

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 20, 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:

Please click this URL to join. <https://lakecounty.zoom.us/j/95192098576?pwd=TWNpbnR1dWVKdEsxY1o0a2pDMC9jZz09>

Passcode: 163326

Or One tap mobile:

+16699006833,,95192098576#,,,,*163326# US (San Jose)

+12532158782,,95192098576#,,,,*163326# 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: 951 9209 8576

Passcode: 163326

International numbers available: <https://lakecounty.zoom.us/j/95192098576>

Or an H.323/SIP room system:

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

Webinar ID: 951 9209 8576

Passcode: 163326

SIP: 95192098576@zoomcrc.com

Passcode: 163326

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

- 4.1 Extra Item - (a) Consideration of an Extra Item; and (b) Consideration of Purchase Agreement Between the County of Lake and Valley Oaks Land and Development, Inc. for Surplus Property Located at Arabian Lane, Hidden Valley Lake, California

Sponsors: Water Resources

Memo: [21-693](#)

Attachments: [Arabian Lane Purchase Agreement with recitals final](#)

[Arabian Lane Exhibit A](#)

- 4.2 EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of Resolution Urging the Public to Continue to Wear Mask in Indoor Settings

Memo: [21-694](#)

Attachments: [RESOLUTION URGING MASKING](#)

5. Approval of the Consent Agenda

- 5.1 (a) Approve the Purchase of an Animal Control Box in the amount of \$30,776.15 and (b) authorize the Animal Care and Control Director or his designee to issue a Purchase Order

Sponsors: Animal Care and Control

Memo: [21-659](#)

Attachments: [Animal Control Truck Box Quotes](#)

- 5.2 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: [21-650](#)

Attachments: [coronavirus resolution](#)

- 5.3 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: [21-651](#)

Attachments: [LNU Proclamation V2](#)
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)

- 5.4 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: [21-652](#)

Attachments: [Emergency Proclamation](#)

- 5.5 Approve the Continuation of a Local Emergency due to COVID-19

Sponsors: Office of Emergency Services and Sheriff

Memo: [21-653](#)

Attachments: [COVID-19 Emergency Proclamation](#)

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- 5.6** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-654](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)
- 5.7** Approve the Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [21-655](#)
- Attachments:** [sheriff drought proclama_20210506174828](#)
[2021 drought emergency_20210506174916](#)
[2021 usda drought emerge_20210506174855](#)
- 5.8** 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:** [21-656](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.9** Adopt Resolution amending Resolution No, 2021-68 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 4012, Health Services Administration
- Sponsors:** Health Services
- Memo:** [21-661](#)
- Attachments:** [Additional Allocation Resolution BU 4012.pdf](#)
[ELC Expansion Award Letter.pdf](#)
- 5.10** 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:** [21-664](#)
- Attachments:** [5th Amendment Dr. Bloom.pdf](#)
- 5.11** Adopt Proclamation Designating the Week of July 18-24 as Probation Officers Week in Lake County, CA.
- Sponsors:** Probation
- Memo:** [21-543](#)
- Attachments:** [20210716165609](#)

- 5.12** a) Adopt Resolution revising the Fiscal Year 2021-2022 Adopted Budget of the County of Lake by cancelling reserves in Fund 254 Lake County Sanitation District Southeast Capital Improvement Reserve Designation, in the amount of \$82,000 to make appropriations in the Budget Unit 8354, Object Code 783.62-74 to purchase a mobile generator to provide backup power to Lift Stations #1, 2, 3, and 4. (b) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.2, Not in the Public Interest. (c) Approve purchase of a used, low hours (2,000 hours) Multiquip 300kVa portable generator and authorize the Special Districts Administrator/Assistant Purchasing Agent to issue and sign a purchase order not to exceed \$82,000 to Generator World of Sacramento, CA.

Sponsors: Special Districts

Memo: [21-639](#)

Attachments: [Resolution to Cancel Reserves - SE 2021-2022](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Presentation of Proclamation Designating the Week of July 18-24 as Probation Officers Week in Lake County, CA.

Sponsors: Probation

Memo: [21-657](#)

- 6.3** 9:30 A.M. - PUBLIC HEARING - (Continued from July 13, 2021) - (Sitting as Lake County Sanitation District - Board of Directors) -Consideration of Resolution of Delinquent Sewer Fees for Lake County Sanitation District

Sponsors: Lake County Sanitation District

Memo: [21-665](#)

Attachments: [Resolution Sewer with protests](#)

- 6.4** 10:00 A.M. - PUBLIC HEARING - Consideration of Rezone for Brand Family Parcel Map Project; General Plan Amendment (GPAP 17-01); Rezone (RZ 17-01); Parcel Map (PM 17-01); and Initial Study (IS 17-31)

Sponsors: Community Development

Memo: [21-632](#)

Attachments: [Exhibit 1a Project Description](#)
[Exhibit 1b Vicinity Map](#)
[Exhibit 2 Tentative Parcel Map](#)
[Exhibit 3 Proposed Rezone Map](#)
[Exhibit 4 Rezone Ordinance](#)
[Exhibit 5 GPAP Resolution](#)
[Exhibit 6 Parcel Map Resolution](#)
[Exhibit 7 Proposed Conditions of Approval](#)
[Exhibit 8 Agency Comments](#)
[Exhibit 9 Initial Study and Mitigated Negative Declaration](#)
[Exhibit 10 Planning Commission Staff Report \(11-4-2020\)](#)
[Exhibit 11 Planning Commission Hearing Minutes \(12-10-2020\)](#)
[PublicComment BobHall](#)

- 6.5** 10:15 A.M. - PUBLIC HEARING - Consideration of Rezone for Richard and Beverly Siri; General Plan Amendment (GPAP 19-02) and Rezone (RZ 19-02) and Initial Study (IS 19-41)

Sponsors: Community Development

Memo: [21-636](#)

Attachments: [Exhibit 1 Vicinity Map](#)
[Exhibit 2 Proposed Rezone and General Plan Map](#)
[Exhibit 3 Rezone Ordinance](#)
[Exhibit 4 General Plan Amendment Resolution](#)
[Exhibit 5 Proposed Conditions of Approval](#)
[Exhibit 6a Agency Comments](#)
[Exhibit 6b Agency Comments](#)
[Exhibit 7 Initial Study IS19-41](#)
[Exhibit 8 Planning Commission Staff Report \(4-22-2021\)](#)
[Exhibit 9 Planning Commission Hearing Minutes \(4-22-2021\)](#)

- 6.6** 11:00 A.M. - PUBLIC HEARING - Consideration of an Ordinance Amending Article X of Chapter Two of the Lake County Code to Include Further Requirements for Exemptions from Competitive Bidding and Requirements for Bid Protests

Memo: [21-671](#)

Attachments: [Updated Purchasing Ordinance](#)
[Updated Purchasing Ordinance with edits](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** (a) Consideration of County Investment Policy; and (b) Consideration of Agreement for Investment Advisory and Management Services

Sponsors: Administrative Office

Memo: [21-672](#)

Attachments: [County of Lake - Investment Policy - Revised 7-15-2021](#)
[County of Lake - Investment Advisory Services Agreement - 07-20-2021 - s...](#)

- 7.3** a) Consideration of Certification Resolution for an exception to the 180-day wait period to hire a CalPERS retiree as an extra help County employee; and b) Consideration of Advanced Step Hiring of Jeff Rein as an Extra-Help Employee

Sponsors: Public Services

Memo: [21-618](#)

Attachments: [ROA - Rein, Jeff](#)
[Resolution - 7-20-21](#)

- 7.4** Consideration of Agreement Between County of Lake and Behavioral Health Services as Lead Agency of the Lake County Continuum of Care and Elijah House for Services Funded under the Emergency Solutions Grant – Coronavirus (ESG-CV) Program for Fiscal Year 2021-22 in an amount not to exceed \$450,000 and authorize the Chair to sign.

Sponsors: Behavioral Health Services

Memo: [21-635](#)

Attachments: [Elijah House ESG-CV Contract 21-22](#)

- 7.5 Consideration of Agreement Between County of Lake and Behavioral Health Services as Lead Agency of the Lake County Continuum of Care and Elijah House for Transitional Housing Services for Fiscal Years 2021-25 in an amount not to exceed \$207,585 and authorize the Chair to sign.

Sponsors: Behavioral Health Services

Memo: [21-633](#)

Attachments: [Elijah House CESH - Signed](#)

- 7.6 Consideration of a presentation from the Cyanobacteria Communication Work Group Multi Agency members

Sponsors: Health Services

Memo: [21-571](#)

8. Closed Session

- 8.1 Public Employee Evaluation:
Title: County Librarian

Sponsors: BOARD OF SUPERVISORS

Memo: [21-668](#)

- 8.2 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Nichols v. County of Lake, et al.

Memo: [21-669](#)

- 8.3 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: [21-670](#)

- 8.4 Conference with Legal Counsel – Significant exposure to litigation pursuant to Government Code section 54956.9 (d)2)(e)1) – one potential case

Memo: [21-678](#)

- 8.5 Conference with Legal Counsel – Significant exposure to litigation pursuant to Government Code section 54956.9 (d)2) (e) (3) – Claim of McQueen

Memo: [21-679](#)

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

Appointment of Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [21-680](#)

9. Adjournment