

**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 24, 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

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/97702317163?pwd=dE5VR3NpSGdwK00xOW9tSEFYeklHQTO9>

Passcode: 190915

Or One tap mobile:

+16699006833,,97702317163#,,,,*190915# US (San Jose)

+13462487799,,97702317163#,,,,*190915# 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: 977 0231 7163

Passcode: 190915

International numbers available: <https://lakecounty.zoom.us/j/ajGH0gsAK>

Or an H.323/SIP room system:

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

Webinar ID: 977 0231 7163

Passcode: 190915

SIP: 97702317163@zoomcrc.com

Passcode: 190915

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) Consideration of Ratification of a Local Health Emergency by the Lake County Health Officer for the Cache Fire

Sponsors: Administrative Office

Memo: 21-840

Attachments: Cache Fire proclamation of local health emergency

- 4.2 EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of Agreement with Optum Serve Mobile Vaccination van and team.

Sponsors: Health Services

Memo: [21-843](#)

- 4.3 EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of Ratification of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire

Sponsors: Administrative Office and Sheriff

Memo: [21-876](#)

Attachments: [CacheFire Proclamation Sheriff](#)

5. Approval of the Consent Agenda

- 5.1 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: [21-816](#)

Attachments: [Visit Lake County CA Agreement 2021-22 - signed](#)

- 5.2 Adopt a Resolution Approving a Cooperative Agreement No. 21-0224-000-SA with the California Department of Food and Agriculture State Organic Inspection Program for the County of Lake

Sponsors: Agriculture

Memo: [21-817](#)

Attachments: [Organic Resolution](#)
[Organic Inspection Agreement 21-22](#)

- 5.3 Adopt Proclamation Designating Tuesday, August 31, 2021 as International Overdose Awareness Day.

Sponsors: Behavioral Health Services

Memo: [21-748](#)

Attachments: [International Overdose Proclamation FY 21-22](#)

- 5.4** (a) Waive the formal bidding/RFP 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; (b) Approve the Agreement between County of Lake and Kingsview Corporation for Support Services for State Mandated Cost Reporting for Fiscal Years 2020-21 and 2021-22 for a contract maximum amount of \$120,000.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-791](#)

Attachments: [21.22.33 Kings View Cost Reporting FY 20-21 and 21-22](#)

- 5.5** Approve Board of Supervisors Minutes July 27, 2021

Sponsors: Clerk of the Board

Memo: [21-828](#)

Attachments: [BOSMinutes07272021](#)

- 5.6** Adopt Resolution Exempting Lake County from the Organic Waste Collection Requirements of SB 1383, Reducing Short-Lived Climate Pollutants in California.

Sponsors: Public Services

Memo: [21-815](#)

Attachments: [BOS Resolution - SB 1383 Rural Exemption \(county counsel signed\)](#)

- 5.7** Adopt Resolution Expressing Support for Rotary Club of Lakeport's Konocti Challenge Bicycling Event

Sponsors: Public Works

Memo: [21-800](#)

Attachments: [Konocti Challenge2021](#)

- 5.8** Approve the Sun Ridge Systems Software Support Services Agreement for the FY 2021/22 in the amount of \$45,283.63 for the support of its Law Enforcement Software Suite, and authorize the Chairman to sign.

Sponsors: Sheriff

Memo: [21-806](#)

Attachments: [Lake County SA Std 2021-2022](#)
[Inv 6634 from Sun Ridge Systems Inc. 7288](#)

- 5.9** Approve Agreement Between the County of Lake on behalf of CSA-02, Spring Valley and Anchor QEA, LLC for Engineering and Design Services for the Spring Valley Lake Recovery Project for an Amount not to Exceed Four Hundred Twenty Nine Thousand Four Hundred Fifty Seven Dollars and No Cents (\$429,457.00), and Authorize the Chair to Sign.

Sponsors: Special Districts

Memo: [21-798](#)

Attachments: [Design Services Contract CSA2 SVLRPv2 - AnchorQEA_partiallySigned.pdf](#)

- 5.10** (Sitting as the Board of Directors of the Lake County Watershed Protection District) Authorize the Lake County Watershed Protection District (District) to sign and enter into an Agreement with the Local Government Commission (LGC) for independent contractor services through the AmeriCorps CivicSpark Fellowship in the amount of \$26,000 for one (1) CivicSpark Fellow to develop a Clear Lake Shoreline Stewardship Program.

Sponsors: Water Resources

Memo: [21-803](#)

Attachments: [CivicSpark Service Agreement 21_22](#)

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: [21-822](#)

- 6.3** 9:40 A.M. - Presentation of Proclamation Designating Tuesday, August 31, 2021 as International Overdose Awareness Day.

Sponsors: BOARD OF SUPERVISORS

Memo: [21-813](#)

Attachments: [Proclamation Intl Overdose Awareness Day 2021.pdf](#)

- 6.4** 9:45 A.M. - Presentation of Letter on Behalf of the Lake County Drought Task Force Recommending the Board Enact Water Conservation Measures

Sponsors: Water Resources and Office of Emergency Services

Memo: [21-804](#)

Attachments: [Final DTF Letter to the Board_August2021](#)

- 6.5** 10:30 A.M. - Consideration of urgency ordinance regarding water haulers delivering water to cannabis cultivations

Sponsors: Sabatier

Memo: [21-831](#)

Attachments: [Urgency Ordinance Water Truck Permitting](#)

- 6.6** 11:00 A.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: [21-823](#)

Attachments: [Vicious Abatement Strausser](#)

[Vicious Abatement Strausser Documents](#)

[Scan_0001 WolfDog Attacks MAP](#)

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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** Consideration of Third Amendment to the Joint Powers Agreement Creating the Lake County Community Risk Reduction Authority and authorize the Chair to sign

Sponsors: Simon and Pyska

Memo: [21-814](#)

Attachments: [RRA Amendment 3 final](#)

- 7.3 ADDENDUM - Consideration of the County Administrative Officer to enter into an agreement with the Lake County Fair, for a maximum compensation not to exceed \$9,000, for purchase of fair admission tickets to be issued to persons receiving COVID-19 vaccines on-site

Sponsors: Administrative Office

Memo: [21-836](#)

- 7.4 Consideration of the following Advisory Board appointments:
Lake County Childcare Planning Council

Sponsors: Clerk of the Board

Memo: [21-795](#)

Attachments: [App Child care White, Jamie](#)

- 7.5 Consideration and approval of joint funding agreement with the U.S. Geological Survey, U.S. Dept. of the Interior (USGS) for annual maintenance of the Kelsey Creek flow gauge station in the amount of \$16,890 and authorize the Chair to sign.

Sponsors: Water Resources

Memo: [21-788](#)

Attachments: [USGS gage agreement 2021 signed anita and scott](#)

8. Closed Session

- 8.1 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code sec. 54956.9(d)(2),(e)(3) – Claim of Dano

Memo: [21-819](#)

- 8.2 Public Employee Evaluation:
Title: Health Services Director

Sponsors: BOARD OF SUPERVISORS

Memo: [21-820](#)

- 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: [21-821](#)

- 8.4 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1) – Sabalone v. County of Lake

Memo: [21-826](#)

9. Adjournment