

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JULY 27, 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/93032194127?pwd=RXBUa25RRUp3SWxMY3UwNTVMeWIYUT09>

Passcode: 555254

Or One tap mobile:

+16699006833,,93032194127#,,,,\*555254# US (San Jose)

+13462487799,,93032194127#,,,,\*555254# 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 +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 930 3219 4127

Passcode: 555254

International numbers available: <https://lakecounty.zoom.us/u/adpg80BPGO>

Or an H.323/SIP room system:

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

Webinar ID: 930 3219 4127

Passcode: 555254

SIP: 93032194127@zoomcrc.com

Passcode: 555254

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 Allocation of Cannabis Taxes to the Middle Creek Restoration Project Design Cost

Sponsors: Sabatier and Crandell

Memo: [21-712](#)

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- 5.2** Adopt Proclamation Recognizing Lake County AmeriCorps CivicSpark Fellows
- Sponsors:** Pyska
- Memo:** [21-686](#)
- Attachments:** [Proclamation\\_Americorps CivicSpark Fellows](#)
- 5.3** Approve Addition of Special Meeting Date to the Board's Annual Meeting Calendar for 2021
- Sponsors:** Administrative Office
- Memo:** [21-695](#)
- Attachments:** [2021 BOS Meeting Calendar Final Revised 060821](#)
- 5.4** Approve Leave of Absence request for Social Services Employee Bonnie Ceja from December 16, 2021 through June 1, 2022 and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [21-708](#)
- 5.5** Approve Revision to the Applicant Interview Travel Expense Reimbursement Policy
- Sponsors:** Administrative Office
- Memo:** [21-705](#)
- Attachments:** [APPLICANT INTERVIEW TRAVEL EXPENSE REIMBURSEMENT POLICY pro](#)  
[Applicant Interview Travel Expenses - Form](#)
- 5.6** Approve Minutes of the Board of Supervisors Meetings June 8, 2021, June 15, 2021, and June 22, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-709](#)
- Attachments:** [BOSMinutes06082021](#)  
[BOSMinutes06152021](#)  
[BOSMinutes06222021](#)
- 5.7** Approve Second Reading of an Ordinance Amending Section 21-3.7 of Chapter 21 of the Ordinance Code of the County of Lake by Adopting a Sectional District Zoning Map No. 3.7(b) 1.403
- Sponsors:** Community Development
- Memo:** [21-699](#)
- Attachments:** [Brand Ordinance](#)  
[Exhibit 2 parcel map signed](#)  
[Exhibit 3 rezone map](#)

- 5.8** Approve Second Reading of an Ordinance Amending Section 21-3.7 of Chapter 21 of the Ordinance Code of the County of Lake by Adopting a Sectional District Zoning Map No. 3.7(b) 1.404
- Sponsors:** Community Development
- Memo:** [21-701](#)
- Attachments:** [Siri Ordinance](#)  
[Exhibit 2 Rezone and General Plan Map](#)  
[Exhibit 3 Rezone Ordinance](#)
- 5.9** Adopt Resolution to Continue Participation in the Abandoned Vehicle Abatement Service Authority and Extend the Vehicle Registration Fee/Service Fee for the Abandoned Vehicle Abatement Program and Authorize Chair to Sign.
- Sponsors:** Community Development
- Memo:** [21-716](#)
- Attachments:** [AVA Resolution](#)
- 5.10** Approve the creation of an Extra Help Museum Assistant and Extra Help Museum Technician
- Sponsors:** Human Resources
- Memo:** [21-687](#)
- Attachments:** [Museum Assistant FINAL DRAFT](#)  
[Museum Technician FINAL DRAFT](#)
- 5.11** Approve a Purchase Order for the Purchase of a John Deere Excavator for County Road Maintenance, and authorize the Public Works Director/Assistant Purchasing Agent to sign the Purchase Order
- Sponsors:** Public Works
- Memo:** [21-666](#)
- Attachments:** [Sourcewell Contract](#)  
[Pape Quote](#)
- 5.12** Approve Contract Between County of Lake and The Regents of the University of California for Training Services in the Amount of \$225,292.50, from July 1, 2021 to June 30, 2022, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [21-663](#)
- Attachments:** [UCD #A60000 - CPE & County of Lake - Training Services Agmt - PEK.pdf](#)

## 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:** [21-702](#)
- 6.3** 9:30 A.M. Presentation of Proclamation Recognizing Lake County AmeriCorps CivicSpark Fellows
- Sponsors:** BOARD OF SUPERVISORS and Pyska
- Memo:** [21-685](#)
- Attachments:** [Proclamation\\_CivicSpark Fellows](#)
- 6.4** 9:35 A.M. - Civic Spark Presentation on Fire Mapping
- Sponsors:** Pyska
- Memo:** [21-710](#)
- 6.5** 10:30 A.M. - Presentation of 2021 Drought, Clear Lake
- Sponsors:** Water Resources
- Memo:** [21-675](#)
- Attachments:** [July 2021 Drought Update, Lake County CA](#)
- 6.6** 11:00 A.M. - Consideration of an Urgency Ordinance Requiring Land Use Applicants to Provide Enhanced Water Analysis During a Declared Drought Emergency
- Sponsors:** Sabatier
- Memo:** [21-714](#)
- Attachments:** [Water Use Ordinance](#)
- 6.7** 11:30 A.M. - Consideration of An Interim Urgency Ordinance Imposing a Temporary Prohibition (Moratorium) On the Issuance of Early Activation Permits for Land Use Projects within the Unincorporated Area of the County of Lake
- Sponsors:** Simon and Pyska
- Memo:** [21-715](#)
- Attachments:** [EA Ordinance](#)
- 6.8** 12:00 P.M. - Consideration of Presentation by the Lake Area Planning Council on the regional transportation plan and active transportation plan
- Sponsors:** Simon
- Memo:** [21-574](#)

## 7. Non-Timed Items

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

- 7.2 a) Discussion and Consideration of Code Enforcement Priorities During the Drought Emergency; and b) Consideration of a Code Enforcement Ad Hoc Committee

**Sponsors:** Sabatier and Crandell

**Memo:** [21-711](#)

- 7.3 CivicSpark Fellow Presentation: Amendments to Chapter 23 - Clear Lake Shoreline Ordinance for the Lake County Water Resources Department

**Sponsors:** Water Resources

**Memo:** [21-644](#)

**Attachments:** [LCWR\\_CivicSpark\\_PPT](#)

- 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 Tenth Amendment to the Agreement between the County of Lake and Cerner Corporation for Anasazi Software and Support Services for Fiscal Years 2020-21 and 2021-22 for a sum of \$95,000.00 and authorize the Board Chair to sign the Amendment.

**Sponsors:** Behavioral Health Services

**Memo:** [21-640](#)

**Attachments:** [Cerner 10th Amendment FY 20-21 and 21-22 - signed](#)

## 8. Closed Session

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

**Memo:** [21-703](#)

- 8.2 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:** [21-704](#)

- 8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): Settling States v. McKesson, Cardinal Health and AmerisourceBergen (“Distributors”), and manufacturer Janssen Pharmaceuticals, Inc., Johnson & Johnson, et al.

**Memo:** [21-717](#)

## 9. Adjournment