

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 3, 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/91098175969?pwd=ZC9CZXdVdEVqbWx4VDNqK0NGV3BJdz09>

Passcode: 062504

Or One tap mobile:

+16699006833,,91098175969#,,,,*062504# US (San Jose)

+13462487799,,91098175969#,,,,*062504# 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 +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 910 9817 5969

Passcode: 062504

International numbers available: <https://lakecounty.zoom.us/u/aefTw9OzHp>

Or an H.323/SIP room system:

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

Webinar ID: 910 9817 5969

Passcode: 062504

SIP: 91098175969@zoomcrc.com

Passcode: 062504

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 “extra” agenda item, and, (b) Adopt Urgency Ordinance Requiring all Persons, Regardless of Vaccination Status, Wear Face Coverings in County Facilities

Sponsors: Pyska

Memo: [21-744](#)

Attachments: [masking in county facilities urgency ordinance 080321.docx \(1\)](#)

- 4.2** EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of Amendment to the County of Lake COVID-19 Public Health Emergency Worksite Protocol

Sponsors: Administrative Office

Memo: [21-745](#)

Attachments: [1. COVID 19 Worksite Protocol 8.3.2021](#)
[Notice to Employees and Public to Wear a Mask - English](#)
[Employee Masking Sign - English](#)

5. Approval of the Consent Agenda

- 5.1** Approve Authorized Representatives for Chandler Asset Management and Direction to County Administrative Officer to Sign Authorization Form

Sponsors: Administrative Office

Memo: [21-737](#)

Attachments: [Authorized Representatives Form - BOS 8-3-21](#)

- 5.2** Approve Amendment 4 to the Commercial Lease Agreement between the County of Lake and Cipora Properties (formerly Bruno’s Property Management) for the lease of property located at 6302/6312 Thirteenth Avenue, Lucerne, California to revise the name and address of Lessor and authorize the Chair to sign.

Sponsors: Behavioral Health Services

Memo: [21-689](#)

Attachments: [Lucerne Lease Amendment 4 - signed](#)
[Bruno and Associates 6302 Lucerne Addendum 1](#)
[Bruno and Associates 6302 Lucerne](#)
[Bruno and Associates 6312 Lucerne](#)
[Bruno and Associates Addendum 2](#)
[Bruno Associated Amendment No 3 FY 20-21](#)

- 5.3** Approve Resolution Setting Rate of Pay for Election Officers for the September 14, 2021, California Gubernatorial Recall Election

Sponsors: Elections

Memo: [21-700](#)

Attachments: [Rate Pay Resolution 9.14.2021](#)

- 5.4 Adopt Proclamation Recognizing the Retirement of Carolyn Cook-White, Health Programs Support Specialist, and Honoring her Many Years of Outstanding Service to the County of Lake
- Sponsors:** Health Services
- Memo:** [21-660](#)
- Attachments:** [CC Proclamation Final \(002\).docx](#)
- 5.5 Approve Amendment to the Relocation Policy
- Sponsors:** Human Resources
- Memo:** [21-730](#)
- Attachments:** [new employee relocation policy existing](#)
[23. NEW EMPLOYEE RELOCATION EXPENSE POLICY - v2 Amended 4.29.21](#)
- 5.6 a) Approve Hiring Incentive Policy; and b) Approve Amendment to the Employee Referral Program
- Sponsors:** Human Resources
- Memo:** [21-729](#)
- Attachments:** [County of Lake Hiring Incentives - Draft v3](#)
[Updated Employee Referral Program policy - Draft v4](#)
- 5.7 Adopt Resolution amending Resolution 2021-68 Establishing Position Allocation for Fiscal Year 2021-2022 Revising Salaries for Budget Unit 4121, Integrated Waste Management.
- Sponsors:** Human Resources
- Memo:** [21-726](#)
- Attachments:** [Resolution](#)
- 5.8 Approve Plans and Specifications for the Hazard Mitigation Grant Program, Lake County Culvert Upgrades 3, FEMA-5189-FM-CA Culvert Replacement Project Various County Roads, Bid No. 21-04
- Sponsors:** Public Works
- Memo:** [21-706](#)
- 5.9 Adopt Proclamation Commending Gordon Haggitt County Surveyor
- Sponsors:** Public Works
- Memo:** [21-723](#)
- Attachments:** [proclamation Haggitt](#)

- 5.10** Approve the Extension of Food Services Agreement with Trinity Services Group Inc., to supervise the preparation and service of meals at the Lake County Jail/Hill Road Facility and authorize the Sheriff to sign the letter for the CPI increase
- Sponsors:** Sheriff
- Memo:** [21-674](#)
- Attachments:** [trinity cpi increase 20210715154837](#)
- 5.11** Approve additional lift gate charges in the amount of \$300.00 from the purchase of kitchen equipment from Cook's Supply
- Sponsors:** Sheriff
- Memo:** [21-677](#)
- Attachments:** [cooks liftgate 20210715154858](#)
- 5.12** Approve Contract Between the County of Lake and Brain Learning Psychological Corporation for Learning Disability Testing and Evaluation Services in the Amount of \$45,000 from July 1, 2021 to June 30, 2022, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [21-707](#)
- Attachments:** [Brain Learning-LCDSS-21-22](#)
[Signature_page_Brain_Learning_Psychological_Corp_Contract_08.03.2021.pdf](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Presentation of Proclamation Commending Gordon Haggitt County Surveyor
- Sponsors:** Public Works
- Memo:** [21-725](#)
- Attachments:** [proclamation Haggitt](#)
- 6.3** 9:10 A.M. - Presentation of Proclamation Recognizing the Retirement of Carolyn Cook-White, Health Programs Support Specialist, and Honoring her Many Years of Outstanding Service to the County of Lake
- Sponsors:** Health Services
- Memo:** [21-719](#)
- Attachments:** [CC Proclamation Final \(002\).docx](#)

- 6.4 (Continued from July 20, 2021) 10:00 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

Sponsors: Administrative Office

Memo: [21-713](#)

Attachments: [Purchasing Ord update](#)
[Purchasing Ord update with edits](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Appointment of District 5 Planning Commissioner

Sponsors: Pyska

Memo: [21-738](#)

Attachments: [PC Commissioner_Field.pdf](#)

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

Sponsors: Clerk of the Board

Memo: [21-722](#)

Attachments: [Bonnie Blumenthal - Board App](#)

- 7.4 Consideration of Amendment to the Existing Salary on Appointment and Advanced Step Appointment Policy 1601.1

Sponsors: Human Resources

Memo: [21-731](#)

Attachments: [Rule 1601.1 Salary on Appointment](#)
[1601.1 Salary on Appointment and Advanced Step Appointments -Amended Po](#)

- 7.5 ADDENDUM - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [21-742](#)

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: [21-732](#)

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

Memo: [21-736](#)

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

- (a) Interviews of Community Development Director
- (b) Appointment of Community Development Director

Sponsors: BOARD OF SUPERVISORS

Memo: [21-735](#)

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

Appointment of Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [21-733](#)

8.5 Public Employee Evaluation:
Title: Air Pollution Control Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [21-734](#)

9. Adjournment