

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 20, 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:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://lakecounty.zoom.us/j/91824582947?pwd=RFpnU3NrY2pkQkFBUCs0VVQvNIhqUT09>

Passcode: 099460

Or One tap mobile:

+16699006833,,91824582947#,,,,*099460# US (San Jose)

+13462487799,,91824582947#,,,,*099460# 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 +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 918 2458 2947

Passcode: 099460

International numbers available: <https://lakecounty.zoom.us/j/91824582947?pwd=RFpnU3NrY2pkQkFBUCs0VVQvNIhqUT09>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Webinar ID: 918 2458 2947

Passcode: 099460

SIP: 91824582947@zoomcrc.com

Passcode: 099460

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 Second Reading of Ordinance Amendment to Commercial Cannabis Cultivation for those impact by the Farmland Protection Zone Chapter 21, Section 27.13 (at) 1 (vi)

Sponsors: Sabatier

Memo: [21-297](#)

Attachments: [FPZ Transition Amendment - 04-20-21 - Second Reading](#)

- 5.2** Approve in concept, Amendment to the Uniform and Clothing Purchase Policy and Exhibit A, and Direct the Human Resources Director to Conduct the Meet and Confer process with our labor representatives
- Sponsors:** Administrative Office
- Memo:** [21-298](#)
- Attachments:** [Uniform and Clothing Purchase Policy update amended 042021](#)
[Exhibit A Uniform Clothing Policy corrected 042021](#)
- 5.3** Adopt Resolution to Request Approval of Agreement with the Regents of the University of California to do a Statewide Survey for Invasive Shot-Hole Borers in the Amount of \$21,526 for period March 31, 2021 through March 31, 2022
- Sponsors:** Agriculture
- Memo:** [21-282](#)
- Attachments:** [IHSB Resolution 21-22](#)
[A55222 ANR REIMBURSEMENT AGREEMENT 2.17.2021 LAKE](#)
- 5.4** Approve Addendum No. 2 to the Commercial Lease Agreement between the County of Lake and Big Oak Center, LLC to allow for adjustment of lease payment for property at 13340 E. Hwy 20 #0, Clearlake Oaks, California and authorize the Board Chair to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [21-232](#)
- Attachments:** [Big Oak Lease Addendum 2 FY 20-21 - signed](#)
- 5.5** (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 Crisis Support Services of Alameda County for Crisis Support Services for Fiscal Year 2021-22 for a contract maximum of \$72,624.00 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [21-256](#)
- Attachments:** [21.22.3 Crisis Support Services FY 21-22 - signed](#)

- 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 Agreement between the County of Lake and I.D.E.A. Consulting for Professional Consulting Services for FY 2021-22 for a contract maximum of \$40,000.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-258](#)

Attachments: [21.22.29 IDEA Consulting FY 21-22 - signed](#)

- 5.7 (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 Amendment 1 to the Agreement between the County of Lake and Sutter Center for Psychiatry for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Year 2020-21 for a reduction in contract maximum from \$250,000.00 to \$100,000.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-268](#)

Attachments: [Sutter Center Amend 1 FY 20.21 - signed](#)

- 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 Amendment 1 to the Agreement between the County of Lake and Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 for a reduction in the contract maximum to \$200,000.00 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health Services

Memo: [21-274](#)

Attachments: [Davis Guest Home Amend 1 FY 20-21](#)

- 5.9 (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 Agreement between the County of Lake and Mother-Wise Program (Perinatal Mood and Anxiety Disorders) for the Fiscal Year 2021-22 for a contract maximum of \$125,000 and authorize the Board Chair to sign

Sponsors: Behavioral Health Services

Memo: [21-278](#)

Attachments: [21.22.41 Mother-Wise FY 21-22 - signed](#)

-
- 5.10** Approve Advisory Board Appointments to the Community Visioning Forum Planning Committee
- Sponsors:** Clerk of the Board
- Memo:** [21-309](#)
- Attachments:** [App_Angela Cuellar-Marroquin_CVFPC](#)
[App_Delores Farrell_CVFPC](#)
[App_JoAnn Saccato_CVFPC](#)
[App_Sally Peterson_CVFPC](#)
[App_Sue Williams_CVFPC](#)
[App_Beniakem Cromwell_CVFPC](#)
[App_Ann Gross_CVFPC](#)
[App_Camile Cummins_CVFPC](#)
[App_Carol Cole-Lewis_CVFPC](#)
[App_Cinamon Vann_CVFPC](#)
[App_Clovis Lewis_CVFPC](#)
[App_David Geck_CVFPC](#)
[App_Wanda Quitiquit_CVFPC](#)
- 5.11** Approve Amendment Three to the Agreement between the County of Lake and the Kelseyville Motel for COVID-19 Emergency Isolation Housing and Authorize the Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [21-290](#)
- Attachments:** [Kelseyville Motel Amendment 3 - signed.pdf](#)
- 5.12** Adopt Resolution authorizing the Lake County Watershed Protection District to file a grant application for the Boating Safety & Enforcement Equipment Grant Program (BSEE).
- Sponsors:** Lake County Watershed Protection District and Water Resources
- Memo:** [21-281](#)
- Attachments:** [Resolution Grant Application_Final](#)
- 5.13** Adopt Resolution amending resolution 2020-134, Sheriff/Coroner 2201 position allocation to add 1 Deputy Sheriff Sergeant due to a pending Industrial Disability Retirement
- Sponsors:** Sheriff
- Memo:** [21-247](#)
- Attachments:** [Resolution](#)

- 5.14** (a) Waive the normal sealed bid process under Ordinance #2406, Section 38.2 as it is not in the public interest due to the unique nature of the goods; (b) Adopt resolution Amending Resolution No. 2020-133 To Amend The Adopted Budget For FY 2020-21 By Appropriating Unanticipated Revenue In Budget Unit 2301 – Sheriff/Jail Facilities, (c) approve purchase replacement tasers and (d) authorize the Sheriff or his designee to issue a Purchase Order to Axom Enterprises, in the amount of \$119,868.10

Sponsors: Sheriff

Memo: [21-246](#)

Attachments: [taser_20210331163123](#)
[Sole Source Dual Source Letter for CA Agencies ENG](#)
[Resolution unanticipated revenue.cdcr.covid.2301 pdf](#)

- 5.15** Approve the retirement of Sheriff's Drug K-9 Dozer to his handler Sgt. Dennis Keithly for the cost of \$1.00 per the DSA MOU section 2.6.5

Sponsors: Sheriff

Memo: [21-277](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - PUBLIC HEARING - Continued from April 13, 2021 - Discussion and Consideration of Use Permit Extension, File No. UPX 21-01 and CE 21-01, Extends UP 18-01; Located at 9475 Mojave Trail, Kelseyville, APN No. 009-004-21

Sponsors: Community Development

Memo: [21-300](#)

Attachments: [Exhibit 1 Vicinity Map](#)
[Exhibit 2 Original Conditions of Approval](#)
[Exhibit 3 Extension-Modified Conditions of Approval](#)
[Exhibit 4 Originally Submitted Documents](#)
[Public Comment Don Green](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 (a) Consideration of the Purchase of Communications Equipment to be installed at various repeater sites in the amount of \$21,502.52 and (b) Authorize the Sheriff or his designee to issue purchase orders to Daniel's Electronics and L3 Harris

Sponsors: Sheriff

Memo: [21-299](#)

Attachments: [codan_20210331163208](#)
[l3 harris_20210331163154](#)
[goat mountain_20210331165849](#)

8. Closed Session

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

Memo: [21-307](#)

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

Memo: [21-303](#)

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

Memo: [21-304](#)

- 8.4 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

- (a) Interviews of Public Health Officer
- (b) Appointment of Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [21-306](#)

9. Adjournment