

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 12, 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:

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pwd=NGVRZUJReFpjUGxaSGIMTG8rYks5QT09

Passcode: 035628

Or One tap mobile:

+16694449171,,89870068634#,,,,*035628# US

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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
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3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1
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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 Commending Operation Tango Mike For 21 Years of Service in Supporting Our Military Personnel Deployed Around the World

Sponsors: Crandell and Sabatier

Memo: [24-253](#)

Attachments: [Proclamation Tango Mike 03.12.24](#)

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- 5.2** Adopt Proclamation Designating the Month of March 2024, as American Red Cross Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-260](#)
- Attachments:** [American Red Cross Month_03.12.24](#)
- 5.3** Adopt Proclamation Designating March 17-23, 2024 As National Agriculture Week
- Sponsors:** Crandell
- Memo:** [24-279](#)
- Attachments:** [Agriculture Week_03.12.2024](#)
- 5.4** Approve Travel to Las Vegas for Deputy County Administrative Officer, Benjamin Rickelman, to attend ICSC Las Vegas from May 19-22, 2024
- Sponsors:** Administrative Office
- Memo:** [24-256](#)
- 5.5** Approve Agreement for Consulting Service to provide a Needs Assessment Between County of Lake and Avero Advisors in the Amount of \$159,711, and Authorize the Chair to Sign
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [24-171](#)
- Attachments:** [Agreement between County of Lake and Avero Advisors](#)
- 5.6** Approve Amendment No. 1 to the Agreement Between County of Lake and Lisa Warner, MBA For Support Services for Managed Care in the amount of \$30,000.00 for Fiscal Year 2023-24 and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [24-219](#)
- Attachments:** [23.24.37.1 Lisa Warner AMEND. No 1 FY 2023-24 - signed](#)
[23.24.37 Lisa Warner FY 2023-24](#)
[Lisa Warner Proposal](#)
[RFP_Managed Care Professional Services_FY 2022-23](#)
- 5.7** Approve the Qualified List from the Request for Qualifications for On-Call Landscape Architecture and Planning Services
- Sponsors:** Public Services
- Memo:** [24-248](#)
- Attachments:** [Qualified List - Landscape Architecture and Planning Services](#)

- 5.8** Approve the Agreement between the County of Lake and SCS Engineers for Construction Quality Assurance Services for the Eastlake Landfill Phase One Cell Construction Expansion Project in the amount of \$408,206.00 and authorize the Chair to sign the Agreement

Sponsors: Public Services

Memo: [24-226](#)

Attachments: [SCS Agreement - Landfill Expansion Phase One CQA \(signed\)](#)

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: [24-252](#)

- 6.3** 9:04 A.M. - New and Noteworthy at the Library

Sponsors: Library

Memo: [24-257](#)

- 6.4** 9:05 A.M. - Presentation of Proclamation Commending Operation Tango Mike For 21 Years of Service in Supporting Our Military Personnel Deployed Around the World

Sponsors: Crandell and Sabatier

Memo: [24-254](#)

Attachments: [Proclamation Tango Mike 03.12.24](#)

- 6.5** 9:07 A.M. - Presentation of Proclamation Designating March 17-23, 2024 As National Agriculture Week

Sponsors: Crandell

Memo: [24-280](#)

Attachments: [Agriculture Week 03.12.2024](#)

- 6.6** 9:09 A.M. - Presentation of Proclamation Designating the Month of March 2024, as American Red Cross Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [24-262](#)

Attachments: [American Red Cross Month 03.12.24](#)

- 6.7** 9:10 A.M. - Consideration of Presentation of the American Red Cross Community Adaptation Program
- Sponsors:** Pyska
- Memo:** [24-266](#)
- Attachments:** [LCBOS Presentation](#)
[Red Cross Month 2024](#)
- 6.8** 9:25 A.M. - Consideration of Presentation of the Lake County Community Foundation
- Sponsors:** Pyska
- Memo:** [24-263](#)
- 6.9** 9:30 A.M. - PUBLIC HEARING Consideration to Approve by Resolution Submittal of a Funding Application in the Amount of \$372,232 to the State Housing and Community Development Agency for Community Development Block Grant (CDBG) Program Income to Continue and Expand the County Microenterprise Technical Assistance Program
- Sponsors:** Administrative Office
- Memo:** [24-255](#)
- Attachments:** [CDBG Public Meeting-Draft](#)
[Reso_CDBG program_03122024_rev](#)
- 6.10** 10:00 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)(APPELLANT HAS REQUESTED A CONTINUANCE TO APRIL 23, 2024)
- Sponsors:** Community Development
- Memo:** [24-261](#)
- Attachments:** [A. 1.11.24 PC Staff Report](#)
[B. PC Minutes of 1.11.24 -final](#)
[C. Appeal 24-01](#)
[D. Public Comments as of 022024](#)
[E. Draft Conditions of Approval](#)
[Additional Public Comments as of 20240305](#)
[Public Comment](#)

- 6.11** 10:30 A.M. - Consideration of Resolution Establishing the Kelseyville Area Council (KAC) as the Municipal Advisory Committee for the Kelseyville Area in District 5

Sponsors: Pyska

Memo: [24-275](#)

Attachments: [KAC Resoultion](#)
[Map with streets](#)
[Public Comment](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Appointments to the Library Advisory Committee and the General Plan Advisory Committee

Sponsors: Clerk of the Board

Memo: [24-274](#)

Attachments: [Heidi Kreklau Library](#)
[Taylor Robert Library](#)
[Esther Wallace Library](#)
[Benjamin Murphy GPAC Redacted](#)
[Daniel Tyrrell GPAC Redact](#)
[Debra Sally GPAC Redact](#)
[Edward Robey GPAC Redact](#)
[Fawn Williams GPAC Redacted](#)
[Fletcher Thornton GPAC Redacted](#)
[Kate Schmidt-Hopper GPAC Redacted](#)
[Carolyn Hillman GPAC Redacted](#)

- 7.3** Consideration of Revisions to the Employee Appreciation and Team Building Policy

Sponsors: Administrative Office and Auditor-Controller/County Clerk

Memo: [24-244](#)

Attachments: [Employee Appreciation and Team Building Strategy Redline](#)
[Employee Appreciation and Team Building Strategy Revised 3.24](#)
[Corrected Employee Appreciation and Team Building Strategy Redline](#)
[Corrected Employee Appreciation and Team Building Strategy Revised](#)

- 7.4 Consideration of Agreement Between County of Lake and Adventist Health St. Helena and Vallejo for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$3,000,000 for Fiscal Years 2023-26

Sponsors: Behavioral Health Services

Memo: [24-250](#)

Attachments: [23.24.38 Adventist Vallejo & St. Helena Hospital FY 2023-24](#)

- 7.5 Consideration of Updated Hiring Incentive Policy to allow Department Heads to Automatically Qualify for the Hiring Incentive

Sponsors: Human Resources

Memo: [24-278](#)

Attachments: [Hiring Incentives Policy Final - 6.22.2021 Revised](#)
[Hiring Incentives Policy Redline- 6.22.2021 Revised 3.12.2024](#)

8. Closed Session

- 8.1 Public Employee Evaluation:
Title: County Librarian

Memo: [24-271](#)

- 8.2 Public Employee Evaluation:
Title: Social Services Director

Memo: [24-270](#)

9. Adjournment