

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, DECEMBER 17, 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:

+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

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<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 Commending Supervisor Moke Simon on his Eight Years of Service to the County as District 1 Supervisor

Sponsors: Administrative Office

Memo: [24-1238](#)

Attachments: [Commendation Simon 12.17.24](#)

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- 5.2 Adopt Proclamation Commending Supervisor Michael S. Green on his Two Years of Service to the County as District 4 Supervisor
- Sponsors:** Administrative Office
- Memo:** [24-1241](#)
- Attachments:** [Commendation Green 12.17.24](#)
- 5.3 Adopt Proclamation Commending Bill Foltmer for his long and illustrious career as football head coach at Middletown High School
- Sponsors:** Simon
- Memo:** [24-1288](#)
- Attachments:** [Commendation Bill Foltmer 12.17.24](#)
- 5.4 Approve Early Activation of Email for District 1 Supervisor Elect Helen Owen and title the email address as Supervisor Elect
- Sponsors:** Sabatier
- Memo:** [24-1284](#)
- 5.5 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1206](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.6 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1207](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.7 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1208](#)
- Attachments:** [Reso2023-10_HitchEmergency_Green&Crandell](#)
- 5.8 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:** [24-1209](#)
- Attachments:** [2024-02-05 SO Declaration Winter Storms](#)
[Reso2024-07 Emergency Sheriff](#)

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- 5.9** Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1210](#)
- Attachments:** [Proclamation of Local Health Emergency Boyles Fire](#)
[Health Proclamation-Boyles Doohan signed](#)
- 5.10** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1211](#)
- Attachments:** [2024-09-10 BOS Ratification Draft](#)
[2024 Boyles Proc SO](#)
- 5.11** Approve Continuation of Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1212](#)
- Attachments:** [2024-10-04 SO Declaration - signed](#)
[2024-10-04 BOS Ratification Draft](#)
- 5.12** Adopt Board of Supervisors Rules of Procedure, General Protocol and Committees Policy update
- Sponsors:** Administrative Office
- Memo:** [24-1225](#)
- Attachments:** [DRAFT BOS Procedure Protocol & Policy update 12172024](#)
[Current BOS Procedure, Protocol & Policy 12112018](#)
- 5.13** A) Adopt Resolution of the Board of Supervisors of the County of Lake Adopting an Amended Conflict of Interest Code for the County of Lake
B) Adopt Resolution of the Board of Supervisors of the County of Lake Approving Conflict of Interest Codes of Certain Local Agencies Located Wholly Within the County
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [24-1275](#)
- Attachments:** [§18730. Provisions of Conflict of Interest Codes](#)
[COI Amendments-County of Lake](#)
[County Departments Exh A & B](#)
[COI Amendments-Local Agencies](#)
[Local Agency Exh A & B](#)
[Local Agency and County Biennial COI Resolution_CC Signed](#)

- 5.14** Approve Amendment No. 2 to the Agreement between County of Lake and Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services in the amount of \$1,295,636.80 for Fiscal Years 2022-2025 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-1273](#)
- Attachments:** [22.23.1.2 NAMHS FY 2022-25 AMEND No. 2](#)
[22.23.1.1 NAMHS FY 2022-25 AMEND No. 1](#)
[22.23.1 NAMHS FYs 2022-25](#)
- 5.15** Approve Amendment No. 1 to the Agreement between County of Lake and St. Helena Hospital DBA Adventist Health St. Helena and Vallejo for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the amount of \$600,000.00 for fiscal years 2023-2026 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-1271](#)
- Attachments:** [23.24.38 Adventist Vallejo & St. Helena Hospital FY 2023-26](#)
[23.24.38.1 Adventist Vallejo & St. Helena Hospital AMEND No. 1 FY 2023-26](#)
- 5.16** Approve the award of Bid No. 250855 to Humboldt Fence in the amount of \$255,950; and authorize the Chair to sign the Agreement and the Notice of Award
- Sponsors:** Public Services
- Memo:** [24-1272](#)
- Attachments:** [250855 Notice of Award](#)
[250855 Agreement \(packaged\)](#)
[250855 Bid Tabulation.pdf](#)
[Humboldt Fencing Bid](#)
- 5.17** Authorize the Destruction of Certain Department of Public Works Financial Records, Papers, and Documents pursuant to Government Code Sections 26202
- Sponsors:** Public Works
- Memo:** [24-1239](#)

- 5.18** (a) Adopt Resolution Accepting the work of the Socrates Mine Road (PM 2.61) Landslide Repair Project (FEMA-4308-DR-CA, LKLCC56) and Socrates Mine Road (PM 3.41) Landslide Repair Project (FEMA-4301-DR-CA, LKLCC03) ; and (b) Direct the Public Works Director to file the Notice of Completion with the County of Lake Recorder's Office.

Sponsors: Public Works

Memo: [24-1247](#)

Attachments: [ResSocratesMineRd](#)
[Socrates Mine Road - Notice of Completion](#)

- 5.19** Approve the 2024-2025 Community Corrections Partnership Plan

Sponsors: Probation

Memo: [24-1290](#)

Attachments: [CCP 2024-2025 12-5-24](#)

- 5.20** Adopt Resolution Approving Amendment 3 to Agreement No. 18G30117 between the Secretary of State and the County of Lake for Voting Systems Replacement Funds

Sponsors: Registrar of Voters

Memo: [24-1264](#)

Attachments: [Signed Resolution Voting System Replacement Contract Amendment No. 3](#)
[Contract 18G30117 Voting System Replacement Amend 3 12.2024](#)

- 5.21** (a) Approve Amendment 2 between the County of Lake and Bennet Omalu Pathology for a One-Year renewal of Pathology Services and (b) Waive Section 38.1 of the Lake County Purchasing Policy and (c) Authorize the Chairman to sign

Sponsors: Sheriff

Memo: [24-1218](#)

Attachments: [Amend Omalu Sheriff](#)
[omalu contract_20210830094758](#)
[Signed Bennet Omalu Pathology Amendment 2](#)
[omalu approval_20241203124650](#)
[Lake County Contract Amendment Bennet Omalu Pathology 2024](#)

- 5.22** (a) Adopt Resolution approving the Lake County Sheriff's Office to apply for State of California, Department of Parks and Recreation Off-Highway Vehicle Grant funds and authorize the Lake County Sheriff/Coroner or his designee to sign the Project Agreement and (b) Consideration of a delegation of authority to Lake County Sheriff/Coroner Rob Howe or Sheriff Elect Luke Bingham, to execute the attached Project Agreement, Number G24-03-64-L01 and to act as the County's agent in the negotiation, execution, and submittal of all related documents, including amendments to the Project Agreement and requests for payments

Sponsors: Sheriff

Memo: [24-1063](#)

Attachments: [ohv g24_20241119104536](#)
[Signed Revised resolution to participate 2025.26](#)

- 5.23** a) Approve the Department of Boating and Waterways 2025/26 Application for Financial Aid in the amount of \$493,450.88; and authorize the Sheriff to sign the application; and b) Adopt resolution for Authorization to Apply for and Accept, If Awarded, Fiscal Year 2025/26 Boating Safety And Enforcement Financial Aid Program Funding from The State of California, Department of Parks And Recreation, Division of Boating and Waterways, in the Authorized Amount Of \$315,312, and Authorization to Participate in the Program

Sponsors: Sheriff

Memo: [24-1194](#)

Attachments: [2025 Application Forms 11232024](#)
[Signed Revised resolution to participate 2025.26](#)

- 5.24** Approve Third Amendment to Joint Powers Agreement Between County of Lake and Mendocino County for the AAA Program, in the Amount of \$74,647.00 Per Fiscal Year, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [24-1279](#)

Attachments: [JPA-Amendment 3-2024](#)
[JPA-2nd Amendment-2012](#)

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: [24-1270](#)

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- 6.3** 9:05 A.M. - Presentation of Girl Scout Gold Award
- Sponsors:** Pyska
- Memo:** [24-1280](#)
- 6.4** 9:06 A.M. - Presentation of Proclamation Commending Bill Foltmer for his long and illustrious career as football head coach at Middletown High School
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1289](#)
- Attachments:** [Commendation_Bill Foltmer_12.17.24](#)
- 6.5** 9:15 A.M. - Consideration of Appeal (AB 24-04) of Planning Commission's Denial of Major Use Permit (UP 22-24) and Mitigated Negative Declaration (IS 22-29) for Rancho Novoa special event venue on a property located at 5680 Blue Lakes Road, Upper Lake (APN: 003-007-03)
- Sponsors:** Community Development
- Memo:** [24-1223](#)
- Attachments:** [A-10.10.24 PC Staff Report](#)
[A1-Site Plan \(revised 08.19.24\)](#)
[A2- Draft Conditions of Approval for PC](#)
[A3-Public Comments Combined \(as of 12.3.24\)](#)
[A4-Biological Scoping Report \(updated 6.21.24\)](#)
[A5-Noise Impact Study](#)
[A6-Agency Comments](#)
[A7-Draft Initial Study for Rancho Novoa \(updated 09.16.24\)](#)
[B-10.10.24 Planning Commission Minutes](#)
[C-AB24-04 Application](#)
[D-Planning Commission Bylaws](#)
[PublicComment_Micheal Herman 12.15.24](#)
[PublicComment_Vannucci Momsen Morrow 12.13.24](#)
[PublicComment_Ray Hoffman 12.16.24](#)
[PublicComment_TeddiePierce](#)
[Applicant Presentation RNWV BluLaks LakCnty NIS Prsnt](#)
[PublicComment_Gary Pierce](#)
[PublicComment_Maureen Mulheren](#)
[PublicComment_Beth Urban-Purtell](#)

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- 6.6** 9:45 A.M. - Public Hearing - Consideration of a) Closeout of the Community Development Block Grant - Business Assistance Loan Grant number 20-CDBG-12081 b) Closeout the Community Development Block Grant CARES Act Grant number 20-CDBG-CV2-3-003
- Sponsors:** Administrative Office
- Memo:** [24-1263](#)
- Attachments:** [A\) Closeout Package 20-CDBG-12081](#)
[B\) Closeout Package 20-CDBG-CV2-3-00324](#)
- 6.7** 10:00 A.M. - Consideration and Discussion of the Broadband Implementation Plan and Update on Broadband Initiatives
- Sponsors:** Administrative Office
- Memo:** [24-1282](#)
- Attachments:** [Lake County Broadband Implementation Plan 12.17.2024](#)
- 6.8** 10:20 A.M. - a) Consideration of a Revised Cover Memo for Submittal to the California Office of Emergency Services (CalOES) Seeking Funding under the California Disaster Assistance Act (CDAA) to Provide Emergency Tree Mortality Response and Authorize Chair to Sign; and b) Consideration of Hazard Tree Survey Analysis Requested By CalOES, to be Attached With Cover Memo
- Sponsors:** Administrative Office
- Memo:** [24-1292](#)
- Attachments:** [Lake County Tree Mortality Cover Memo 121724](#)
[Lake County - Haz Tree Survey Analysis, 121824](#)
- 6.9** 10:30 A.M. - Presentation of Update by the Middletown Area Town Hall
- Sponsors:** Clerk of the Board
- Memo:** [24-1228](#)
- 6.10** 11:15 A.M. - Public Hearing - Consideration of a revised County of Lake Ambulance Ordinance
- Sponsors:** Health Services
- Memo:** [24-1259](#)
- Attachments:** [Ambulance Ordinance Memo](#)
[Revised Amb Ord Work-DRAFT UPDATED 8-23-24 C-700 \(002\)](#)
- 6.11** 11:45 A.M. - Presentation of Proclamation Commending Supervisor Moke Simon for his Eight Years of Service to the County as District 1 Supervisor
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1240](#)
- Attachments:** [Commendation Simon 12.17.24](#)

- 6.12** 11:55 A.M. - Presentation of Proclamation Michael S. Green on his Two Years of Service to the County as District 4 Supervisor
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1242](#)
- Attachments:** [Commendation Green 12.17.24](#)
- 6.13** 1:00 P.M. - Presentation of National Flood Insurance Program
- Sponsors:** Community Development
- Memo:** [24-1267](#)
- Attachments:** [PublicComment BetsyCawn](#)
- 6.14** 1:30 P.M.- Informational Update on Cannabis Ordinance Task Force Recommendations
- Sponsors:** Community Development
- Memo:** [24-1248](#)
- Attachments:** [A-COTF Permit Type Recommendations](#)
[B-COTF Recommendations as of 11.18.24 & remaining focus topics](#)
- 6.15** 1:45 P.M. - Consideration of Child Welfare Services Social Workers to Exceed 1,500 Map Distance Miles Round Trip, or Travel to or Around the Las Vegas, Nevada Area, Due to Client Contact.
- Sponsors:** Social Services
- Memo:** [24-1262](#)
- 6.16** 2:00 P.M. - Presentation of Code Enforcement Illegal Dumping Abatement Grant Activities
- Sponsors:** Community Development
- Memo:** [24-1266](#)
- 6.17** 2:15 P.M. - Presentation of Code Enforcement Final Draft Drone Usage Policies
- Sponsors:** Community Development
- Memo:** [24-1265](#)
- Attachments:** [Exhibit A- Draft Drone Operations Policy](#)
[Exhibit B- Draft Data Retention Policy](#)
[Exhibit C- Draft Internal Inspection Warrant Policy for Drone Use](#)

- 6.18** 3:00 P.M. - a) Consideration of Resolution and MOU to create the Lake County Regional Housing Trust Fund (LCRHTF); and b) Consideration of Direction to staff regarding the Allocation of Remaining Permanent Local Housing Allocation (PLHA) Program Funds for the Lake County Regional Housing Trust Fund for years 2021, 2022 and 2023

Sponsors: Administrative Office

Memo: [24-1278](#)

Attachments: [MOU Establishing LCRHTF](#)
[LCRHTF Resolution Signed by Legal Counsel](#)
[LCRHTF Admin Guidelines DRAFT 11.14.24 1130](#)

- 6.19** 3:30 P.M. - Consideration of a An Engagement Letter Between the County of Lake and Nielsen-Merksamer Parrinello Gross & Leoni, LLP, at a Monthly Retainer Rate of \$4,500 for an Initial Term of Two Years, with the Option to Annually Extend for Up to Three Additional Years

Sponsors: Administrative Office

Memo: [24-1293](#)

Attachments: [24-33 State Legislative and Regulatory Advocacy \(Lobbying\) Services](#)
[9034.01 Lake County Engagement Letter Effective 10.1.2024](#)
[2023 - 2024 Lake County Legislative Advocacy Highlights](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the Lake County Community Risk Reduction Authority "Tree Mortality & Forest Health Task Force Subcommittee" to be transferred to the Lake County Board of Supervisors as the acting Authority

Sponsors: Pyska and Administrative Office

Memo: [24-1269](#)

- 7.3** Consideration of a Letter of Support for Chief Climate Resiliency Officer Serving as Co-Investigator for Second Phase of Climate Health, Adaptation, and Resilience Mobilizing (CHARM) Lake County Project

Sponsors: Administrative Office

Memo: [24-1268](#)

Attachments: [LOS CHARM 121724](#)

- 7.4 Consideration of a Letter of Support for the Lake County Fire Safe Council's Application to Coalitions and Collaboratives' Action, Implementation, and Mitigation Program Grant
- Sponsors:** Administrative Office
- Memo:** [24-1276](#)
- Attachments:** [LOS LCFSC 121724](#)
- 7.5 Consideration of North Coast Opportunities BUILD Program Amendment Number 1 Between the County of Lake and North Coast Opportunities, Inc. for the Purpose of increasing the contract by \$265,000 to fund an additional cohort, and Authorize Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [24-1287](#)
- Attachments:** [Signed Revised Amendment 1 North Coast Opportunities Inc](#)
- 7.6 Consideration of a Request for Use of County Staff Time in Excess of 8 Hours in Support of Duties Associated with the National Association of Counties' Intergovernmental Disaster Reform Task Force.
- Sponsors:** Pyska
- Memo:** [24-1291](#)
- 7.7 Consideration of Revised Emergency Medical Care Committee Bylaws
- Sponsors:** Health Services
- Memo:** [24-1258](#)
- Attachments:** [EMCC Bylaws Draft - Clean](#)
[EMCC Bylaws Draft - Highlighted](#)
- 7.8 a) Consideration of a Resolution Creating Revenues and Appropriations in Budget Unit 1785 - Public Safety Facilities; and b) Consideration of the Award of Bid No. 250816 for the Lake County Sheriff Administration Facility Renovation Project in the amount of \$11,965,000 to Wright Contracting General Builders
- Sponsors:** Public Services
- Memo:** [24-1281](#)
- Attachments:** [Resolution to Appropriate Anticipated Revenue BU 1785 - signed](#)
[Notice of Award 250816](#)
[250816 Agreement \(Sheriff Administration Facility\) - packaged \(3\)](#)
[250816 - Bid Tabulation](#)

7.9 Consideration of (a) Contract Change Order No. 4 to the construction contract between Lake County and Argonaut Constructors, Inc. for the construction of the Middletown Multi-Use Path Project (State Project No. ATPL-5914(102)) in the amount of \$8,032.66, increasing the contract amount from \$1,408,959.29 to a new contract amount of \$1,416,991.95; (b) Resolution Accepting the Work of the Middletown Multi-Use Project (State Project No. ATPL-5914(102)) ; and (c) Direction to the Director of Public Works to file the Notice of Completion with the County of Lake Recorder’s Office

Sponsors: Public Works

Memo: [24-1245](#)

Attachments: [Middletown Multi-Use Path - Contract Change Order No. 4](#)
[ResMiddletownMultiuseTrail](#)
[Middletown Multi-Use Path Project - Notice of Completion](#)

7.10 Consideration of (a) Contract Change Order No. 1 to the construction contract between Lake County and Lamon Construction Co., Inc. for the construction of the Nice-Lucerne Cutoff Asphalt Rehabilitation Project (State Project No. CRARPL-5914(126)) in the amount of \$266.41, increasing the contract amount from \$210,215.20 to a new contract amount of \$210,481.61; (b) Resolution Accepting the work of the Nice-Lucerne Cutoff Asphalt Rehabilitation Project (State Project No. CRARPL-5914(126)); and (c) Direction to the Public Works Director to file the Notice of Completion with the County of Lake Recorder’s Office

Sponsors: Public Works

Memo: [24-1246](#)

Attachments: [Nice-Lucerne Cutoff Asphalt Rehabilitation - Contract Change Order No. 1](#)
[ResNLCutoff](#)
[Nice-Lucerne - Notice of Completion](#)

8. Closed Session

9. Adjournment