

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



TUESDAY, DECEMBER 1, 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/92308010857?pwd=bG83KzBKM3JQTFdld3hhUnBuTEtZUT09>

Meeting ID: 923 0801 0857

Passcode: 456759

One tap mobile

+16699006833,,92308010857#,,,,,,0#,,456759# 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 Second Reading of Ordinance allowing Microenterprise Home Kitchen Operations with a Pilot Program

Sponsors: Sabatier and Crandell

Memo: [20-1137](#)

Attachments: [microenterprise ab 626 ordinance 111720 \(002\)](#)
[AB626 Presentation](#)

- 5.2 Adopt proclamation for Calpine Corporation the Geysers - Sixty Years of Power

Sponsors: Brown

Memo: [20-1139](#)

Attachments: [Lake County Proclamation](#)

- 5.3 Adopt Proclamation Commending Jan Coppinger for her 12 Years of Service to the County of Lake

Sponsors: BOARD OF SUPERVISORS

Memo: [20-1143](#)

- 5.4** Approve Amendment No. 1 to Agreement for Sulphur, Pawnee and Mendocino Complex Wildfires Structural Burn Debris Removal Insurance Cost Recovery and Invoicing in Lake County, CA
- Sponsors:** Administrative Office
- Memo:** [20-1153](#)
- Attachments:** [Lake County CA Wildfire Debris Removal Insurance Cost Recovery Contract ...](#)
[1. Lake County CA Wildfire Debris Removal Insurance Cost Recovery Agreem.](#)
- 5.5** Approve amendment to the COUNTY OF LAKE COVID-19 PUBLIC HEALTH EMERGENCY Return to Work – Worksite Protection Protocol
- Sponsors:** Administrative Office
- Memo:** [20-1146](#)
- Attachments:** [COVID 19 Return to Work Protocol 120120 recommended with corrected hyperl](#)
- 5.6** Adopt Resolution approving Amended Agreement with California Department of Food and Agricultural Industrial Hemp Cultivation Agreement No. 20-0328-000-SA for a Revision in Terms and Conditions
- Sponsors:** Agriculture
- Memo:** [20-1099](#)
- Attachments:** [Amended Terms & Conditions .pdf](#)
[Resolution.pdf](#)
- 5.7** Adopt Resolution Approving MOU Between County of Lake and Lake County Resource Conservation District For Management of Goat's Rue in Lake County for FY 2020-2021 in the Amount of \$60,000
- Sponsors:** Agriculture
- Memo:** [20-1104](#)
- Attachments:** [Goats Rue MOU.pdf](#)
[Goats Rue Resolution.pdf](#)
- 5.8** Adopt Resolution Approving Agreement No. 20-0153 with the State of California, Department of Food and Agriculture and Authorize the Execution of Post-Consumer Certification Contract and Contractor Certification Clause and Signatures for Insect Trapping in the Amount of \$131,716.00 For Activities in FY 20-22
- Sponsors:** Agriculture
- Memo:** [20-1134](#)
- Attachments:** [CalRecycle074.pdf](#)
[CCC 4-2017.pdf](#)
[20-0153 Agreement Exhibits.pdf](#)
[Pesty Detection Agreement Front Page 20-22.pdf](#)
[Pest Detection Resolution 20-22.pdf](#)

- 5.9** Sitting as the Lake County Air Quality Management District Board of Directors, Re-Appointment Cameron Reeves to the LCAQMD Hearing Board.

Sponsors: Air Quality Management District

Memo: [20-1113](#)

Attachments: [BOD Agenda Item - Reappointment Cameron Reeves](#)

- 5.10** Approve Amendment No. 1 to the Agreement between County of Lake and Redwood Community Services, Inc. for the Lake County WRAP Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Year 2020-21 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health Services

Memo: [20-1115](#)

Attachments: [RCS BHS FY 20-21 Amend 1](#)

- 5.11** Approve Minutes of the Board of Supervisors Meetings for August 11, 2020, October 27, 2020, November 3, 2020, November 12, 2020, and November 19, 2020

Sponsors: Clerk of the Board

Memo: [20-1151](#)

Attachments: [BOSMinutes08112020](#)
[BOSMinutes10272020](#)
[BOSMinutes11032020](#)
[BOSMinutes11122020](#)
[BOSMinutes11192020](#)

- 5.12** Approve Contract between the County of Lake Health Services Department and Sarah Katz, for Epidemiologist Services in Support of the Public Health COVID-19 Crisis Response for a term starting November 1, 2020 through November 17, 2022 not to exceed a maximum amount of \$165,000.00; and Authorize the Board Chair to Sign

Sponsors: Health Services

Memo: [20-1150](#)

Attachments: [EPI Agreement Lake County - signed.pdf](#)
[Sarah Katz CV April 2020.pdf](#)

- 5.13** 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:** [20-1161](#)
- Attachments:** [Unanticipated Revenue IZ 17-10323-A01 - signed.pdf](#)
- 5.14** (a) Approve the purchase of three livescan fingerprinting machines with DataWorks Plus and year two maintenance agreements in the amount of \$52,111 and (b) authorize the Sheriff or his designee to sign the purchase order.
- Sponsors:** Sheriff
- Memo:** [20-1071](#)
- Attachments:** [live scan rfp 20201103112321](#)
[live scan csb 20201103112147](#)
[livescan quote 20201106091805](#)
- 5.15** Approve the Department of Boating and Waterways 2021/22 Application for Financial Aid in the amount of \$350,458.20; and authorize the Sheriff to sign.
- Sponsors:** Sheriff
- Memo:** [20-1093](#)
- Attachments:** [boat app 2021.22 20201106121210](#)
- 5.16** Approve Designation of Subrecipient's Agent Resolution, authorizing County Administrative Officer, Carol Huchingson and Auditor-Controller, Cathy Saderlund to provide to the California Governor's Office of Emergency Services (Cal OES) the assurances and agreements required
- Sponsors:** Special Districts
- Memo:** [20-1145](#)
- Attachments:** [13-Applicant Agent Resolution HMGP - PDM \(CalOES 130\) 03-28-17](#)
- 5.17** Approve Amendment No. 1 to the Agreement between County of Lake on Behalf of CSA #20 Soda Bay Water System and Yolo County Flood Control and Water Conservation District extending the agreement for an additional two-year term.
- Sponsors:** Special Districts
- Memo:** [20-1126](#)
- Attachments:** [County Service Area #20](#)
[CSA 20 Agreement](#)

- 5.18** Approve Amendment No. 1 to the Agreement between County of Lake on Behalf of CSA #21 North Lakeport Water System and Yolo County Flood Control and Water Conservation District extending the agreement for an additional two-year term.

Sponsors: Special Districts

Memo: [20-1127](#)

Attachments: [County Service Area #21](#)
[CSA 21 Agreement](#)

- 5.19** (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, as it is not in the public interest due to the unique nature of the goods or services, and (b) Approve the Agreement between the County of Lake and Monument Inc. for appraisal and acquisition services for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreement

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [20-1130](#)

Attachments: [Monument BOS Package Dec12020](#)

- 5.20** Adopt resolution authorizing the Lake County Watershed Protection District to File a Grant Application for a Building Resilient Infrastructure and Communities (BRIC) Pre-Disaster and Flood Mitigation Assistance Grant Program for FY 2020/2021 Titled Middle Creek Flood Damage Reduction and Ecosystem Restoration Project (MCFDRERP): Parcel Acquisition.

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [20-1149](#)

Attachments: [BRIC Resolution CalOES PDM FMA Grant Resolution](#)

6. Timed Items

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

Sponsors: BOARD OF SUPERVISORS

Memo: [20-1141](#)

- 6.2** 9:10 A.M. - Presentation of Proclamation Commending Jan Coppinger for her 12 Years of Service to the County of Lake

Sponsors: BOARD OF SUPERVISORS

Memo: [20-1144](#)

Attachments: [Jan Coppinger retirement proclamation 120120](#)

- 6.3** 9:15 A.M. - Presentation of Proclamation for Calpine Corporation the Geysers - Sixty Years of Power

Sponsors: Brown

Memo: [20-1140](#)

Attachments: [GEYSER Proclamation](#)

- 6.4** 9:20 A.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [20-1158](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Advisory Board Appointment:
Callayomi County Water District, Board of Directors

Sponsors: Clerk of the Board

Memo: [20-1138](#)

Attachments: [Letter of Rec to Appoint-Scott Hopkins](#)
[CCWD BOD Application-Scott Hopkins](#)

8. Closed Session

- 8.1** Public Employee Evaluations:
Title: County Administrative Officer
Title: Director of Child Support Services

Sponsors: BOARD OF SUPERVISORS

Memo: [20-1159](#)

- 8.2** Conference with legal counsel: Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2), (e)(3) – Claim of McQueen

Memo: [20-1162](#)

- 8.3** Conference with legal counsel: Decision Whether to Initiate Litigation pursuant to Government Code section 54956.9 (d)(4) – One potential case

Memo: [20-1163](#)

9. Adjournment