

**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 2, 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/94684965839?](https://lakecounty.zoom.us/j/94684965839?pwd=NEJnQXgxcIN0aHRNWGFjb0cyZXJlUQT09)  
[pwd=NEJnQXgxcIN0aHRNWGFjb0cyZXJlUQT09](https://lakecounty.zoom.us/j/94684965839?pwd=NEJnQXgxcIN0aHRNWGFjb0cyZXJlUQT09)

Passcode: 310792

Or One tap mobile:

+16699006833,,94684965839#,,,,\*310792# US (San Jose)

+13462487799,,94684965839#,,,,\*310792# 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: 946 8496 5839

Passcode: 310792

International numbers available: [https://lakecounty.zoom.us/j/94684965839?](https://lakecounty.zoom.us/j/94684965839?pwd=NEJnQXgxcIN0aHRNWGFjb0cyZXJlUQT09)  
[pwd=NEJnQXgxcIN0aHRNWGFjb0cyZXJlUQT09](https://lakecounty.zoom.us/j/94684965839?pwd=NEJnQXgxcIN0aHRNWGFjb0cyZXJlUQT09)

Or an H.323/SIP room system:

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

Webinar ID: 946 8496 5839

Passcode: 310792

SIP: 94684965839@zoomcrc.com

Passcode: 310792

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 the California Citizens Redistricting Commission, opposing placement of Lake County in a Federal Congressional District with Napa, but not Sonoma County, and Change to State Senate District Alignment in November 2 Visualizations

Sponsors: Administrative Office

Memo: [21-1133](#)

Attachments: [110221 letter from Lake County BOS - signed](#)

**5. Approval of the Consent Agenda**

- 5.1** Approve Board of Supervisors Meeting Minutes August 17, 2021, September 14, 2021, and October 7, 2021

**Sponsors:** Clerk of the Board

**Memo:** [21-1120](#)

**Attachments:** [BOSMinutes08172021](#)  
[BOSMinutes09142021](#)  
[BOSMinutes10072021](#)

- 5.2** Adopt Resolution Appointing Directors of the Scotts Valley Water Conservation District Board In Lieu of Holding a General District Election on November 2, 2021

**Sponsors:** Elections

**Memo:** [21-1022](#)

**Attachments:** [In Lieu Res Legal 11.2.2021](#)

- 5.3** 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:** [21-1029](#)

**Attachments:** [coronavirus resolution](#)

- 5.4** 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:** [21-1030](#)

**Attachments:** [LNU Proclamation V2](#)  
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)

- 5.5** 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:** [21-1031](#)

**Attachments:** [Emergency Proclamation](#)

- 5.6** Authorize the IT Director to issue a Purchase Order to Zoom Video Communications, Inc. for Zoom Video Conferencing Licenses in the amount of \$25,063.36
- Sponsors:** Information Technology
- Memo:** [21-1096](#)
- Attachments:** [zoom licenses per department renewal-2021-2022](#)
- 5.7** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-1032](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.8** Approve the Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [21-1033](#)
- Attachments:** [sheriff drought proclama\\_20210506174828](#)  
[2021 drought emergency\\_20210506174916](#)  
[2021 usda drought emerge\\_20210506174855](#)
- 5.9** 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:** [21-1034](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.10** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-1035](#)
- Attachments:** [Board ratification of Pawnee Emergency\\_1](#)
- 5.11** Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- Sponsors:** Health Services
- Memo:** [21-1036](#)
- Attachments:** [Cache Fire proclamation of local health emergency](#)

- 5.12** 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:** [21-1037](#)
- Attachments:** [CacheFire Proclamation Sheriff](#)
- 5.13** Approve Purchase Orders for the Purchase of two ¾-ton pickup trucks for the Central Garage Fleet, and authorize the Public Works Director/Assistant Purchasing Agent to sign the Purchase Order
- Sponsors:** Public Works
- Memo:** [21-1088](#)
- Attachments:** [Truck Quote - Water Resources](#)  
[Truck Quote - Animal Control](#)
- 5.14** Approve Memorandum of Understanding between Social Services and Behavioral Health Services for CalWORKs Mental Health and Substance Abuse Services in an Amount that Shall Not Exceed the California Department of Social Services (CDSS) Allocation, from July 1, 2021 to June 30, 2022, and Authorize the Chair to sign.
- Sponsors:** Social Services
- Memo:** [21-1073](#)
- Attachments:** [LCBHS-LCDSS-MOU-MHSA-21-22 - signed](#)
- 5.15** 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:** [21-1072](#)
- Attachments:** [NCO-LCDSS-Bridge-21-24 Contract - signed](#)
- 5.16** (Sitting as the Board of Directors of the Lake County Watershed Protection District) Adopt Quagga and Zebra Mussel Infestation Prevention Grant Program FY 2020/2021 Application and Funding Agreement Resolution and Approve Water Resources Director as Signature Authorization to Execute Agreement.
- Sponsors:** Water Resources
- Memo:** [21-1070](#)
- Attachments:** [Resolution for BOS signed by Anita Oct 14](#)  
[20-21 Lake County WPD GA Tier 2 Draft](#)

- 5.17** (Sitting as the Board of Directors of the Lake County Watershed Protection District) 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 Agreement with Ramboll Consulting Engineering Group for AEM Survey Services not to exceed \$50,000 and Authorize the Chair to sign

**Sponsors:** Water Resources

**Memo:** [21-1080](#)

**Attachments:** [20211006\\_Proposal\\_ScottsValley \(3\)](#)  
[AEM contract Ramboll Lake County Watershed Protection District](#)  
[AgreeAEMSurveySvs](#)

- 5.18** Approve Amendment No.1 of Agreement with Luhdorff & Scalmanini, Consulting Engineers (LCSE) and Stantec Consulting Services for the Professional Consulting Services for Big Valley Groundwater Basin (5-015) Groundwater Sustainability Plan (GSP) Lake County, CA and authorize the Chair to sign

**Sponsors:** Water Resources

**Memo:** [21-1099](#)

**Attachments:** [Big Valley GSP Task 2 Amendment SOW 09272021](#)  
[BVGSP Agreement FINAL](#)

## **6. Timed Items**

### **6.1 9:05 A.M. - Public Input**

- 6.2** 9:06 A.M. - a) Presentation of Big Valley Groundwater Basin Sustainable Groundwater Management Act (SGMA) Progress and b) call to action for review, input, recommendation and approval of the proposed Sustainable Management Criteria (SMCs) for the draft Big Valley GSP as recommended by the Big Valley GSP Advisory Committee (GSPAC).

**Sponsors:** Water Resources

**Memo:** [21-1100](#)

**Attachments:** [SMC Summary Slide Nov 2](#)  
[SMC Board Material Nov2](#)

- 6.3** 9:20 A.M. - (Sitting as Board of Directors, In-Home Supportive Services Public Authority) Consideration of Memorandum of Understanding Between In-Home Supportive Services (IHSS) Public Authority and SEIU Local 2015 Union

**Sponsors:** Social Services

**Memo:** [21-1116](#)

**Attachments:** [MOU Lake County IHSS PublicAuthority SEIU2015 Through 12.31.2023 - u](#)

- 6.4** 9:30 A.M. - Consideration of a Presentation by Sonoma Clean Power Chief Executive Officer, Geof Syphers, on a Geothermal Opportunity Zone and Invitation for Lake County to Join

**Sponsors:** Administrative Office

**Memo:** [21-1102](#)

**Attachments:** [GeoZone Invitation for Lake County - Nov 2 2021](#)  
[Presentation on a Geothermal Opportunity Zone and Invitation to Lake Cou...](#)  
[Lake County Board Executive Summary](#)

- 6.5** 9:50 A.M. - Consideration of Presentation by Caltrans Regarding the Clean California Program and the November 20th Bulky Item Free Dump Day in Lake County

**Sponsors:** Public Services

**Memo:** [21-1125](#)

- 6.6** 10:15 A.M. - Consideration of either A) Urgency Ordinance establishing a Moratorium on the Syringe Exchange Program approved by Resolution 2008-42 for 45 days or B) Resolution Amending Resolution 2008-42 establishing new guidelines for the Syringe Exchange Program

**Sponsors:** Sabatier

**Memo:** [21-1126](#)

**Attachments:** [Resolution Amending SEP Resolution 2008-42 - 11-02-21](#)  
[SEP](#)  
[Reso 2008-42](#)  
[Receipt of status report re Syringe Exchange Project - 03102009 \(1\)](#)  
[Moratorium of SEP Urgency Ordinance - 11-02-21](#)  
[PublicComment Annina](#)  
[Vulnerability Assessment - March 8 2016 \(2\)](#)  
[01-Vulnerability-Assessment-Public-Report-Final](#)  
[IssueBrief\\_SmokingSupplies\\_Web\\_ADA](#)  
[PublicComment AndrewFyne](#)

- 6.7** 6:00 P.M. - Redistricting Public Hearing #3 – Draft Maps Presented

**Sponsors:** Administrative Office

**Memo:** [21-1101](#)

## **7. Non-Timed Items**

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

- 7.2** Consideration of Establishment of Financial Oversight Committee

**Sponsors:** Sabatier

**Memo:** [21-1117](#)

- 7.3 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: [21-1124](#)

Attachments: [Ordinance3108](#)  
[Ordinance Amending Urgency Ordinance Face Coverings in County Facilities 1](#)

- 7.4 Consideration of Proposed 2022 Board of Supervisors Regular Meeting Calendar

Sponsors: Clerk of the Board

Memo: [21-1104](#)

Attachments: [2022 BOS Meeting Calendar](#)

- 7.5 (a) Consideration First Amendment to the Agreement for Professional Services, Epidemiologist Services; and (b) Consideration of Appointment of two Board members to serve on an ad hoc committee to work on enhancements to our COVID-19 dashboard

Sponsors: Health Services

Memo: [21-1122](#)

Attachments: [First amendment to epidemiologist services 110221 - signed](#)

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

- 8.1 Consideration of Timeliness of Assessment Appeal 03-2020 through 10-2020 Earthways Foundation

Sponsors: Clerk of the Board

Memo: [21-1098](#)

Attachments: [Hearing Date Confirmation \(P0285752x9E15D\)](#)  
[Earthways Foundation 03-2020 through 10-2020](#)  
[Rule305](#)

## 9. Closed Session

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

- (a) Interviews of Health Services Director
- (b) Appointment of Health Services Director

Sponsors: BOARD OF SUPERVISORS

Memo: [21-1123](#)

## 10. Adjournment