

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 5, 2021
9:00 AM
AGENDA**

Mokey Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Tina Scott, District 4
Jessica Pyska, District 5

Carol J. Huchingson,
County Administrative Officer
Anita L. Grant, County Counsel
Johanna DeLong, 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/99620724673?pwd=dIRuOUZ3d2VXYkZGM0Y0bTFzZ1g0dz09>

Meeting ID: 996 2072 4673

Passcode: 325048

One tap mobile

+16699006833,,99620724673#,,,,*325048# 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 Proclamation Commending Rob Brown for 20 years of service as a member of the Lake County Board of Supervisors

Sponsors: Clerk of the Board

Memo: [20-1076](#)

Attachments: [Proclamation Commending Rob Brown](#)

- 5.2 Adopt Resolution Approving Agreement No. 20-0709-020-SF with California Department of Food and Agriculture to Authorize Execution of the Asian Citrus Psyllid Winter Trapping Program in the Amount of \$8,647.00 beginning October 1, 2020 through April 30, 2021

Sponsors: Agriculture

Memo: [20-1194](#)

Attachments: [ACP 2021 Resolution.pdf](#)
[ACP Agreement 20-21.pdf](#)

- 5.3** Approve the agreement between the County of Lake and Debra Sally DVM for veterinary services for the remainder of the 2020-2021 Fiscal Year in the amount of \$8,000 and authorize the Board Chair to sign the agreement
- Sponsors:** Animal Care and Control
- Memo:** [20-1218](#)
- Attachments:** [DR SALLY CONTRACT 20-21](#)
- 5.4** Approve Agreement Between County of Lake and Behavioral Health Services as Lead Agency of the Lake County Continuum of Care and Elijah House for Fiscal Year 2020-21 in the amount \$102,200.00 and authorize the Chair to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [20-1221](#)
- Attachments:** [Elijah House HHAP CoC FY 20-21 - signed \(002\)](#)
- 5.5** Approve Agreement Between County of Lake and Behavioral Health Services as Lead Agency of the Lake County Continuum of Care and Hope Is Rising Lake County for Fiscal Years 2020-21 and 2021-22 in the amount of \$220,000.00 and authorize the Chair to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [20-1167](#)
- Attachments:** [Hope Rising HHAP FY 20-21](#)
- 5.6** Adopt Resolution to Authorize the Standard Agreement between County of Lake and the Department of Health Care Services for the period of July 1, 2020 through June 30, 2023 and Authorizing the Behavioral Health Director to Sign the Standard Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [20-1201](#)
- Attachments:** [Resolution State DMC Contract](#)
[Part#1](#)
[Part# 2](#)
- 5.7** Adopt Proclamation Designating the Month of January 2021 as Human Trafficking Awareness Month in Lake County
- Sponsors:** Clerk of the Board
- Memo:** [20-1228](#)
- Attachments:** [HUMAN TRAFFICKING PROCLAMATION BOS 2021](#)

- 5.8** Approve Amendment to the Lease Agreement between the County of Lake and the Senate Rules Committee, California Legislature for a District Satellite Office
- Sponsors:** Public Services
- Memo:** [20-1222](#)
- Attachments:** [McGuire Lakeport Amendment 1516-01All](#)
- 5.9** a) Approve Amendment A1 to Agreement #19-5042 Between County of Lake and California Department of Social Services for Resource Family Approval Program Services in the Amount of \$85,120 for the Term of July 1, 2019 to June 30, 2021, and b) Adopt Resolution Authorizing the Director of Social Services to Sign the Amendment.
- Sponsors:** Social Services
- Memo:** [20-1215](#)
- Attachments:** [CDSS-RFA-Amendment-Contract Master.pdf](#)
[CDSS-RFA Amendment Signature Page.pdf](#)
[CDSS-RFA Resolution.pdf](#)
- 5.10** Approve Memorandum of Agreement (MOA) Between the Lake County Sheriff's Office and Yuba County Sheriff's Office for mutual aid provided during the North Complex Fire and authorize the Sheriff/Coroner to sign.
- Sponsors:** Sheriff
- Memo:** [20-1205](#)
- Attachments:** [north complex moa 20201209114903](#)

- 5.11** Approve Memorandum of Agreement (MOA) Between the Lake County Sheriff's Office and various entities for mutual aid provided during the LNU Complex Fire and authorize the Sheriff/Coroner to sign.

Sponsors: Sheriff

Memo: [20-1204](#)

Attachments: [MOA Signed Butte](#)
[MOA Signed Cirtus Heights](#)
[MOA Signed City of Sacramento](#)
[MOA Signed El Dorado](#)
[MOA Signed Elk Grove](#)
[MOA Signed Folsom](#)
[moa signed lincoln_20201209120203](#)
[MOA Signed MOA Placer](#)
[MOA Signed Sac Co Rangers](#)
[MOA Signed Yuba](#)
[MOA-Signed Sutter](#)
[Rocklin PD Signed LNU MOU](#)

- 5.12** (a) Adopt Resolution approving the Lake County Sheriff's Office to apply for State of California, Department of Parks and Recreation Off-Highway Vehicle Grant funds and (b) Authorize the Sheriff/Coroner or his designee to sign the Project Agreement

Sponsors: Sheriff

Memo: [20-1190](#)

Attachments: [GBR resolution G19](#)
[g19 project agreement_20201204152038](#)

- 5.13** (a) Approve Letter of Agreement between the Lake County Sheriff's Office and the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) in the amount of \$275,000 for the period October 1, 2020 to September 30, 2021; and (b) Authorize Sheriff to sign the Agreement and (c) Authorize the Chairman to sign Workplace Certifications and Grant Assurances

Sponsors: Sheriff

Memo: [20-1216](#)

Attachments: [dea 2021a_20210105120502](#)

6. Timed Items

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- 6.1** 9:00 A.M. - Remarks from outgoing Supervisor Brown and Presentations/Commendations thereto
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-1077](#)
- Attachments:** [Proclamation Commending Rob Brown](#)
- 6.2** 9:15 A.M. - Administer Oath of Office to District 1, District 4 and District 5 Supervisors
- Sponsors:** Elections
- Memo:** [20-1078](#)
- 6.3** 9:16 A.M. - Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2021 (Outgoing Chair conducts election)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-1079](#)
- 6.4** 9:17 A.M. - (Sitting as the Lake County Board of Equalization) - Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2021
- Sponsors:** Board of Equalization
- Memo:** [20-1080](#)
- 6.5** 9:18 A.M. - (Sitting as the Lake County In-Home Supportive Services) - Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2021
- Sponsors:** In-Home Supportive Services Public Authority
- Memo:** [20-1081](#)
- 6.6** 9:19 A.M. - Appoint/reappoint members of the Lake County Planning Commission for a two year term (a) Reappoint District 1 Commissioner John H. Hess III; (b) Reappoint District 2 Commissioner Everardo Chavez Perez; (c) Reappoint District 3 Commissioner Batsulwin A. Brown; (d) Reappoint District 4 Commissioner Christina Price; and (e) Appoint District 5 Commissioner Lance Williams
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-1082](#)
- Attachments:** [District 5 Lance Williams](#)
- 6.7** 9:30 A.M. - PUBLIC INPUT
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-1227](#)
- Attachments:** [010521 public input need for left hand turn lane C Street and Hwy 29](#)

- 6.8** 9:35 A.M. - Presentation of Proclamation Designating the Month of January 2021 as Human Trafficking Awareness Month in Lake County
- Sponsors:** Clerk of the Board
- Memo:** [20-1229](#)
- Attachments:** [HUMAN TRAFFICKING PROCLAMATION BOS 2021](#)
- 6.9** 9:45 A.M. - Consideration of formation of the Lake County Agricultural (Ag) Advisory Committee
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-1226](#)
- 6.10** 10:30 A.M. - Consideration of Update on COVID-19
- Sponsors:** Health Services
- Memo:** [20-1230](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Chairman's recommended 2021 Committee Assignments for Members of the Board of Supervisors
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [20-1075](#)
- Attachments:** [BOS Committee Assignments 2021_DRAFT Rev12282020](#)
- 7.3** Consideration of Letter of Support for Lake County Fairgrounds
- Sponsors:** Sabatier
- Memo:** [20-1232](#)
- Attachments:** [2015 Economic Impact Study](#)
[Budget Summary](#)
[20170AB1499_94](#)
[letter to governor newsom re lake county fair 010521](#)
[Gov Newsom County Fair 1.4.21](#)
- 7.4** Consideration of Temporarily Closing the Board of Supervisors Chambers for in-person meetings
- Sponsors:** Simon
- Memo:** [20-1234](#)

- 7.5 (a) Consideration of amendment to the COUNTY OF LAKE COVID-19 PUBLIC HEALTH EMERGENCY Worksite Protection Protocol; and (b) Consideration of request to form a Board ad hoc committee to work with Department Heads regarding this protocol

Sponsors: Administrative Office

Memo: [20-1242](#)

Attachments: [COVID 19 Worksite Protocol 010521 recommended](#)
[COVID 19 Worksite Protocol 010521 recommended with track changes](#)
[COVID Protocol Addendum I FAQs 010521 recommended](#)
[COVID Protocol Addendum IIb exposure notification form](#)
[COVID Protocol Addendum IIa Investigative Form and instructions 010521 reco](#)

- 7.6 Consideration of an Agreement between Lake County Health Services and KnoQoti Native Wellness, Inc., for RFP #LCHS 20-002 Prevention, Detection and Support: A Lake County COVID-19 Initiative for Native American-Focused Outreach for a one time cost of \$70,900 and authorize the Board Chair to sign

Sponsors: Health Services

Memo: [20-1235](#)

Attachments: [RFP_Native American Population Outreach_COVID Mitigation](#)

- 7.7 Consideration of the following Advisory Board appointments:
- Animal Control Advisory Board
 - Emergency Medical Care Committee (EMCC)
 - Glenbrook Cemetery District
 - Hartley Cemetery District
 - Kelseyville Cemetery District
 - Lake County (IHSS) Public Authority Advisory Committee
 - Lake County Resource Conservation District
 - Lucerne Area Town Hall (LATH)
 - Maternal Child and Adolescent Health (MCAH)
 - Spring Valley CSA #2 Advisory Board

Sponsors: Clerk of the Board

Memo: [20-1213](#)

Attachments:

- [App Daniel Connaughton Animal Control Board](#)
- [App Eileen McSorley Animal Control](#)
- [App Linda King Animal Control Advisory](#)
- [App Robin Scott EMCC](#)
- [App JohnRey Hassan EMCC](#)
- [App James Dowdy EMCC](#)
- [App Lynne Kinniburgh EMCC](#)
- [App Ronald.Fedele EMCC](#)
- [App Steven Schepper MD EMCC](#)
- [App Scott Knight EMCC](#)
- [App William Sapeta EMCC](#)
- [App Stephen Barnes Glenbrook Cemetery District](#)
- [App Douglas Domer Glenbrook Cemetery District](#)
- [App Jeanette Kemp Hartley Cemetery](#)
- [App Taylor IHSS](#)
- [App Paul Lauenroth Kelseyville Cemetery Dist](#)
- [App Michael Powers Kelseyville Cemetery Dist](#)
- [App Richard Feiro Kelseyville Cemetery Dist](#)
- [App Robert Renker Kelseyville Cemetery Dist](#)
- [App Jason Mohon LATH](#)
- [App Mahealani Urquiza LATH](#)
- [App Loretta Krentz Lucerne Area Town Hall\(LATH\)](#)
- [App Andrew Peterson Lucerne Townhall](#)
- [App Kevin Waycik Lucerne Townhall](#)
- [App Edward Smith CSA2](#)
- [App Joe Welz Spring Valley CSA2 Committee](#)
- [App Krag RCD](#)
- [App PatriciaBeristianos Upper Lake Cemetery District](#)
- [App Carla Ritz MCAH](#)
- [App April Giambra MCAH](#)
- [App Daphne Colacion MCAH](#)
- [App Helaine Moore MCAH](#)
- [Kimberly Tangerman MCAH](#)
- [App Kimberly Tangerman MCAH.jpg](#)
- [App Carolee Martin EMCC](#)

- 7.8 Discussion of Changes to State Management Standards for Treated Wood Waste and Direction to Staff for Future Efforts

Sponsors: Public Services

Memo: [20-1225](#)

Attachments: [SB 68 Joint SWIG Concerns Ltr to CalEPA 12012020.pdf](#)
[TWW Coalition Response Letter- 121620.pdf](#)
[TWW Letter to DTSC December 22 2020.pdf](#)

8. Closed Session

- 8.1 Conference with Legal Counsel: Existing Litigation pursuant to Government Code section 54956.9 (d)(1) – Citizens for Environmental Protection and Responsible Planning v. County of Lake, et al.

Memo: [20-1243](#)

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

Memo: [20-1244](#)

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

Memo: [20-1245](#)

9. Adjournment