

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**

Mokey Simon, District 1  
Bruno Sabatier, District 2  
Eddie Crandell, District 3  
Tina Scott, District 4  
Jessica Pyska, District 5



**TUESDAY, AUGUST 10, 2021  
9:00 AM  
AGENDA**

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/91015586153?](https://lakecounty.zoom.us/j/91015586153?pwd=MVh4T256T042ZDZhUmZQTUNDTzhQZz09)  
[pwd=MVh4T256T042ZDZhUmZQTUNDTzhQZz09](https://lakecounty.zoom.us/j/91015586153?pwd=MVh4T256T042ZDZhUmZQTUNDTzhQZz09)

Passcode: 943426

Or One tap mobile:

+16699006833,,91015586153#,,,943426# US (San Jose)

+13462487799,,91015586153#,,,943426# 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: 910 1558 6153

Passcode: 943426

International numbers available: [https://lakecounty.zoom.us/j/91015586153?](https://lakecounty.zoom.us/j/91015586153?pwd=MVh4T256T042ZDZhUmZQTUNDTzhQZz09)  
[pwd=MVh4T256T042ZDZhUmZQTUNDTzhQZz09](https://lakecounty.zoom.us/j/91015586153?pwd=MVh4T256T042ZDZhUmZQTUNDTzhQZz09)

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 1558 6153

Passcode: 943426

SIP: 91015586153@zoomcrc.com

Passcode: 943426

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** SECOND READING - Adopt 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:** [21-750](#)
- Attachments:** [Purchasing Ord update 8.10.21](#)  
[Purchasing Ord update with edits 8.10.21](#)
- 5.2** Approve Request to Appoint Negotiating Team for the Sale of County-owned Property Located at 1111 Whalen Way, Lakeport, CA (APN: 21-1781-01)
- Sponsors:** Administrative Office
- Memo:** [21-770](#)
- 5.3** Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council Grant for FY 2021-22 and Authorizing the Lake County Arts Council to Execute the Grant Contract
- Sponsors:** Administrative Office
- Memo:** [21-690](#)
- Attachments:** [Arts Council Resolution](#)  
[FY19\\_SLP\\_Guidelines.pdf](#)
- 5.4** Adopt Resolution Approving Agreement No. 21-0293-000-SG with California Department of Food and Agriculture to provide reimbursement for the Bee Safe Program in the Amount of \$6,255.88 for period July 1, 2021 through June 30, 2022
- Sponsors:** Agriculture
- Memo:** [21-739](#)
- Attachments:** [Bee Safe Agreement 21-22](#)  
[Bee Safe 20-21 Resolution](#)
- 5.5** Approve to Extend the Use of County Juvenile Hall Facility for a Temporary Support Shelter Targeting Lake County's Chronically Homeless Population through December 31, 2021
- Sponsors:** Behavioral Health Services
- Memo:** [21-721](#)

- 5.6** Approve Board of Supervisors Minutes July 13, 2021, August 2, 2021, and August 3, 2021

**Sponsors:** Clerk of the Board

**Memo:** [21-773](#)

**Attachments:** [BOSMinutes07132021](#)  
[BOSMinutes08022021](#)  
[BOSMinutes08032021](#)

- 5.7** (a) 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) Approve Agreement with WBPC Inc., for Recruitment for Multiple Planner Positions, for a maximum compensation of \$32,500 and authorize the Chair to sign

**Sponsors:** Community Development

**Memo:** [21-776](#)

**Attachments:** [AGREEMENT FOR RECRUITMENT FOR MULTIPLE PLANNER POSITIONS -](#)

- 5.8** Adopt Resolution amending Resolution 2021-68 and Approving the Classification, Compensation Recruitment and Retention Committee Findings and Recommendations for Fiscal Year 2021-2022

**Sponsors:** Human Resources

**Memo:** [21-752](#)

**Attachments:** [Resolution amending 2021-68 approving CCRR findings and amending Position](#)

- 5.9** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County; (b) Approve Agreement between the County of Lake and Epidendio Construction for Construction of Temporary Water Main Bypass at Adobe Creek Bridge in Finely and authorize Special Districts Administrator to sign

**Sponsors:** Special Districts

**Memo:** [21-771](#)

**Attachments:** [Contract - Adobe Crk Temp By-Pass 2021](#)

## **6. Timed Items**

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

- 6.2** 9:30 A.M. - a) Presentation of the Lake County Recreation Center Feasibility Study Phase One; and b) Consideration of County Financial Participation for Phase Two of the Study

**Sponsors:** Public Services

**Memo:** [21-692](#)

**Attachments:** [Lake County Recreation Center Feasibility Study Phase 1 - 7.15.2021.pdf](#)

- 6.3** 11:00 A.M. - Consideration of Update on COVID-19

**Sponsors:** Health Services

**Memo:** [21-755](#)

- 6.4** 1:30 P.M. - PUBLIC HEARING - Appeal of Vicious Animal Abatement Case Number #859, located at 21852 Jerusalem Grade Lower Lake (Brandon Strausser)

**Sponsors:** Clerk of the Board and Animal Care and Control

**Memo:** [21-757](#)

**Attachments:** [Vicious Abatement Strausser](#)

[Vicious Abatement Strausser Documents](#)

[Scan\\_0001 WolfDog Attacks MAP](#)

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[Totorica statement](#)

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[Bonita Video](#)

[Strausser 1](#)

[Strausser 2](#)

[Strausser 3](#)

[Strausser 4](#)

[Deceased Sheep Strausser](#)

## 7. Non-Timed Items

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

- 7.2** (Sitting as the Board of Directors for the Lake County Watershed Protection District) Consideration of a) expenditure of funds for an Administrative Settlement; and b) Consideration to determine appropriate budget unit for the appropriation; and c) Consideration of Purchase Agreement for property known as Assessor's Parcel Numbers 031-031-909 & 031-041-320 in the amount of \$1,495,600.00 and authorize the Chair of the Board of Directors to sign the Administrative Settlement and Purchase Agreement

**Sponsors:** Lake County Watershed Protection District

**Memo:** [21-740](#)

**Attachments:** [Mountanos Administrative Settlement 06.02.21](#)  
[Mountanos Living Trust Property - Appraisal Report - 2-05-2021](#)

## 8. Closed Session

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

Appointment of Public Health Officer

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [21-754](#)

- 8.2** 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:** [21-753](#)

- 8.3** Public Employee Evaluation:  
Title: Interim Community Development Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [21-758](#)

- 8.4** Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1) – City of Clearlake v. County of Lake, et al.

**Memo:** [21-759](#)

## 9. Adjournment