

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MAY 11, 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](http://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/96750199506?pwd=ZnZlZlFpCbHBaOWISWE1DQjFRbzNzUT09>

Passcode: 205141

Or One tap mobile:

+16699006833,,96750199506#,,,,\*205141# US (San Jose)

+12532158782,,96750199506#,,,,\*205141# 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 +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 967 5019 9506

Passcode: 205141

International numbers available: <https://lakecounty.zoom.us/j/96750199506?pwd=ZnZlZlFpCbHBaOWISWE1DQjFRbzNzUT09>

Or an H.323/SIP room system:

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

Webinar ID: 967 5019 9506

Passcode: 205141

SIP: 96750199506@zoomcrc.com

Passcode: 205141

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 the period of May 1 through June 14, 2021 as National Military Appreciation Month in Lake County

Sponsors: Sabatier

Memo: [21-400](#)

Attachments: [National Military Appreciation 2021](#)

- 5.2** (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 Adventist Health St. Helena and Adventist Health Vallejo for the Fiscal Year 2020-21 for an increase in the contract maximum to \$155,000.00 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [21-330](#)

**Attachments:** [Adventist Health St Helena Amend 1 FY 20-21 - signed](#)

- 5.3** (a) Waive the formal bidding process, pursuant to Lake County Section Code 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 Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$164,250 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [21-342](#)

**Attachments:** [21.22.39 Manzanita House FY 21-22](#)

- 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 Agreement between the County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$60,000.00 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [21-346](#)

**Attachments:** [21.22.11 Clover Valley FY 21-22](#)

- 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 Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22 for contract maximum of \$110,000 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [21-363](#)

**Attachments:** [21.22.61 Vista Pacifica FY 21-22](#)

- 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 Amendment 2 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 increase the contract maximum to \$123,000 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [21-365](#)

**Attachments:** [Vista Pacifica Amend 2 FY 20-21 - 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 the Agreement between the County of Lake and Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$133,000.00 and authorize the Board Chair to sign the Amendment.

**Sponsors:** Behavioral Health Services

**Memo:** [21-366](#)

**Attachments:** [21.22.15 Davis Guest Home FY 21-22 - signed](#)

- 5.8** Approve Amendment Three to the Agreement between the County of Lake and Evan Bloom, MD, MPH, to Assist the Lake County Public Health Officer During the COVID-19 Crisis Response and Authorize the Board Chair to Sign

**Sponsors:** Health Services

**Memo:** [21-410](#)

**Attachments:** [Dr. Bloom Amendment 3](#)

- 5.9** Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the 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

**Sponsors:** Public Works

**Memo:** [21-360](#)

**Attachments:** [NOC-FMag](#)  
[Res-FMag](#)

- 5.10** Approve 5 year Cooperative Law Enforcement Agreement between the Lake County Sheriff's Department and the USDA Forest Service Mendocino National Forest and authorize the Chairman to sign

**Sponsors:** Sheriff

**Memo:** [21-07](#)

**Attachments:** [usfs master agreement 2021.2025](#)

- 5.11** Adopt Proclamation Designating the week of May 9-15, 2021 as Law Enforcement Officers Week

**Sponsors:** Sheriff

**Memo:** [21-262](#)

- 5.12** Approve Letters of Support to the Senate Budget & Fiscal Review Sub. No. 3 and Assembly Budget Sub. No. 1 for A) Flexible Funding for County Human Services Department-Administered Housing Programs, B) Child Welfare Services: Cash Assistance for CalWORKs Parents in Family Reunification - Support \$9.5 million State General Fund Request; and C) Adult Protective Services: Support \$100 million SGF Investment and authorize the Chair to sign all letters.

**Sponsors:** Social Services

**Memo:** [21-375](#)

**Attachments:** [Lake County Letter of Support-Flexible Housing Funding](#)  
[Lake County Letter of Support Cash Assistance for CalWORKs FR Families](#)  
[Lake County Letter of Support APS SGF Investment](#)  
[BOS Request for Letters of Support](#)

- 5.13** Approve Request to waive 900-hour limit for Extra-Help Field Worker Corey Husted

**Sponsors:** Water Resources

**Memo:** [21-364](#)

## 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:** [21-392](#)

- 6.3** 9:30 A.M. - Presentation of Proclamation Designating the week of May 9-15, 2021 as Law Enforcement Officers Week

**Sponsors:** Sheriff

**Memo:** [21-384](#)

- 6.4** 9:35 A.M. - Presentation of Proclamation designating the period of May 1 through June 14, 2021 as National Military Appreciation Month in Lake County
- Sponsors:** Sabatier
- Memo:** [21-391](#)
- Attachments:** [National Military Appreciation 2021](#)
- 6.5** 9:40 A.M. - Consideration of presentation from LCBHS staff on National Prevention Week (May 9-15 2021) activities as well as highlight the work done year-round to support prevention of behavioral health challenges and needs in our community.
- Sponsors:** Behavioral Health Services
- Memo:** [21-327](#)
- Attachments:** [InitiationSubstanceUse2012](#)  
[CBHSQShortReport-2049](#)  
[PRESENTATION Prevention 2021-05-06](#)
- 6.6** 10:00 A.M. - Discussion and Consideration of Board Action in Response to a Gate on a Public Roadway
- Sponsors:** County Counsel
- Memo:** [21-385](#)
- Attachments:** [Letter to Tribal Council 12152015](#)  
[Public Comment\\_Gary Sabalone](#)  
[Public Comment\\_Robinson Rancheria](#)  
[Gate Map Provided by Robinson Rancheria](#)  
[Letter to County Sabalone case](#)
- 6.7** 10:30 A.M. - Presentation of 2021 Drought Preparedness, Clear Lake
- Sponsors:** Lake County Watershed Protection District
- Memo:** [21-413](#)
- Attachments:** [2021 Drought Preparedness Lake County CA Final](#)
- 6.8** 11:00 A.M. - Proclamation of Emergency Declaration for Drought Conditions
- Sponsors:** Sheriff and Water Resources
- Memo:** [21-416](#)
- Attachments:** [sheriff drought proclama\\_20210506174828](#)  
[2021 drought emergency\\_20210506174916](#)  
[2021 usda drought emerge\\_20210506174855](#)

- 6.9** 1:00 P.M. - (a) Consideration of Agreement with Prentice Long, PC, for Redistricting Consulting Services, Not to Exceed \$35,000; (b) Consideration of "Redistricting 101," a Presentation by Margaret Long of Prentice Long, and Possible Direction to Staff

**Sponsors:** Administrative Office

**Memo:** [21-325](#)

**Attachments:** [Prentice Long PC - Agreement for Redistricting Consulting Services \(2021...](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Resolution Adopting a Continuous Record Retention and Destructive Schedule for the Office of County Counsel

**Sponsors:** County Counsel

**Memo:** [21-386](#)

**Attachments:** [Resolution -record retention and destruction plan](#)

- 7.3** Consideration of Yolo County Flood Control and Water Conservation District's request for emergency lake water diversion

**Sponsors:** Public Works

**Memo:** [21-405](#)

**Attachments:** [Yolo County support letter](#)

## 8. Closed Session

- 8.1** 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:** [21-393](#)

- 8.2** 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:** [21-394](#)

- 8.3** Public Employee Evaluation:  
Title: Registrar of Voters

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [21-398](#)

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

Appointment of Public Health Officer

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [21-399](#)

## 9. Adjournment