

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 23, 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](http://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?](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)  
 pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09

Passcode: 726865

Or One tap mobile:

+16694449171,,86533544962#,,,,\*726865# US

+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

Passcode: 726865

International numbers available: <https://lakecounty.zoom.us/u/kcUkQmMtyj>

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 Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [24-441](#)

**Attachments:** [2024-02-05 SO Declaration Winter Storms](#)  
[Reso2024-07\\_Emergency\\_Sheriff](#)

- 
- 5.2** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-442](#)
- Attachments:** [Reso2023-10\\_HitchEmergency\\_Green&Crandell](#)
- 5.3** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-443](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.4** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-444](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.5** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-445](#)
- Attachments:** [Emergency Proclamation Snow Event](#)
- 5.6** Approve Judicial Advocate General (JAG) Grant #15PBJA-21-GG-02842-JAGX Decline Letter and Authorize Chair to Sign
- Sponsors:** Administrative Office and Sheriff
- Memo:** [24-400](#)
- Attachments:** [Decline Letter](#)
- 5.7** Approve Reissuance of Property Tax Refund Check from FY 14/15 in the amount of \$363.42 issued to Catherine Orloff Trustee
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [24-373](#)
- Attachments:** [C. Orloff Trustee Ck Reissue.pdf](#)
- 5.8** Adopt Proclamation Designating the Month of April 2024 as Alcohol Awareness Month in Lake County.
- Sponsors:** Behavioral Health Services
- Memo:** [24-423](#)
- Attachments:** [Alcohol Awareness Month April 2024](#)

- 5.9** Approve Amendment No.1 to the Agreement Between County of Lake and Health Management Associates, INC. for Support Services for Consulting Services for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-436](#)
- Attachments:** [23.24.57.1 Health Management Associates AMEND No. 1 FY 2023-24- final - si](#)  
[23.24.57 Health Management Associates FY 2023-24- Updated](#)
- 5.10** Approve Amendment No. 1 to the Agreement between County of Lake and Hilltop Recovery Services for Co-Occurring Services in the amount of \$28,800.00 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-424](#)
- Attachments:** [23.24.42.1 Hilltop Co-Occurring Services AMEND. No 1 FY 23-24 - signed](#)  
[23.24.42 Hilltop Co-Occurring Services FY 2023-24](#)
- 5.11** Adopt Resolution Authorizing Amendment to the Standard Agreement between the County of Lake and the Department of Health Care Services for the Period of July 1, 2022 Through June 30, 2025 and Authorize the Behavioral Health Director to Sign the Amendment.
- Sponsors:** Behavioral Health Services
- Memo:** [24-412](#)
- Attachments:** [RESOLUTION STD AMEND 21-10087- final](#)  
[21-10087 A1 County of Lake External STD213](#)  
[STD 213 21-10087 & Exhibits OCR](#)
- 5.12** (Sitting as the Board of Directors, Lake County Watershed Protection District) Adopt Amendment to Resolution 2022-116 Authorizing the Lake County Watershed Protection District Board Chair to execute a Lease Agreement between the Lake County Watershed Protection District and the Scotts Valley Energy Corporation
- Sponsors:** Lake County Watershed Protection District
- Memo:** [24-437](#)
- Attachments:** [Reso to Amend 2022-116 SVEC Lease - signed](#)  
[EDA WPD UL Lease SVEC Signed](#)
- 5.13** Approve By-Laws of the Juvenile Justice Coordinating Council
- Sponsors:** Probation
- Memo:** [24-427](#)
- Attachments:** [JJCC By Laws 2024](#)

- 5.14** Approve the 2024-2025 Juvenile Justice Realignment Block Grant Plan
- Sponsors:** Probation
- Memo:** [24-409](#)
- Attachments:** [SB 823 JJRPG 2024-25 Plan](#)
- 5.15** Approve the Qualified List from the Request for Qualifications for On-Call Architecture & Engineering Services
- Sponsors:** Public Services
- Memo:** [24-425](#)
- Attachments:** [Qualified List - A&E Services](#)
- 5.16** A) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2(3), based on the determination that competitive bidding would produce no economic benefit to the County  
B) Authorize the Public Services Director / Assistant Purchasing Agent to issue a purchase order not to exceed \$120,000 to Mittry Construction Equipment Company for a Caterpillar CT660 Heavy Duty Dump Truck
- Sponsors:** Public Services
- Memo:** [24-472](#)
- Attachments:** [Mittry 240309 - 2014 CT660S](#)
- 5.17** a) Approve the General Services Agreement between the County of Lake and Optony, Inc. for Energy Consulting Services, and authorize the Chair to sign the Agreement; and b) Approve Supplemental Services Agreement Number One for the Lake County Courthouse Campus Photovoltaic Array and Electric Vehicle Charging Station Project in an amount not to exceed \$79,500, and authorize the Chair to sign the Agreement; and c) Approve Supplemental Services Agreement Number Two for photovoltaic system feasibility analysis, financial modeling, and procurement assistance for the Lakeport Library, Middletown Library, Redbud Library, and Probation Department in an amount not to exceed \$30,000, and authorize the Chair to sign the Agreement
- Sponsors:** Public Services
- Memo:** [24-435](#)
- Attachments:** [General Services Agreement - Energy Consulting Services - Optony](#)  
[Supplemental Services Agreement 1 - Optony - Courthouse](#)  
[Supplemental Services Agreement 2 - Optony - 4 sites](#)

- 5.18** Approve the Supplemental Services Agreement Number 5 between the County of Lake and Armstrong Consultants for engineering services related to Lampson Airfield and authorize the Chair to sign the Agreement

**Sponsors:** Public Works

**Memo:** [24-446](#)

**Attachments:** [Record of Neg](#)  
[Sup SvsAgree 5](#)

- 5.19** a) Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, Agreement No. X24-5914(134); and b) Adopt Resolution Authorizing and Directing the Chair of the Board of Supervisors to execute the Agreements for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation – Non MPO County, Agreement No. X24-5914(134), and authorize the Chair to Sign the Resolution and Agreement

**Sponsors:** Public Works

**Memo:** [24-422](#)

**Attachments:** [AgreementX24-5914\(134\)](#)  
[Resolution](#)

- 5.20** Adopt Resolution Approving Agreement with the State of California for Help America Vote Act (HAVA) Federal Funds in the Amount of \$100,000, for Activities to Improve the Administration of Elections for Federal Office, including to enhance Election Technology and make Election Security Improvements and Authorizing the Registrar of Voters to Execute the Agreement with the State

**Sponsors:** Registrar of Voters

**Memo:** [24-393](#)

**Attachments:** [Resolution HAVA 04232024](#)  
[SOS Contract 23G27117](#)

- 5.21** Approve Contract Between County of Lake and California Department of Social Services for Quality Assurance Case Review, in the Amount of \$108,695.00 from July 1, 2024 to June 30, 2029, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [24-429](#)

**Attachments:** [QA Case Review Signed by County Counsel.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:** [24-452](#)
- 6.3** 9:04 A.M. - Presentation of Proclamation Designating the Month of April 2024 as Alcohol Awareness Month in Lake County.
- Sponsors:** Behavioral Health Services
- Memo:** [24-426](#)
- Attachments:** [Alcohol Awareness Month April 2024](#)
- 6.4** 9:10 A.M. - Presentation of the North Coast Opportunities Building Up Individuals and Local Development (BUILD) Program
- Sponsors:** Pyska
- Memo:** [24-447](#)
- 6.5** 9:30 A.M. - PUBLIC HEARING - Consideration of Appeal (AB 24-01) of Planning Commission's Denial of Major Use Permit (UP 20-40), Higher Ground Farms / John Oliver applicant and appellant; location: 3545 Finley East Road, Kelseyville (APN: 008-026-07)(CONTINUED FROM MARCH 12, 2024)
- Sponsors:** Community Development
- Memo:** [24-438](#)
- Attachments:** [A. 1.11.24 PC Staff Report](#)  
[B. PC Minutes of 1.11.24 -final](#)  
[C.Higher Ground UP Appeal 24-01](#)  
[D. Public Comments as of 041524](#)  
[E. Draft Conditions of Approval-Revised](#)  
[F. Bio and Botany Report](#)  
[Public Comment LARA04192024](#)  
[Public Comment Jesse Cude02222024](#)  
[Public Comment Uploaded04222024](#)  
[Public Comment Elizabeth Larson 04.22.2024](#)  
[PublicComment Uploaded04232024](#)
- 6.6** 10:30 A.M. - Consideration of an Agreement for Professional Communications and Public Relations Services with Imprinta Communications Group, Inc., in the Not-to-Exceed Amount of \$264,000 over Three Years
- Sponsors:** Administrative Office
- Memo:** [24-440](#)
- Attachments:** [Imprinta Communications Group, Inc \(Professional Communications and Public](#)

- 6.7** 11:20 A.M. - Consideration of a Resolution amending the Master Fee Schedule for departmental services rendered by the County

**Sponsors:** Administrative Office

**Memo:** [24-439](#)

**Attachments:** [2024 Reso Amendment](#)  
[2024 MFS Clean copy](#)  
[2024 MFS All plus Changes](#)  
[2024 MFS changes only](#)

## 7. Non-Timed Items

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

- 7.2** a) Annual Lake County PEG Presentation; and b) Discussion on continued PEG MAC Support

**Sponsors:** Sabatier

**Memo:** [24-464](#)

**Attachments:** [PEG Annual Board Meeting](#)

- 7.3** Consideration of Draft Ordinance Repealing Urgency Ordinance 3113 Amending Ordinance 3110 Prohibiting Water Hauling to Unpermitted Cannabis Cultivation Sites

**Sponsors:** Green

**Memo:** [24-457](#)

**Attachments:** [Ordinance3110 WaterTrucks](#)  
[Ordinance3113\\_AmendedWaterTruck\\_Sabatier\\_6.6.docx](#)

- 7.4** Consideration of Rescission of Urgency Ordinance 3106 Requiring Land Use Applicants to Provide Enhanced Water Analysis During a Declared Drought Emergency

**Sponsors:** Green

**Memo:** [24-456](#)

**Attachments:** [Ordinance3106](#)

- 7.5** Consideration of Resolution Amending Scotts Valley Community Advisory Council Boundary Map

**Sponsors:** Green

**Memo:** [24-453](#)

**Attachments:** [SVCAC resolution](#)  
[ExhibitA\\_v2](#)  
[Municipal Advisory Councils-GIS](#)  
[Resolution 2017-27](#)

- 7.6** Report to the Board Regarding Lake County Behavioral Health Services' Revenue and Expenditures and Loan Status
- Sponsors:** Behavioral Health Services
- Memo:** [24-451](#)
- 7.7** Consideration of Amendment No. 1 to the Agreement between County of Lake and BHC Heritage Oaks Hospital, INC. for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$175,000.00 for Fiscal Year 23-24 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-428](#)
- Attachments:** [23.24.25.1 BHC Heritage Oaks FY 2023-24 AMEND. No 1 FY 23-24 FINAL - sig](#)  
[23.24.25 BHC Heritage Oaks FY 2023-24](#)
- 7.8** Consideration of Amendment No. 3 to the Agreement Between the County of Lake and the Smithwaters Group in the amount of \$210,000 for Patient Rights Advocacy Services for Fiscal years 2022-23, 2023-24, and 2024-25
- Sponsors:** Behavioral Health Services
- Memo:** [24-413](#)
- Attachments:** [22.23.46.3 Smithwaters Group AMENDMENT No. 3 FY 2022-25 - signed](#)  
[22.23.46.2 Smithwaters Group AMENDMENT No. 2 FY 2022-25](#)  
[22.23.46.1 Smithwaters Group AMENDMENT No. 1 FY 2022-25](#)  
[22.23.46 Smithwaters Group FY 2022-25](#)
- 7.9** Consideration and Discussion of Contract with HS Gov Tech Solutions, Inc. for the License, Configuration, Support and Hosting of the Lake County Environmental Health Database Management Software for an Amount Not to Exceed \$400,093.21 and Authorize Chair to Sign
- Sponsors:** Health Services
- Memo:** [24-434](#)
- Attachments:** [Lake HS GovTech contract - signed by Vendor](#)
- 7.10** Consideration of Resolution Amending Resolution No. 2023-117 Establishing Position Allocations for Fiscal Year 2023-2024, Budget Unit No. 2111 Public Defender.
- Sponsors:** Human Resources
- Memo:** [24-466](#)
- Attachments:** [Doc2020](#)

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

**Sponsors:** Human Resources

**Memo:** [24-465](#)

**8. Closed Session**

8.1 3:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Special District Administrator  
Appointment of Special District Administrator

**Memo:** [24-469](#)

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

Interviews for Water Resources Director  
Appointment of Water Resources Director

**Memo:** [24-467](#)

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

Interviews for Social Services Director  
Appointment of Social Services Director

**Memo:** [24-473](#)

**9. Adjournment**