

**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, FEBRUARY 15, 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>

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/98963159874?pwd=bThUUURvYjFUOVYwSzBhVkk2WXdEZz09>

Passcode: 133186

Or One tap mobile:

+16699006833,,98963159874#,,,,*133186# US (San Jose)

+12532158782,,98963159874#,,,,*133186# 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: 989 6315 9874

Passcode: 133186

International numbers available: <https://lakecounty.zoom.us/j/98963159874?pwd=bThUUURvYjFUOVYwSzBhVkk2WXdEZz09>

Or an H.323/SIP room system:

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

Webinar ID: 989 6315 9874

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SIP: 98963159874@zoomcrc.com

Passcode: 133186

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) Public Employee Evaluation: CDD Director in closed session

Sponsors: Administrative Office

Memo: [22-122](#)

5. Approval of the Consent Agenda

- 5.1** Approve Application for Prepare California Jump Start Grant
- Sponsors: Pyska and Simon
- Memo: [22-107](#)
- 5.2** Adopt Proclamation Designating the Month of February 2022 Black History Month
- Sponsors: BOARD OF SUPERVISORS
- Memo: [22-51](#)
- Attachments: [Proclamation Black History Month 02-2022](#)
- 5.3** Adopt Proclamation Designating the Month of February 2022 as Teen Dating Violence Awareness Month in Lake County
- Sponsors: Clerk of the Board
- Memo: [22-84](#)
- Attachments: [Proclamation Teen Dating Violence Awareness Month 02-22](#)
- 5.4** Approve Board of Supervisors Meeting Minutes January 25, 2022
- Sponsors: Clerk of the Board
- Memo: [22-113](#)
- Attachments: [BOSMinutes01252022](#)
- 5.5** Approve Authorization of Destruction of Records by the Registrar of Voters office under Government Code section 26202
- Sponsors: Elections
- Memo: [22-73](#)
- 5.6** (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 Agreement between County of Lake Health Services and Lake County Office of Education for fiscal year 2021-2022 for a contract maximum of \$88,650, and Authorize the Board Chair to sign the Agreement
- Sponsors: Health Services
- Memo: [22-90](#)
- Attachments: [AB 86 LCOE \(1\).pdf_signed.pdf](#)
[AB86 Original Allocation Announcement.pdf](#)
- 5.7** Adopt Resolution to Amend the Budget for FY 2021-2022 by Appropriating Unanticipated Revenue for Public Health Services and authorize the Health Services Director to sign necessary documents to secure these funds
- Sponsors: Health Services
- Memo: [22-68](#)
- Attachments: [Unanticipated Revenue Resolution.pdf](#)

- 5.8** Approve Accela Subscription Annual License Renewals from March 1, 2022 through February 28, 2023 in the amount of \$31,483.66, and Authorize the Board Chair to sign

Sponsors: Health Services

Memo: [22-67](#)

Attachments: [Lake County Environmental Health Dept CA - Accela Signed -1yr Renewal OF -](#)

- 5.9** Authorize the IT Director to issue a purchase order to Berkely Communications in the amount of \$47,737.95 for a Network Attached Storage System and professional services.

Sponsors: Information Technology

Memo: [22-93](#)

Attachments: [Berkcom quote](#)

- 5.10** Authorize the County Librarian to Sign the Grant Agreement between the State Library and County Library for the Lake County Library Bookmobile project

Sponsors: Library

Memo: [22-112](#)

Attachments: [StrongerTogether-TimelineTemplate-21-22](#)
[Grant Agreement between the State Library and Lake County Library for th...](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Presentation of Proclamation Designating the Month of February 2022 as Teen Dating Violence Awareness Month in Lake County

Sponsors: Clerk of the Board

Memo: [22-85](#)

Attachments: [TDV Proclamation](#)

- 6.3** 9:10 A.M. - Presentation of Proclamation Designating the Month of February 2022 Black History Month and Celebrating Martin Luther King's Birthday

Sponsors: BOARD OF SUPERVISORS

Memo: [22-52](#)

Attachments: [Proclamation Black History Month 02-2022](#)

- 6.4** 9:30 A.M. - Consideration of Update on Urgency Ordinance (Ordinance No. 3107, enacted on 07/27/21)) Imposing a Temporary Prohibition (Moratorium) on the Issuance of Early Activation Permits for Land Use Projects within the Unincorporated Area of the County of Lake, and Update on Community Development Department (CDD) Operations

Sponsors: Pyska and Simon

Memo: [22-109](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Review and Reconsideration of Urgency Ordinance No. 3108 Requiring All Persons, Regardless of COVID-19 Vaccination Status, Wear Face Coverings in County Facilities

Sponsors: Sabatier

Memo: [22-111](#)

Attachments: [Ordinance3108_Face Coverings in County Facilities 8-3-2021](#)
[Ordinance3114_Ordinanceamendingordinance3108_Admin_11-23-2021](#)

- 7.3** a) Discussion and possible renegotiations of certain provisions of agreement approved on September 28, 2021 with RCHDC b) Discussion and direction on audit for financial activity regarding loan and loan forgiveness regarding Collier Avenue project

Sponsors: Sabatier

Memo: [22-106](#)

- 7.4** Consideration of the Cost Sharing Agreement for Phase Two of the Lake County Recreation Center Feasibility Study

Sponsors: Public Services

Memo: [22-76](#)

Attachments: [Cost Sharing Agreement for Rec Center Feasibility Study Phase 2 \(county ...](#)

8. Closed Session

- 8.1** Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Government Code section 54956.9(d)(4) – One potential case

Memo: [22-105](#)

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

Appointment of Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [22-108](#)

9. Adjournment