

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 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/97961892774?pwd=RExLSHV4cm5mVWFGOWVxN3ExQ0lrUT09>
Meeting ID: 979 6189 2774

Passcode: 193726

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 Adopt Resolution expressing support for Lower Lake Parade and Barbecue (May 30, 2021)

Sponsors: Simon

Memo: [21-119](#)

Attachments: [Resolution for LL parade and bbq 2021](#)

- 5.2 Approve County of Lake COVID-19 Public Health Emergency Worksite Protocol

Sponsors: Administrative Office

Memo: [21-132](#)

Attachments: [1. COVID 19 Worksite Protocol 2.10.2021](#)

- 5.3** Approve Agreements between the County of Lake and a) Majestic Landscaping and b) Fire Wise Landscaping for Hazardous Vegetation Abatement and authorize the Chair of the Board of Supervisors to sign the Agreements
- Sponsors:** Community Development
- Memo:** [21-131](#)
- Attachments:** [Majestic Agreement](#)
[Majestic Exhibit B](#)
[Fire Wise Agreement](#)
[Fire Wise Exhibit B](#)
[IFB 21-03 Bid Invitation draft3 with properties](#)
- 5.4** Approve Authorization of Destruction of Records
- Sponsors:** Elections
- Memo:** [21-90](#)
- 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:** [21-111](#)
- 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:** [21-112](#)
- Attachments:** [LNU Proclamation V2](#)
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.7** (Sitting as the Lake County Sanitation District Board of Directors) (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$30,000 to Rockwell Solutions for the purchase of a Vaughan 40 HP Chopper Pump for Lift Station #19.
- Sponsors:** Lake County Sanitation District
- Memo:** [21-93](#)
- Attachments:** [Rockwell Solutions - Copy](#)

- 5.8** (Sitting as the Lake County Sanitation District Board of Directors) (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$125,000 to Bogie's Pump Systems for the purchase of a Fairbanks Morse 350 HP pump for Lift Station #1.

Sponsors: Lake County Sanitation District

Memo: [21-95](#)

Attachments: [Bogies Pump Systems](#)

- 5.9** (Sitting as the Lake County Sanitation District Board of Directors) (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$69,000 to Bogie's Pump Systems for the purchase of a HOMA 167 ABS pump for Lift Station #4.

Sponsors: Lake County Sanitation District

Memo: [21-99](#)

Attachments: [Bogies Pump System HOMA](#)

- 5.10** 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: [21-113](#)

Attachments: [Emergency Proclamation](#)

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

Sponsors: Office of Emergency Services and Sheriff

Memo: [21-114](#)

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

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

Sponsors: Office of Emergency Services and Sheriff

Memo: [21-115](#)

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

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- 5.13** 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:** [21-116](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.14** (a) Approve Bid for the purchase of Motorola radios and; (b) Approve Authorization to issue a Purchase Order to Command Communications in the amount of \$182,812
- Sponsors:** Sheriff
- Memo:** [21-102](#)
- Attachments:** [command comm 20210220134215](#)
[motorola_20210220134324](#)
[vision comm 20210220134127](#)
[vision comm 20210220134010](#)
[q20-3142.5](#)
- 5.15** Adopt Resolution Amending Resolution No. 2020-133 to amend the adopted Budget for FY 20-21 by Authorizing a short term loan from the Sheriff/Rural and Small Counties budget 2206 to Provide Interim Financing in order to process payment for equipment purchased for the Mobile Refrigerated Unit in the Sheriff/Local Law Enforcement budget 2221
- Sponsors:** Sheriff
- Memo:** [21-107](#)
- Attachments:** [mopec 20210225123743](#)
[resolution 20210301150358](#)
- 5.16** (a) Approve Acceptance of Donations from Lake County Tribal Health (\$6,700), Adventist Health Clearlake (\$2,205) and Sutter Health Lakeport (\$750) for the purchase of AED's; and (b) Adopt Resolution to allocate unanticipated revenue for the purchase of AED's for use by the Lake County Sheriff's Department
- Sponsors:** Sheriff
- Memo:** [21-47](#)
- Attachments:** [aed 20210216160357](#)
[aed 20210225124628](#)

- 5.17** Approve Contract Between County of Lake and Prentice Long for Public Authority Labor Negotiations in the Amount of \$30,000 from February 1, 2021 to January 31, 2022, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [21-92](#)

Attachments: [Prentice Long-21-22-Contract](#)

- 5.18** (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt Resolution allowing County of Lake Watershed Protection District to apply for a Statewide Park Development and Community Revitalization Program Grant Funds in the amount of \$450,000.00 from the California Department of Parks and Recreation

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [21-91](#)

Attachments: [Authorizing Resolution 5.1.19 Rev 10.16.20](#)

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: [21-117](#)

- 6.3** 9:45 A.M. - (a) Consideration of Presentation from Illumination Technologies California, and (b) Direction to staff to review existing County sites for use as tower locations

Sponsors: Pyska

Memo: [21-97](#)

- 6.4** 10:15 A.M. - Consideration of Presentation of Big Valley Groundwater Basin Sustainable Groundwater Management Act (SGMA) and Implementation

Sponsors: Water Resources

Memo: [21-100](#)

- 6.5** 10:45 A.M. - Consideration of Report from the Clearlake Environmental Research Center (CLERC)

Sponsors: Pyska

Memo: [21-126](#)

- 6.6** 11:15 A.M. - Consideration of Presentation of the Lake County Quagga Mussel Prevention Program Update

Sponsors: Water Resources

Memo: [21-96](#)

- 6.7 12:00 P.M. - Consideration of Lake County Fish and Wildlife Advisory Committee's recommendation to support the 33rd Annual Clear Lake Team Bass Tournament, in the amount of \$2,000.

Sponsors: Clerk of the Board

Memo: [21-120](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Special Meeting Date Change from March 30, 2021 to the Board's Annual Meeting Calendar

Sponsors: Administrative Office

Memo: [21-134](#)

Attachments: [2021 BOS Meeting Calendar Final Revised 02232021](#)

- 7.3 Consideration of Request to Extend the Use of County Juvenile Hall Facility for a Temporary Support Shelter Targeting Lake County's Chronically Homeless Population through June 30, 2021

Sponsors: Behavioral Health Services

Memo: [21-124](#)

Attachments: [AMENDMENT ElijahHouseContract 2021-03-02](#)

- 7.4 Consideration of Appointment to the Lake Pillsbury Fire Protection District Board

Sponsors: Clerk of the Board

Memo: [21-121](#)

Attachments: [PaulRooney_LPFPD](#)

- 7.5 Consideration of the following Advisory Board appointments:
Western Region Town Hall

Sponsors: Clerk of the Board

Memo: [21-118](#)

Attachments: [LindaAlexander_WRTH](#)

- 7.6 Consideration of Change Order No. 1 for Lampson Field Airport Runway 10-28 Asphalt Slurry Seal Rehabilitation AIP No. 3-06-0117-019-2018, Bid No. 19-11 for a decrease of \$15,892.89 and a revised contract amount of \$989,817.11.

Sponsors: Public Works

Memo: [21-98](#)

Attachments: [CCO#1 Bid19-11](#)

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: [21-128](#)

- 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: [21-129](#)

- 8.3 Employee Disciplinary Appeal (Gov Code sec 54957): Appeal No. 2021-01

Memo: [21-130](#)

9. Adjournment