

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MAY 4, 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/93386130854?pwd=cklWahJpeTB0TnJaRDJsNklrVkJkEwQT09>

Passcode: 715750

Or One tap mobile:

+16699006833,,93386130854#,,,,*715750# US (San Jose)

+12532158782,,93386130854#,,,,*715750# US (Tacoma)

Or join by phone:

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

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

Webinar ID: 933 8613 0854

Passcode: 715750

International numbers available: <https://lakecounty.zoom.us/u/acabPXM2PL>

Or an H.323/SIP room system:

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

Webinar ID: 933 8613 0854

Passcode: 715750

SIP: 93386130854@zoomcrc.com

Passcode: 715750

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 Designating May 3-8, 2021 as Wildfire Preparedness Week

Sponsors: Simon

Memo: [21-154](#)

Attachments: [Wildfire Preparedness Proclamation 2021](#)

5.2 Adopt Proclamation Commending Operation Tango Mike For 18 Years Of Support For Military Personnel And Their Families

Sponsors: Sabatier

Memo: [21-371](#)

Attachments: [Operation Tango Mike - Ginny](#)

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

Sponsors: Administrative Office

Memo: [21-376](#)

Attachments: [1. COVID 19 Worksite Protocol 4.6.2021Final](#)
[Addendum V CDC Guidelines for Cleaning and Disinfecting Your Facility R 1.16](#)
[ADDENDUM I FAQ's for Managers and Supervisors R 1.17.21](#)
[Addendum VI Department Self Certification](#)
[Addendum II Home Quarantine Instructions for Close Contacts to COVID-19 R 1.16.21](#)
[Addendum VII Post COVID-19 Immunization Symptom Screener Guidance](#)
[Addendum IIIa COVID Protocol Investigative Form and Instructions R01.16.21](#)
[Addendum VIII CDC Guide to Masks](#)
[Addendum IIIb COVID Protocol Exposure Notification Form R01.16.21](#)
[ADDENDUM IX CDC Guidelines For When You've Been Fully Vaccinated](#)
[Addendum IV OSHA COVID-19 Emergency Temporary Standards Frequently Asked Questions](#)

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 Contract between the Lake County Assessor-Recorder's Office and Kofile Technologies, Inc. for redaction services in the amount of \$99,570.55 and authorize Assessor-Recorder to sign

Sponsors: Assessor and Recorder

Memo: [21-356](#)

Attachments: [Kofile Contract](#)

- 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 Amendment 1 to the Agreement between the County of Lake and Social Solutions Global, Inc. (SSG) for the Service and Coordination of Activities Involved With the Lake County Continuum of Care Homeless Management Integration System (HMIS) Software for Fiscal Years 2020-21 through 2023-24 to allow for an increase to the total number of licenses provided and an increase to the contract maximum of \$137,670.00 for a total of \$253,570.00 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [21-302](#)
- Attachments:** [SSG Apricot Amend 1 FY 20-21](#)
- 5.6** Adopt Proclamation Designating the month of May, 2021 as Mental Health Month.
- Sponsors:** Behavioral Health Services
- Memo:** [21-305](#)
- Attachments:** [PROCLAMATION Mental Health Month FY 20-21](#)
- 5.7** Adopt Proclamation Designating the Month of May 2021 as Maternal Mental Health Awareness Month in Lake County
- Sponsors:** Clerk of the Board
- Memo:** [21-347](#)
- Attachments:** [Proclamation Maternal Mental Health](#)
- 5.8** Approve Minutes of the Board of Supervisors Meeting April 13, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-378](#)
- Attachments:** [BOSMinutes04132021](#)
- 5.9** Adopt Resolution Authorizing the 2021-2022 Grant Project-Lake County Victim Witness Assistance Program and Authorize the Chair to Sign the Certification of Compliance
- Sponsors:** District Attorney
- Memo:** [21-328](#)
- Attachments:** [Resolution-VW Grant 21-22](#)
[2-104f VOCA Grant Subaward Certification of Assurance of Compliance N](#)

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- 5.10** 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:** [21-349](#)
- Attachments:** [coronavirus resolution](#)
- 5.11** 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:** [21-350](#)
- Attachments:** [LNU Proclamation V2](#)
[Reso. LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.12** 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:** [21-351](#)
- Attachments:** [Emergency Proclamation](#)
- 5.13** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-352](#)
- Attachments:** [Board ratification of Pawnee Emergency 1](#)
- 5.14** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-353](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.15** 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:** [21-354](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)

- 5.16** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases. (b) Approve purchase of a 2021 Dodge Ram 1500 Regular Cab 4x4; and (c) Authorize the Special Districts Administrator/Assistant Purchasing Agent to issue and sign a purchase order not to exceed \$30,000 to Matt Mazzei Chevrolet-Chrysler, Jeep, Dodge, Ram of Lakeport

Sponsors: Special Districts

Memo: [21-331](#)

Attachments: [ElkGrove_quote.pdf](#)
[Mazzei_quote.pdf](#)
[DowntownFord_quote.pdf](#)

- 5.17** Adopt Proclamation Designating the Month of May 2021 as CalFresh Awareness Month

Sponsors: Social Services

Memo: [21-369](#)

Attachments: [Proclamation CF-Awareness May-2021 DRAFT](#)

- 5.18** (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 the goods and services, and (b) Approve and sign the Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program For Fiscal Year 2020-2021 in the amount of \$197,000.00 and authorize the Chair to sign

Sponsors: Water Resources

Memo: [21-332](#)

Attachments: [EXHIBIT A,B&C Clean Lakes 2021](#)
[Agreement Clean Lakes 2021](#)

6. Timed Items

- 6.1** 9:05 A.M. - PUBLIC INPUT

Sponsors: BOARD OF SUPERVISORS

Memo: [21-382](#)

Attachments: [Letter from Walter Dreis](#)

- 6.2** 9:06 A.M. - Presentation of Proclamation Commending Operation Tango Mike For 18 Years Of Support For Military Personnel And Their Families

Sponsors: Sabatier

Memo: [21-372](#)

Attachments: [Operation Tango Mike - Ginny](#)

- 6.3** 9:08 A.M. - Presentation of Proclamation Designating the Month of May 2021 as CalFresh Awareness Month
- Sponsors:** Social Services
- Memo:** [21-370](#)
- Attachments:** [Cal Fresh Proclamation 2021](#)
- 6.4** 9:10 A.M. - Presentation of Proclamation Designating the month of May, 2021 as Mental Health Month.
- Sponsors:** Behavioral Health Services
- Memo:** [21-361](#)
- Attachments:** [Mental Health Month 2021](#)
- 6.5** 9:12 A.M. - Presentation of Proclamation Designating the Month of May 2021 as Maternal Mental Health Awareness Month in Lake County
- Sponsors:** Clerk of the Board
- Memo:** [21-348](#)
- Attachments:** [Maternal Mental Health Awareness 2021](#)
- 6.6** 9:14 A.M. - Presentation of Proclamation Designating May 3-8, 2021 Wildfire Preparedness Week
- Sponsors:** Simon
- Memo:** [21-153](#)
- Attachments:** [Wildfire Preparedness Proclamation 2021](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Recommendations for Formation of Roadmap Task Force
- Sponsors:** Sabatier
- Memo:** [21-380](#)
- 7.3** Consideration of Update to "Vision 2028: Reimagining Lake County, Ten Key Priorities to Build a Brighter Future"
- Sponsors:** Administrative Office
- Memo:** [21-381](#)
- Attachments:** [vision 2028 proposed update 050421](#)

- 7.4 Consideration of Resolution Amending Resolution No. 2020-134 Establishing Position Allocations For Fiscal Year 2020-2021, Budget Unit No. 2702, Planning

Sponsors: Administrative Office

Memo: [21-379](#)

Attachments: [PositionAllocationResolution](#)

- 7.5 Consideration of Change Order No.'s 4, 5, 6, & 7 FEMA FMAG Culvert Replacement No. 1 & No. 2 Project, Federal Project No.'s FMAG DR 5093-1-1R & FMAG DR 5112-1-1R, Bid No. 19-01, for an increase of \$19,528.66, and a revised contract amount of \$667,369.93.

Sponsors: Public Works

Memo: [21-359](#)

Attachments: [CCO4](#)

[CCO5](#)

[CCO6](#)

[CCO7](#)

- 7.6 Consideration of Contract Change Order No. 1 with Storesund Construction, Inc. for the Soda Bay CSA-20 Redwood Water Tanks Replacement Project, CalOES Disaster #4240 and Project Number 4240-40-36R, for an increase of \$30,055.09 and a revised contract amount of \$655,139.54.

Sponsors: Special Districts

Memo: [21-329](#)

Attachments: [CCO_01 - signed.pdf](#)

8. Closed Session

- 8.1 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: [21-373](#)

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

Memo: [21-383](#)

9. Adjournment