

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 14, 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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This Lake County Board of Supervisors Meeting will be available for participation virtually via ZOOM ONLY. 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/95863948038?pwd=QXByb25ET2xMbVY5UnB2UVhyZkplQT09>

Passcode: 845932

Or One tap mobile:

+16699006833,,95863948038#,,,,\*845932# US (San Jose)

+12532158782,,95863948038#,,,,\*845932# US (Tacoma)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 958 6394 8038

Passcode: 845932

International numbers available: <https://lakecounty.zoom.us/u/ac3l1NfE7E>

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

Webinar ID: 958 6394 8038

Passcode: 845932

SIP: 95863948038@zoomcrc.com

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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 Amendment to the County of Lake COVID-19 Public Health Emergency Worksite Protocol
- Sponsors:** Administrative Office
- Memo:** [21-907](#)
- Attachments:** [1. COVID 19 Worksite Protocol 9.14.2021](#)  
[Addendum XV Lake County Sheriff COVID-19 Guidelines for Critical Infrastruct](#)  
[Addendum XIII County of Lake Vaccine Status Verification Testing and Vaccina](#)  
[Addendum XIIIa Medical or Disability Request Form and Certification Form- Fill](#)  
[Addendum XIIIb Religious Exception Request Form - Fillable-](#)  
[Addendum XIV Binax Now COVID-19 Testing Training](#)  
[Addendum IIIa COVID Protocol Investigative Form and Instructions 8.19.2021](#)  
[Addendum IIIb COVID Protocol Exposure Notification Form Rev 9.14.2021](#)
- 5.2** Adopt Resolution Approving Agreement No. 21-0277-023-SF with California Department of Food and Agriculture for Compliance with the Sudden Oak Death Quarantine program for period July 1, 2021 through June 30, 2022 in The Amount of \$4,335.31
- Sponsors:** Agriculture
- Memo:** [21-882](#)
- Attachments:** [SOD Agreement 21-22](#)  
[SOD Resolution 21-22](#)
- 5.3** Adopt Resolution Approving Agreement No. 21-0391-000-SG with California Department of Food and Agriculture for compliance with the High Risk Pest Exclusion Program for period July 1, 2021 through June 30, 2022 in the Amount of \$11,047.94
- Sponsors:** Agriculture
- Memo:** [21-849](#)
- Attachments:** [High Risk Agreement](#)  
[High Risk 21-22 Resolution](#)
- 5.4** Adopt Resolution Approving a MOU Between County of Lake and Lake County Resource Conservation District For Management of Goat's Rue in Lake County for FY 2021-2023 in the Amount of \$21,041.12
- Sponsors:** Agriculture
- Memo:** [21-841](#)
- Attachments:** [Goat Rue Resolution](#)  
[Goats Rue MOU](#)

- 5.5** (Sitting as the Lake County Air Quality Management District Board of Directors) Authorize the APCO to sign and submit an application for Carl Moyer Program Year 23 funding and sign all other program documents.
- Sponsors:** Air Quality Management District
- Memo:** [21-848](#)
- Attachments:** [Moyer yr23 Grant Agreement](#)
- 5.6** (Sitting as the Lake County Air Quality Management District Board of Directors) Appoint Lowell Grant as the Engineer/Scientist Member to the LCAQMD Hearing Board pursuant to Health and Safety Code.
- Sponsors:** Air Quality Management District
- Memo:** [21-838](#)
- Attachments:** [Lowell Grant Application](#)
- 5.7** Adopt Resolution Fixing Tax Rates for Local Agencies, General Obligation Bonds and other Voter Approved Indebtedness for Fiscal Year 2021/2022
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [21-879](#)
- Attachments:** [DEBT SVC RESOLUTION 21-22 signed by Co Counsel](#)
- 5.8** Approve Agreement Between County of Lake and Behavioral Health Services as Lead Agency of the Lake County Continuum of Care and North Coast Opportunities (NCO) for Fiscal Year 2021-25 in an amount not to exceed \$207,585 and authorize the Chair to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [21-613](#)
- Attachments:** [21.22.66 NCO LCCC FY 21-25 Rev 1](#)
- 5.9** Adopt Proclamation Designating the Month of September 2021 as National Alcohol and Drug Recovery Month
- Sponsors:** Behavioral Health Services
- Memo:** [21-847](#)
- Attachments:** [Proclamation Alcohol & Drug recovery month](#)
- 5.10** Adopt Proclamation Designating September 5th through 11th as National Suicide Prevention Week.
- Sponsors:** Behavioral Health Services
- Memo:** [21-846](#)
- Attachments:** [Proclamation Suicide Prevention Week](#)

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- 5.11** Approve Late Travel Claim for Mental Health Case Manager in the Amount of \$200.07 and Authorize the Auditor-Controller to Process Payment
- Sponsors:** Behavioral Health Services
- Memo:** [21-825](#)
- Attachments:** [BOS MEMO\\_Late Travel Reimbursement Approval\\_20210818](#)  
[FORM Travel Expense Claim - Mileage ONLY LCalderon\\_20210521](#)
- 5.12** Approve Board of Supervisors Minutes August 10, 2021 and August 31, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-891](#)
- Attachments:** [BOSMinutes08312021](#)  
[BOSMinutes08102021](#)
- 5.13** 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:** [21-867](#)
- Attachments:** [coronavirus resolution](#)
- 5.14** 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:** [21-868](#)
- Attachments:** [LNU Proclamation V2](#)  
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.15** 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:** [21-869](#)
- Attachments:** [Emergency Proclamation](#)
- 5.16** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-870](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)

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- 5.17** Approve the Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [21-871](#)
- Attachments:** [sheriff drought proclama\\_20210506174828](#)  
[2021 drought emergency\\_20210506174916](#)  
[2021 usda drought emerge\\_20210506174855](#)
- 5.18** 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:** [21-872](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.19** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-873](#)
- Attachments:** [Board ratification of Pawnee Emergency\\_1](#)
- 5.20** Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- Sponsors:** Health Services
- Memo:** [21-874](#)
- Attachments:** [Cache Fire proclamation of local health emergency](#)
- 5.21** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire
- Sponsors:** Sheriff and Office of Emergency Services
- Memo:** [21-877](#)
- Attachments:** [CacheFire\\_Proclamation\\_Sheriff](#)
- 5.22** Approve Purchase of seven (7) 2022 Ford Explorer Police Pursuit Vehicles from Napa Ford Lincoln in the amount of \$285,465 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and (b) authorize the Sheriff/Coroner or his designee to sign the purchase order
- Sponsors:** Sheriff
- Memo:** [21-812](#)
- Attachments:** [pursuit bids\\_20210830122224](#)  
[napa\\_20210830122256](#)  
[downtown\\_20210830122335](#)

- 5.23** Approve Leave of Absence request for Sheriff's Department Employee Kellie Beck from October 15, 2021 through April 15, 2022 and authorize the Chairman to sign

**Sponsors:** Sheriff

**Memo:** [21-808](#)

- 5.24** Approve Contract Between County of Lake and Chabot-Las Positas Community College District for Title IV-E Training in the Amount of \$1,000,000 Per Fiscal Year From July 1, 2021 to June 30, 2024, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [21-865](#)

**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. - Presentation of Proclamation Designating September 5th through 11th as National Suicide Prevention Week.

**Sponsors:** Behavioral Health Services

**Memo:** [21-886](#)

**Attachments:** [Proclamation Suicide Prevention Week](#)

- 6.3** 9:08 A.M. - Presentation of Proclamation Designating the Month of September 2021 as National Alcohol and Drug Recovery Month

**Sponsors:** Behavioral Health Services

**Memo:** [21-884](#)

**Attachments:** [Proclamation Alcohol & Drug recovery month](#)

- 6.4** 9:15 A.M. - (a) Presentation on the Konocti Project; and (b) Consideration of Permission to Proceed with Excavating and Exploring the Mt. Konocti Summit Vents

**Sponsors:** Pyska

**Memo:** [21-741](#)

- 6.5** 9:25 A.M. - Review of and Recommendation for Cannabis Tax Usage & Expenditure Policies & Procedures

**Sponsors:** Administrative Office

**Memo:** [21-909](#)

**Attachments:** [CANNABIS TAX USAGE POLICIES PROCEDURES - DRAFT 09-14-21 Redlin](#)  
[CANNABIS TAX USAGE POLICIES PROCEDURES - DRAFT 09-14-21 \(Clear](#)

- 6.6** 9:30 A.M. - PUBLIC HEARING - Consideration of the Final Recommended Budget for Fiscal Year 2021/2022 for the County of Lake and Special Districts Governed by the Board of Supervisors

**Memo:** [21-898](#)

**Attachments:** [Table of Contents](#)  
[Resolution Adopting Final Recommended Budget 2021-22 09072021](#)  
[Resolution for Position Allocation Resolution for Adopted Budget 2021-22 0908;](#)  
[Attachment A Position Allocation FY 21.22](#)  
[Attachment B Position Allocation FY 21.22](#)  
[Capital Asset List FY 21-22 FINAL](#)  
[Adjustment Summary FY 21-22 FINAL](#)  
[Final Recommended Fund Summary FY21.22](#)  
[Budget Narratives 21-22 FINAL](#)  
[Budget Memo from June 2021](#)

- 6.7** 10:30 A.M. - Hearing on Account and Proposed Assessment for the Property Located at 6814 Hammond Ave., Nice, CA; APN #031-071-46; Property Owner: Steve M. DeFilippis

**Sponsors:** Community Development

**Memo:** [21-864](#)

**Attachments:** [Exhibit A 48 Hour Notice](#)  
[Exhibit B Certified Mail](#)

- 6.8** 10:40 A.M. - Consideration of Update on COVID-19

**Sponsors:** Health Services

**Memo:** [21-885](#)

- 6.9** 11:15 A.M. - 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:** [21-908](#)

**Attachments:** [draft ordinance amending Article VII of Ch 13](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Video Content Encouraging Vaccination in Lake County, and Approval for Distribution via our County Website and Social Media Channels, and Any Other Available Media Outlets
- Sponsors:** Sabatier
- Memo:** [21-906](#)
- Attachments:** [Vaccination Video - Final Script \(English and Spanish\)](#)
- 7.3** (a) Consideration of Amendment to Personnel Amended Policy Rule 1100 “Performance Reports”, creating Rule 1102.3 For Evaluation of the Performance of the County Administrative Officer, Appointed Department Heads, and the Public Health Officer; and (b) Consideration of special meeting dates to added to the Board of Supervisors annual calendar for 2021, at 1:00 p.m. on September 30, 2021, October 7, 2021, October 21, 2021 and November 4, 2021
- Sponsors:** Administrative Office
- Memo:** [21-910](#)
- Attachments:** [Amended Rule 1100 Performance Reports \(003\)](#)  
[DH Self Evaluation](#)  
[DH eval goals worksheet -Final](#)
- 7.4** Consideration of (a) Waiving 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) Approval of the Agreement between the County of Lake and Ford Street Project for adult Substance Use Disorder Residential Treatment Services including Medication Assisted Treatment and Detoxification Services for Fiscal Year 2021-22 for a contract maximum of \$199,250.00 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [21-845](#)
- Attachments:** [21.22.22 Ford Street FY 2021-22](#)  
[BOS Memo\\_Supporting Documentation\\_Ford Street](#)  
[DHCS SUD program data dictionary](#)  
[DHCS SUD Recovery Facilities](#)
- 7.5** Consideration of Agreement between County of Lake and Sutter Center for Psychiatry for Fiscal Year 2021-22 for 2020-21 services in the amount of \$39,160.00 for Acute Psychiatric Inpatient Psychiatric Hospitalization Services.
- Sponsors:** Behavioral Health Services
- Memo:** [21-866](#)
- Attachments:** [21.22.90 Sutter Center for Psychiatry for Acute Psychiatric Hospital Ser...](#)

- 7.6 Consideration of Agreement between County of Lake and North Valley Behavioral Health, LLC. for Fiscal Year 2021-22 for 2020-21 services in the amount of \$329,360.00 for Acute Psychiatric Inpatient Psychiatric Hospitalization Services.

**Sponsors:** Behavioral Health Services

**Memo:** [21-837](#)

**Attachments:** [21.22.89 NVBH FY 21-22 for FY 20-21 Svcs](#)

- 7.7 Consideration of Presentation on Lake County Behavioral Health Services' Mental Health Services Act Program Annual Update and Program Recommendations for FY 2021-22

**Sponsors:** Behavioral Health Services

**Memo:** [21-878](#)

**Attachments:** [MHSA Annual Update FY21-22 FINAL 2021-08-30](#)  
[PRESENTATION MHSA Annual Program Update 20210830](#)

- 7.8 Consideration of the following Advisory Board appointments:  
Spring Valley CSA#2 Advisory Board  
Glenbrook Cemetery District

**Sponsors:** Clerk of the Board

**Memo:** [21-888](#)

**Attachments:** [App Cindy Storrs CSA2](#)  
[App Francis Lincoln Glenbrook Cemetery](#)

## 8. Closed Session

- 8.1 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:** [21-893](#)

- 8.2 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organization: LCSMA

**Memo:** [21-894](#)

- 8.3 Public Employee Evaluation:  
Title: Director: DPW/Water Resources/CDD (until 06/13/21)

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [21-895](#)

8.4 Public Employee Evaluation:  
Title: Director: Behavioral Health

Sponsors: BOARD OF SUPERVISORS

Memo: [21-896](#)

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

Memo: [21-897](#)

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

Memo: [21-904](#)

**9. Adjournment**