

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 2, 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/99423724048?pwd=WGhTOG9ZTk4akVnSDJQRlh2STFIZz09>

Meeting ID: 994 2372 4048

Passcode: 971991

One tap mobile

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+12532158782,,99423724048#,,,,*971991# US (Tacoma)

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 Designating the Month of February 2021 Black History Month

Sponsors: BOARD OF SUPERVISORS

Memo: [20-1315](#)

Attachments: [Black History 2021](#)

- 5.2 Approve Letters of Support for the Governor's Proposed Wildfire and Forest Resilience Expenditure Plan and Authorize the Chair to Sign

Sponsors: Simon

Memo: [21-16](#)

Attachments: [2021-02-02 Senate - Support - Wildfire and Forest Resilience Expenditure...](#)

[2021-02-02 Assembly - Support - Wildfire and Forest Resilience Expenditu...](#)

- 5.3 Approve Letter of Support for Middletown Art Center's 2021 Local Impact Grant Application and Authorize the Chair to Sign

Sponsors: Simon

Memo: [21-18](#)

Attachments: [2021-02-02 BOS Support for MAC Grant Application](#)

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- 5.4** Approve Letter of Support for the McKinney-Vento Homeless Assistance Act's EHCY Grant Program and authorize the Chair to sign.
- Sponsors:** Scott
- Memo:** [21-10](#)
- Attachments:** [Letter of Support_LCOE_02022021](#)
- 5.5** Approve Correction to a Typographical Error contained in the 2021 Committee Assignment roster from the Board of Supervisors meeting held on January 5, 2021
- Sponsors:** Administrative Office
- Memo:** [21-01](#)
- Attachments:** [BOS Committee Assignments 2021 Corrected 02022021](#)
- 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 Adventist Health St. Helena and Adventist Health Vallejo for the Fiscal Year 2020-21 for a contract maximum of \$75,000 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [20-1291](#)
- Attachments:** [St Helena Hospital FY 20-21](#)
- 5.7** Approve Minutes of the Board of Supervisors Meetings August 25, 2020, October 20, 2020, January 12, 2021, and January 26, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-20](#)
- Attachments:** [BOSMinutes08252020](#)
[BOSMinutes10202020](#)
[BOSMinutes01122021](#)
[BOSMinutes01262021](#)
- 5.8** 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 Contract Between County of Lake and Redwood Toxicology Laboratory, Inc., for \$28,000 per Fiscal Year From July 1, 2020 to June 30, 2023, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [20-1306](#)
- Attachments:** [Redwood Toxicology Contract 20-23](#)

- 5.9** Approve Contract Between the County of Lake and Lake Family Resource Center for Differential Response Services in the Amount of \$70,000 per Fiscal Year from July 1, 2020 to June 30, 2023, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [20-1307](#)

Attachments: [LFRC-DR-20-23](#)

- 5.10** Approve Contract Between County of Lake and Lake Family Resource Center for Child Abuse Prevention and Intervention Services in the Amount of \$75,883 per Fiscal Year from July 1, 2020 to June 30, 2024, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [20-1309](#)

Attachments: [LFRC-CAPIT-20-24](#)

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: [20-1317](#)

- 6.3** 9:10 A.M. - Presentation of Proclamation Designating the Month of February 2021 Black History Month and Celebrating Martin Luther King's Birthday

Sponsors: BOARD OF SUPERVISORS

Memo: [20-1316](#)

Attachments: [Black History 2021](#)

- 6.4** 9:15 A.M. - Recognition of the Lake County Office of the Auditor-Controller/County Clerk for Government Finance Officers Association and State Controller's Office Awards for Excellence in Financial Reporting for the Fiscal Year ended June 30, 2019

Sponsors: BOARD OF SUPERVISORS

Memo: [20-1305](#)

Attachments: [auditor controller awards of excellence](#)

- 6.5** 9:20 A.M. - Consideration of Annual Report by the Blue Ribbon Committee

Memo: [20-1304](#)

- 6.6** 9:30 A.M. - Consideration to (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; (b) Approve Agreement for Provision of Satellite Imagery Services by Planet Labs to the County of Lake, authorizing the Chair to sign.

Sponsors: Administrative Office

Memo: [20-1288](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration and Approval of Classification, Compensation Recruitment and Retention Committee (CCRR) Findings and Recommendations Arising from Departmental 2019 CPS-HR Classification and Total Compensation Study Review Requests.

Sponsors: Administrative Office

Memo: [21-17](#)

- 7.3** Consideration of the following Advisory Board appointments:
Fish and Wildlife Advisory Committee
Animal Control Advisory Board

Sponsors: Clerk of the Board

Memo: [21-08](#)

Attachments: [Angela DePalma-Dow F&W](#)
[Knight & Decker F&W](#)
[Martin Snyder Animal Control](#)

- 7.4** Approve Purchase Agreement Between the County of Lake and Valley Oaks Land and Development, Inc. for Surplus Property Located at Arabian Lane, Hidden Valley Lake, California

Sponsors: Public Works

Memo: [21-05](#)

Attachments: [Arabian Lane Purchase Agreement](#)

- 7.5** Reconsideration of Temporary Closure of the Board of Supervisors Chambers for in-person meetings

Sponsors: Administrative Office

Memo: [21-29](#)

8. Closed Session

- 8.1** Conference with Legal Counsel: Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(2) (e)(3): - Claim of Earthways Foundation, Inc.

Memo: [21-12](#)

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

Memo: [21-13](#)

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

Memo: [21-14](#)

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

Memo: [21-15](#)

9. Adjournment