

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MAY 25, 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

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**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)**

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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 ( TV 8 ), 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/95622599850?pwd=RUMxTIU2NWlQeWM2VjBmNTZFYWZzd09>

Passcode: 647639

Or One tap mobile:

+16699006833,,95622599850#,,,,\*647639# US (San Jose)

+12532158782,,95622599850#,,,,\*647639# 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: 956 2259 9850

Passcode: 647639

International numbers available: <https://lakecounty.zoom.us/u/acfK1VtwNt>

Or an H.323/SIP room system:

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

Webinar ID: 956 2259 9850

Passcode: 647639

SIP: 95622599850@zoomcrc.com

Passcode: 647639

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** Ratify U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds and Assurances of Compliance with Civil Rights Recovery Funds, as necessary for release of of American Rescue Plan Act (ARPA) of 2021 funding to Lake County
- Sponsors:** Administrative Office
- Memo:** [21-463](#)
- Attachments:** [ARPA forms](#)
- 5.2** Approve Letter of Support to Opt-in and Support Golden State Financing Authority to Submit an Application on Behalf of Rural County Representatives of California and Authorize Chair to sign.
- Sponsors:** Administrative Office
- Memo:** [21-470](#)
- Attachments:** [Broadband RCRC Letter of Support 052521](#)
- 5.3** Approve Leave of Absence request for Social Services Employee Alexis Bassham from June 10, 2021 through October 1, 2021 and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [21-468](#)
- 5.4** Adopt Resolution Approving Agreement # 20-1108-000-SG with California Department of Food and Agriculture for Noxious Weed Program for the Period of May 1, 2021 through March 31, 2023 in the Amount of \$32,000.00
- Sponsors:** Agriculture
- Memo:** [21-455](#)
- Attachments:** [Noxious Weeds Resolution](#)  
[Noxious Weed Program Agreement 21-23](#)
- 5.5** Adopt Resolution Adopting Agreement No. 20-1036-019-SF with California Department of Food and Agriculture for Compliance with the European Grapevine Moth Detection Program and Authorization Execution thereof
- Sponsors:** Agriculture
- Memo:** [21-434](#)
- Attachments:** [EGVM 2021 Resolution](#)  
[EGVM Agreement 2021](#)

- 5.6** Approve the Agreement between the County of Lake and Tri-Cities Answering Service & Call Center, Inc. for telephone answering and related services until May 2022 in the amount of \$8,000 and authorize the Board Chair to sign the agreement
- Sponsors:** Animal Care and Control
- Memo:** [21-441](#)
- Attachments:** [Answering Service Contract](#)
- 5.7** Approve waiver of the 900 hour limitation for Animal Control employee Collette Hall
- Sponsors:** Animal Care and Control
- Memo:** [21-442](#)
- 5.8** Approve Agreement between the County of Lake and CliftonLarsonAllen LLP for Audit Services for fiscal years ending June 30, 2021 for \$74,400, June 30, 2022 for \$75,900 and June 30, 2023 for \$77,400 with option to extend two additional years at not more than 2.5% per year and authorize the Chair to sign.
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [21-462](#)
- Attachments:** [Agreement CLA 2021\\_2022\\_2023v1signed](#)  
[LC Audit RFP 2021 FINAL](#)
- 5.9** Adopt Resolution Approving County of Lake Application to the California Department of Housing and Community Development (HCD) for Emergency Solutions Grant Program CARES Act Funding.
- Sponsors:** Behavioral Health Services
- Memo:** [21-407](#)
- Attachments:** [Resolution for ESG-CV - Anita Signed](#)  
[ESG CV Resolution Agreement BOS Memo FY 20-21](#)
- 5.10** (a) Waive the formal bidding process, pursuant to the 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 Hardeep Singh, MD to fulfill the responsibilities of the Behavioral Health Services Medical Director for Fiscal Year 2021-22 for a contract maximum of \$90,000 and authorize the Board Chair to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [21-409](#)
- Attachments:** [21.22.17 Dr Singh MD MH Medical Director FY 21-22](#)

- 5.11** (a) Waive the formal bidding process, pursuant to the 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 Hardeep Singh, MD to fulfill the responsibilities of the substance use disorder (SUD) Medical Director for Fiscal Year 2021-22 for a contract maximum of \$90,000 and authorize the Board Chair to sign.

**Sponsors:** Behavioral Health Services

**Memo:** [21-411](#)

**Attachments:** [21.22.18 Dr Singh SUD MD FY 21-22 - Anita Signed - signed](#)

- 5.12** Adopt Resolution Authorizing the Standard Agreement between the County of Lake and the California Association of DUI Treatment Programs (CADTP) for the period beginning March 1, 2021 through September 30, 2022 and authorize the Behavioral Health Services Substance Use Disorder (SUD) Administrator to sign the Standard Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [21-414](#)

**Attachments:** [CADTP Standard Agreement FY 20-21](#)  
[Resolution for DUI Treatment Programs FY 20-21 - Signed](#)

- 5.13** (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 Ever Well Health Systems for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of Seventy Five Thousand Seven Hundred Dollars (\$75,700.00) and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [21-425](#)

**Attachments:** [21.22.21 Everwell FY 21-22 - signed](#)

- 5.14** Approve Minutes of the Board of Supervisors Meeting April 27, 2021 and May 4, 2021

**Sponsors:** Clerk of the Board

**Memo:** [21-475](#)

**Attachments:** [BOSMinutes04272021](#)  
[BOSMinutes05042021](#)

- 5.15** Approve Amendment Four 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:** [21-471](#)
- Attachments:** [Dr. Bloom Amnedment 4 - signed](#)
- 5.16** 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:** [21-443](#)
- Attachments:** [coronavirus resolution](#)
- 5.17** Approve the Continuation of a 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:** [21-444](#)
- Attachments:** [LNU Proclamation V2](#)  
[Reso\\_LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.18** Approve Contract between the County of Lake Health Services and Trina Maia, for Physical Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP) for a term starting July 1, 2021 through June 30, 2022 and a maximum amount of \$135,408.00; and Authorize the Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [21-459](#)
- Attachments:** [CCS PT FY21.22](#)
- 5.19** Approve Contract between the County of Lake Health Services and Sheila McCarthy, for Occupational Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP) for a term starting July 1, 2021 through June 30, 2022 and a maximum amount of \$33,436.80; and Authorize the Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [21-460](#)
- Attachments:** [CCS OT FY 21.22](#)

- 5.20** Adopt Resolution Expressing Support for the Middletown Days Parade and Events, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.
- Sponsors:** Public Works
- Memo:** [21-437](#)
- Attachments:** [Resolution](#)
- 5.21** (a) Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY 20/21 annual operating and financial plan, in the amount of \$20,000 for Pillsbury Patrol; and (b) Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY20/21 annual operating and financial plan, in the amount of \$19,000 for Controlled Substance Operations, and (c) authorize the Sheriff and the Chairman to sign.
- Sponsors:** Sheriff
- Memo:** [21-428](#)
- Attachments:** [21-LE-11051360-011-Lake-MNF FY-21 Patrol AOP \(ga signed\)](#)  
[21-LE-11051360-011 \(Mod 2\) Lake-MNF FY-21 Drug AOP \(ga signed\)](#)
- 5.22** (a) Approve the Purchase of Kitchen Equipment from Cook's supply in the amount of \$22,980.39 and (b) Authorize the Sheriff to issue a Purchase Order
- Sponsors:** Sheriff
- Memo:** [21-293](#)
- Attachments:** [Lake County Jail \(Planetary Mixer\)](#)  
[Lake County Sheriff Mixer.pdf04-02-2021-4](#)  
[Lake County Jail \(Braiser\)](#)  
[Lake County Sheriffs Tilting Skillet.pdf04-02-2021-3](#)
- 5.23** 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:** [21-445](#)
- Attachments:** [Emergency Proclamation](#)
- 5.24** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-446](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)

- 5.25** 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:** [21-447](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.26** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-448](#)
- Attachments:** [Board ratification of Pawnee Emergency 1](#)
- 5.27** Approve the Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [21-449](#)
- Attachments:** [sheriff drought proclama 20210506174828](#)  
[2021 drought emergency 20210506174916](#)  
[2021 usda drought emerge 20210506174855](#)
- 5.28** a) Approve Second Amendment to the Lease Agreement Between County of Lake and Ronn and Montie Westhart for Unit #1 Located at 15890 Kugelman Street in Lower Lake, from July 1, 2021 to June 30, 2024, and Authorize the Chair to Sign; and b) Approve Second Amendment to the Lease Agreement Between County of Lake and Ronn and Montie Westhart for Unit D Located at 15890 Kugelman Street in Lower Lake, from July 1, 2021 to June 30, 2024, and Authorize the Chair to Sign
- Sponsors:** Social Services
- Memo:** [21-435](#)
- Attachments:** [Westhart Arrowspace signedUnit#1](#)  
[Westhart Arrowspace signedUnitD](#)
- 5.29** Approve Memorandum of Understanding Between Social Services and Behavioral Health Services for Residential Treatment Payments for Child Welfare Services clients, Beginning July 1, 2020, in the Amount of \$120,000 per Fiscal Year, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [21-436](#)
- Attachments:** [CWS-LCBHS-LCDSS-SUD-2020](#)

## 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:** [21-458](#)
- 6.3** 9:30 A.M. - a) Consideration of a Progress Report of the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project; and b) consideration of Letter of Intent for Middle Creek Flood Damage Reduction and Ecosystem Restoration Project for the Army Corps of Engineers
- Sponsors:** Lake County Watershed Protection District and Water Resources
- Memo:** [21-401](#)
- Attachments:** [Middle Creek Restoration Project Letter of Intent BOS 05-25-2021](#)  
[May 25 2021 Presentation DRAFT](#)
- 6.4** 10:00 A.M. - PUBLIC HEARING - Consideration of a Resolution amending the Master Fee Schedule for departmental services rendered by the County
- Sponsors:** Administrative Office
- Memo:** [21-438](#)
- Attachments:** [Resolution Amending Master Fee Schedule 5.25.21](#)  
[Master Fee Annual Update 5.25.21](#)  
[MFS ADJ 5.25.21](#)  
[Complete MFS 5.25.21 w\\_changes](#)  
[Complete MFS 5.25.21 after chgs](#)
- 6.5** 10:15 A.M. - Report and possible direction to staff concerning the future work of the EDTF.
- Sponsors:** Administrative Office
- Memo:** [21-472](#)
- Attachments:** [EDTF Second Quarter Report May 25 2021](#)

- 6.6** 10:45 A.M. - PUBLIC HEARING - Appeal of Vicious Animal Abatement Case Number #859, located at 21852 Jerusalem Grade Lower Lake (Brandon Strausser)

**Sponsors:** Clerk of the Board and Animal Care and Control

**Memo:** [21-477](#)

**Attachments:** [Vicious Abatement Strausser](#)  
[Vicious Abatement Strausser Documents](#)  
[Scan\\_0001 WolfDog Attacks MAP](#)  
[image0](#)  
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[Resized\\_20210514\\_161329](#)  
[Totorica statement](#)  
[totorica con.](#)  
[Bonita Video](#)  
[Strausser 1](#)  
[Strausser 2](#)  
[Strausser 3](#)  
[Strausser 4](#)  
[Deceased Sheep Strausser](#)

## 7. Non-Timed Items

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

## 8. Closed Session

- 8.1** Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

**Memo:** [21-473](#)

- 8.2** Conference with (a) Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and (b) Unrepresented management employees

**Memo:** [21-474](#)

## 9. Adjournment