

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 22, 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 (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/98726455306?pwd=QW5TVGIYUTgxZHFabC9xRGIsN2lrUT09>

Passcode: 519842

Or One tap mobile:

+16699006833,,98726455306#,,,,\*519842# US (San Jose)

+12532158782,,98726455306#,,,,\*519842# 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 +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 987 2645 5306

Passcode: 519842

International numbers available: <https://lakecounty.zoom.us/u/avVDgnKL4>

Or an H.323/SIP room system:

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

Webinar ID: 987 2645 5306

Passcode: 519842

SIP: 98726455306@zoomcrc.com

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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 Commending Jeff Rein for his 30 Years of Service to the County of Lake

Sponsors: BOARD OF SUPERVISORS

Memo: [21-587](#)

Attachments: [Proclamation Commending Jeff Rein](#)

- 5.2** Adopt Proclamation Commending Dave Deakins for his 33 years of service to the residents of Lake County
- Sponsors:** Sabatier and Simon
- Memo:** [21-583](#)
- Attachments:** [Dave Deakins Proclamation 062221](#)
- 5.3** Approve Revised Committee Appointments for Emergency Medicare Care Committee
- Sponsors:** Sabatier
- Memo:** [21-591](#)
- 5.4** Approve Leave of Absence request for Behavioral Health Employee Judith Krings from September 6, 2021 through November 17, 2021 and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [21-593](#)
- 5.5** Approve Memorandum of Understanding Between the Golden State Finance Authority and the County of Lake Regarding the Development/Update of a Broadband Strategic Plan and Authorize Chair to Sign.
- Sponsors:** Administrative Office
- Memo:** [21-558](#)
- Attachments:** [Broadband Grant MOU - signed](#)
- 5.6** Approve the First Amendment to 2019 Agreement Between the City of Clearlake, City of Lakeport and the County of Lake Relative to Operation of a Local Public, Educational, Governmental (PEG) Cable Television Channel, extending the term through June 30, 2023
- Sponsors:** Administrative Office
- Memo:** [21-568](#)
- Attachments:** [2019 PEG Agreement \(signed\)](#)  
[peg amendment signed](#)
- 5.7** Adopt Resolution Approving Unanticipated Revenue to Fund Aquatic Weed Control Program
- Sponsors:** Agriculture
- Memo:** [21-541](#)
- Attachments:** [Resolution to Appropriate Unanticipated Revenue AG 2601](#)

- 5.8** Approve Agreement with California Department of Food Agriculture for Certified Farmer's Market Program Investigation and Enforcement in the Amount of \$1,425.00 Agreement # 21-0163-000-SA
- Sponsors:** Agriculture
- Memo:** [21-564](#)
- Attachments:** [Certified Farmers Market Agreement 21-22](#)  
[Certified Farmers Market Resolution 21-22](#)
- 5.9** Approve Agreement No. 21-0037-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement for Periods July 1, 2021 through June 30, 2022 in the Amount of \$2,475.00
- Sponsors:** Agriculture
- Memo:** [21-565](#)
- Attachments:** [Fuel & Lubricants 21-22 Resolution](#)  
[Fuel and lubricants Agreement 21-22](#)
- 5.10** Adopt Resolution Establishing 2021-2022 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [21-573](#)
- Attachments:** [Resolution Establishing 2021-2022 Appropriation Limits](#)  
[Co & 200 Funds Approp Limit Calcs 21-22](#)
- 5.11** Adopt Resolution Authorizing Cancellation of Audit Settlement Reserve Designations in the amount of \$835,000 to provide required funds for the Support and Care of Persons and for Profession and Specialize accounts
- Sponsors:** Behavioral Health Services
- Memo:** [21-567](#)
- Attachments:** [Budget Resolution FY 20-21](#)
- 5.12** Adopt Resolution defining Lake County Behavioral Health Services position on Laura's Law implementation.
- Sponsors:** Behavioral Health Services
- Memo:** [21-572](#)
- Attachments:** [lauras law resolution FY 20-21](#)  
[AB1976 Opt Out letter of support -](#)

- 5.13** Approve Minutes of the Board of Supervisors Meetings May 25, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-575](#)
- Attachments:** [BOSMinutes05252021](#)
- 5.14** Approve Amendment to Contracts for Abandoned Vehicle Towing and Disposal Services with Jones Towing and Kelseyville Auto Salvage
- Sponsors:** Community Development
- Memo:** [21-553](#)
- Attachments:** [Amendment 1 - Abandoned Vehicle Towing and Disposal Services - Final](#)  
[Amendment 1 - Abandoned Vehicle Towing and Disposal Services - Jones sd fi](#)
- 5.15** 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:** [21-524](#)
- Attachments:** [coronavirus resolution](#)
- 5.16** 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:** [21-525](#)
- Attachments:** [LNU Proclamation V2](#)  
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.17** 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:** [21-526](#)
- Attachments:** [Emergency Proclamation](#)
- 5.18** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-527](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)

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- 5.19** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-528](#)
- Attachments:** [Board ratification of Pawnee Emergency\\_1](#)
- 5.20** Approve the Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [21-529](#)
- Attachments:** [sheriff drought proclama\\_20210506174828](#)  
[2021 drought emergency\\_20210506174916](#)  
[2021 usda drought emerge\\_20210506174855](#)
- 5.21** 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:** [21-530](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.22** Adopt Resolution Authorizing Cancellation of Capital Improvement Reserve Designations in the Amount of \$11,000 to Pay Off the Loan Acquired for the Lampson Field Runway Pavement Rehabilitation Project
- Sponsors:** Public Works
- Memo:** [21-550](#)
- Attachments:** [Resolution reduce reserves Fund 923](#)
- 5.23** Adopt Resolution to Establish a List of Projects Proposed to be Funded in FY 2021/2022 Pursuant to the Road Repair and Accountability Act of 2017 (SB1)
- Sponsors:** Public Works
- Memo:** [21-554](#)
- Attachments:** [ResSB1](#)
- 5.24** Adopt Resolution Establishing County Maintained Mileage for 2020
- Sponsors:** Public Works
- Memo:** [21-555](#)
- Attachments:** [Exhibit A](#)  
[Resolution](#)

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- 5.25** Adopt Resolution authorizing the acceptance of the 2021/22 Boating Safety and Enforcement financial aid funding from the State of California, Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$315,312
- Sponsors:** Sheriff
- Memo:** [21-552](#)
- Attachments:** [boats resolution\\_20210615155212](#)
- 5.26** Approve Addendum 2 to Trinity Food Services Agreement between Trinity Services Group and Lake County for the implementation of a meal take out program and Authorize the Chairman to Sign
- Sponsors:** Sheriff
- Memo:** [21-556](#)
- Attachments:** [trinity addendum 2\\_20210610173006](#)
- 5.27** Approve Background Investigations Contract with Christopher Eggers in an amount not to exceed \$25,000 and authorize the Chairman to sign
- Sponsors:** Sheriff
- Memo:** [21-538](#)
- Attachments:** [Eggers Signed LC BG Contract](#)
- 5.28** Authorize the Sheriff to enter into an agreement with the Office of Education for reimbursement of three (3) Deputy Sheriffs to participate as School Resource Officers (SRO) to be assigned to various school districts
- Sponsors:** Sheriff
- Memo:** [21-544](#)
- Attachments:** [Prop 56 MOU LCOE LCSO 2021](#)
- 5.29** Approve lease agreement with the US Forest Service for placement of a repeater vault on Goat Mountain and Authorize the Chairman of the Board to sign
- Sponsors:** Sheriff
- Memo:** [21-547](#)
- Attachments:** [GRI603\\_Lake County Sherrif\\_Goat Mountain\\_FINAL updated\\_plan](#)
- 5.30** Approve Amendment #2 of Inmate Telephone and Video Visitation Service Agreement with Inmate Calling Solutions, LLC and Authorize the Chairman to sign
- Sponsors:** Sheriff
- Memo:** [21-557](#)
- Attachments:** [ics amendment 2\\_20210610175101](#)

- 5.31** Waive 900-hour limit for Extra-Help Field Worker Austin Pratt.
- Sponsors:** Water Resources
- Memo:** [21-535](#)
- 5.32** (Sitting as the Board of Directors for the Lake County Watershed Protection District) Approve the Purchase Agreement with Francisco Ortega and Angela Ortega for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project in the amount of \$170,000.00 and authorize the Chair of the Board of Directors to sign the Agreement
- Sponsors:** Water Resources and Lake County Watershed Protection District
- Memo:** [21-589](#)
- Attachments:** [Ortgea Proposal](#)
- 5.33** (Sitting as the Board of Directors of the Watershed Protection District) Approve Amendment No. 1 for the Big Valley Groundwater Sustainability Agency (GSA) Charter Document
- Sponsors:** Water Resources and Lake County Watershed Protection District
- Memo:** [21-590](#)
- Attachments:** [BVGSA GSPAC Charter Final Amendment1](#)  
[June22 BVGSACharterAmendment Resolution](#)

## 6. Timed Items

### 6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Presentation of Proclamation Commending Dave Deakins for his 33 years of service to the residents of Lake County
- Sponsors:** Sabatier and Simon
- Memo:** [21-582](#)
- Attachments:** [Dave Deakins Proclamation 062221](#)
- 6.3** 9:07 A.M. - Presentation of Proclamation Commending Jeff Rein for his 30 Years of Service to the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [21-588](#)
- Attachments:** [Proclamation Commending Jeff Rein](#)



- 6.4** 9:10 A.M. - Consideration of Hiring Incentive Policy and Updated Employee Referral Program

**Sponsors:** Human Resources

**Memo:** [21-584](#)

**Attachments:** [Hiring Incentive Policy Draft](#)  
[Amended Employee Referral Policy Draft](#)  
[Hiring Incentive Calculations for Illustration Purposes - DRAFT](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Agreement for Investment Advisory and Management Services

**Sponsors:** Administrative Office

**Memo:** [21-592](#)

**Attachments:** [Investment Advisory Agreement and Attachments](#)

- 7.3** Consideration of Amendment to the County of Lake COVID-19 Public Health Emergency Worksite Protocol

**Sponsors:** Administrative Office

**Memo:** [21-597](#)

**Attachments:** [Addendum XI Certification of Vaccination Status](#)  
[Addendum XII Voluntary Use Of Filtering Facepiece Respirators \(N95\) Training](#)  
[1. COVID 19 Worksite Protocol 6.22.2021 Draft v2](#)

- 7.4** (a) Consideration to 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) Consideration of Amendment 1 to the Agreement between the County of Lake and Redwood Community Services, Inc. for the Family Stabilization Program Provided at The Nest during Fiscal Year 2021-22 for an increase in the contract maximum to \$280,632.08 and authorize the Board Chair to sign the Amendment.

**Sponsors:** Behavioral Health Services

**Memo:** [21-537](#)

**Attachments:** [RCS The Nest Amend 1 FY 21-22](#)

- 7.5** (a) Consideration to 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) Consideration to Approve Amendment 1 to the Agreement between the County of Lake and Redwood Community Services, Inc. for the MHSA Transitional Age Youth (TAY) Drop-In Center for Fiscal Year 2021-22 for an increase in the contract maximum up to \$261,000.00 and authorize the Board Chair to sign the Amendment.

**Sponsors:** Behavioral Health Services

**Memo:** [21-539](#)

**Attachments:** [RCS The Harbor Amend 1 FY 21-22](#)

- 7.6** Consideration of the following Advisory Board appointments: Emergency Medical Care Committee, First 5 Lake Commission, and Community Visioning Forum Planning Committee

**Sponsors:** Clerk of the Board

**Memo:** [21-563](#)

**Attachments:** [Darin Haurd EMCC](#)  
[Tarin Benson First5](#)  
[Justin Gaddy First5](#)  
[Dale Stoebe Community Visioning](#)

## 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:** [21-580](#)

- 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:** [21-581](#)

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

**Memo:** [21-585](#)

- 8.4** Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9(d)(1) – City of Clearlake v. County of Lake, et al

**Memo:** [21-586](#)

- 8.5** Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with (a) Chief Negotiator M. Long and County Negotiator C. Markytan; and (b) Employee Organization: California United Homecare Workers Union Local 4034

Memo: [21-595](#)

## 9. Adjournment