

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 12, 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. 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/92240195957?pwd=cWxqSHB3aStieDc2OFV4RGkycjBXQT09>

Meeting ID: 922 4019 5957

Passcode: 442919

One tap mobile

+16699006833,,92240195957#,,,,*442919# 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 Approve extension of Families First Coronavirus Response Act (FFCRA) Emergency Paid Sick Leave (EPSL) and Emergency Family Medical Leave (EFMLA) through March 31, 2021

Sponsors: Administrative Office

Memo: [20-1276](#)

- 5.2 (a) Adopt Resolution Amending Resolution No. 2020-134 Establishing Position Allocations for Fiscal Year 2020-2021, Budget Unit No. 1012, Administrative Office; and (b) Adopt Resolution Amending Resolution No. 2020-134 Establishing Position Allocations for Fiscal Year 2020-2021, Budget Unit No. 1341, Human Resources Department

Sponsors: Administrative Office

Memo: [20-1253](#)

Attachments: [BU 1012 reso amend for 2020-134](#)
[BU 1341 reso amend for 2020-134](#)

- 5.3** Adopt Property Tax Exchange Resolution for Proposed Annexation to Clearlake Oaks County Water District
- Sponsors:** Administrative Office
- Memo:** [20-1254](#)
- Attachments:** [LAFCO 2019-07 - Resolution \(CLOCWD Annexation\) - signed](#)
- 5.4** Adopt Property Tax Exchange Resolution for Proposed Annexation to Callayomi County Water District
- Sponsors:** Administrative Office
- Memo:** [20-1255](#)
- Attachments:** [LAFCO 2020-01 - Resolution \(CCWD Annexation\) - signed](#)
- 5.5** Adopt Resolution amending Resolution No, 2020-134 Establishing Position Allocations for Fiscal Year 2020-2021, Budget Unit No. 4012, Health Services Administration
- Sponsors:** Health Services
- Memo:** [20-1231](#)
- Attachments:** [4012 Allocation Change Resolution](#)
- 5.6** Adopt Resolution Approving Certification Statement for the State Department of Health Care Services, CMS Branch's California Children's Services (CCS) Administration Plan Renewal Grant for FY 2020-2021 and Authorize the Board Chair to Sign Said Certification Statement
- Sponsors:** Health Services
- Memo:** [20-1250](#)
- Attachments:** [CCS FY 20-21 Cert.pdf](#)
[CCS Resolution FY20.21](#)
[CCS Letter](#)
- 5.7** 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:** [20-1236](#)
- Attachments:** [coronavirus resolution](#)

- 5.8** 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: [20-1237](#)

Attachments: [LNU Proclamation V2](#)
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)

- 5.9** 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: [20-1238](#)

Attachments: [Emergency Proclamation](#)

- 5.10** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.

Sponsors: Office of Emergency Services and Sheriff

Memo: [20-1239](#)

Attachments: [Board ratification of Pawnee Emergency_1](#)

- 5.11** Approve the Continuation of a Local Emergency due to COVID-19

Sponsors: Office of Emergency Services and Sheriff

Memo: [20-1240](#)

Attachments: [COVID-19 Emergency Proclamation](#)

- 5.12** 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: [20-1241](#)

Attachments: [Proclamation of Local Emergency - signed](#)

6. Timed Items

- 6.1** 9:05 A.M. - PUBLIC INPUT

Sponsors: BOARD OF SUPERVISORS

Memo: [20-1251](#)

Attachments: [PublicInput_AngelaCarter](#)

- 6.2** 9:10 A.M. - Lakeport Armory/Clearlake Property Land Swap Proposal Update and direction to staff
- Sponsors:** Administrative Office
- Memo:** [20-1203](#)
- 6.3** 9:45 A.M. - Hope Rising Partners Update regarding projects and progress for making Lake County a healthy place for every person to live, learn, engage and thrive
- Sponsors:** Scott
- Memo:** [20-1248](#)
- Attachments:** [Housing Fact Sheet](#)
[Perinatal Fact Sheet](#)
[Hope Center Executive Summary](#)
[SafeRx Fact Sheet](#)
[Smart Start Bright Future Summary](#)
[Youth Fact Sheet copy](#)
- 6.4** 10:00 A.M. - Consideration of Update on COVID-19
- Sponsors:** Health Services
- Memo:** [20-1247](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of letter to CPUC opposing rate increase for Golden State Water District
- Sponsors:** Sabatier
- Memo:** [20-1275](#)
- Attachments:** [Letter Opposing Rate Increase](#)
[Annual Report 2019 - American Waters](#)
[Rate Increase Application](#)
[2021-01-12_090440](#)
- 7.3** Consideration of an Agreement between Lake County Health Services and Lake County Office of Education, for RFP #LCHS 20-001 Prevention, Detection and Support: A Lake County COVID-19 Initiative for Latino-Focused Outreach for a one time cost of \$192,268 and authorize the Chair to sign
- Sponsors:** Health Services
- Memo:** [20-1273](#)
- Attachments:** [RFP_Latino_outreach_COVID_mitigation_LCO_Agreement](#)

- 7.4 Consideration of the following Advisory Board appointments:
Spring Valley CSA #2 Advisory Board

Sponsors: Clerk of the Board

Memo: [20-1257](#)

Attachments: [App Edward Smith CSA2](#)
[App Joe Welz Spring Valley CSA2 Committee](#)
[Helen Mitcham CSA2](#)

- 7.5 (a) Demonstration of Zoom Webinar Option for Board of Supervisors (BOS) Meetings, and (b) Consideration of Direction to Staff to Implement Zoom Webinar for BOS meetings

Sponsors: Administrative Office

Memo: [20-1262](#)

8. 1:30 P.M. Assessment Appeals (Sitting as the Board of Equalization)

- 8.1 Consideration of the following Assessment Appeal Application No. 19-2018 Dolgen California, LLC

Memo: [20-1266](#)

Attachments: [19-2018 Application](#)
[19-2018 Dolgen California LLC Letter of Notice](#)
[19-2018-Hearing Confirmation 12282020](#)
[Dolgen CA Assessment Appeal Withdrawal Recieved after Posting of Agenda](#)

- 8.2 Approve Stipulation on the following Assessment Appeal Applications: a) No. 24-2018 Ross & Evelyn Ireland; and b) No. 25-2018 Anthony & Lori Sperling

Sponsors: Clerk of the Board

Memo: [20-1264](#)

Attachments: [24-2018 Application](#)
[24-2018 Ireland Letter of Notice](#)
[24-2018 Ireland Conf](#)
[25-2018 Application](#)
[25-2018 Sperling Letter of Notice](#)
[25-2018 Sperling Conf](#)
[34287 Ireland \(24-2018\), 34381 Sperling \(25-2018\)](#)

- 8.3 Accept request for withdrawal on the following Assessment Appeal Applications: No. 33-2018 Garcia

Sponsors: Clerk of the Board

Memo: [20-1265](#)

Attachments: [33-2018_Hearing Conf. Notice Withdraw Garcia](#)
[33-2018 Garcia LetterofNotice](#)

- 8.4 Continue the following Assessment Appeal Applications: No. 21-2018 Safeway, Inc.; and b) No. 22-2018 Safeway, Inc.; and c) No. 38-2018 Misha M. Grothe; and d) No. 31-2018 H&S Energy

Sponsors: Clerk of the Board

Memo: [20-1263](#)

Attachments: [38-2018 Application](#)
[38-2018 Grothe Letter of Notice](#)
[38-2018 Hearing Extension](#)
[31-2018 Application](#)
[31-2018_H&S Energy Letter of Notice](#)
[31-2018_Hearing Date Confirmed_H&S Energy_01122021](#)
[31-2018 Request to Initiate Exchange of Information H&SEnergy 12.16.2020](#)
[21-2018 Application](#)
[21-2018 Safeway Letter of Notice](#)
[21-2018 Safeway Hearing Conf](#)
[21-2018and22-2018Waiver](#)
[22-2018 Application](#)
[22-2018 Safeway Letter of Notice](#)
[22-2018 Safeway Hearing Conf](#)

9. Closed Session

- 9.1 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9(d)(1): Center for Biological Diversity v. County of Lake, et al.

Memo: [20-1267](#)

- 9.2 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9(d)(1): California Native Plant Society v. County of Lake, et al.

Memo: [20-1268](#)

10. Adjournment