

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 9, 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/96861017739?pwd=cnpOazc4ZHMwYnZLYVhISTVZNmNtZz09>

Meeting ID: 968 6101 7739

Passcode: 659362

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 Approve Letter of Opposition to SB 55 and Authorize the Chair to Sign

Sponsors: Sabatier

Memo: [21-38](#)

Attachments: [OPPOSE - SB 55 - Stern \(2021-02-09\)](#)

- 5.2 Consideration of amendment to the COUNTY OF LAKE COVID-19 PUBLIC HEALTH EMERGENCY Worksite Protocol

Sponsors: Administrative Office

Memo: [21-43](#)

Attachments: [COVID 19 Worksite Protocol 020921 recommended](#)
[Addendum VII Post COVID-19 Immunization Symptom Screener Guidance](#)
[Addendum VIII CDC Guide to Masks](#)

- 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 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 for coverage of services provided during Fiscal Year 2019-20 for a contract maximum of \$44,623.66 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [21-02](#)
- Attachments:** [RCS BHS 20-21 for 19-20 Svcs](#)
- 5.4** Approve Minutes of the Board of Supervisors Meeting January 5, 2021.
- Sponsors:** Clerk of the Board
- Memo:** [21-40](#)
- Attachments:** [BOSMinutes01052021](#)
- 5.5** 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:** [21-22](#)
- Attachments:** [coronavirus resolution](#)
- 5.6** 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:** [21-23](#)
- Attachments:** [LNU Proclamation V2](#)
[Reso_LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.7** 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:** [21-24](#)
- Attachments:** [Emergency Proclamation](#)

- 5.8** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-25](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)
- 5.9** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-26](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.10** 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:** [21-27](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.11** Approve an Agreement between the County of Lake and Califa for the Provision, Installation and Maintenance of Advanced Network (Data) Services, for the period from July 1, 2021 until June 30, 2022 for an amount not to exceed \$50,000 annually; and authorize the Chair to Sign.
- Sponsors:** Library
- Memo:** [21-04](#)
- Attachments:** [Califa - Lake County Library Agreement 2021](#)
- 5.12** Approve Contract Between County of Lake and Lake County Office of Education for Community Based Child Abuse Prevention Services from July 1, 2020 to June 30, 2024, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [20-1319](#)
- Attachments:** [CBCAP-20-24-Contract.pdf](#)
- 5.13** Approve Contract Between the County of Lake and Lake Family Resource Center for Cal-Learn Services in the Amount of \$50,000 from July 1, 2020 to June 30, 2021, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [20-1320](#)
- Attachments:** [LFRC-Cal-Learn-Contract-20-21.pdf](#)

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:** [21-28](#)
- 6.3** 10:00 A.M. - Consideration of (a) Resolution Amending Resolution No. 2020-133 to Amend the FY 2020-21 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and (b) Resolution Amending Resolution 2020-134 to Amend the Position Allocations for FY 2020-21 to Conform to the Mid-year Budget Adjustments.
- Sponsors:** Administrative Office
- Memo:** [21-32](#)
- Attachments:** [FY 20.21 Mid-Year Budget Highlights Narrative](#)
[FY 20.21 Resolution Mid year Position Allocation](#)
[Cann Grant Recommendations 2020-21 Round 2](#)
[FY 20.21 Resolution Adopting Mid year Adjustments](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Review of Resolution No. 2021-11 Authorizing Temporary Reduction of In-Person Delivery of County Services to the Public due to COVID-19 Pandemic Conditions
- Sponsors:** Administrative Office
- Memo:** [21-33](#)
- Attachments:** [Reso2021-11 temporary reduction of in-person services due to pandemic 01192](#)
- 7.3** Reconsideration of Temporary Closure of the Board of Supervisors Chambers for in-person meetings
- Sponsors:** Administrative Office
- Memo:** [21-34](#)
- 7.4** Consideration of the following Advisory Board appointments:
Fish and Wildlife Advisory Committee
- Sponsors:** Clerk of the Board
- Memo:** [21-30](#)
- Attachments:** [F&W_KirkAndrus](#)
[F&W_GregoryGiusti](#)

- 7.5 Consideration of Resolution Accepting Bequest of Real Property And Funds From The John T. Klaus 1994 Trust To The County Of Lake

Sponsors: County Counsel

Memo: [21-37](#)

Attachments: [Resolution Accepting Donation](#)

- 7.6 Consideration of an Ordinance Amending Chapter 25 – Floodplain Management of the Lake County Code.

Sponsors: Public Works and Water Resources

Memo: [21-19](#)

Attachments: [Ordinance Amending Chapter 25](#)

- 7.7 Consideration of Change Order No. Two for Clayton Creek Road at Clayton Creek Bridge Replacement Project, Federal Project No. BRLO-5914(077); Bid No. 20-10.

Sponsors: Public Works

Memo: [21-03](#)

Attachments: [CCO2Bid20-10](#)

- 7.8 Consideration of Agreement between the County of Lake and the California State Franchise Tax Board for FY 2020-2023; and authorize the Treasurer-Tax Collector to sign.

Sponsors: Treasurer-Tax Collector

Memo: [21-11](#)

Attachments: [FTB AGREEMENT 2020-2023](#)

8. Closed Session

- 8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): Center for Biological Diversity v. County of Lake, et al.

Memo: [21-44](#)

- 8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): California Native Plant Society v. County of Lake, et al.

Memo: [21-45](#)

9. Adjournment