

**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, NOVEMBER 23, 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/98921025973?pwd=NHJJNDd3Q25NUC9BNDJhT1c4UXB5dz09>

Passcode: 917285

Or One tap mobile:

+16699006833,,98921025973#,,,,*917285# US (San Jose)

+13462487799,,98921025973#,,,,*917285# 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: 989 2102 5973

Passcode: 917285

International numbers available: <https://lakecounty.zoom.us/j/98921025973?pwd=NHJJNDd3Q25NUC9BNDJhT1c4UXB5dz09>

Or an H.323/SIP room system:

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

Webinar ID: 989 2102 5973

Passcode: 917285

SIP: 98921025973@zoomcrc.com

Passcode: 917285

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) Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9, subd. (d)(2) (e)(1): One potential case.

Sponsors: County Counsel

Memo: [21-1226](#)

5. Approval of the Consent Agenda

- 5.1** Approve Revisions to the Procedure for Placing Items on Board of Supervisors Agenda
- Sponsors:** Administrative Office
- Memo:** [21-1164](#)
- Attachments:** [18 PLACING ITEMS ON BOS AGENDA Revision 10042021](#)
[18 PLACING ITEMS ON BOS AGENDA Current](#)
- 5.2** Approve Agreement between County of Lake and Hope Rising for the Smart Start - Bright Future Initiative for \$75,000.00 for Fiscal Year 2021-22 and \$75,000.00 for Fiscal Year 2022-23 for a total amount of \$150,000.00 and authorize the chair to sign
- Sponsors:** Administrative Office
- Memo:** [21-1166](#)
- Attachments:** [Agreement for Smart Start Program - signed](#)
- 5.3** Approve Amendment No. 1 to the agreement between the County of Lake and Hilltop Recovery Services for Substance Use Disorder Intensive Outpatient Program and Outpatient Drug Free Service for FY 2020-21 in the amount of \$182,082.76.
- Sponsors:** Behavioral Health Services
- Memo:** [21-1198](#)
- Attachments:** [21.22.118 Hilltop ODF and Residential AMENDMENT No. 1 FY 2020-21](#)
[Corrected Agreement](#)
- 5.4** Approve Amendment No. 2 to the Agreement between the County of Lake – Lake County Behavioral Health Services as lead agency for the Lake County Continuum of Care and Social Solutions Global, Inc. for the service and coordination of activities involved with the Lake County Continuum of Care Homeless Management Integration System Software for fiscal years 2020-24 and authorize the Board Chair to sign the Amendment.
- Sponsors:** Behavioral Health Services
- Memo:** [21-1199](#)
- Attachments:** [SSG Apricot Amend 1 FY 20-24](#)
[SSG Apricot FY 20-24](#)
[21.22.5.2 SSG Apricot - Global Social Solutions 20-24 AMENDMENT No.](#)

- 5.5** Adopt Resolution Authorizing the Behavioral Health Director to Execute and Sign Any Subsequent Amendments or Modifications to the Original Standard Agreement Between the County of Lake and the Department of Housing and Community Development for the California Emergency Solutions and Housing (CESH) Program Grant Funds.
- Sponsors:** Behavioral Health Services
- Memo:** [21-1150](#)
- Attachments:** [RESOLUTION_CESH Program_LCBHS and LCCoC](#)
- 5.6** Approve Board of Supervisors Meeting Minutes October 26, 2021, November 4, 2021, and November 5, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-1211](#)
- Attachments:** [BOSMinutes10262021](#)
[BOSMinutes11042021](#)
[BOSMinutes11052021](#)
- 5.7** Adopt Resolution Authorizing the 2022-2023 Grant Project-Lake County Child Advocacy Center Program and Authorize the Chair to Sign the Certification and Assurance of Compliance
- Sponsors:** District Attorney
- Memo:** [21-1144](#)
- Attachments:** [Resolution 21-1144](#)
[2-104f_VOCA_Grant_Subaward_Certification_of_Assurance_of_Compliance](#)
- 5.8** Approve Budget Transfer in BU 1451, Registrar of Voters, to add a capital asset in account 62-71 for the purchase of workstations
- Sponsors:** Elections
- Memo:** [21-1197](#)
- Attachments:** [BT for BU 1451](#)
- 5.9** 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:** [21-1182](#)
- Attachments:** [coronavirus resolution](#)

- 5.10** 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:** [21-1184](#)
- Attachments:** [LNU Proclamation V2](#)
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.11** Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- Sponsors:** Health Services
- Memo:** [21-1190](#)
- Attachments:** [Cache Fire proclamation of local health emergency](#)
- 5.12** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-1189](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)
- 5.13** 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:** [21-1188](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.14** Approve the Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [21-1187](#)
- Attachments:** [sheriff drought proclama 20210506174828](#)
[2021 drought emergency_20210506174916](#)
[2021 usda drought emerge 20210506174855](#)
- 5.15** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-1186](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)

- 5.16** 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:** [21-1185](#)
- Attachments:** [Emergency Proclamation](#)
- 5.17** Approve the Agreement between the County of Lake and VFA, Inc. for Facility Condition Assessments and Capital Planning Software, and authorize the Chair to sign.
- Sponsors:** Public Services
- Memo:** [21-1169](#)
- Attachments:** [VFA Agreement - Facility Condition Assessments Capital Planning Software \(sic](#)
- 5.18** Approve the Agreement between the County of Lake and SCS Engineers for Phase One Engineering Design Services for the Eastlake Landfill Expansion Project
- Sponsors:** Public Services
- Memo:** [21-1167](#)
- Attachments:** [SCS Agreement - Landfill Expansion Phase One Design & Engineering \(signe...](#)
- 5.19** 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:** [21-1191](#)
- Attachments:** [CacheFire Proclamation_Sheriff](#)
- 5.20** Approve the Department of Boating and Waterways 2022/23 Application for Financial Aid in the amount of \$ 472,784.28 ; and authorize the Sheriff to sign.
- Sponsors:** Sheriff
- Memo:** [21-1121](#)
- Attachments:** [boats 2022.23_20211109081351](#)
- 5.21** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases. (b) Approve purchase of a 2022 Ford F150 Regular Cab Pickup 4X4; and (c) authorize the Special Districts Administrator/Assistant Purchasing Agent to issue and sign a purchase order not to exceed \$35,000 to Downtown Ford Sales, Sacramento.
- Sponsors:** Special Districts
- Memo:** [21-1200](#)
- Attachments:** [Truck Quote](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Consideration of a Letter of Opposition to A.21-09-008, Which Would Be Expected to Result in an Effective 4.9% Rate Increase for Most PG&E Residential Customers

Sponsors: Sabatier

Memo: [21-1203](#)

Attachments: [2021-11-16 CPUC Letter of Opposition A.21-09-008, Effective 4.9 Percent ...](#)
[Sabatier - CPUC Letter of Opposition to A.21-09-008 \(2021-11-12\)](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** 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: [21-1219](#)

Attachments: [Ordinance Amending Urgency Ordinance Face Coverings in County Facilities 1](#)
[Lake County COVID epidemiology report 112021](#)

- 7.3** Consideration of (a) Board appointment of delegate and alternate to the Rural County Representatives of California (RCRC) Board of Directors for 2022; (b) Board appointment of delegate and alternate to the RCRC Golden State Finance Authority (GSFA) Board of Directors for 2022; (c) Board appointment of delegate and alternate to the RCRC Golden State Connect Authority (GSCA) Board of Directors for 2022; and (d) Board appointment of delegate and alternate to the RCRC Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2022

Sponsors: Clerk of the Board

Memo: [21-1204](#)

Attachments: [RCRC 2022 MEMO FORM](#)
[GSFA 2022 MEMO FORM](#)
[GSCA 2022 MEMO FORM](#)
[ESJPA 2022 MEMO & FORM](#)

- 7.4 Consideration of the following advisory board appointments:
Child Care Planning and Development Council

Sponsors: Clerk of the Board

Memo: [21-1214](#)

Attachments: [Merriah Narvaez](#)
[Cynthia Dominguez](#)
[Melissa Nole](#)
[Seanie Egger](#)
[theresa Showen](#)

- 7.5 Consideration of Amendment No. 1 to the Agreement between the County of Lake and Sierra Vista for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Years 2020-21, 2021-22, and 2022-23.

Sponsors: Behavioral Health Services

Memo: [21-1148](#)

Attachments: [21.22.121 Sierra Vista FY 20-23 AMENDMENT No. 1](#)
[Sierra Vista FY 20-23](#)

- 7.6 Consideration of Agreement Between County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Worldwide Healing Hands for Fiscal Year 2021-22.

Sponsors: Behavioral Health Services

Memo: [21-1152](#)

Attachments: [21.22.68 ESG-CV Worldwide Healing Hands Contract FY 2021-22](#)

- 7.7 a) Consideration to Waive the Formal Bidding Process According to Purchasing Requirements Section 38.2(a) 2) as the Unique Nature of Services Precludes the Competitive Bidding Requirements, and b) Consideration to Approve Contract Between County of Lake and North Coast Opportunities, Inc. for the Emergency Child Care Bridge Program for Children in Foster Care, in an Amount that Shall Not Exceed the California Department of Social Services (CDSS) Allocation, from July 1, 2021 to June 30, 2024, and Authorize the Chair to Sign

Sponsors: Social Services

Memo: [21-1170](#)

Attachments: [NCO-LCDSS-Bridge-21-24 Contract](#)

8. Closed Session

- 8.1 Conference with Negotiators regarding the Sale of County-owned Property Located at 1111 Whalen Way, Lakeport, CA (APN: 21-1781-01); price and terms of payment (a) County Negotiators C. Huchingson, S. Parker, S. Carter and (b) Elijah House

Memo: [21-1205](#)

- 8.2 Public Employee Evaluation:
Title: Director: Interim Health Services Director

Sponsors: BOARD OF SUPERVISORS

Memo: [21-1217](#)

- 8.3 Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) -
IN RE NATIONAL PRESCRIPTION OPIATE LITIGATION
MDL NO. 2804
Case No. 17-MD-2804

Memo: [21-1207](#)

- 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: [21-1208](#)

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

Interview of Health Services Director
Appointment of Health Services Director

Memo: [21-1209](#)

- 8.6 Public Employee Evaluation:
Title: Director: Registrar of Voters

Sponsors: BOARD OF SUPERVISORS

Memo: [21-1210](#)

9. Adjournment