

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 16, 2024
9:00 AM
AGENDA**

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

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>

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/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09>

Passcode: 726865

Or One tap mobile:

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- +16699006833,,86533544962#,,,,*726865# US (San Jose)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

Webinar ID: 865 3354 4962

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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 Adopt Proclamation Designating April 2024 as Child Abuse Prevention Month

Sponsors: BOARD OF SUPERVISORS

Memo: [24-403](#)

Attachments: [Child Abuse Prevention Month 2024](#)

- 5.2** Adopt Proclamation Commending Laura Calderon for her 23 Year of Service to the County of Lake
- Sponsors:** Behavioral Health Services
- Memo:** [24-406](#)
- Attachments:** [Proclamation_Laura Calderon_April 2024](#)
- 5.3** Adopt Proclamation Designating the Week of April 21-27, 2024 as National Crime Victims' Rights Week
- Sponsors:** District Attorney
- Memo:** [24-401](#)
- Attachments:** [Proclamation NCVRW BOS 2024](#)
- 5.4** Approve Board of Supervisors Minutes March 26, 2024, April 2, 2024, and April 9, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-416](#)
- Attachments:** [BOSMinutes03262024](#)
[BOSMinutes04022024](#)
[BOSMinutes04092024](#)
- 5.5** Adopt Proclamation Designating The Week of April 14-20, 2024 as National Public Safety Dispatchers Week
- Sponsors:** Sheriff
- Memo:** [24-364](#)
- Attachments:** [Public Safety Dispatcher Week_April 2024](#)

- 5.6 a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38 due to 38.2(3), Not in the Public Interest as Competitive Bidding Would Produce No Economic Benefit to the County; and b) Approve Eighth Amendment to the Lease Agreement Between County of Lake and NL Family Trust/KLA Family Trust for the Property Located at 1216, 1222, and 1228 South Main Street in Lakeport, for \$22,800.00 from July 1, 2024 to June 30, 2025, \$23,820 from July 1, 2025 to June 30, 2026, and \$24,840 from July 1, 2026 to June 30, 2027, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [24-398](#)

Attachments: [NL-KLA 8th Amendment signed by landlord.pdf](#)
[KLA Lease Final 7.1.2013.pdf](#)
[Lease First Amendment 4.1.14.pdf](#)
[KLA-2ndAmend.16-19Final.pdf](#)
[LillianAllen_3rdAmend_19-20_Final.pdf](#)
[Lillian Allen Lease-4th Amendment-20-21 FINAL.PDF](#)
[NL-KLA Lease Ext 6th Amend 22-23.pdf](#)
[Agree CommercialLease 7th Ext.23-24 SocialServices - signed.pdf](#)

- 5.7 a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38 due to 38.2(3), Not in the Public Interest as Competitive Bidding Would Produce No Economic Benefit to the County; and, b) Approve Contract to Lease Agreement Between County of Lake and OMarshall, Inc. for the Property Located at 16170 Main Street in Lower Lake, in the Amount of \$62,436 per Fiscal Year from July 1, 2024 to June 30, 2027, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [24-399](#)

Attachments: [OMarshall Suite G signed by landlord.pdf](#)
[LeaseAgree_OMarshall_SS_2023.03.24.pdf](#)

6. Timed Items

6.1 9:02 A.M. - Public Input

- 6.2 9:03 A.M. - Pet of the Week

Sponsors: Animal Care and Control

Memo: [24-414](#)

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- 6.3** 9:04 A.M. - Presentation of Proclamation Designating the Week of April 21-27, 2024 as National Crime Victims' Rights Week
- Sponsors:** District Attorney
- Memo:** [24-405](#)
- Attachments:** [Proclamation NCVRW BOS 2024](#)
- 6.4** 9:05 A.M. - Presentation of Proclamation Designating April 2024 as Child Abuse Prevention Month
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-404](#)
- Attachments:** [Child Abuse Prevention Month 2024](#)
- 6.5** 9:06 A.M. - Presentation of Proclamation Commending Laura Calderon for her 23 Years of Service to the County of Lake Behavioral Health Services Department
- Sponsors:** Behavioral Health Services
- Memo:** [24-407](#)
- Attachments:** [Proclamation Laura Calderon April 2024](#)
- 6.6** 9:07 A.M. - Presentation of Proclamation Designating The Week of April 14-20, 2024 as National Public Safety Dispatchers Week
- Sponsors:** Sheriff
- Memo:** [24-408](#)
- Attachments:** [Public Safety Dispatcher Week April 2024](#)
- 6.7** 9:10 A.M. - (Sitting as the Lake County Watershed Protection District) (a) Consideration of the Cooperative Agreement with Cal Trans to provide Blue Lakes Safety Project Mitigation funds to support the Clover Creek Hitch Habitat Restoration Project in an amount not to exceed \$246,492 and Authorize the Water Resources Director to sign the agreement; and (b) Consideration of a Presentation of the Proposed Project
- Sponsors:** Lake County Watershed Protection District
- Memo:** [24-410](#)
- Attachments:** [Contract_01-0427_Lake Co_Clover Creek_emo_mitagreetemponitoring_lega](#)
[Exhibit A 1602 Permits](#)
[Exhibit B Final Approved HMMP Blue Lakes Safety \(01-0H840\) and Lake 20](#)
[Exhibit C CDFW HMMP approval](#)
[Exhibit D Budget for Project](#)

- 6.8** 10:00 A.M. - WITHDRAWN - PUBLIC HEARING (a) Consideration and Presentation of the Fire Mitigation Fee Nexus Studies; and (b) Consideration of Ordinance Amendments to increase Fire Mitigation Fees

Sponsors: Administrative Office

Memo: [24-287](#)

- 6.9** 10:30 A.M. - Consideration of Presentation on Road Map Task Force (RMTF) Accomplishments, Lessons Learned, and Proposed Community Oriented Policing and Targeted Restoration (COPTR) for Nice, Lucerne and Other Shoreline Area Communities for Fiscal Years 2024/25 through 2026/27

Sponsors: Community Development and Sheriff

Memo: [24-392](#)

Attachments: [LCSO Annual Report 2022](#)

[LCSO Annual Report 2023](#)

- 6.10** 11:00 A.M. - Consideration of an Agreement Between the County of Lake and PlaceWorks in the Not-to-Exceed Amount of \$253,520, for Lake County Housing Action and Implementation Plan Consulting Services

Sponsors: Administrative Office

Memo: [24-415](#)

Attachments: [04.16.24 HAIP Placeworks Contract](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the Classification, Compensation, Recruitment, and Retention Committee (CCRR) 2023-2024 Reclassification Cycle Findings and Recommendations

Sponsors: Administrative Office and Human Resources

Memo: [24-420](#)

- 7.3** Consideration of the following Advisory Board Appointment:
Heritage Commission
Glenbrook Cemetery District

Sponsors: Clerk of the Board

Memo: [24-411](#)

Attachments: [Rose Davidson_Heritage Commission_Redacted](#)

[Harry Deffenbaugh_Glenbrook Cemetery](#)

8. Closed Session

8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Social Services Director
Appointment of Social Services Director

Memo: [24-417](#)

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

Interviews for Public Works Director
Appointment of Public Works Director

Memo: [24-418](#)

8.3 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Water Resources Director
Appointment of Water Resources Director

Memo: [24-419](#)

9. Adjournment