

**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, MARCH 22, 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/98919035810?pwd=d1ZZZDB0VFZKd3dianFJbjVKN3N0Zz09>

Passcode: 995795

Or One tap mobile:

+16699006833,,98919035810#,,,,*995795# US (San Jose)

+12532158782,,98919035810#,,,,*995795# 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 +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 989 1903 5810

Passcode: 995795

International numbers available: <https://lakecounty.zoom.us/j/98919035810?pwd=d1ZZZDB0VFZKd3dianFJbjVKN3N0Zz09>

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 1903 5810

Passcode: 995795

SIP: 98919035810@zoomcrc.com

Passcode: 995795

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 Nomination of Supervisor Pyska to serve on the Wildland Fire Mitigation and Management Commission

Sponsors: Administrative Office

Memo: [22-268](#)

5. Approval of the Consent Agenda

- 5.1** Approve the nomination of Supervisor Sabatier to serve on the Economic Mobility Leadership Network (EMLN)
- Sponsors:** Administrative Office
- Memo:** [22-255](#)
- Attachments:** [EMLN Application 2022](#)
- 5.2** Approve Revisions to Exhibit A of the Uniform and Clothing Purchase Policy
- Sponsors:** Administrative Office
- Memo:** [22-252](#)
- Attachments:** [Exhibit A Uniform Clothing Policy rev 03-2022](#)
- 5.3** Adopt Proclamation Designating March 22, 2022 as National Agriculture Day
- Sponsors:** Agriculture
- Memo:** [22-189](#)
- Attachments:** [NationalAGDay 2022](#)
- 5.4** Approve Amendment No.1 to the FY 2021-22 Agreement Between County of Lake and Ever Well Health Systems for a New Contract Maximum of \$101,700.00 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-188](#)
- Attachments:** [21.22.21.1 Ever Well AMENDMENT No. 1 FY 2021-22](#)
[21.22.21 Everwell FY 21-22](#)
- 5.5** Approve the Extended Use of County Juvenile Hall Facility for a Temporary Support Shelter Targeting Lake County's Chronically Homeless Population through June 30, 2022.
- Sponsors:** Behavioral Health Services
- Memo:** [22-200](#)
- 5.6** Approve Board of Supervisors Meeting Minutes March 1, 2022 and March 11, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-246](#)
- Attachments:** [BOSMinute03012022](#)
[BOSMinutes03112022](#)

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- 5.7** Approve Continuation of Resolution Authorizing Teleconfered Meetings during a State of Emergency Continue to Exist
- Sponsors:** County Counsel
- Memo:** [22-148](#)
- Attachments:** [Reso2021-127_AB361_CoCo](#)
- 5.8** Adopt Resolution Approving the Amendment 2 to Agreement No. 18G30117 between the Secretary of State and the County of Lake for Voting Systems Replacement Funds.
- Sponsors:** Elections
- Memo:** [22-254](#)
- Attachments:** [Resolution Voting System Replacement Amendment 2](#)
[Amendment 2_Voting System Replacement Agreement 18G30117](#)
- 5.9** Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- Sponsors:** Health Services
- Memo:** [22-216](#)
- Attachments:** [Cache Fire proclamation of local health emergency](#)
- 5.10** Approve 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:** [22-217](#)
- Attachments:** [coronavirus resolution](#)
- 5.11** Approve 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:** [22-218](#)
- Attachments:** [LNU Proclamation V2](#)
[Reso_LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.12** Approve 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:** [22-219](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)

- 5.13** Approve Continuation of a Local Emergency due to COVID-19
- Sponsors: Office of Emergency Services and Sheriff
- Memo: [22-220](#)
- Attachments: [COVID-19 Emergency Proclamation](#)
- 5.14** Approve Continuation of an Emergency Declaration for Drought Conditions
- Sponsors: Office of Emergency Services, Sheriff and Water Resources
- Memo: [22-221](#)
- Attachments: [sheriff drought proclama_20210506174828](#)
[2021 drought emergency_20210506174916](#)
[2021 usda drought emerge_20210506174855](#)
- 5.15** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire
- Sponsors: Office of Emergency Services and Sheriff
- Memo: [22-222](#)
- Attachments: [CacheFire_Proclamation_Sheriff](#)
- 5.16** Approve the purchase of two sport utility vehicles, and authorize the Public Works Director/Assistant Purchasing Agent to issue a purchase order through the Statewide Bid Contract to Downtown Ford in the amount of \$66,598.16.
- Sponsors: Public Works
- Memo: [22-239](#)
- Attachments: [Quote](#)
- 5.17** Approve a Purchase Order for the Purchase of a Bottom Dump Trailer for County Road Maintenance in the amount of \$64,954.75, and authorize the Public Works Director/Assistant Purchasing Agent to sign the Purchase Order
- Sponsors: Public Works
- Memo: [22-240](#)
- Attachments: [Quote - trailer](#)
- 5.18** Authorize the Chairman to sign the FY21 Edward Byrne Justice Assistant Grant (JAG) Certifications and Assurances and Financial Capability Questionnaire
- Sponsors: Sheriff
- Memo: [22-205](#)
- Attachments: [jag fy21_20220309173314](#)
[jag21 assurances_20220309174224](#)
[jag21 certification_20220309174253](#)

- 5.19** Adopt Proclamation Designating the Month of March 2022 as March for Meals Month

Sponsors: Social Services

Memo: [22-196](#)

Attachments: [MarchforMeals_03-22](#)

6. Timed Items

6.1 9:05 A.M. - Pet of the Week

Pet of the Week

Sponsors: Animal Care and Control

Memo: [22-227](#)

6.2 9:06 A.M. - Public Input

- 6.3** 9:07 A.M. - Presentation of Proclamation Designating March 22, 2022 as National Agriculture Day

Sponsors: Agriculture

Memo: [22-190](#)

Attachments: [NationalAGDay_2022](#)

- 6.4** 9:08 A.M. - Presentation of Proclamation Designating the Month of March 2022 as March for Meals Month

Sponsors: Social Services

Memo: [22-197](#)

Attachments: [MarchforMeals_03-22](#)

- 6.5** 9:15 A.M. - Presentation of Employee Service Awards

Sponsors: Human Resources

Memo: [22-215](#)

Attachments: [Service Year Awards Full Report](#)

- 6.6** 9:30 A.M. - Hearing on Account and Proposed Assessment for 11450 E State Hwy 20, Clearlake Oaks

Sponsors: Community Development

Memo: [22-228](#)

Attachments: [Exhibits](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of recruitment strategy for County Administrative Officer

Sponsors: Human Resources

Memo: [22-258](#)

8. Closed Session**8.1** Public Employee Evaluation:
Title: Department of Social Services Director

Sponsors: BOARD OF SUPERVISORS

Memo: [22-225](#)

8.2 Public Employee Evaluation:
Title: Registrar of Voters

Sponsors: BOARD OF SUPERVISORS

Memo: [22-226](#)

9. Adjournment