



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, December 1, 2020

9:00 AM

Board Chambers

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**Please see agenda for public participation information and eComment submission on any agenda item.**

### 1. Call to Order

*The meeting was called to order at 9:00 a.m. by Chair Simon. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:*

*Present: Supervisor Sabatier, Supervisor Crandell, Supervisor Scott, Supervisor Brown, and Chair Simon*

### 2. Moment of Silence

*A moment of silence was observed.*

### 3. Pledge of Allegiance

*Led by Supervisor Sabatier.*

### 4. Consideration of Extra Items Not Appearing on the Posted Agenda

*There were no extra items to consider.*

### 5. Approval of the Consent Agenda

- 5.1 Second Reading of Ordinance allowing Microenterprise Home Kitchen Operations with a Pilot Program
- 5.2 Adopt proclamation for Calpine Corporation the Geysers - Sixty Years of Power
- 5.3 Adopt Proclamation Commending Jan Coppinger for her 12 Years of Service to the County of Lake
- 5.4 Approve Amendment No. 1 to Agreement for Sulphur, Pawnee and Mendocino Complex Wildfires Structural Burn Debris Removal Insurance Cost Recovery and Invoicing in Lake County, CA

**5.5 Approve amendment to the COUNTY OF LAKE COVID-19 PUBLIC HEALTH EMERGENCY Return to Work – Worksite Protection Protocol**

*County Administrative Officer Carol Huchingson presented the item to the Board.*

*Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**On motion of Supervisor Sabatier, and by vote of the Board, approved amendment to the COUNTY OF LAKE COVID-19 PUBLIC HEALTH EMERGENCY Return to Work – Worksite Protection Protocol. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown and Simon**

**5.6 Adopt Resolution approving Amended Agreement with California Department of Food and Agricultural Industrial Hemp Cultivation Agreement No. 20-0328-000-SA for a Revision in Terms and Conditions**

Enactment No: Resolution No. 2020-164

**5.7 Adopt Resolution Approving MOU Between County of Lake and Lake County Resource Conservation District For Management of Goat's Rue in Lake County for FY 2020-2021 in the Amount of \$60,000**

Enactment No: Resolution No. 2020-165

**5.8 Adopt Resolution Approving Agreement No. 20-0153 with the State of California, Department of Food and Agriculture and Authorize the Execution of Post-Consumer Certification Contract and Contractor Certification Clause and Signatures for Insect Trapping in the Amount of \$131,716.00 For Activities in FY 20-22**

Enactment No: Resolution No. 2020-166

**5.9 Sitting as the Lake County Air Quality Management District Board of Directors, Re-Appointment Cameron Reeves to the LCAQMD Hearing Board.**

**5.10 Approve Amendment No. 1 to the Agreement between County of Lake and Redwood Community Services, Inc. for the Lake County WRAP Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Year 2020-21 and authorize the Board Chair to sign the Amendment.**

**5.11 Approve Minutes of the Board of Supervisors Meetings for August 11, 2020, October 27, 2020, November 3, 2020, November 12, 2020, and November 19, 2020**

**5.12 Approve Contract between the County of Lake Health Services Department and Sarah Katz, for Epidemiologist Services in Support of the Public Health COVID-19 Crisis Response for a term starting November 1, 2020 through November 17, 2022 not to exceed a maximum amount of \$165,000.00; and Authorize the Board Chair to Sign**

- 5.13** Adopt Resolution to Amend the Budget for FY 2020-2021 by Appropriating Unanticipated Revenue for Public Health Services and authorize the Health Services Director to sign necessary documents to secure these funds

Enactment No: Resolution No. 2020-167

- 5.14** (a) Approve the purchase of three livescan fingerprinting machines with DataWorks Plus and year two maintenance agreements in the amount of \$52,111 and (b) authorize the Sheriff or his designee to sign the purchase order.

- 5.15** Approve the Department of Boating and Waterways 2021/22 Application for Financial Aid in the amount of \$350,458.20; and authorize the Sheriff to sign.

- 5.16** Approve Designation of Subrecipient's Agent Resolution, authorizing County Administrative Officer, Carol Huchingson and Auditor-Controller, Cathy Saderlund to provide to the California Governor's Office of Emergency Services (Cal OES) the assurances and agreements required

Enactment No: Resolution No. 2020-168

- 5.17** Approve Amendment No. 1 to the Agreement between County of Lake on Behalf of CSA #20 Soda Bay Water System and Yolo County Flood Control and Water Conservation District extending the agreement for an additional two-year term.

- 5.18** Approve Amendment No. 1 to the Agreement between County of Lake on Behalf of CSA #21 North Lakeport Water System and Yolo County Flood Control and Water Conservation District extending the agreement for an additional two-year term.

- 5.19** (Sitting as the Board of Directors for 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 the Agreement between the County of Lake and Monument Inc. for appraisal and acquisition services for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreement

- 5.20** Adopt resolution authorizing the Lake County Watershed Protection District to File a Grant Application for a Building Resilient Infrastructure and Communities (BRIC) Pre-Disaster and Flood Mitigation Assistance Grant Program for FY 2020/2021 Titled Middle Creek Flood Damage Reduction and Ecosystem Restoration Project (MCFDRERP): Parcel Acquisition.

**On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.20 with the exception of item 5.5 which was pulled for further discussion. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown and Simon**

Enactment No: Resolution No. 2020-169

## 6. Timed Items

### 6.1 9:01 A.M. - PUBLIC INPUT

*There was no public input.*

### 6.2 9:10 A.M. - Presentation of Proclamation Commending Jan Coppinger for her 12 Years of Service to the County of Lake

*Supervisor Brown read the proclamation into the record and presented it to Special Districts Administrator Jan Coppinger. Special Districts Administrator Jan Coppinger, Sheriff Brian Martin, DPW/WR/ CDD Director Scott DeLeon, Health Services Director Denise Pomeroy, County Administrative Officer Carol Huchingson, Deputy Special Districts Administrator Scott Harter, and County Counsel Anita Grant spoke.*

*Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**This Ceremonial Item was read into the record and presented.**

### 6.3 9:15 A.M. - Presentation of Proclamation for Calpine Corporation the Geysers - Sixty Years of Power

*Supervisor Brown read the proclamation into the record and presented it to Calpine Representative Danielle Matthews Seperas. Special Districts Administrator Jan Coppinger and Sheriff Brian Martin spoke.*

*Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**This Ceremonial Item was read into the record and presented.**

### 6.4 9:20 A.M. - Consideration of Update on COVID-19

*Public Health Officer Dr. Gary Pace presented the item to the Board. Epidemiologist Sarah Marikos spoke.*

*Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**Report Only.**

## 7. Non-Timed Items

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

**7.2** Consideration of Advisory Board Appointment:  
Callayomi County Water District, Board of Directors

*Chair Simon presented the item to the Board.*

*Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**On motion of Supervisor Sabatier, and by vote of the Board, appointed Scott Hopkins to the Callayomi County Water District, Board of Directors. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown and Simon**

## **8. Closed Session**

*Chair Simon announced that the Board would now go into Closed Session at 11:44 a.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 12:42 p.m. having taken no action.*

**8.1** Public Employee Evaluations:  
Title: County Administrative Officer  
Title: Director of Child Support Services

**8.2** Conference with legal counsel: Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2), (e)(3) – Claim of McQueen

**8.3** Conference with legal counsel: Decision Whether to Initiate Litigation pursuant to Government Code section 54956.9 (d)(4) – One potential case

## **9. Adjournment**

*There being no further business, the Board of Supervisors adjourned at 12:42 p.m.*

**CAROL J. HUCHINGSON**  
Clerk of the Board

By: \_\_\_\_\_  
Johanna DeLong  
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors