

**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, JANUARY 11, 2022
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 online, at: <https://countyoflake.legistar.com/Calendar.aspx>

Please note that Item 8.1 and 8.2 will be taken up for discussion at Lakeport City Hall (225 Park St., Lakeport, CA, 95453).

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/96827636631?pwd=OGZnV2t3NkR6eDJMbXRNMCM9KUFU4dz09>

Passcode: 023705

Or One tap mobile:

+16699006833,,96827636631#,,,,*023705# US (San Jose)

+13462487799,,96827636631#,,,,*023705# 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 +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 968 2763 6631

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International numbers available: <https://lakecounty.zoom.us/j/96827636631>

Or an H.323/SIP room system:

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

Webinar ID: 968 2763 6631

Passcode: 023705

SIP: 96827636631@zoomcrc.com

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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 Approve Grant Application Submission for the Public Defense Pilot Program to Receive A Yearly Allotment of \$81,403.94 from March 1, 2022 – March 1, 2024 to Provide Indigent Defense Services

Sponsors: Administrative Office

Memo: [21-1369](#)

- 5.2** Adopt Proclamation Designating the Month of January 2022 as Human Trafficking Awareness Month
- Sponsors:** Behavioral Health Services
- Memo:** [21-1355](#)
- Attachments:** [Proclamation January 2022 Human Trafficking Month](#)
- 5.3** Adopt Resolution Authorizing Joint Application to and Participation in the Homekey Program.
- Sponsors:** Behavioral Health Services
- Memo:** [21-1367](#)
- Attachments:** [RESOLUTION Homekey Grant Application 2022](#)
[NOFA Homekey 2](#)
- 5.4** Approve Continuation of Resolution Authorizing Teleconfered Meetings during a State of Emergency Continue to Exist
- Sponsors:** County Counsel
- Memo:** [21-1344](#)
- Attachments:** [Reso2021-127_AB361_CoCo](#)
- 5.5** Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- Sponsors:** Health Services
- Memo:** [21-1347](#)
- Attachments:** [Cache Fire proclamation of local health emergency](#)
- 5.6** 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:** [21-1345](#)
- Attachments:** [coronavirus resolution](#)
- 5.7** 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:** [21-1346](#)
- Attachments:** [LNU Proclamation V2](#)
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)

- 5.8** 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:** [21-1353](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.9** 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:** [21-1351](#)
- Attachments:** [Emergency Proclamation](#)
- 5.10** Approve the Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-1350](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.11** Approve the Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [21-1349](#)
- Attachments:** [sheriff drought proclama_20210506174828](#)
[2021 drought emergency_20210506174916](#)
[2021 usda drought emerge_20210506174855](#)
- 5.12** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [21-1348](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)
- 5.13** 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:** [21-1352](#)
- Attachments:** [CacheFire_Proclamation_Sheriff](#)

- 5.14** a) Adopt Resolution authorizing an application for funding through the California Department of Parks and Recreation Rural Recreation & Tourism Program for Hammond Park and authorize the Public Services Director to sign the Application, Grant Agreement and other necessary documents; b) Adopt Resolution authorizing an application for funding through the California Department of Parks and Recreation Regional Park Program for Trailside Park and authorize the Public Services Director to sign the Application, Grant Agreement and other necessary documents.

Sponsors: Public Services

Memo: [21-1332](#)

Attachments: [Authorizing Resolution RRT Hammond](#)
[Authorizing Resolution RPP Trailside](#)

- 5.15** a) Waive the competitive bidding process, pursuant to Lake County Code Section 38.2, as it would produce no economic benefit to the County due to the unique nature of the services; and b) Authorize the Public Services Director to issue a Purchase Order to Stearns, Conrad and Schmidt, Consulting Engineers DBA/SCS Field Services not to exceed \$35,000

Sponsors: Public Services

Memo: [21-1333](#)

Attachments: [Eastlake 2021 LFG Master Plan_2021.12.13_REVISED](#)

- 5.16** Adopt Resolution to amend the adopted FY 2021-22 budget by adjusting the building and infrastructure reserve (Fund 153) for temporarily funding the purchase of a property in the Middle Creek Restoration Project

Sponsors: Water Resources

Memo: [21-1380](#)

Attachments: [Mountanos Resolution final](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Presentation of Proclamation Designating the Month of January 2022 as Human Trafficking Awareness Month

Sponsors: Behavioral Health Services

Memo: [21-1307](#)

Attachments: [Proclamation January 2022 Human Trafficking Month](#)

- 6.3** 9:10 A.M. - Consideration of Update on COVID-19

Sponsors: Health Services

Memo: [21-1364](#)

- 6.4** 9:45 A.M. - The Board of Directors of the Lake County Watershed Protection District, acting as the Big Valley Groundwater Sustainability Agency (GSA), will a) hold a public hearing to receive stakeholder comments on the final draft of the Big Valley Basin Groundwater Sustainability Plan (GSP) and Technical Appendices and b) consider adoption of a Resolution Adopting the Big Valley GSP and to Authorize the Director of the Lake County Water Resources Department (Department), or designated appointee, to submit the adopted documents to the California Department of Water Resources in compliance with the Sustainable Groundwater Management Act (SGMA).

Sponsors: Water Resources

Memo: [21-1357](#)

Attachments: [Draft Big Valley GSP January 4 2021](#)
[Draft Big Valley GSP Public Comments](#)
[GSPAC 2021 Meeting Summaries](#)
[Final Resolution Big Valley GSA GSP Adoption January 11 2022](#)

- 6.5** 10:00 A.M. - Public Hearing - Consideration of Resolution Regarding Vacating a Roadway known as Dillard Avenue

Sponsors: Public Works

Memo: [21-1336](#)

Attachments: [Resolution to Vacate-DillardAve](#)
[Application to Vacate - Dillard](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Amendment to the County of Lake COVID-19 Public Health Emergency Worksite Protocol

Sponsors: Administrative Office

Memo: [21-1372](#)

Attachments: [1. COVID 19 Worksite Protocol 1.4.2022](#)
[Addendum IIIa COVID Protocol Investigative Form and Instructions 1.11.2022](#)

- 7.3** Reconsideration of Temporary Closure of the Board of Supervisors Chambers for in-person meetings

Sponsors: Administrative Office

Memo: [21-1371](#)

- 7.4 (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of Agreement with Mendocino County AQMD for Air Pollution Control Officer Services.

Sponsors: Air Quality Management District

Memo: [21-1373](#)

- 7.5 Consideration of the following advisory board appointments:
Cobb Municipal Advisory Council

Sponsors: Clerk of the Board

Memo: [21-1361](#)

Attachments: [App Joe Schneider Cobb Municipal Advisory Council](#)
[Resolution 2016-116 Cobb Municipal Advisory Council](#)

8. Joint Meeting of The Lakeport City Council and The Lake County Board Of Supervisors

Tuesday, January 11, 2022 5:30 p.m.

City Council Chambers, 225 Park Street, Lakeport, California 95453

If you cannot attend in person, and would like to speak on an agenda item, you can access the Zoom meeting remotely:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. [https://us06web.zoom.us/j/87087455679?](https://us06web.zoom.us/j/87087455679?pwd=N0I4SDE1b28xQVQ1NzFPWHI0cEVQUT09)
[pwd=N0I4SDE1b28xQVQ1NzFPWHI0cEVQUT09](https://us06web.zoom.us/j/87087455679?pwd=N0I4SDE1b28xQVQ1NzFPWHI0cEVQUT09)

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- 8.1 5:30 P.M. - Roll Call

Memo: [21-1378](#)

- 8.2 5:31 P.M. - Consideration of the Draft Sales Tax Agreement for the South Lakeport Annexation Project

Sponsors: Administrative Office and City of Lakeport

Memo: [21-1370](#)

Attachments: [1 South Lakeport Annexation Area Map](#)
[2 Draft South Lakeport Annexation Tax Sharing Agreement with Attachments](#)

9. Closed Session

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

Interview of Agricultural Commissioner
Appointment of Agricultural Commissioner

Memo: [21-1365](#)

10. Adjournment