

**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 26, 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/96311606935?](https://lakecounty.zoom.us/j/96311606935?pwd=SHpsUDdaUy9iU3liZ3U0UXpFVmhyUT09)
[pwd=SHpsUDdaUy9iU3liZ3U0UXpFVmhyUT09](https://lakecounty.zoom.us/j/96311606935?pwd=SHpsUDdaUy9iU3liZ3U0UXpFVmhyUT09)

Passcode: 252799

Or One tap mobile:

+16699006833,,96311606935#,,,,*252799# US (San Jose)

+13462487799,,96311606935#,,,,*252799# 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: 963 1160 6935

Passcode: 252799

International numbers available: [https://lakecounty.zoom.us/j/96311606935?](https://lakecounty.zoom.us/j/96311606935?pwd=SHpsUDdaUy9iU3liZ3U0UXpFVmhyUT09)
[pwd=SHpsUDdaUy9iU3liZ3U0UXpFVmhyUT09](https://lakecounty.zoom.us/j/96311606935?pwd=SHpsUDdaUy9iU3liZ3U0UXpFVmhyUT09)

Or an H.323/SIP room system:

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

Webinar ID: 963 1160 6935

Passcode: 252799

SIP: 96311606935@zoomcrc.com

Passcode: 252799

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 a Letter of Opposition to Placement of Lake County in Visual Congressional District North Coast

Sponsors: Administrative Office

Memo: [21-1105](#)

Attachments: [2021-10-26 Letter of Opposition, Placement of Lake County in Visual Cong...](#)
[2021-10-26 Letter of Opposition, Placement of Lake County in Visual Cong...](#)
[Reso2021-125_Redistricting_Sabatier_7.2.pdf](#)

5. Approval of the Consent Agenda

- 5.1** Approve Amendment No. 2 to Agreement for Recruitment Services for Lake County Public Health Officer

Sponsors: Administrative Office

Memo: [21-1068](#)

Attachments: [Amendment 2 PHO Recruitment Agreement - signed](#)
[Amendment_PHORecruitment_Admin.pdf](#)
[Agreement For Recruitment Services for Lake County Public Health Officer.. -](#)

- 5.2** Adopt Resolution Reappointing Anita L. Grant as County Counsel for the County of Lake

Sponsors: Administrative Office

Memo: [21-1071](#)

Attachments: [Reso appt County Counsel-2021](#)

- 5.3** Adopt Resolution Authorizing the Agreement in the amount of \$757,550.00 between the County of Lake and the California Mental Health Services Authority for the period of Agreement execution through December 31, 2024 and Authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-1047](#)

Attachments: [RESOLUTION_CalMHSA FSP Innovation Project_FY 21-24](#)
[21.22.119 CalMHSA Multi-County FSP Innovation Project FY 2021-24](#)

- 5.4** Adopt Proclamation Designating the Month of October 2021 as Domestic Violence Awareness Month

Sponsors: Clerk of the Board

Memo: [21-1053](#)

Attachments: [Proclamation-Oct Domestic Violence Awareness Month](#)

- 5.5** Approve Continuation of Resolution Authorizing Teleconfered Meetings during a State of Emergency Continue to Exist
- Sponsors:** County Counsel
- Memo:** [21-1083](#)
- Attachments:** [Reso2021-127_AB361_CoCo](#)
- 5.6** Approve the Lake County District Attorney's Office - Victim Witness Division's Policy for Direct Financial Victim Assistance
- Sponsors:** District Attorney
- Memo:** [21-1063](#)
- Attachments:** [GIFT CARD POLICY](#)
- 5.7** Adopt Resolution Approving County of Lake Health Services Department to submit a Renewal Application and Certification Statement for the Maternal, Child and Adolescent Health (MCAH) Grant with the State of California, Department of Public Health for Fiscal Year 2021 through 2022, in the amount of \$270,601.06 and Authorizing the Board Chair to sign said Certification and Interim Health Services Director to sign application.
- Sponsors:** Health Services
- Memo:** [21-1067](#)
- Attachments:** [MCAH Resolution 21.22.pdf](#)
[MCAH 21.22 Certification.pdf](#)
[202117 Lake 21.22 MCAH AFA approval letter.pdf](#)
- 5.8** Approve Amendment Five to the Agreement between the County of Lake and the Kelseyville Motel for COVID-19 Emergency Isolation Housing and Authorize the Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [21-1086](#)
- Attachments:** [2-BOS_Kelseyville Motel Amendment 5](#)
- 5.9** Adopt Resolution Approving the Certification Statement for the State Department of Health Care Services, CMS Branch's California Children's Services (CCS) Administration Plan Renewal Grant for FY 2021-2022 and Authorize the Board Chair to Sign Said Certification Statement
- Sponsors:** Health Services
- Memo:** [21-1087](#)
- Attachments:** [1-BOS-CCS_Resolution and cert](#)

- 5.10** (a) 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) Approve the First Amendment to the Agreement between the County of Lake and Management Connections for Temporary Staffing Support Services completed during Fiscal Year 2021-22 for a sum not to exceed \$60,000 and authorize the Board Chair to sign the Amendment

Sponsors: Health Services

Memo: [21-1089](#)

Attachments: [3-BOS- Management Connections Amendment](#)

- 5.11** Authorize the IT Director to issue a Purchase Order to Dell Technologies for Microsoft Windows Server licenses in the amount of \$29,930.00

Sponsors: Information Technology

Memo: [21-1046](#)

Attachments: [server2022 CAL and Core](#)
[MicrosoftWindowsServer2022 bid pricing](#)

- 5.12** (a) 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 the goods or services, and (b) Approve the Master Agreement between the County of Lake and NCE for consulting services related to pavement preservation and rehabilitation of County Roads, and (c) Approve Supplemental Services Agreement Number 1 and authorize the Chair to sign the Agreements

Sponsors: Public Works

Memo: [21-1066](#)

Attachments: [GenSvsAgree-NCE](#)
[Sup SvsAgree1-NCE](#)

- 5.13** Adopt Resolutions rescinding prior rejections and accepting certain roadways for public use for the purpose of providing increased water flow and necessary fire hydrants for fire protection to the communities of Forest Oaks and Bonanza Springs Subdivision No. 1

Sponsors: Public Works

Memo: [21-1065](#)

Attachments: [Res-BonanzaSprings](#)
[ResForestOaks](#)

- 5.14** A) Approve the FY 2021 Emergency Management Performance Grant application in the amount of \$137,931 and B) Approve the FY 2021 Emergency Management Performance Grant – American Rescue Plan Act (ARPA) in the amount of \$60,483 and C) Authorize Sheriff Brian Martin to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; D) Authorize County Administrative Officer, Carol J. Huchingson to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page, the Lobbying Certification and the FFATA Financial Disclosure document and E) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution.

Sponsors: Sheriff

Memo: [21-1062](#)

Attachments: [empg 21_20211013144600](#)
[empg arpa_20211013161226](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Presentation of Proclamation Designating the Month of October 2021 as Domestic Violence Awareness Month

Sponsors: BOARD OF SUPERVISORS

Memo: [21-1024](#)

Attachments: [Proclamation-Oct Domestic Violence Awareness Month](#)

- 6.3** 9:15 A.M. - Presentation of an Annual Report on the activities of Lake County Resource Conservation District

Sponsors: Administrative Office

Memo: [21-1064](#)

- 6.4** 9:30 A.M. - Consideration of the Clearlake-Lakeport Armory Exchange Agreement to Exchange the Properties Located at 1431 Hoyt Avenue, Lakeport, CA (APN 003-046-750-000) and 15837 18th Avenue, Clearlake, CA (APN 010-043-010)

Sponsors: Administrative Office

Memo: [21-1085](#)

Attachments: [Resolution 2021-30](#)
[Resolution 2021-31](#)
[Property Exchange Agreement](#)

- 6.5** 10:45 A.M - PUBLIC HEARING - Discussion and Consideration of Appeal (AB 21-03) of the Planning Commission Approval of Major Use Permit (UP 20-45) and Adoption of Initial Study (IS 20-56) for a Commercial Cannabis Cultivation License on a Property Located at 10717 and 10680 Schuette Rd., Upper Lake; APN's 003-002-11 (Cultivation Site) and 003-001-21 (Clustering Property)

Sponsors: Community Development

Memo: [21-993](#)

Attachments: [Exhibit 1 Vicinity Map](#)
[Exhibit 2 Appeal Application \(AB 21-03\)](#)
[Exhibit 3 PC Staff Report \(June 24, 2021\)](#)
[Exhibit 3A Site Plans](#)
[Exhibit 3B Property Management Plan](#)
[Exhibit 3C Agency Comments](#)
[Exhibit 3D Conditions of Approvals](#)
[Exhibit 3E Initial Study](#)
[Exhibit 3F Public Comments from PC Hearing](#)
[Exhibit 4 PC Minutes \(June 24, 2021\)](#)
[Exhibit 5A Engineered Erosion Control Plan](#)
[PowerPoint Presentation](#)
[Hoffman Letter](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Direction to staff regarding recruitment for new Agriculture Commissioner upon the retirement of Steve Hajik effective February 11, 2022

Sponsors: Administrative Office

Memo: [21-1069](#)

- 7.3** 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 North American Mental Health Services for Telehealth Psychiatry Services for Fiscal Year 2021-22 for a contract maximum of \$975,000.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-1045](#)

Attachments: [21.22.43 NAMHS FY 21-22](#)

8. 10:00 A.M. Assessment Appeal Hearing - Sitting as the Board of Equalization

- 8.1 Approve withdrawal on the following Assessment Appeal Applications: No. 24-2019 Charles Bellig Trs., 01-2020 Rodney Miller, and 25-2020 Lakeshore Drive II

Sponsors: Clerk of the Board

Memo: [21-1054](#)

Attachments: [Withdraw Letter Lakeshore](#)
[Withdraw Letter Miller, Rodney](#)
[Withdraw Letter Charles Bellig Trs.](#)

- 8.2 Continue the following Assessment Appeal Applications: No. 21-2020 Renfro Family and 23-2020 Brad Revelli

Sponsors: Clerk of the Board

Memo: [21-1055](#)

Attachments: [Extension Letter Revellie, Brad](#)
[Extension Letter Renfro Family](#)

- 8.3 Approve Stipulation on the following Assessment Appeal Applications: a) No. 24-2020 Charles E. Bellig; and b) No. 26-2020 Deborah Ann Bakhtiari

Sponsors: Clerk of the Board

Memo: [21-1074](#)

Attachments: [Stipulation Bellig](#)
[stipulation Bakhtiari](#)

- 8.4 Deny the following Assessment Appeal Applications on Timeliness, as no request for hearing received: 02-2020 Beatrice Bell and 11-2020 through 20-202 H&S Energy

Sponsors: Clerk of the Board

Memo: [21-1075](#)

Attachments: [October26AppealHearing Bell](#)
[9-8-21 Bell, Beatrice - certified mail receipt](#)
[October26AppealHearing H&S](#)

9. Closed Session

- 9.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): Center for Biological Diversity et al. v. County of Lake, et al.

Memo: [21-1076](#)

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

Memo: [21-1077](#)

- 9.3** Public Employee Evaluation:
Title: Director: County Administrative Officer

Memo: [21-1078](#)

- 9.4** Public Employee Evaluation:
Title: Director: Interim Health Services Director

Memo: [21-1079](#)

- 9.5** Conference with Negotiators regarding property tax exchange for the annexation of the South Main Area (136.78 acres south of the current Lakeport City limits); price and terms of payment (a) County Negotiators: Supervisor Scott, Supervisor Simon and C. Huchingson and (b) City of Lakeport

Memo: [21-1097](#)

10. Adjournment