

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 23, 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

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**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](http://www.co.lake.ca.us)**

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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/99262469530?pwd=bjF3WFJhQjRnVnlkRk45SUJXbVJpdz09>

Meeting ID: 992 6246 9530

Passcode: 716806

One tap mobile

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+12532158782,,99262469530#,,,,\*716806# 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 Promoting Tolerance Respect Equity and Inclusion in Lake County

**Sponsors:** Scott and Crandell

**Memo:** [21-60](#)

**Attachments:** [Proclamation Promoting Tolerance Respect Equity and Inclusion in Lake County](#)

- 5.2 Adopt Resolution Approving Agreement No. 20-SD17 with the State of California, Department of Food and Agriculture for Compliance with the Seed Service Program for Period July 1, 2020 through June 30, 2021 in the amount of \$100

**Sponsors:** Agriculture

**Memo:** [21-46](#)

**Attachments:** [Seed Resolution .pdf](#)  
[Seed MOU.pdf](#)

- 5.3** Approve Reissuance of Tax Refund Check from FY 16/17 in the amount of \$1,403.52 issued to Teddy C. & Deanna M. Hingst.
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [21-63](#)
- Attachments:** [21-63 Reissue Tax Refund](#)
- 5.4** Approve Amendment 1 to the Agreement between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 to reflect adjustment to service rates and authorize the Board Chair to sign the Amendment.
- Sponsors:** Behavioral Health Services
- Memo:** [20-1283](#)
- Attachments:** [Vista Pacifica Amendment 1 FY 20-21](#)
- 5.5** Adopt Resolution Amending Resolution No 2020-134 Amending the Position Allocation for Year 2020-2021, Budget unit No. 2112 Child Support Services.
- Sponsors:** Child Support Services
- Memo:** [21-09](#)
- Attachments:** [Resolution amending position allocation for BU 2112](#)
- 5.6** Approve Minutes of the Board of Supervisors Meetings October 6, 2020, February 2, 2021 and February 9, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-64](#)
- Attachments:** [BOSMinutes10062020](#)  
[BOSMinutes02022021](#)  
[BOSMinutes02092021](#)
- 5.7** Approve the Cost Sharing Agreement between the County of Lake and the City of Lakeport for Phase One of the Lake County Recreation Center Feasibility Study and Authorize the Chair to Sign the Agreement
- Sponsors:** Public Services
- Memo:** [21-39](#)
- Attachments:** [Lake County Recreation Center Feasibility Study Phase One Cost Sharing A...](#)
- 5.8** Approve Second Reading of an Ordinance Amending Chapter 25 – Floodplain Management of the Lake County Code.
- Sponsors:** Public Works and Water Resources
- Memo:** [21-53](#)
- Attachments:** [Ordinance Amending Chapter 25](#)

- 5.9** Adopt Resolution of Intent to Vacate a Roadway known as Arabian Lane (CR#148D) in the Hidden Valley Lake Area
- Sponsors:** Public Works
- Memo:** [21-61](#)
- Attachments:** [RESOLUTION Intent Vacation Arabian Lane Hidden Valley Lake Arabian Lane Exhibit A](#)
- 5.10** Approve Contract Between the County of Lake and Lake County Office of Education 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:** [21-49](#)
- Attachments:** [LCOE-DR-20-23-Contract](#)
- 5.11** Approve Memorandum of Understanding Between Social Services and Behavioral Health Services for Residential Treatment Room and Board Payments for Welfare-to-Work Linkages Clients in the Amount of \$50,000 per Fiscal Year, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [21-57](#)
- Attachments:** [LCBHS-LCDSS-SUD MOU.pdf.pdf](#)

## 6. Timed Items

### 6.1 9:05 A.M. - Public Input

- 6.2** 9:06 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:** [21-36](#)
- Attachments:** [PlanetLabsAgreemet](#)

- 6.3** 9:15 A.M. - PUBLIC HEARING – Community Development Block Grant Program - CARES Act Round 2 and 3 Presentation and Consideration of Resolution Approving an Application for CDBG CARES Act Round 2 & 3 Funding and the Execution of Grant Agreement and any Amendments for Funds in the Amount of \$738,187 for a Small Business Assistance Loan Fund Program
- Sponsors:** Administrative Office
- Memo:** [21-65](#)
- Attachments:** [CV 2 CV3 Powerpoint](#)  
[CDBG CV 2 3 Resolution 022321 - signed](#)
- 6.4** 9:45 A.M. - Consideration of Update on COVID-19
- Sponsors:** Health Services
- Memo:** [21-54](#)
- 6.5** 10:15 A.M. - (Sitting as the Lake County Housing Commission, Board of Directors) Consideration of the Lake County Housing Commission Housing Choice Voucher Program Administrative Plan for 2021 and Authorize the Chair to Sign the Annual Civil Rights Certification (HUD Form HUD-50077-CR)
- Sponsors:** Social Services
- Memo:** [21-51](#)
- Attachments:** [FORM HUD-50077-CR](#)  
[Admin Plan Revision List](#)
- 6.6** 11:00 A.M. - Presentation of Proclamation Promoting Tolerance Respect Equity and Inclusion in Lake County
- Sponsors:** Scott and Crandell
- Memo:** [21-66](#)
- 6.7** 11:30 A.M. - Consideration of the Everbridge Mass Notification User Agreement in the amount of \$18,207.95 from March 20, 2021 to March 19, 2022 and authorize the Chair to sign.
- Sponsors:** Sheriff
- Memo:** [21-06](#)
- Attachments:** [Lake County Sheriff's Department CA Partially Signed Q-64449\\_02\\_2021\\_2.22](#)

## 7. Non-Timed Items

### 7.1 Supervisors' weekly calendar, travel and reports

- 7.2 (a) Consideration of a 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; and (b) Consideration of Resolution Amending Resolution No. 2021-11 Authorizing Temporary Reduction of In-Person Delivery of County Services to the Public due to COVID-19 Pandemic Conditions
- Sponsors:** Sabatier
- Memo:** [21-80](#)
- Attachments:** [Reso amending reso 2021-11 for red tier](#)
- 7.3 Consideration of recruitment strategy for Public Health Officer
- Sponsors:** Administrative Office
- Memo:** [21-70](#)
- 7.4 Consideration of Addition of Special Meeting to the Board's Annual Meeting Calendar for 2021
- Sponsors:** Administrative Office
- Memo:** [21-48](#)
- Attachments:** [2021 BOS Meeting Calendar\\_Final\\_11172020](#)
- 7.5 Consideration of the following Advisory Board appointments:  
Agriculture Advisory Committee, Spring Valley CSA#2 Advisory Board, Lake County (IHSS) Public Authority Advisory Committee, Scotts Valley Community Advisory Council, Western Region Town Hall
- Sponsors:** Clerk of the Board
- Memo:** [21-55](#)
- Attachments:** [BruceMerrilees\\_AgCommittee](#)  
[SharronZoller\\_Ag Advisory Committee](#)  
[Advisory Board App-completed](#)  
[App Luther Winters CSA2](#)  
[App James McDole](#)  
[App Tatman, Simone IHSS](#)  
[MargaretSanders\\_WRTH](#)  
[ClaudinePedroncelli WRTH](#)  
[TerreLogsdon\\_ScottsValleyAdvisory](#)
- 7.6 Consideration of Change Order No. Two, Supplement No. 1 for Clayton Creek Road at Clayton Creek Bridge Replacement Project, Federal Project No. BRLO-5914(077); Bid No. 20-10.
- Sponsors:** Public Works
- Memo:** [21-56](#)
- Attachments:** [CCO2-Sup1 Bid20-10](#)

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

**Sponsors:** Public Works

**Memo:** [21-58](#)

**Attachments:** [CCO3 - Bid20-10](#)

- 7.8 Consideration of Request of Kelseyville Unified School District that the County of Lake Provide Notification to the District that the County will not Authorize the Issuance of Tax and Revenue Anticipation Notes on the District's Behalf

**Sponsors:** Treasurer-Tax Collector

**Memo:** [21-62](#)

**Attachments:** [Kelseyville USD TRAN 20-21](#)

## 8. Closed Session

- 8.1 Public Employee Evaluation:  
Title: Agriculture Commissioner

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [21-71](#)

- 8.2 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

**Memo:** [21-72](#)

- 8.3 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2)(e)(1): One potential case

**Memo:** [21-74](#)

- 8.4 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2)(e)(3): Claim of Earthways, Inc

**Memo:** [21-75](#)

- 8.5 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2) (e)(3): Claim of McQueen

**Memo:** [21-76](#)

## 9. Adjournment