

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 8, 2023**

**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

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**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.co.lake.ca.us](http://www.co.lake.ca.us)**

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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/96975041585?](https://lakecounty.zoom.us/j/96975041585?pwd=TDZTeTN0VUJxUmhiS2N5ckJOWXdIZz09)  
[pwd=TDZTeTN0VUJxUmhiS2N5ckJOWXdIZz09](https://lakecounty.zoom.us/j/96975041585?pwd=TDZTeTN0VUJxUmhiS2N5ckJOWXdIZz09)

Passcode: 923894

Or One tap mobile:

+16699006833,,96975041585#,,,,\*923894# US (San Jose)

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Or join by phone:

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

US: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1  
253 215 8782 or +1 346 248 7799 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  
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[pwd=TDZTeTN0VUJxUmhiS2N5ckJOWXdIZz09](https://lakecounty.zoom.us/j/96975041585?pwd=TDZTeTN0VUJxUmhiS2N5ckJOWXdIZz09)

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

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To submit a written comment on any agenda item please visit:

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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 travel exceeding 1,500 miles for Susan Parker, County Administrative Officer, to attend the International City/County Management Association (ICMA) Annual Conference in Austin, Texas, from September 30 – October 4, 2023 in an amount not to exceed \$4000.00

**Sponsors:** Administrative Office

**Memo:** [23-875](#)

**Attachments:** [ICMA Conference Schedule](#)

- 5.2** Approve Agreement Between the County of Lake and Visit Lake County California for Provision of Administrative Services to Lake County Tourism Improvement District in the Amount of \$112,500 from July 1, 2023 to June 30, 2024 and Authorize Chair to Sign

**Sponsors:** Administrative Office

**Memo:** [23-858](#)

**Attachments:** [TID Agreement](#)

- 5.3** Sitting as the Lake County Air Quality Management District Board of Directors, Authorize the APCO to extend 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 Through October 1, 2023.

**Sponsors:** Air Quality Management District

**Memo:** [23-873](#)

**Attachments:** [Mendocino and Lake APCO MOU Jan 31 2023](#)

- 5.4** Approve Agreement Between County of Lake and Women's Recovery Services for Substance Use Disorder Residential Treatment Services in the Amount of \$105,850 for FY 2023-24 and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [23-860](#)

**Attachments:** [23.24.34 Womens Recovery Services FY 2023-24](#)

- 5.5** Approve the Continuation of the Proclamation Declaring a Shelter Crisis Urgency Due to the Current Need for Sheltering for Those Experiencing Homelessness during the Weather and Temperature Patterns that the County of Lake has Been Experiencing

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [23-862](#)

**Attachments:** [Shelter in Place](#)

- 5.6** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-863](#)
- Attachments:** [Reso2023-10\\_HitchEmergency\\_Green&Crandell](#)
- 5.7** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-864](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.8** Approve Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-865](#)
- Attachments:** [sheriff drought proclama\\_20210506174828](#)  
[2021 drought emergency\\_20210506174916](#)  
[2021 usda drought emerge\\_20210506174855](#)
- 5.9** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the January 2023 Atmospheric River Event
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-866](#)
- Attachments:** [Emergency Services Local Emergency Proclamation - 2023 Atmospheric River.](#)  
[RESOLUTION CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY](#)
- 5.10** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-867](#)
- Attachments:** [Emergency Proclamation Snow Event](#)
- 5.11** Approve Board of Supervisors Minutes for August 1, 2023
- Sponsors:** Clerk of the Board
- Memo:** [23-885](#)
- Attachments:** [BOSMinutes08012023](#)

- 5.12** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.1, as an extension of an annual agreement; and (b) Approve Agreement between the County of Lake and Planet Labs PBC, for FY 2023-24 Provision of Satellite Imagery Services, amount not to exceed \$55,022.41, and authorize the Chair to sign

**Sponsors:** Community Development

**Memo:** [23-868](#)

**Attachments:** [Agreement Planet Labs PBC](#)

- 5.13** Approve Abandoned Vehicle Towing and Disposal Agreements Between County of Lake and (a) Jones Towing for an Annual Amount not to Exceed Thirty Thousand dollars (\$30,000), for a Term from July 31, 2023 through June 30, 2024; and (b) Kelseyville Auto Salvage and Towing for an Annual Amount not to exceed Ten Thousand dollars (\$10,000), for a Term from June 30, 2023 through June 30, 2024, and Authorize the Chair to Sign

**Sponsors:** Community Development

**Memo:** [23-882](#)

**Attachments:** [Jones towing contract for BOS 07-31-23](#)  
[Kelseyville Auto Contact for BOS06-30-2023](#)

- 5.14** Approve Contract Between the County of Lake and Lake County Office of Education for Differential Response Services in the Amount of \$70,000 Per Fiscal Year From July 1, 2023 to June 30, 2026, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [23-852](#)

**Attachments:** [Differential Response - LCOE - signed](#)

- 5.15** Approve Contract between the Lake County Department of Social Services and Lake Family Resource Center for Differential Response Services in the Amount of \$75,000 Per Fiscal Year from July 1, 2023 to June 30, 2026, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [23-853](#)

**Attachments:** [Differential Response - LFRC - signed](#)

- 5.16** Approve Contract Between County of Lake and California Department of Social Services for Adoption Services for \$266,867 Per Year and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [23-859](#)

**Attachments:** [CDSS Contract - Adoptions](#)

## 6. Timed Items

### 6.1 9:06 A.M. - Public Input

#### 6.2 9:07 A.M. - Pet of the Week

Sponsors: Animal Care and Control

Memo: [23-871](#)

#### 6.3 9:10 A.M. - Consideration of Lake County Tourism Improvement District 2022 Annual Marketing Report

Sponsors: Administrative Office

Memo: [23-880](#)

Attachments: [BOS LC FY22 Annual Report](#)

#### 6.4 9:45 A.M. - (Sitting as Lake County Sanitation District, Board of Directors) Consideration of Resolution approving an exception to Lake County Sewer Code Sec. 205, allowing APN 012-026-140, located at 9586 S State Highway 29 in Lower Lake, to remain on a private septic system.

Sponsors: Special Districts

Memo: [23-850](#)

Attachments: [Lake County Pumpers Septic Upgrade Proposal](#)  
[CNJ Septic Upgrade Proposal](#)  
[9586 CA 29 Epidendio Quote](#)  
[9586 CA 29 Howie Excavating Quote](#)  
[9586 CA 29 Action Sanitary Quote](#)  
[9586 CA 29 CNJ Quote](#)  
[Resolution 255 2023-XX](#)

#### 6.5 10:00 A.M. - Consideration of Resolution Adopting the Three-Year Lake County Mental Health Services Act Program and Expenditure Plan for Fiscal Years 2023-26.

Sponsors: Behavioral Health Services

Memo: [23-861](#)

Attachments: [RESOLUTION MHSA Three Year Plan 2023-26](#)  
[LCBHS\\_MHSA-FY23-26-Three-Year-Plan\\_\\_BOS](#)  
[LCBHS MHSA 3 year Plan FY 23 26 BOS Presentation 20230627 STC](#)

#### 6.6 10:30 A.M. - Consideration of Purchase Order for an Agreement with Freightliner Northwest/ Enoven for Weight Truck bid, for an Amount Not to Exceed \$300,000, and Authorize Agricultural Commissioner to Sign

Sponsors: Agriculture

Memo: [23-855](#)

Attachments: [Purchase Order Quote RFP # 23-20 efile.pdf](#)

- 6.7 11:00 A.M. - North Coast Opportunity Presentation for their New Digs program

Sponsors: Pyska

Memo: [23-876](#)

Attachments: [NewDigsPresentation 3](#)

## 7. Non-Timed Items

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

## 8. Closed Session

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

Interviews for Chief Public Defender  
Appointment of Chief Public Defender

Memo: [23-883](#)

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

Interviews for Public Health Officer  
Appointment of Public Health Officer

Memo: [23-879](#)

- 8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

Memo: [23-884](#)

- 8.4 ADDENDUM - Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

Memo: [23-891](#)

## 9. Adjournment