

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 23, 2021
9:00 AM
AGENDA**

Moke 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:

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join. <https://lakecounty.zoom.us/j/93926131795?pwd=RkNEZEE5ampIOEt2VIMvV1NOMzVBZz09>

Passcode: 755349

Or iPhone one-tap:

+16699006833,,93926131795#,,,,*755349# US (San Jose)

+13462487799,,93926131795#,,,,*755349# US (Houston)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 939 2613 1795

Passcode: 755349

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) Approve the Purchase of a Probewell Electric Meter; and (B) Approve a Budget Transfer; and (C) Authorize the Ag Commissioner/Sealer to Sign the Purchase Order

Sponsors: Agriculture

Memo: [21-125](#)

Attachments: [Budget Transfer](#)
[Probewell Prover Purchase Order](#)
[Probewell quote](#)
[Radian Quote](#)
[Tesco Quote](#)

- 5.2** Adopt Resolution Authorizing the Agreement between the County of Lake and the Sierra Health Foundation: Center for Health Program Management Services for the period of September 1, 2020 through June 30, 2021 and authorize the Behavioral Health Services Director to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-160](#)

Attachments: [Sierra Health Foundation Agreement FY 20-21](#)
[Sierra Health Resolution FY 20-21](#)

- 5.3** A) Authorize the District Attorney / Assistant Purchasing Agent to issue a purchase order for \$6,662.55 to L.C. Action Police Supply for eight (8) Glock duty weapons; and B) Approve Budget Transfer in Budget Unit 2110, District Attorney Department to Object Code 62-74, to purchase duty weapons for District Attorney Investigators

Sponsors: District Attorney

Memo: [21-148](#)

Attachments: [Budget Transfer 2110](#)
[QUOTE-LAKE COUNTY DA GLOCK V2 3-2-21](#)

- 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 First Amendment to the Agreement between the County of Lake and Management Connections for Temporary Staffing Support Services completed during Fiscal Year 2020-21 for a sum of \$150,000 and authorize the Board Chair to sign the Amendment

Sponsors: Health Services

Memo: [21-168](#)

Attachments: [Management Connections Vax Site Agreement Amendment - signed.pdf](#)
[Management Connections - signed.pdf](#)

- 5.5** Approve Utility Agreement between the County of Lake and Lower Lake County Waterworks District No. 1 for the Relocation of a Water Main on the Clayton Creek Road at Clayton Creek Bridge Replacement Project; Bid No. 20-10; Federal Aid Project No: BRLO-5914(077)

Sponsors: Public Works

Memo: [21-123](#)

Attachments: [UtilityAgreeLLCWD](#)

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:** [21-192](#)
- 6.3** 9:45 A.M. - PUBLIC HEARING - Vacatlon of a Roadway known as Arabian Lane (CR#148D) in the Hidden Valley Lake Area
- Sponsors:** Public Works
- Memo:** [21-196](#)
- Attachments:** [ResVacateArabianLn](#)
- 6.4** 10:15 A.M. - Presentation of Employee Service Awards
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [21-191](#)
- Attachments:** [All Service Awards Sorted Award & Dept March 2021](#)
- 6.5** 10:30 A.M. - (a) Consideration of report from the Lake County Tourism Improvement District on its activities over the past year; and (b) Approve Agreement between the County of Lake and Visit Lake County California for the Provision of Administrative Services in the amount of \$78,000 from March 2, 2021 to June 30, 2021, and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [21-172](#)
- Attachments:** [Visit Lake County CA 2020-21 Agreement - signed](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

8. Closed Session

- 8.1** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2)(e)(3): Claim of Earthways, Inc
- Memo:** [21-193](#)
- 8.2** Public Employee Evaluation:
Title: Health Services Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [21-197](#)

9. Adjournment