

**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, SEPTEMBER 21, 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/92707500539?](https://lakecounty.zoom.us/j/92707500539?pwd=T3BNNDABzW5rbDJzR3lzbStQd2pKdz09)
[pwd=T3BNNDABzW5rbDJzR3lzbStQd2pKdz09](https://lakecounty.zoom.us/j/92707500539?pwd=T3BNNDABzW5rbDJzR3lzbStQd2pKdz09)

Passcode: 006417

Or One tap mobile:

+16699006833,,92707500539#,,,,*006417# US (San Jose)

+13462487799,,92707500539#,,,,*006417# 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: 927 0750 0539

Passcode: 006417

International numbers available: <https://lakecounty.zoom.us/u/abp3V9BkS>

Or an H.323/SIP room system:

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

Webinar ID: 927 0750 0539

Passcode: 006417

SIP: 92707500539@zoomcrc.com

Passcode: 006417

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 Adopt Proclamation Declaring September 17 and 24 Native American Days in Lake County

Sponsors: Crandell and Simon

Memo: [21-950](#)

Attachments: [Proclamation Native American Days 0917 and 24, 2021](#)

- 5.2** Appoint Plans Examiner Jack Smalley to serve as Interim Chief Building Official effective September 1, 2021

Sponsors: Administrative Office

Memo: [21-912](#)

- 5.3** (a) Approve Agreement between County of Lake and High Country Security for Commercial Fire Alarm Installation as a fixed asset under County Code 62-74 and ongoing Monitoring at 14092 Lakeshore Drive, Clearlake for Fiscal Years 2019-20 and 2020-21 for a contract maximum of \$11,739.70 and authorize the Behavioral Health Services Director to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-802](#)

Attachments: [High Country Agreement](#)
[Budget Transfer for Fixed Asset](#)

- 5.4** Approve Temporary Closure of the Department of Child Support Services to the public from noon, October 21, 2021 through the end of the day of October 22, 2021

Sponsors: Child Support Services

Memo: [21-880](#)

- 5.5** Second Reading of Ordinance Amending Article VII of Chapter 13 of the Lake County Code Relating to Administrative Fines and Penalties

Sponsors: County Counsel

Memo: [21-928](#)

Attachments: [Ordinance Amending Article VII of Ch 13 penalties](#)

- 5.6** Approve Agreement between the County of Lake and SCS Field Services for Landfill Gas Collection System Operations, Monitoring, Maintenance, and Reporting in the not-to-exceed amount of \$106,000 from July 1, 2021 to June 30, 2022; and Authorize the Chair to sign

Sponsors: Public Services

Memo: [21-902](#)

Attachments: [Landfill Gas System OMMR July 2021 to June 2022](#)

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: [21-933](#)

- 6.3** 9:45 A.M. - Presentation of Proclamation Declaring September 17 and 24 Native American Days in Lake County

Sponsors: Crandell and Simon

Memo: [21-949](#)

Attachments: [Proclamation Native American Days 09-17-2021 and 09- 24-2021](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of letter of support for federal legislation expanding the Berryessa Snow Mountain National Monument

Sponsors: Sabatier

Memo: [21-943](#)

Attachments: [Letter of Support - National Monument Expansion](#)

- 7.3** Consideration of a Letter of Commitment Between the County of Lake and Trane Technologies Enabling Pursuit of Grant Funding Toward a Firemain Linked Auxiliary Supply Hydraulic Energy Storage (FLASHES) System Project in North Lakeport

Sponsors: Administrative Office

Memo: [21-941](#)

Attachments: [County of Lake LOC 21 Sep 2021](#)

- 7.4** (a) Consideration to 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) Consideration of Agreement between the County of Lake and Redwood Community Services, Inc. for the Lake County WRAP Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$900,000.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-540](#)

Attachments: [RCS BHS FY 21-22](#)

- 7.5** A) Consideration to waive the formal bid process as the unique nature of the goods precludes competitive bidding and would produce no economic benefit to the County; and B) Consideration of Award for Trailer-Mounted Emergency Standby Generators

Sponsors: Public Services

Memo: [21-936](#)

Attachments: [Bid Tab](#)

8. Closed Session

- 8.1 Public Employee Evaluation:
Title: Director: Health Services Director

Sponsors: BOARD OF SUPERVISORS

Memo: [21-931](#)

- 8.2 Public Employee Evaluation:
Title: Director: Behavioral Health Director

Sponsors: BOARD OF SUPERVISORS

Memo: [21-932](#)

- 8.3 Sitting as the Board of Directors of the Lake County IHSS Public Authority:
Conference with (a) Chief Negotiator M. Long, County Negotiator C. Markytan, M. Dolby, and A. Schimansky; and (b) Employee Organization: California United Homecare Workers Union Local 4034

Memo: [21-944](#)

- 8.4 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [21-946](#)

- 8.5 Conference with Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and Unrepresented management employees

Memo: [21-947](#)

- 8.6 Conference with Temporary Representatives designated to meet with Confidential A and B employees regarding salaries and benefits

Memo: [21-948](#)

9. Adjournment