

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 13, 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/97456011705?pwd=cjRlazA1K1RMZHF4UUZuMzIzc2FRZz09>

Passcode: 182315

Or One tap mobile:

+16699006833,,97456011705#,,,,*182315# US (San Jose)

+13462487799,,97456011705#,,,,*182315# 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 +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 974 5601 1705

Passcode: 182315

International numbers available: <https://lakecounty.zoom.us/j/97456011705>

Or an H.323/SIP room system:

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

Webinar ID: 974 5601 1705

Passcode: 182315

SIP: 97456011705@zoomcrc.com

Passcode: 182315

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

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- 5.1** (a) Approve purchase order previously approved for the Accela Subscription Renewal Order Form; and (b) Authorize Chair to sign the Accela Subscription Renewal Order Form for FY 21/22.
- Sponsors:** Administrative Office
- Memo:** [21-615](#)
- Attachments:** [Accela PO for 7-1-21 - 6-30-22](#)
[Accela Renewal Order Form FY21-22](#)
- 5.2** Adopt Resolution Amending Resolution No. 2021-65 Establishing Salaries and Benefits for Management Employees for the Period November 1, 2020 to October 31, 2021
- Sponsors:** Administrative Office
- Memo:** [21-624](#)
- Attachments:** [reso deputy apco salary](#)
- 5.3** Approve Amendment No. 2 to 2019 Agreement with Tetra Tech, Inc., for Sulphur, Pawnee and Mendocino Complex Wildfires Structural Burn Debris Removal Insurance Cost Recovery and Invoicing in Lake County, California, with compensation not to exceed \$492,425 for an extended term ending November 25, 2021, to add Clayton and LNU Lightning Complex Collections and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [21-625](#)
- Attachments:** [Lake County CA Wildfire Debris Removal Insurance Cost Recovery Contract A](#)
- 5.4** Approve Memorandum of Understanding between the California Counties Foundation, Inc., and Mendocino County and Lake County to Host a Series of CSAC Institute Courses in Ukiah, California and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [21-614](#)
- Attachments:** [FY 21-22 CSAC Institute Courses-1 - signed](#)
- 5.5** Approve Amendment to the County of Lake COVID-19 Public Health Emergency Worksite Protocol
- Sponsors:** Administrative Office
- Memo:** [21-646](#)
- Attachments:** [1. COVID 19 Worksite Protocol 7.13.2021 Draft](#)

- 5.6** Approve Leave of Absence request for Social Services Employee Eunice Rivera from July 12, 2021 through January 1, 2022 and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [21-642](#)
- 5.7** Adopt Proclamation Recognizing Melissa Fulton for Her Years of Service to Lake County
- Sponsors:** Scott
- Memo:** [21-609](#)
- Attachments:** [Proclamation](#)
- 5.8** (a) Approve Amendment to Policy Regarding Response to Official Citizen Complaints including retitling to “Policy Regarding Response to Official Constituent Complaints”; and (b) Authorize the CAO to seek the signatures of Department Heads to ensure compliance with the amended policy.
- Sponsors:** Administrative Office
- Memo:** [21-548](#)
- Attachments:** [Complaint policy current and drafts 071321](#)
- 5.9** Approve Agreement Between County of Lake and Behavioral Health Services as Lead Agency of the Lake County Continuum of Care and North Coast Opportunities (NCO) for Fiscal Year 2021-25 in an amount not to exceed \$207,585 and authorize the Chair to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [21-613](#)
- Attachments:** [21.22.66 NCO CESH FY21-25](#)
- 5.10** Approve First Amendment to the Agreement between County of Lake and Hinderliter, De Llamas and Associates for Sales Tax Audit and Information Services and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [21-569](#)
- Attachments:** [Lake County - HdL Amendment 1 2021](#)
- 5.11** Approve Amendment Four 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:** [21-638](#)
- Attachments:** [Kelseyville Motel Amendment 4- County of Lake](#)

- 5.12** Approve Amendment Five 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:** [21-623](#)
- Attachments:** [5th Amendment Dr. Bloom.pdf](#)
- 5.13** Approve Annual Renewal of Veterans Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate of Compliance and authorize the Board Chair to Sign Certificates
- Sponsors:** Health Services
- Memo:** [21-617](#)
- Attachments:** [Subvention Certificate of Compliance.pdf](#)
[Medi-Cal Certificate of Compliance.pdf](#)
- 5.14** Adopt the Resolution authorizing the Public Services Director to sign the Notice of Completion for Work Performed under the Agreement with Westech Roofing, Inc. for the Hill Road Correctional Facility Phase II Reroof Project
- Sponsors:** Public Services
- Memo:** [21-598](#)
- Attachments:** [Notice of Completion Hill Road Correctional Facility Phase II](#)
[Resolution - Notice of Completion Hill Road Correctional Facility Phase ...](#)
- 5.15** Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Rehabilitation of Big Canyon Road Project
- Sponsors:** Public Works
- Memo:** [21-619](#)
- Attachments:** [Notice of Completion Big Canyon FDR](#)
[ResNocBigCanyonRd](#)

- 5.16** (a) Adopt Resolution approving the Lake County Sheriff's Office to apply for State of California, Department of Parks and Recreation Off-Highway Vehicle Grant funds and authorize the Lake County Sheriff/Coroner or his designee to sign the Project Agreement and (b) Consideration of a delegation of authority to Lake County Sheriff/Coroner Brian Martin or his designee to execute the attached Project Agreement, Number G19-03-64-L01 and to act as the County's agent in the negotiation, execution, and submittal of all related documents, including amendments to the Project Agreement and requests for payments

Sponsors: Sheriff

Memo: [21-577](#)

Attachments: [g19 ohv_20210616142049](#)
[G19 OHV](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Consideration of Update on COVID-19 Epidemiology

Sponsors: Health Services

Memo: [21-649](#)

- 6.3** 9:20 A.M. - Presentation of Proclamation Recognizing Melissa Fulton for Her Years of Service to Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [21-610](#)

Attachments: [Proclamation](#)

- 6.4** 9:30 A.M. - PUBLIC HEARING - (Sitting concurrently as Clearlake Keys CSA#1, #2, #6, #13, #20, #21- Board of Supervisors, Kelseyville County Waterworks District #3 and Lake County Sanitation District - Board of Directors) -Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution Confirming Collections of Delinquent Water and Sewer Fees; and (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District.

Sponsors: Lake County Sanitation District

Memo: [21-491](#)

Attachments: [Resolution Lighting with protests](#)
[Resolution Water](#)
[Resolution Sewer with protests](#)
[Resolution KV](#)

- 6.5** 9:40 A.M. - A) Presentation on County Facilities Energy Conservation Measures Program; and B) Consideration of Agreement for a Preliminary Energy Audit
- Sponsors:** Public Services
- Memo:** [21-343](#)
- Attachments:** [Interim Report on Lake County Energy Opportunity Analysis - Final Agreement - Trane Preliminary \(county legal and Trane signed\)](#)
- 6.6** 10:10 A.M. - Presentation of Big Valley Groundwater Basin Sustainable Groundwater Management Act (SGMA) and Implementation
- Sponsors:** Water Resources and Lake County Watershed Protection District
- Memo:** [21-606](#)
- Attachments:** [July13 BVGSP Update Presentation](#)
- 6.7** 10:25 A.M. - CivicSpark Fellows Presentation: The Clear Lake Shoreline Assessment and Inventory Project for the Lake County Water Resources Department
- Sponsors:** Water Resources
- Memo:** [21-621](#)
- Attachments:** [LCWR_CivicSpark_PPT](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Lease Agreement Between the County of Lake and John Allen Dye Trust of 1993 for the Premises Located at 325 N Forbes St, Lakeport, for Use as Office of the Registrar of Voters/Elections, for a ten year term from August 1, 2021 to July 31, 2031
- Sponsors:** Administrative Office
- Memo:** [21-626](#)
- Attachments:** [2021-07-13 Lease Agreement - 325 N Forbes Lakeport - signed](#)
- 7.3** (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 Agreement between the County of Lake and I.D.E.A. Consulting for Development and Implementation of an Organized Delivery System (ODS) for Substance Use Disorder Services for FY 2021-22 for a contract maximum of \$50,000.00 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [21-594](#)
- Attachments:** [SUDS IDEA Consulting FY 21-22](#)

- 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 Agreement between the County of Lake and North Valley Behavioral Health, LLC. for Fiscal Year 2021-22 for a contract maximum of \$400,000.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-611](#)

Attachments: [21.22.44 NVBH FY 21-22 - signed](#)

- 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 and/or services; and (b) Consideration of Agreement between County of Lake and High Country Security for Commercial Fire Alarm Installation and Monitoring at 14092 Lakeshore Drive, Clearlake for Fiscal Years 2019-20 and 2020-21 for a contract maximum of \$28,366.70 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-620](#)

Attachments: [HIGH COUNTRY INVOICE](#)
[High Country Agreement](#)

- 7.6 (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 Agreement between the County of Lake and Mountain Valley Family and Child Services for Specialty Mental Health Services for Fiscal Year 2021-22 in the amount of \$44,700 and to authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-622](#)

Attachments: [21.22.42 Mountain Valley FY 21-22 \(1\) - signed](#)

- 7.7 (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 Agreement between the County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$100,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-612](#)

Attachments: [21.22.62 Willow Glen FY 21-22 - signed](#)

- 7.8 (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 Agreement between the County of Lake and Hilltop Recovery Services for Substance Use Disorder Residential Services for FY 2021-22, for a contract maximum of \$199,100.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-576](#)

Attachments: [21.22.26 Hilltop Residential FY 21-22 - signed - signed](#)

- 7.9 Consideration of the following Advisory Board appointments:
Mental Health Advisory Board

Sponsors: Clerk of the Board

Memo: [21-641](#)

Attachments: [Camille Cummins BoardApp](#)
[Michelle Young Board App](#)

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: [21-643](#)

- 8.2 Public Employee Evaluation:
Title: Interim Community Development Director

Sponsors: BOARD OF SUPERVISORS

Memo: [21-645](#)

- 8.3 Conference with Legal Counsel: Existing Litigation pursuant to Government Code section 54956.9(d)(1) – Flesch v. County of Lake, et al.

Memo: [21-647](#)

- 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: [21-648](#)

9. Adjournment