EOA_Contract_Sept_2020](#)

- 5.22** (Sitting as the Board of Directors for the Lake County Watershed Protection District) Approve the reimbursement agreements between the District and (a) the City of Lakeport and the (b) City of Clearlake to provide reimbursement for TMDL and storm water program services and to authorize the Chair of the Board of Directors to sign the Agreements.

Sponsors: Lake County Watershed Protection District

Memo: [20-1088](#)

Attachments: [CLEARLAKE reimbursement agreements for EOA work](#)
[LAKEPORT reimbursement agreements for EOA work](#)

- 5.23** Approve Amendment One to Agreement between the County of Lake and Quincy Engineering, Inc. for Engineering Services for Hill Road MP 7.75 Landslide Repair Project in Lake County CA

Sponsors: Public Works

Memo: [20-1045](#)

Attachments: [Amend1HillRd](#)

- 5.24** Approve Amendment Two to the Agreement between the County of Lake and Quincy Engineering, Inc. for Engineering Services for Replacement of Cooper Creek Bridge at Witter Springs Road (14C-0119) in Lake County, CA

Sponsors: Public Works

Memo: [20-1031](#)

Attachments: [Amend2QuincyCooperCrkatWitterSpgs](#)

- 5.25** Approve additional leave of absence that extends beyond Department Leave and County Administrative Officer approved leave for Shirah Ruiz from 11/12/2020 through 1/4/2021 and authorize the Board of Supervisors Chair to sign the request

Sponsors: Human Resources

Memo: [20-1124](#)

Attachments: [Shirah Ruiz BOS leave request](#)

6. Timed Items

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

Sponsors: BOARD OF SUPERVISORS

Memo: [20-1061](#)

- 6.2** 9:05 A.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [20-1109](#)

- 6.3** 10:00 A.M. - PUBLIC HEARING - Discussion/Consideration to Name an Existing Unnamed Road Located off Jerusalem Grand in Middletown Area - Psi Keep Ranch Road
- Sponsors:** Public Works
- Memo:** [20-1065](#)
- Attachments:** [Response - Meland - Psi Keep Ranch Road](#)
[Response -Anderson - Psi Keep Ranch Road](#)
[Response - Loren - Psi Keep Ranch Road](#)
- 6.4** 10:30 A.M. - Discussion of Proposition 64 Draft Cannabis Equity Assessment and Funding For Equity Program
- Sponsors:** Administrative Office
- Memo:** [20-1107](#)
- Attachments:** [Lake County Cannabis Equity Assessment Draft 11.11.2020](#)
- 6.5** 10:45 A.M. - Consideration of Ordinance allowing Microenterprise Home Kitchen Operations with a Pilot Program
- Sponsors:** Sabatier and Crandell
- Memo:** [20-1097](#)
- Attachments:** [microenterprise ab 626 ordinance 111720 \(002\)](#)
[AB626 Presentation](#)
- 6.6** 11:15 A.M. - October 6, 2020 continuance of Hearing on Account and proposed Assessment for the property 12942 Second St., Clearlake Oaks, CA
- Sponsors:** Community Development
- Memo:** [20-1106](#)
- Attachments:** [Exhibit 1](#)
[Exhibit 2](#)
[Exhibit 3](#)
[Exhibit 4](#)
[Exhibit 5](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 (a) Discussion and Possible Direction to Staff Regarding Friday Closures;
(b) Consideration of a 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: [20-1108](#)

Attachments: [2020-11-17 Resolution Office Hours](#)

- 7.3 Consideration of Proposed 2021 Board of Supervisors Regular Meeting Calendar

Sponsors: Clerk of the Board

Memo: [20-1068](#)

Attachments: [Draft 2021 BOS Meeting Calendar](#)

- 7.4 Consideration of Amendment Two 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: [20-1067](#)

Attachments: [Amendment Two Signed County Counsel](#)

8. Closed Session

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

Memo: [20-1110](#)

- 8.2 Public Employee Evaluations:
Title: County Administrative Officer
Title: Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [20-1111](#)

- 8.3 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): City of Clearlake v. County of Lake, et al.

Memo: [20-1116](#)

- 8.4 Conference with Legal Counsel: Significant Exposure to litigation pursuant to Government Code section 54956.9(d)(2)(e)(3)- Claim of Lillie

Memo: [20-1117](#)

- 8.5 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Sabalone v. County of Lake

Memo: [20-1118](#)

9. Adjournment