

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 5, 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>

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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

5. Approval of the Consent Agenda

- 5.1 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-222](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-223](#)
- Attachments:** [Emergency Proclamation Snow Event](#)
- 5.3 Approve Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-225](#)
- Attachments:** [sheriff drought proclama 20210506174828](#)
[2021 drought emergency 20210506174916](#)
[2021 usda drought emerge 20210506174855](#)
- 5.4 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-231](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.5 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-232](#)
- Attachments:** [Reso2023-10_HitchEmergency_Green&Crandell](#)
- 5.6 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:** [24-233](#)
- Attachments:** [2024-02-05 SO Declaration Winter Storms](#)
[Reso2024-07_Emergency_Sheriff](#)

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- 5.7** Adopt Proclamation Designating the Week of March 10-16, 2024 As All Americorps Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-239](#)
- Attachments:** [AmerCorps Week 03.05.2024](#)
- 5.8** Approve travel to Phoenix, Arizona exceeding 1,500 miles for Deputy County Administrative Officer, Casey Moreno, and Emergency Event Fiscal Manager, Dakota Hockett, to attend the Government Finance Officers Association Leadership Academy from March 24-29, 2024.
- Sponsors:** Administrative Office
- Memo:** [24-159](#)
- Attachments:** [2024 ASU Leadership Academy](#)
- 5.9** Approve Public Defender Contract Amendment Number 12 between the County of Lake and Lake Indigent Defense, LLP for the Purpose of Replacing Thomas Feimer with Edward Savin as Individual and/or Partner and Authorize Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [24-247](#)
- Attachments:** [LID Amendment 12 signed \(2\)](#)
- 5.10** Approve Human Resources (HR) Recruitment Process for the Special Districts Administrator and Social Services Director
- Sponsors:** Administrative Office and Human Resources
- Memo:** [24-249](#)
- 5.11** Approve Closure of all Lake County Behavioral Health Services locations on Wednesday, April 24, 2024 for a mandatory training from 8am to 1pm
- Sponsors:** Behavioral Health Services
- Memo:** [24-227](#)
- 5.12** Approve Amendment No. 1 to the Agreement Between County of Lake and June Wilson-Clarkin, LMFT For Specialty Mental Health Services in the amount of \$50,000.00 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-218](#)
- Attachments:** [23.24.2.1 June Wilson-Clarkin AMEND. No 1 FY 2023-24 - signed](#)
[23.24.2 June Wilson-Clarkin FY 2023-24](#)

- 5.13** Approve Board of Supervisors Meeting Minutes January 9, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-236](#)
- Attachments:** [BOSMinutes01092024](#)
- 5.14** Approve Leave of Absence request for Social Services Employee Angela Wynacht, from March 2, 2024 through July 10, 2024, and authorize the Chair to Sign
- Sponsors:** Human Resources
- Memo:** [24-198](#)
- 5.15** Approve Eighth Amendment to Contract Between County of Lake and Ewing and Associates for the Child Welfare Services Parking Lot Located on South Forbes Street in Lakeport, for the Amount of \$4,800 from July 1, 2024 to June 30, 2025, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [24-234](#)
- Attachments:** [Ewing_8thAmend_signed_by_landlord_-_Updated.pdf](#)
[EwingLeaseAgreementFinal-2016.pdf](#)
[Ewing-1st-AmendmentFinal.pdf](#)
[Ewing-SecondAmendmentFinal.pdf](#)
[Final_Ewing & Assoc_3rd Amend.pdf](#)
[EwingFourthAmendment-20-21.pdf](#)
[5th Amend-Ewing Lease-21-22_Final.pdf](#)
[Ewing-DSS 6th Amendment.PDF](#)
[Amend7_EwingLaw_SocialServices.pdf](#)
- 5.16** (Sitting as the Lake County Sanitation District, Board of Directors) Approve budget transfer allocating money from Gorman Rupp 6" Pump to Eddy Pump Sewer Pond Dredge in object code 62.74.
- Sponsors:** Special Districts
- Memo:** [24-202](#)
- Attachments:** [Budget Transfer 254 62-74](#)

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:** [24-243](#)

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- 6.3** 9:04 A.M. - Presentation of Proclamation Designating the Week of March 10-16, 2024 As All Americorps Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-241](#)
- Attachments:** [AmerCorps Week 03.05.2024](#)
- 6.4** 9:10 A.M. - Sitting as the Lake County Housing Commission - Approve First Amendment to the Regulatory Agreement and Declaration of Restrictive Covenants for the Permanent Local Housing Allocation (PLHA) Program and Authorize the Chair to Sign.
- Sponsors:** Housing Commission and Behavioral Health Services
- Memo:** [24-215](#)
- Attachments:** [PLHA Amendment No. 1](#)
[22-PLHA-17887 Agreement - signed](#)
[Collier - County PLHA Loan Agreement](#)
[RESOLUTION_PLHA Collier Avenue Project_FY 2021-23](#)
- 6.5** 9:45 A.M. - Consideration of an Update on Lake County Community Risk Reduction Authority's Inclusion in Biomass Aggregation Pilot Project
- Sponsors:** Simon, Pyska and Administrative Office
- Memo:** [24-230](#)
- Attachments:** [Biomass Pilot Project, RRA, 030524](#)
- 6.6** 1:00 P.M. - Consideration of Presentation from California Department of Fish and Wildlife providing an overview of Clear Lake Hitch Summit meeting, explanation of the Relative Population Estimate, and related hitch topics
- Sponsors:** Water Resources
- Memo:** [24-195](#)
- 6.7** 1:30 P.M. - Consideration of Presentation of the 2022-2023 Weights and Measures Report
- Sponsors:** Agriculture
- Memo:** [24-149](#)
- Attachments:** [Lake County Weights and Measures Report 22-23.pdf](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

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- 7.2** Consideration of Changing the Committee Assignments
- Sponsors:** Sabatier
- Memo:** [24-220](#)
- Attachments:** [2024 BOS Committee Assignments](#)
- 7.3** Consideration of Amending the Emergency Medical Care Committee By-Laws
- Sponsors:** Green and Sabatier
- Memo:** [24-246](#)
- Attachments:** [EMCC By-Laws Revised](#)
- 7.4** (a) Consideration of Priorities for FY 2025 Community Project Funding; and (b) Discussion and Direction to Staff on Which Priorities to Further Pursue for Potential Submittal to Congressman Thompson
- Sponsors:** Administrative Office
- Memo:** [24-251](#)
- Attachments:** [2024 02 14 Appropriations Solicitation letter](#)
[SVLRP Engineers Estimate](#)
[Rural Behavioral Health Clinic Expansion and Revitalization](#)
[Flood Protection and Stream Channel Habitat Improvement Project](#)
[SVLRP CPF Narrative](#)
[South Main St Soda Bay Road Widening and Resurfacing Project - Full Commu](#)
[Sheriff Administration-Operations Center Community Project Funding Request F](#)
[Lower Lake Schoolhouse Museum & Events Center Seismic & Historic Restorat](#)
[Developer Incentive and Engagement Project Description](#)
- 7.5** Consideration of Amendment No.3 to the Agreement Between County Of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services with no change to the Contract Maximum for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-229](#)
- Attachments:** [22.23.50.3 Willow Glen AMENDMENT No. 3 FYs 2022-25](#)
[22.23.50.2 Willow Glen AMENDMENT No. 2 FYs 2022-25](#)
[22.23.50.1 Willow Glen AMENDMENT No. 1 FYs 2022-25](#)
[22.23.50 Willow Glen FYs 2022-25](#)

7.6 Consideration of Rule 235 Unrepresented Grievance Procedure

Sponsors: Human Resources

Memo: [24-181](#)

Attachments: [Rule 235 Grievance Procedure 3.5.24](#)

8. Closed Session**8.1** Public Employee Evaluation:
Title: Behavioral Health Director

Memo: [24-238](#)

8.2 Public Employee Evaluation:
Title: County Counsel

Memo: [24-237](#)

8.3 Conference with Labor Negotiator: (a) County Negotiators: S. Parker and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [24-245](#)

9. Adjournment