

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 26, 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/97033805090?pwd=TXhBQU5SeTliam0rMktwVnhjYTY5dz09>

Meeting ID: 970 3380 5090

Passcode: 365441

One tap mobile

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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 (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 First Amendment to the Agreement between the County of Lake and North Valley Behavioral Health, LLC. for Fiscal Year 2020-21 to increase the contract maximum to \$800,000.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [20-1252](#)

Attachments: [North Valley Behavioral Health Amendment 1 FY 20-21](#)

- 5.2** (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. for the MHSA Transitional Age Youth (TAY) Drop-In Center for Fiscal Year 2020-21 for compensation for services provided in Fiscal Year 2019-20 for a contract maximum of \$165,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [20-1258](#)

Attachments: [RCS TAY Drop In Center FY 20-21 for 19-20](#)

- 5.3** (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 Sutter Center for Psychiatry for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Year 2020-21 for a contract maximum of \$250,000.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [20-1259](#)

Attachments: [Sutter Center FY 20-21 - signed](#)

- 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. for the Family Stabilization Program Provided at The Nest for Fiscal Year 2020-21 for coverage of services provided during Fiscal Year 2019-20 for a contract maximum of \$132,400.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [20-1260](#)

Attachments: [RCS The Nest FY 20-21 for 19-20 - signed](#)

- 5.5** Adopt Resolution Authorizing Amendment to the Agreement between Lake County Behavioral Health Services and California Department of Health Care Services for Substance use Disorder Services and authorize the Behavioral Health Services Director to sign the Amendment.

Sponsors: Behavioral Health Services

Memo: [20-1279](#)

Attachments: [SUD Agreement Amendment A01](#)
[SUD Amendment 1 Resolution](#)

- 5.6** Approve Minutes of the Board of Supervisors Meetings September 22, 2020, November 17, 2020, December 1, 2020, December 8, 2020, December 15, 2020, and January 19, 2021
- Sponsors:** Clerk of the Board
- Memo:** [20-1308](#)
- Attachments:** [BOSMinutes09222020](#)
[BOSMinutes11172020](#)
[BOSMinutes12012020](#)
[BOSMinutes12082020](#)
[BOSMinutes12152020](#)
[BOSMinutes01192021](#)
- 5.7** Adopt Resolution Approving Right of Way Certification for Middletown multi-use Path Project, State project no. ATPL-5914(102) and Authorizing the Public Works Director to Sign the Certification.
- Sponsors:** Public Works
- Memo:** [20-1281](#)
- Attachments:** [Right Of Way Certification](#)
[Resolution ROW Cert MdtwnMultiUsePath](#)
- 5.8** Approve Memorandum of Understanding Between Social Services and Behavioral Health Services, From July 1, 2020 to June 30, 2021, for CalWORKs Mental Health and Substance Abuse Services, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [20-1285](#)
- Attachments:** [DSS-BHS-MOU-CalWORKs.pdf.pdf](#)
- 5.9** A) Approve the FY 2020 Emergency Management Performance Grant application in the amount of \$138,093, (B) Authorize Sheriff Brian Martin to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; (C) Authorize County Administrative Officer, Carol J. Huchingson to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page, the Lobbying Certification and the FFATA Financial Disclosure document and (D) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution.
- Sponsors:** Sheriff
- Memo:** [20-1277](#)
- Attachments:** [empg 20 grant application - signed](#)

- 5.10** (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](#)

- 5.11** (A) Approve the FY 2020 Homeland Security application in the amount of \$141,753, (B) Authorize Sheriff Brian Martin to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; (C) Authorize County Administrative Officer, Carol J. Huchingson to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page, the Lobbying Certification and the FFATA Financial Disclosure document and (D) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution

Sponsors: Sheriff

Memo: [20-1278](#)

Attachments: [Homeland Security FY20 grant application - signed](#)

- 5.12** Approval of Background Investigation Contract with Robert Nishiyama

Sponsors: Sheriff

Memo: [20-1284](#)

Attachments: [nish background_20210113143632](#)

- 5.13** (a) Waive the competitive bid process under Ordinance #2406, Section 38.2 as it is not in the public interest due to the unique nature of the goods; and (b) Approve the Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign a purchase order in the amount not to exceed \$65,000 to Carbon Activated Corp, USA for the removal and replacement of 32,000 pounds spent media from two GAC filter systems in CSA #20 Soda Bay Water.

Sponsors: Special Districts

Memo: [20-1256](#)

Attachments: [Carbon Activated Corp](#)

- 5.14** (a) Adopt Resolution revising the Fiscal Year 2020-2021 Adopted Budget of the County of Lake by cancelling reserves in Fund 253 Middletown Sewer O&M Reserve Designation, in the amount of \$5,000 to make appropriations in the Budget Unit 8353, Object Code 62-74 to pay for Generators for Middletown Sewer Lift Stations #1 and #2.

Sponsors: Special Districts

Memo: [20-1233](#)

Attachments: [cancel reserves 253 20-21 Generator PDF - signed](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [20-1299](#)

- 6.3** 9:30 A.M. - Consideration of Resolution Adopting a Lake County Cannabis Equity Assessment and Adopting the Lake Local Equity Program and Program Manual

Sponsors: Administrative Office

Memo: [20-1287](#)

Attachments: [Lake County Local Equity Program V1. 1.20.2021](#)
[Lake County Cannabis Equity Assessment Final 12.4.2020](#)
[BOS Resolution - Cannabis Equity Grant \(1-21-2021\) - signed](#)

- 6.4** 10:00 A.M. - Consideration of a Report on the Lake County CARES Small Business Grant Program

Sponsors: Administrative Office

Memo: [20-1302](#)

Attachments: [BOS Presentation](#)

- 6.5** 11:00 A.M. - PUBLIC HEARING - Appeal of Vicious Animal Abatement Case Number #223, located at 9003 Fairway Kelseyville, CA 95451 (Diana Peterson)

Sponsors: Clerk of the Board

Memo: [20-1298](#)

Attachments: [Complaints and Abatement Order](#)
[Hospital Pictures](#)
[Diana Petterson Request for Appeal](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Update on upcoming sale of tax defaulted properties
- Sponsors:** Crandell
- Memo:** [20-1310](#)
- 7.3** Sitting as the Lake County Air Quality Management District Board of Directors: Request Re-Appointment of Nancy Perrin to the LCAQMD Hearing Board pursuant to Health and Safety Code.
- Sponsors:** Air Quality Management District
- Memo:** [20-1286](#)
- 7.4** Consideration of First Quarter Report from Economic Development Task Force
- Sponsors:** Administrative Office
- Memo:** [20-1300](#)
- Attachments:** [EDTF First Quarter Report to BOS final 012621](#)
- 7.5** Reconsideration of Temporary Closure of the Board of Supervisors Chambers for in-person meetings
- Sponsors:** Administrative Office
- Memo:** [20-1301](#)
- 7.6** Consideration of the following Advisory Board appointments:
Fish and Wildlife Advisory Committee
East Region Town Hall (EaRTH)
- Sponsors:** Clerk of the Board
- Memo:** [20-1282](#)
- Attachments:** [BobbyDutcher F&W](#)
[Randall Williams F&W](#)
[RolandLedoux F&W](#)
[RichardHinchcliff F&W](#)
[PamelaKicenski EaRTH](#)

8. Closed Session

- 8.1** 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:** [20-1303](#)
- 8.2** Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Government Code section 54956.9 (d)(4) – One potential case
- Memo:** [20-1311](#)

- 8.3 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Government Code section 54956.9 (d)2), (e)(3) – One potential case

Memo: [20-1312](#)

9. Adjournment