

**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 17, 2021  
9:00 AM  
AGENDA**

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](http://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/94950037667?](https://lakecounty.zoom.us/j/94950037667?pwd=YXJoS2E5MHR1R1p2R0N3TnIMOUtRQT09)  
[pwd=YXJoS2E5MHR1R1p2R0N3TnIMOUtRQT09](https://lakecounty.zoom.us/j/94950037667?pwd=YXJoS2E5MHR1R1p2R0N3TnIMOUtRQT09)

Passcode: 536399

Or One tap mobile:

+16699006833,,94950037667#,,,,\*536399# US (San Jose)

+13462487799,,94950037667#,,,,\*536399# 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: 949 5003 7667

Passcode: 536399

International numbers available: [https://lakecounty.zoom.us/j/94950037667?](https://lakecounty.zoom.us/j/94950037667?pwd=YXJoS2E5MHR1R1p2R0N3TnIMOUtRQT09)  
[pwd=YXJoS2E5MHR1R1p2R0N3TnIMOUtRQT09](https://lakecounty.zoom.us/j/94950037667?pwd=YXJoS2E5MHR1R1p2R0N3TnIMOUtRQT09)

Or an H.323/SIP room system:

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

Webinar ID: 949 5003 7667

Passcode: 536399

SIP: 94950037667@zoomcra.com

Passcode: 536399

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 Approve letter requesting State Department of Water Resources extend deadline to use available funds granted via Agreement No. 4600012946

Sponsors: Sabatier, Crandell and Water Resources

Memo: [21-799](#)

Attachments: [August 2021 Watershed Protection District DWR Grant Extension Request](#)

- 5.2** Approve Agreement between the County of Lake and Visit Lake County California for the Provision of Administrative Services in the amount of \$78,000 from July 1, 2021 to June 30, 2022, and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [21-777](#)
- Attachments:** [Visit Lake County CA Agreement 2021-22 - signed](#)
- 5.4** Approve Amendment to the Uniform and Clothing Purchase Policy and Exhibit A, and Direct the Human Resources Director to Conduct the Meet and Confer Process with our Labor Representatives
- Sponsors:** Administrative Office
- Memo:** [21-805](#)
- Attachments:** [Uniform and Clothing Purchase Policy](#)  
[Exhibit A Uniform Clothing Policy](#)
- 5.5** Adopt Resolution Amending Resolution No. 2021-68 and the Position Allocation Chart for Fiscal Year 2021-22 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 1121, Auditor-Controller/County Clerk
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [21-797](#)
- Attachments:** [Position Alloc Resolution Proposed 21-22 Temp PTC Signed](#)
- 5.6** 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:** [21-778](#)
- Attachments:** [coronavirus resolution](#)
- 5.7** 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:** [21-779](#)
- Attachments:** [LNU Proclamation V2](#)  
[Reso\\_LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)

- 5.8** 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:** [21-780](#)
- Attachments:** [Emergency Proclamation](#)
- 5.9** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-781](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.10** Approve the Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [21-783](#)
- Attachments:** [sheriff drought proclama 20210506174828](#)  
[2021 drought emergency 20210506174916](#)  
[2021 usda drought emerge 20210506174855](#)
- 5.11** 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:** [21-785](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.12** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-786](#)
- Attachments:** [Board ratification of Pawnee Emergency\\_1](#)
- 5.13** Adopt Resolution Approving Right-of-Way Certification for Witter Springs Road at Cooper Creek Bridge - Replacement Project No. BRLO-5914(078)
- Sponsors:** Public Works
- Memo:** [21-751](#)
- Attachments:** [ResROWCertCooperCrkBridge](#)  
[ROWCertCooperCrkBridge](#)

- 5.14** a) Approve a Professional Services Agreement Between the County of Lake and County of Sonoma for Interim County Surveyor Functions, and b) Appoint Leonard H. Gabrielson as Interim County Surveyor

**Sponsors:** Public Works

**Memo:** [21-787](#)

**Attachments:** [Lake County Surveyor Agreement](#)

- 5.15** Accept donation of a vehicle estimated in the amount of \$51,000 from the Center to Combat Human Trafficking

**Sponsors:** Sheriff

**Memo:** [21-743](#)

**Attachments:** [vehicle center to combat 20210803173352](#)  
[tax license estimate\\_20210805114259](#)

- 5.16** Approve Equitable Sharing Agreement and Certification between the County of Lake Sheriff's Department and the US Department of Justice; and authorize the Sheriff and Chairman to sign.

**Sponsors:** Sheriff

**Memo:** [21-756](#)

**Attachments:** [equitable sharing\\_20210805110824](#)

- 5.17** Approve electronic submission of the FY21 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application in the amount of \$15,405, to provide funding for an extra help employee to assist with forensic processing and data collection services; and authorize the Chairman to sign all grant documents

**Sponsors:** Sheriff

**Memo:** [21-763](#)

**Attachments:** [jag 2021 20210805123425](#)

- 5.18** (Sitting as the Lake County Watershed Protection District) Approve Amendment One (1) to the Agreement between the County of Lake and Monument Inc. for appraisal and acquisition services for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreement

**Sponsors:** Water Resources

**Memo:** [21-762](#)

**Attachments:** [Exhibit A Monument Proposal Revision with Sub Lake County Final 8.2.21 \(2\)](#)  
[Amendment No1\\_Monument \(2\)](#)

## 6. Timed Items

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

- 6.2** 9:06 A.M. - Presentation on SB 1383, Reducing Short-Lived Climate Pollutants in California

**Sponsors:** Public Services

**Memo:** [21-760](#)

**Attachments:** [SB 1383 - Aug 2021 BOS.pdf](#)  
[BOS Resolution - SB 1383 Rural Exemption \(county counsel signed\)](#)

## **7. Non-Timed Items**

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

- 7.2** Consideration of Letter Authorizing North Coast Opportunities to Apply on behalf of Lake County Risk Reduction Authority for the 2021 California Fire Safe Council County Coordinators Grant Project and serve as the Grant Subrecipient

**Sponsors:** Simon

**Memo:** [21-790](#)

**Attachments:** [RRA Fire Safe Grant Letter 2021](#)  
[21-Grant-Announcement-3](#)

- 7.3** Consideration of Ordinance Amending Urgency Ordinance No. 3108 Requiring All Persons, Regardless of COVID-19 Vaccination Status, Wear Face Coverings in County Facilities

**Sponsors:** Administrative Office

**Memo:** [21-801](#)

**Attachments:** [Ord Amending Urgency Ordinance No. 3108](#)

- 7.4** Consideration of (a) Addition of Special Meeting Dates to the Board's Annual Meeting Calendar for 2021, for the Purpose of Redistricting Public Hearings (b) Redistricting Public Hearing Schedule

**Sponsors:** Administrative Office

**Memo:** [21-796](#)

**Attachments:** [2021 BOS Meeting Calendar\\_Proposed 08172021](#)  
[2021 BOS Meeting Calendar\\_Current](#)

- 7.5** Discussion and Consideration of an Ordinance Amending Article VII of Chapter 13 of the Lake County Code relating to Administrative Fines and Penalties

**Sponsors:** County Counsel

**Memo:** [21-807](#)

**Attachments:** [ordinance fines and penalties-track changes shown](#)  
[ordinance fines and penalties](#)

**7.6** Consideration of Solid Waste Handling and Collection Company Change of Assignment

**Sponsors:** Public Services

**Memo:** [21-792](#)

**Attachments:** [BOS Resolution - LCWS-WCI.pdf](#)  
[LCWS to Waste Connections - assignment letter from LCWS.pdf](#)

## **8. Closed Session**

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

Appointment of Community Development Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [21-809](#)

## **9. Adjournment**