

**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, OCTOBER 5, 2021  
9:00 AM  
AGENDA**

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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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/93987840732?](https://lakecounty.zoom.us/j/93987840732?pwd=Ym5EemN3UkY3V05lc2dTMZISC9kUT09)  
[pwd=Ym5EemN3UkY3V05lc2dTMZISC9kUT09](https://lakecounty.zoom.us/j/93987840732?pwd=Ym5EemN3UkY3V05lc2dTMZISC9kUT09)

Passcode: 846973

Or One tap mobile:

+16699006833,,93987840732#,,,,\*846973# US (San Jose)

+12532158782,,93987840732#,,,,\*846973# 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: 939 8784 0732

Passcode: 846973

International numbers available: [https://lakecounty.zoom.us/j/93987840732?](https://lakecounty.zoom.us/j/93987840732?pwd=Ym5EemN3UkY3V05lc2dTMZISC9kUT09)  
[pwd=Ym5EemN3UkY3V05lc2dTMZISC9kUT09](https://lakecounty.zoom.us/j/93987840732?pwd=Ym5EemN3UkY3V05lc2dTMZISC9kUT09)

Or an H.323/SIP room system:

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

Webinar ID: 939 8784 0732

Passcode: 846973

SIP: 93987840732@zoomcrc.com

Passcode: 846973

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 for selection of supervisors to speak to the Governor’s Office of Business and Economic Development (GO-Biz) about North Lakeport Trane Project

Sponsors: Sabatier

Memo: [21-1007](#)

- 4.2** EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Public Employee Evaluation: Title: Director: Health Services Director

**Sponsors:** Administrative Office

**Memo:** [21-1015](#)

- 4.3** EXTRA ITEM: (a) Consideration of “extra” agenda item; and (b) Consideration of Resolution Amending Resolution No. 2021-116 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 4012, Health Services Administration and reestablishing the Deputy Health Services Director as a County classification; and (c) Consideration of appointment of Jennifer Baker to Interim Deputy Health Services Director effective 10/06/21

**Sponsors:** Administrative Office

**Memo:** [21-1020](#)

**Attachments:** [position allocation resolution 100521](#)  
[DEPUTY HEALTH SERVICES DIRECTOR -Final](#)

- 4.4** EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of Appointment of CAO Carol Huchingson to Interim Health Services Director

**Sponsors:** Administrative Office

**Memo:** [21-1019](#)

## **5. Approval of the Consent Agenda**

- 5.1** Adopt Proclamation Designating the Month of October 2021 as Pregnancy and Infant Loss Awareness Month in Lake County

**Sponsors:** Pyska

**Memo:** [21-991](#)

- 5.2** Approve Budget transfer for purchase of fixed asset for Behavioral Health

**Sponsors:** Administrative Office

**Memo:** [21-1004](#)

**Attachments:** [BT for BH fixed asset 100521](#)

- 5.3** Approve the Agreement between County of Lake and the Lake County Office of Education for the Mental Health Student Services Act Program for Fiscal Year 2021-26 in the amount of \$2,112,250 and authorize the Chair to sign

**Sponsors:** Behavioral Health Services

**Memo:** [21-923](#)

**Attachments:** [21.22.113 LCOE MHSSA Services FY 2021-26](#)

- 5.4** Approve Board of Supervisors Minutes August 24, 2021 and September 21, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-1001](#)
- Attachments:** [BOSMinutes08242021](#)  
[BOSMinutes09212021](#)
- 5.5** Approve Agreement No. 2 for Planning Services for Lake County Community Development (CDD) for a maximum of \$75,000.00 and authorize the chair to sign
- Sponsors:** Community Development
- Memo:** [21-998](#)
- Attachments:** [LACO Planning Services Agreement No 2 - signed](#)
- 5.6** (a) Approve the District Attorney's Equitable Sharing Agreement and Certification for the Fiscal Year July 1, 2020 to June 30, 2021 and Authorize the Chair to Sign; and (b) Authorize Doris Lankford to Electronically Submit the Report
- Sponsors:** District Attorney
- Memo:** [21-956](#)
- Attachments:** [2020-21 ESAC](#)
- 5.7** Approve Agreement No. 2 with Aram Bronston for Professional Services for a maximum of \$40,000.00 and Authorize the Chair to Sign
- Sponsors:** Health Services
- Memo:** [21-1006](#)
- Attachments:** [Agreement No 2 Aram Bronston 100521 - signed](#)
- 5.8** 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:** [21-979](#)
- Attachments:** [coronavirus resolution](#)

- 5.9** 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:** [21-980](#)
- Attachments:** [LNU Proclamation V2](#)  
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.10** 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:** [21-981](#)
- Attachments:** [Emergency Proclamation](#)
- 5.11** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-982](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.12** Approve the Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [21-983](#)
- Attachments:** [sheriff drought proclama\\_20210506174828](#)  
[2021 drought emergency\\_20210506174916](#)  
[2021 usda drought emerge\\_20210506174855](#)
- 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:** [21-984](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.14** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-985](#)
- Attachments:** [Board ratification of Pawnee Emergency\\_1](#)

- 5.15** Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- Sponsors: Health Services
- Memo: [21-986](#)
- Attachments: [Cache Fire proclamation of local health emergency](#)
- 5.16** 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: [21-987](#)
- Attachments: [CacheFire Proclamation Sheriff](#)
- 5.17** Approve a Budget Transfer in Budget Unit 1671, Facilities Maintenance, for \$177,519 for Two Trailer-Mounted Generators
- Sponsors: Public Services
- Memo: [21-990](#)
- Attachments: [BT 1671 for emergency standby generators](#)
- 5.18** Approve Long Distance Travel for Sergeant John Drewrey to Philadelphia, Pennsylvania to attend the 9th Police Recruitment and Retention Summit from January 23–26, 2022 for an amount not to exceed \$4,000
- Sponsors: Sheriff
- Memo: [21-929](#)
- Attachments: [recruitment and retentio 20210915162822](#)  
[drewrey seminar 20210915162222](#)
- 5.19** (a) Approve purchase of Civil software and (b) Authorize the Sheriff to enter into a contract with Teleosoft, Inc.
- Sponsors: Sheriff
- Memo: [21-952](#)
- Attachments: [Civil Selection Form 20210920143625 - signed](#)  
[Civil 1 20210921141503](#)  
[Civil 2 20210921141615](#)  
[Tyler 20210921141835](#)
- 5.20** Approve Contract Between the County of Lake and Lake Transit Authority for Local Public Transportation Services in the Amount of \$45,600, from July 1, 2021 to June 30, 2022, and Authorize the Chair to Sign.
- Sponsors: Social Services
- Memo: [21-966](#)
- Attachments: [LCDSS-LTA-21-22 Contract](#)

## 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: [21-996](#)
- 6.3** 9:30 A.M. - Presentation of Proclamation Designating the Month of October 2021 as Pregnancy and Infant Loss Awareness Month in Lake County
- Sponsors: BOARD OF SUPERVISORS
- Memo: [21-992](#)
- Attachments: [Proclamation\\_Pregnancy and Infant Loss Awareness Month](#)
- 6.4** 9:40 A.M. - Presentation by Northshore Fire Regarding their fire Fuels Crew project
- Sponsors: Crandell
- Memo: [21-972](#)
- Attachments: [NFPD\\_FuelsCrew9-23-21 \(3\)](#)
- 6.5** 10:30 A.M. - Consideration of Report from the Lake County Community Risk Reduction Authority
- Sponsors: Simon and Pyska
- Memo: [21-1002](#)
- Attachments: [Lake County Risk Reduction Authority qtrly Report 10-2021](#)
- 6.6** 10:40 A.M. - Consideration of urgency ordinance amending water hauler ordinance prohibiting water hauling to commercial agricultural operations including cannabis cultivation sites
- Sponsors: Sabatier
- Memo: [21-1005](#)
- Attachments: [Urgency Ordinance Water Hauling Ordinance Version 2](#)
- 6.7** 11:00 A.M. - Consideration of Local Jurisdiction Assistance Grant Program
- Sponsors: Administrative Office
- Memo: [21-997](#)
- Attachments: [Local-Assistance-Grant\\_Draft-Guidelines-210914](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Forming a County Comprehensive Drought Planning Workgroup

**Sponsors:** Pyska and Sabatier

**Memo:** [21-978](#)

- 7.3** (a) Consideration of Agreement for Training Services “Leading for Diversity, Equity, and Inclusion (DEI) in County Government”, and (b) Direction to Appointed Management employees and encouragement to Elected Department Heads to attend this training

**Sponsors:** Administrative Office

**Memo:** [21-999](#)

**Attachments:** [Lake county contract -Nicole Anderson Diversity Training - signed](#)

- 7.4** Consideration to Approve staff recommendation to apply for grant funding from the National Association of County and City Health Officials (NACCHO)

**Sponsors:** Health Services

**Memo:** [21-1003](#)

- 7.5** Presentation of Big Valley Groundwater Basin Sustainable Groundwater Management Act (SGMA) Progress and Groundwater Sustainability Plan (GSP) Engagement Activities

**Sponsors:** Lake County Watershed Protection District

**Memo:** [21-959](#)

## **8. Closed Session**

- 8.1** Public Employee Evaluation:  
Title: Director: Community Development Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [21-1000](#)

- 8.2** EXTRA ITEM: Public Employee Evaluation: Title: Director: Health Services Director

**Sponsors:** Administrative Office

**Memo:** [21-1018](#)

## **9. Adjournment**