COUNTY OF LAKE BOARD OF SUPERVISORS

Moke Simon, District 1 Bruno Sabatier, District 2 Eddie Crandell, District 3 Michael S. Green, District 4 Jessica Pyska, District 5



TUESDAY, FEBRUARY 6, 2024 9:00 AM AGENDA

Susan Parker, County Administrative Officer Lloyd Guintivano, County Counsel Johanna DeLong, Assistant 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.lakecountyca.gov

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

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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 Ratification of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter

Storms

Sponsors: Sheriff
Memo: 24-137

Attachments: 2024-02-05 SO Declaration Winter Storms

Resolution

5. Approval of the Consent Agenda

5.1 Adopt Proclamation Designating the Month of February 2024 as Black

History Month and Celebrating Martin Luther King Jr.'s Birthday

Sponsors: Administrative Office

<u>Memo:</u> 24-105

Attachments: Black History Month 2024

5.2 Approve Continuation of Emergency Proclamation Declaring a Shelter

Crisis in the County of Lake

Sponsors: BOARD OF SUPERVISORS

<u>Memo:</u> 24-77

Attachments: Shelter Crisis Emergency Proclamation

5.3 Approve Continuation of Proclamation of the Existence of a Local

Emergency Due to Low Elevation Snow and Extreme Cold

Sponsors: BOARD OF SUPERVISORS

<u>Memo:</u> <u>24-78</u>

<u>Attachments:</u> Emergency Proclamation Snow Event

5.4 Approve Continuation of an Emergency Declaration for Drought

Conditions

Sponsors: BOARD OF SUPERVISORS

<u>Memo:</u> <u>24-79</u>

Attachments: sheriff drought proclama 20210506174828

<u>2021 drought emergency 20210506174916</u> <u>2021 usda drought emerge 20210506174855</u>

5.5 Approve Continuation of Proclamation of the Existence of a Local

Emergency Due to Pervasive Tree Mortality

Sponsors: BOARD OF SUPERVISORS

<u>Memo:</u> 24-99

<u>Attachments:</u> Tree Mortality Emergency Proclamation final

5.6 Approve Continuation of Proclamation declaring a Clear Lake Hitch

Emergency

Sponsors: BOARD OF SUPERVISORS

<u>Memo:</u> 24-81

Attachments: Reso2023-10 HitchEmergency Green&Crandell

5.7 Approve Change of Category for Ag Advisory Committee Member Pat

Scully From Crop Grower to Ag Processor.

Sponsors: Agriculture

<u>Memo:</u> 24-80

Attachments: Lake County Ag Advisory Committee Roster 2024.pdf

5.8 Approve travel exceeding 1,500 miles for Jenavive Herrington, Auditor

Controller/Clerk, to attend the Annual GFOA Conference in Orlando,

Florida, from June 7-13, 2024

Sponsors: Auditor-Controller/County Clerk

<u>Memo:</u> <u>24-59</u>

Attachments: GFOA118th Annual Conference Overview

5.9 Approve California Mental Health Services Authority Participation

Agreement for Data Archive Solution in the amount of \$58,704.00 for

Fiscal Year 2023-26 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

<u>Memo:</u> <u>24-71</u>

Attachments: 23.24.64 CalMHSA Data Archive Solution FY 2023-27

5.10 Approve Agreement Between County of Lake and Health Management

Associates for Support Services for Consulting Services in the amount of \$44,551 for Fiscal Year 2023-24 and Authorize the Board Chair to

Sign.

Sponsors: Behavioral Health Services

<u>Memo:</u> 24-60

<u>Attachments:</u> 23.24.57 Health Management Associates FY 2023-24- Updated

RFP Opioid Settlement Funds 2023

5.11 Approve Agreement Between County of Lake and Victor Treatment

Centers for Specialty Mental Health Services in the amount of \$50,000

for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

<u>Memo:</u> 24-62

Attachments: 23.24.60 Victor Treatment Centers FY 2023-24

5.12 Approve Agreement Between County of Lake and Sutter Center

Psychiatry for Acute Inpatient Psychiatric Hospital Services and Professional Services With Acute Inpatient Psychiatric Hospitalizations in the amount of \$50,000 for Fiscal Year 2023-24 and Authorize the

Board Chair to sign.

Sponsors: Behavioral Health Services

<u>Memo:</u> <u>24-85</u>

<u>Attachments:</u> 23.24.35 Sutter Center for Psychiatry FY 2023-24

5.13 Approve Amendment No. 3 to the Agreement Between the County of

Lake and The Lake County Office of Education for the Mental Health Student Services Act Grant Program in the amount of \$1,337,266.83 for

Fiscal Years 2021-26 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

<u>Memo:</u> 24-63

Attachments: 21.22.113.3 LCOE MHSSA Services AMENDMENT No. 3 FY 2021-26

21.22.113.2 LCOE MHSSA Program AMEND No. 2 FYs 2022-26

21.22.113.1 LCOE MHSSA Amendment No. 1 21.22.113 LCOE MHSSA Services FY 2021-26

5.14 Approve Board of Supervisors Minutes December 8, 2023, December

12, 2023, December 19, 2023, and January 23, 2024

Sponsors: Clerk of the Board

<u>Memo:</u> <u>24-100</u>

Attachments: BOSMinutes12082023

BOSMinutes12122023
BOSMinutes12192023
BOSMinutes01232024

5.15 (a) Adopt Resolution Approving an Application for Funding and the

Execution of a Grant Agreement and any Amendments thereto from the 2023-2024 funding year of the State CDBG Mitigation (CB+DBG-MIT) Resilient Planning and Public Services (MIT-PPS) Program; and (b) Authorize Community Development Department (CDD) Director to

submit the grant application

Sponsors: Community Development

<u>Memo:</u> <u>24-101</u>

<u>Attachments:</u> <u>Grant Application Narrative</u>

Draft Resolution

5.16 Approve Purchase of one (1) Vehicle for Code Enforcement from Ford

Corning, in the amount of \$47,743.85, and authorize Community

Development Director to issue Purchase Order

Sponsors: Community Development

<u>Memo:</u> <u>24-89</u>

Attachments: Quote from Ford Corning

5.17 (a) Waive the Competitive Bidding Process pursuant to section

2-38.2(2) as it is not in the public's interest due to the unique nature of the goods or services; and (b) Approve Agreement between the County of Lake and ExamWorks, LLC for independent Medical Examinations and Peer Review Services with an amount not to exceed \$25,000 per

fiscal year and authorize the Chair to sign

Sponsors: Human Resources

<u>Memo:</u> <u>24-76</u>

<u>Attachments:</u> Agreement LC and Examworks Inc

5.18 Approve purchase order to AMS.net in the amount of \$39,709.10 for

Verkada camera system for the Lake County Library and Authorize the

IT Director to sign the purchase order

Sponsors: Information Technology

<u>Memo:</u> 24-58

Attachments: AMS verkada library

5.19 Approve the addition of a fixed asset titled 'Network Datacenter

Switches' in 2023-2024 Capital Asset Listing in the amount of \$24,865.95 and lower 'Dell PowerEdge servers' fixed asset by same

amount

Sponsors: Information Technology

<u>Memo:</u> 24-56

<u>Attachments:</u> Q-00075791 Cisco Core Upgrade - Cisco C9300X Switches (002)

5.20 Approve Inspection Agreement with Kelseyville Christian Academy and

Authorize the Chair to sign.

Sponsors: Public Works

<u>Memo:</u> 24-51

<u>Attachments:</u> <u>InspectAgreeKelChristianAcademy-CC&Contract sign</u>

5.21 Approve Plans and Specifications for the Nice-Lucerne Cutoff Asphalt

Rehabilitation Project; State Project No: CRASL-5914(126), Bid No.

24-16

Sponsors: Public Works

<u>Memo:</u> 24-83

Attachments: NTB&SP Bid No. 24-16

Plans Bid No. 24-16

5.22 Approve Plans and Specifications for the Hill Road PM 7.75 Landslide

Repair Project; Bid No. 24-19, Federal Aid Project No: ER-(078)

Sponsors: Public Works

<u>Memo:</u> 24-97

Attachments: Notice HILL RD

Attachements HILL RD

5.23 Approve the Supplemental Services Agreement Number 4 between the

County of Lake and Armstrong Consultants for consulting services related to Lampson Airfield and authorize the Chair to sign the

Agreement

Sponsors: Public Works

<u>Memo:</u> 24-108

<u>Attachments:</u> <u>ArmstrongSupSvsAgree4</u>

5.24 (Sitting as the Board of Directors, Lake County Watershed Protection

District) Approve Agreement between the Lake County Watershed Protection District and Luhdorff & Scalmanini, Consulting Engineers for the preparation of the Big Valley Groundwater Sustainability Plan

Annual Report and Authorize the Chair to sign the Agreement.

Sponsors: Public Works

<u>Memo:</u> 24-110

<u>Attachments:</u> <u>CC Signed Agreement</u>

2023 Annual Report Support Services Scope for Big Valley Subbasin Final

5.25 Approve Change Order No. 2 Middletown Multi-Use Path Improvements

Project, State Project No. ATPL – 5914(102) Bid No. 22-05 For A Decrease of \$114,481.12 & A Revised Contract Amount of

\$1,161,688.48.

Sponsors: Public Works

<u>Memo:</u> 24-98

Attachments: CCO#2 Bid No.22-05

5.26 (a) Approve Purchase of Law Enforcement Night Vision Binocular and

Helmet Mounts; and (b) Authorize the Sheriff to issue a Purchase Order

Sponsors: Sheriff
Memo: 24-94

<u>Attachments:</u> us night vision 2 20240112175646

us night vision 1_20240112175626
night ops 2_20240112175513
night ops 1_20240112175456

night vision 4 less 20240112175406

Night Vision bids 12.2023

5.27 Approve Contract Change Order No. 1 for the CSA #2 Spring Valley

Quail Trail Water Project Bid No. 22-24 to decrease the Contract by \$26,186, for a revised amount of \$424,610, and authorize the Chair to

sign

<u>Sponsors:</u> Special Districts

<u>Memo:</u> <u>24-75</u>

Attachments: Contract Change Order No 1 Quail Trail

5.28 Adopt Resolution Authorizing the Special Districts Administrator to Sign

the Notice of Completion for the CSA #2 Spring Valley Water Quail Trail

Water Main Replacement Project, Bid No. SD 22-24

Sponsors: Special Districts

<u>Memo:</u> <u>24-96</u>

Attachments: NOC Quail Trail Resolution - signed

NOC

5.29 Approve First Amendment to Master Contract Between County of Lake

and Qualified Contractors in Amounts up to \$100,000, and Authorize the

Chair to Sign.

Sponsors: Social Services

<u>Memo:</u> 24-57

Attachments: Master Amend-CoCo-OK

Agree Wraparound SS - Fully Executed

5.30 (Sitting as Board of Directors Lake County Watershed Protection

District) Adopt Resolution Approving the Application for Grant Funds from the Wildlife Conservation Board for the Hitch Habitat Improvement Planning and Assessment for Tule Lake, Scotts Creek and Adobe Creek

Project not to exceed \$2,730,970

Sponsors: Water Resources

<u>Memo:</u> 24-95

<u>Attachments:</u> resolution signed by Legal for BOS

6. Timed Items

6.1 9:03 A.M. - Public Input

6.2 9:04 A.M. - Pet of the Week

Sponsors: Animal Care and Control

<u>Memo:</u> <u>24-111</u>

6.3 9:05 A.M. - Presentation of Proclamation Designating the Month of

February 2024 as Black History Month and Celebrating Martin Luther

King Jr.'s Birthday

Sponsors: BOARD OF SUPERVISORS

<u>Memo:</u> <u>24-106</u>

Attachments: Black History Month 2024

6.4 9:10 A.M. - New and Noteworthy at the Library

<u>Sponsors:</u> Library <u>Memo:</u> 24-112

6.5 9:25 A.M. - Public Hearing - Consideration/Discussion of Naming a

Certain Existing Unnamed Road – Sgt Giffy Road in Lower Lake

Sponsors: Public Works

<u>Memo:</u> 24-109

6.6 9:45 A.M. - Public Hearing - Review and Consideration of Ordinance

Amending Article XXVII of Chapter 2 of the Lake County Code to Address Membership of County of Lake Health Services in the Existing

Partnership Health Plan of California Commission

Sponsors: Administrative Office and Health Services

<u>Memo:</u> <u>24-74</u>

<u>Attachments:</u> Ordinance Partnership Healthplan amendment 02062024

Ord. 3014 Partnership Plan membership

Ord. 2990 Rescinded 11-20-2014

6.7 10:00 A.M. - Consideration of Presentation from the Lake County Fire

Safe Council

 Sponsors:
 Pyska

 Memo:
 23-1349

6.8 11:00 A.M. - Consideration of Recommendations from the Cannabis

Ordinance Task Force regarding Zoning Districts and Permit Types for

Various Cannabis-Related Businesses; and Request for Board Direction

Sponsors: Community Development

<u>Memo:</u> 24-102

<u>Attachments:</u> Lake County Zoning Map

List by Business Type

Table by Zoning District

Public Comment Holly Harris

02.06.2024 Public Comment Margaux

6.9 11:30 A.M. – Public Hearing – Consideration of an Ordinance Amending

the Purchasing Ordinance: Article X of Chapter Two of the Lake County Code to include increased purchasing limits, additional definitions, modify a requirement for exemptions from competitive bidding and

additional procedures for informal and formal bidding

Sponsors: Administrative Office

<u>Memo:</u> 24-121

Attachments: ARTICLE X. PURCHASING Track Changes 2.6.24

ARTICLE X. PURCHASING Update 2.6.24

6.10 1:00 P.M. - (Sitting as Lake County Sanitation District, Board of

Directors) Consideration of request approving exception to Lake County Sewer Code Section 205, which would require APN 039-402-390-000

(3944 Pine Ave., Clearlake) to connect to the public sewer.

Sponsors: Special Districts

<u>Memo:</u> 24-61

<u>Attachments:</u> <u>SewerWaiverLetter.pdf</u>

HumanureGreywaterProposal.pdf

SitePlan_20230728.pdf
HousePlan_20230728.pdf
PlumbingPlanView.pdf
PlumbingRiserDetails.pdf

3944 Pine Ave - Letter of Support.pdf

6.11 1:30 P.M. - Consideration of (a) Resolution Amending Resolution No.

2023-116 to Amend the FY 2023-24 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and (b) Resolution Amending Resolution 2023-117 to Amend the Position Allocations for FY 2023-24 to Conform to the Mid-year Budget

Adjustments

Sponsors: Administrative Office

<u>Memo:</u> 24-103

<u>Attachments:</u> FY 23-24 Resolution Adopting Mid-Year Adjustments

FY 23-24 Resolution Mid-Year Position Allocation
FY 23-24 Mid-Year Budget Highlights Narrative

FY 23-24 Mid-Year Budget Requests

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Update to the 2024 Board of Supervisors Meeting

Calendar

Sponsors: Administrative Office

<u>Memo:</u> 24-118

<u>Attachments:</u> 2024 BOS Meeting Calendar Final

7.3 Consideration of Letter of Support for Middletown Rancheria of Pomo

Indians of California's Barnes Street Housing Project

<u>Sponsors:</u> Administrative Office

<u>Memo:</u> 24-124

Attachments: Middletown Rancheria Housing Letter of Support

7.4 Review and Consideration of Structural Changes to the Water

Resources Department, and Provide Direction to Staff

Sponsors: Administrative Office

<u>Memo:</u> <u>24-120</u>

Attachments: Water Resources Director - Draft Job Description

7.5 (Sitting as the Lake County Air Quality Management District Board of

Directors) Re-Appoint Nancy Perrin to the LCAQMD Hearing Board

pursuant to Health and Safety Code

Sponsors: Air Quality Management District

<u>Memo:</u> 24-53

7.6 (Sitting as the Lake County Air Quality Management District Board of

Directors) Consideration of Amendment to the Memorandum of Understanding (MOU) By and Between County of Mendocino and the Lake County Air Quality Management District for Air Pollution Control Officer (APCO) Duties, and a Request for Direction Regarding Updates

to the Board on the MOU.

Sponsors: Air Quality Management District

Memo: 24-114

Attachments: AQMD Amendment 1 02062024

7.7 Consideration of Second Reading of Ordinance No. 3136 Amending

Section 21-3.7 of Chapter 21 of the Ordinance Code of the County of

Lake by Adopting a Sectional District Zoning Map No. 3.7(b) 1.406

Sponsors: Community Development

<u>Memo:</u> 24-87

Attachments: ORD Reynolds Systems mgt

Attachment 3 - Proposed Zoning Map

7.8 Consideration of Amendment No. 1 to the Agreement Between County

of Lake and North Valley Behavioral Health, LLC For Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$750,000 for

Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

<u>Memo:</u> <u>24-73</u>

Attachments: 23.24.14.1 North Valley Behavioral Health LLC AMEND. No 1 FY 23-24 (2)

23.24.14 North Valley Behavioral Health FY 2023-24

7.9 Consideration of California Mental Health Services Authority

Participation Agreement for Interoperability Solution in the amount of \$222,948.00 for Fiscal Year 2024-26 and Authorize the Board Chair to

Sign.

Sponsors: Behavioral Health Services

<u>Memo:</u> <u>24-70</u>

<u>Attachments:</u> 23.24.63 CalMHSA Interoperability Solution FYs 2023-27

7.10 Consideration of Amendment Number 2 to the Agreement Between the

County of Lake - Lake County Behavioral Health Services as Lead Administrative Entity for the Lake County Continuum of Care and Adventist Health Clear Lake Hospital, Inc. in the Amount of \$443,000 for

Fiscal Years 2021-2024 and authorize the Board Chair to sign

Sponsors: Behavioral Health Services

<u>Memo:</u> 23-1346

Attachments: 21.22.122.2 Adventist Health Clearlake ESG Round 2 AMENDMENT No. 2 FYs

21.22.122 Adventist Health Clearlake ESG-CV Round 2 AMEND No. 1 FYs 202

21.22.122 Adventist Health Clearlake ESG-CV Round 2 2021-22

7.11 Consideration of the following advisory board appointments:

Cobb Area Advisory Council

Fish and Wildlife Advisory Committee

Glenbrook Cemetery

Law Library Board of Trustees

Library Advisory Board

Lower Lake Cemetery District

Maternal Child and Adolescent Health

Middletown Area Town Hall

Western Region Town Hall (WRTH)

Sponsors: Clerk of the Board

<u>Memo:</u> 24-122

<u>Attachments:</u> DarleneWarner CobbAreaCouncil

Cathleen McCarthy_CobbAreaCouncil KennerthSchneider_CobbAreaCouncil MeltonMcMurrin_CobbAreaCouncil

SarahRyan F&W

Rob Bostock GlenbrookCemetery
Frank Lincoln GlenbrookCemetery

Dennis Fordham_Law Library

Library Board App Krekla 20240131114953

Bob Minenna_LL Cemetery
Sabrina Andrus_MCAH
WilliamWaite MATH
Nanette DeDonato MATH

David Eby WRTH

7.12 A) Consideration of the award of a 300KW generator purchase to Leete

Generators, and authorize the Public Services Director to sign the

attached Purchase Order in the amount of \$176,959.28; and

B) Consideration of Change Order No. 2 to the Agreement with G.D. Nielson for the Hill Road Correctional Facility Standby Generator Project 22-08 in the amount of \$174,651, for a revised Agreement total of

\$713,145, and authorize the Chair to sign Change Order No. 2.

Sponsors: Public Services

<u>Memo:</u> <u>24-113</u>

<u>Attachments:</u> <u>Generator Two Purchase Order Leete</u>

22-08 Change Order No. 2

8. Closed Session

8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)

(1):

Interviews for Health Services Director Appointment of Health Services Director

<u>Memo:</u> 24-115

8.2 Public Employee Evaluation:

Title: Agricultural Commissioner

<u>Memo:</u> 24-116

8.3 Public Employee Evaluation:

Title: Special Districts Administrator

<u>Memo:</u> 24-117

8.4 Conference with Legal Counsel pursuant to Gov. Code sec. 54956.9 (d)

(2), (e)(3) – Claim of Robinson

<u>Memo:</u> 24-133

8.5 Conference with Legal Counsel: Existing litigation pursuant to

Government Code section 54956.9 (d)(1): Earthways Foundation, Inc. v.

County of Lake, et al.

<u>Memo:</u> 24-132

8.6 Conference with Legal Counsel: Existing Litigation pursuant to Gov.

Code sec. 54956.9 (d)(1) - FERC Project No. 77, Potter Valley

Hydroelectric Project

<u>Memo:</u> 24-131

9. Adjournment