

**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, AUGUST 31, 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/93536171596?pwd=ZkJCRIQ4WjdYOGFqSFFiZzdmajJ6dz09>

Passcode: 598091

Or One tap mobile:

+16699006833,,93536171596#,,,,*598091# US (San Jose)

+12532158782,,93536171596#,,,,*598091# 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 +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 935 3617 1596

Passcode: 598091

International numbers available: <https://lakecounty.zoom.us/j/93536171596?pwd=ZkJCRIQ4WjdYOGFqSFFiZzdmajJ6dz09>

Or an H.323/SIP room system:

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

Webinar ID: 935 3617 1596

Passcode: 598091

SIP: 93536171596@zoomcrc.com

Passcode: 598091

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 Appoint temporary representatives to meet for unrepresented Confidential A and B employees regarding salary and benefits

Sponsors: Administrative Office

Memo: [21-853](#)

- 5.2** Adopt Resolution Amending Resolution No. 2021-68 Establishing Position Allocations for Recommended Fiscal Year 2021-2022 Budget, Budget Unit No. 2702, Planning
- Sponsors:** Administrative Office
- Memo:** [21-862](#)
- Attachments:** [2702 Planning Position Allocation 08262021](#)
- 5.3** Approve Amendment No. 1 to Agreement for Recruitment Services for Lake County Public Health Officer
- Sponsors:** Administrative Office
- Memo:** [21-860](#)
- Attachments:** [Amendment 1 PHO Recruitment Agreement - unsigned](#)
[Agreement For Recruitment Services for Lake County Public Health Officer.. -](#)
- 5.4** Adopt Resolution Approving Agreement No.21-0341-000-SA with California Department of Food and Agriculture for Compliance with the Nursery Inspection Program for Period July 1, 2021 through June 30, 2022 in the Amount of \$ 990.00
- Sponsors:** Agriculture
- Memo:** [21-830](#)
- Attachments:** [Nursery Inspections Resolution 21-22](#)
[Nursery Agreement 21-22](#)
- 5.5** Sitting as Lake County Air Quality Management District Board of Directors: Authorize the APCO to sign and submit the Grant agreement between the District and ARB for AB617 Implementation Funds for the Community Air Protection Program, and sign all other program documents.
- Sponsors:** Air Quality Management District
- Memo:** [21-829](#)
- Attachments:** [G20-CAPP-13 Coversheet Lake County AQMD Final Legal signature](#)
[G20-CAPP District Grants Exhibit A](#)
[G20-CAPP District Grants Exhibit B](#)
- 5.6** Approve Board of Supervisors Minutes July 20, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-859](#)
- Attachments:** [BOSMinutes07202021](#)

- 5.7** Adopt Resolution (a) Authorizing Entering Into a Funding Agreement with the State Water Resources Control Board and (b) Authorizing and Designating Lake County Special Districts Administrator to sign, on the behalf of CSA-21, North Lakeport Water, all Grant Related Documents for the Drought Resiliency Project.

Sponsors: Special Districts

Memo: [21-818](#)

Attachments: [CSA-21 North Lakeport Water - Drought Resiliency Project Authorizing Resoluti](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Lake County Schools COVID-19 Update

Sponsors: Administrative Office

Memo: [21-863](#)

- 6.3** 10:00 A.M. - Redistricting Public Hearing #1 – Introduction to the Redistricting Process

Sponsors: Administrative Office

Memo: [21-851](#)

Attachments: [Redistricting - Public Hearing 1 Slides](#)

- 6.4** 10:30 A.M. - Consideration of Response to the 2020-21 Grand Jury Final Report

Sponsors: Administrative Office

Memo: [21-854](#)

Attachments: [BOS GRAND JURY RESPONSE 2020-21 Final Report \(ed. 2021-08-26\)](#)
[2020-21 Grand Jury - Collected Departmental Responses](#)
[Special Districts 2020-21 Grand Jury Response](#)

- 6.5** 11:00 A.M. - PUBLIC HEARING - Consideration of an Ordinance Extending Interim Urgency Ordinance No. 3107 ten (10) months and fifteen (15) days which Establishes a Moratorium on the Issuance of Early Activation Permits for Land Use Projects within the Unincorporated Area of Lake County and Authorize Chair to Sign

Sponsors: Administrative Office

Memo: [21-861](#)

Attachments: [EA Extension Ordinance](#)

- 6.6** 11:30 A.M. - Consideration of Agreement for Operational Analysis of Indigent Defense Services

Sponsors: Administrative Office

Memo: [21-850](#)

Attachments: [Agreement with sixth amendment center 2](#)
[6AC Proposal](#)

- 6.7** 12:00 P.M. - Presentation of Roadmap Task Force Pilot Project

Sponsors: Administrative Office

Memo: [21-844](#)

Attachments: [Draft Budget - Road Map Task Force - FY21-22 rev 8.26.21](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** (a) Consideration of a Presentation on PG&E's Better Together Resilient Communities Grant Program; (b) Consideration of a Resolution of Support for Trane Technologies to Submit an Application on Behalf of the County of Lake to PG&E's "Better Together Resilient Communities" Grant Program, in Pursuit of Funds for Additional Engineering and Due Diligence in the Evaluation of Potential Advanced Energy Projects

Sponsors: Public Services and Administrative Office

Memo: [21-852](#)

Attachments: [PG and E Better Together Resilient Communities... - signed](#)

8. Closed Session

- 8.1** Public Employee Evaluation:
Title: Public Works Director

Sponsors: BOARD OF SUPERVISORS

Memo: [21-856](#)

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

Sponsors: BOARD OF SUPERVISORS

Memo: [21-857](#)

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

(a) Appointment of Community Development Director

Sponsors: BOARD OF SUPERVISORS

Memo: [21-855](#)

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

Memo: [21-858](#)

9. Adjournment