

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, DECEMBER 19, 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

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

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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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 Letter of Support for The Konocti Fire Safe Council's "Wildfire Prevention Education and Safety in the Soda Bay Corridor Communities" and authorize the Chair to sign

Sponsors: Pyska and Administrative Office

Memo: [23-1344](#)

Attachments: [BOS LOS KFSC CalFire Grant 121923](#)

- 5.2** Ratify Letter of Support for CSA-2 Spring Valley Application for BRIC Funding for the Spring Valley Drought Resiliency Project
- Sponsors:** Pyska
- Memo:** [23-1348](#)
- Attachments:** [Ltr of Support CSA2 Spring Valley Drought Resiliency Project 12122023](#)
- 5.3** Ratify the following Advisory Board Appointments for District 3 from the January 10, 2023 Board of Supervisors meeting:
- East Region Town Hall - Pamela Kicenski
Upper Lake Cemetery District - Lynne Kary-Rana
- Sponsors:** Crandell
- Memo:** [23-1297](#)
- Attachments:** [App Pam Kicenski ERT](#)
[App Lynne Kary Rana ULCD](#)
- 5.4** Approve Letter Regarding Termination of Blue Shield Contract with Adventist Health and authorize the Chair to sign
- Sponsors:** Sabatier
- Memo:** [23-1364](#)
- Attachments:** [AH BS Letter](#)
- 5.5** a) Approve Budget Transfer in Budget Unit 1781 – for \$10,432 from account 717.23-80 to Capital Asset account 717.62-74; and b) Amend the list of capital assets of Budget Unit 1781 for the 2023-2024 budget to include Two Washer/Dryer Combo Units and c) Create a capital asset in Budget Unit 4014 – Behavioral Health, account 740.62-72, for a Wolf Stove in the amount of \$17,644.50 and authorize the Chair to the Board of Supervisors to sign
- Sponsors:** Administrative Office
- Memo:** [23-1360](#)
- Attachments:** [1781-BT for washer dryer](#)
- 5.6** Approve Long Distance Travel to Washington DC for Katherine VanDerWall to attend the California Agricultural Commissioner and Sealers Association's DC Delegation Trip Serving as the North Group Representative from March 16-22, 2024 for an amount not to exceed \$4,600
- Sponsors:** Agriculture
- Memo:** [23-1322](#)
- Attachments:** [AG Travel - DC welcome letter 2024](#)

- 5.7** Approve Board of Supervisors Meeting Minutes from November 14, 2023 and November 28, 2023
- Sponsors:** Clerk of the Board
- Memo:** [23-1361](#)
- Attachments:** [BOSMinutes11142023](#)
[BOSMinutes11282023](#)
- 5.8** Approve Addendum to Agreement between the County of Lake and Tyler Technologies to add additional services for an amount of \$15,000; and authorize the Chair to Sign.
- Sponsors:** Probation
- Memo:** [23-1343](#)
- Attachments:** [Lake County, CA Supervision Addendum 121123 - signed](#)
[Amend TylerTech Probation Added 12-18-23](#)
[3-24-20 Final - Lake County, CA Tyler Agreement Added 12-18-23](#)
- 5.9** Approve a Letter of Opposition to AB 702, which proposes changes to the Juvenile Justice Crime Prevention Act and local Juvenile Justice Coordinating Councils and authorize the Chair to sign
- Sponsors:** Probation
- Memo:** [23-1356](#)
- Attachments:** [OPPOSE - AB 702 \(Jackson\) - Local Government Financing - Juvenile Justice](#)
- 5.10** Approve the 2023-2024 Juvenile Justice Realignment Block Grant Plan
- Sponsors:** Probation
- Memo:** [23-1354](#)
- Attachments:** [SB 823 JJRPG 2023 Plan](#)
- 5.11** Adopt Resolution authorizing the Public Services Director to sign the Notice of Completion for Work Performed under the Agreement for the Courthouse Roof Replacement Project.
- Sponsors:** Public Services
- Memo:** [23-1323](#)
- Attachments:** [Resolution - NOC CH Roof](#)
[Notice of Completion](#)

- 5.12** (a) Approve Lake County Sheriff's Office application for the Cal Fire Wildfire Prevention Grant (Education) in the amount of \$100,000 for "Operation Lake Co Ready", a joint partnership between Lake County Sheriff's Department Office of Emergency Services and the Lake County Fire Chief's Association to fund prevention and preparedness outreach materials and community education events at local fire districts. (b) Authorize County Administrative Officer Parker to sign forms: STD19, STD21 and STD204.

Sponsors: Sheriff

Memo: [23-1335](#)

Attachments: [Budget Report December 05 23](#)
[eCivis Portal Submission Portal](#)
[LakeCoReadyMap](#)
[LOC FireChiefs](#)
[LOS CityofLakeport](#)
[LOS PH](#)
[STD19 Parker](#)
[STD21 Parker](#)
[STD204 filled](#)
[120823 KPC OES support letter for Cal Fire grant](#)
[120823 LARA OES support letter Cal Fire grant](#)
[Los FSC](#)
[LoS CLERC CalFire LOS - LakeOES Jan 2024](#)
[LoS KFSC](#)
[Letter of Support - LC Sheriff Fire Chief - Operation Lake Co Ready Application](#)
[LoS DCSS](#)

- 5.13** Approve First Amendment to Contract between County of Lake and Lake County Office of Education for Differential Response Services, in the Amount of \$107,000 from July 1, 2023 to June 30, 2024 and \$129,200 Per Fiscal Year from July 1, 2024 to June 30, 2026, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [23-1332](#)

Attachments: [Differential Response Amendment - LCOE - Signed by County Counsel - signed](#)

- 5.14** Adopt Resolution authorizing the Department Head and/or Deputy Director of LCDSS to Apply for and Accept the County Allocation Award Under Round 5 of the Transitional Housing Program and Round 2 of the Housing Navigation and Maintenance Program.

Sponsors: Social Services

Memo: [23-1339](#)

Attachments: [Transitional Housing Program \(THP\) and Housing Navigation and Maintenance](#)

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: [23-1358](#)

- 6.3** 9:10 A.M. - Consideration of Report to the Board of Supervisors explaining the emergency conditions that necessitated the summary abatement for the property located at 3025 Spring Valley Rd / APN# 062-331-04

Sponsors: Community Development

Memo: [23-1357](#)

Attachments: [Binder2](#)
[Binder1](#)
[48hr notice](#)

- 6.4** 9:20 A.M. - Consideration of Presentation on the Multi-County Agency Full Functional Evacuation Shelter Exercise

Sponsors: Health Services

Memo: [23-1351](#)

Attachments: [Exercise Presentation](#)

- 6.5** 10:00 A.M. - Consideration of Presentation for Overview of Grant Award from the Governor's Office of Planning and Research under the Adaptation Planning Grant Program

Sponsors: Pyska and Administrative Office

Memo: [23-1311](#)

Attachments: [APGP BOS 121923](#)

6.6 10:30 A.M. - Consideration of LG Sonic Proposal

Sponsors: Crandell and Sabatier

Memo: [23-1363](#)

Attachments: [Clear Lake 14 buoy coverage area \(1\)](#)
[Clear Lake Area 3 - 14 Buoy Proposal \(1\)](#)
[Letterhead LG Sonic US sole source letter](#)
[QT \(2\) 14 Buoy Program](#)

6.7 11:00 A.M. - a) Consideration of Resolution Authorizing Purchase of Real Property Located at of 5245 3rd St. Kelseyville, CA 95451 for the Continued Purpose of a Kelseyville Senior and Event Center; and b) Consideration of Real Property Purchase and Sale Agreement contingent upon approval of the General Plan Conformity Report; and c) Consideration of Lease Agreement Between the County of Lake and Kelseyville Seniors INC., and Authorize Chair to Sign.

Sponsors: Administrative Office

Memo: [23-1345](#)

Attachments: [EXHIBIT A Kelseyville Senior Inc Purchase Agreement](#)
[EXHIBIT B Kelseyville Senior Inc Purchase Agreement](#)
[Resolution to Purchase KSI and continued purpose of property](#)
[Real Property Purchase and Sale Agreement KSI and County Signed by CoCo.](#)
[Lease Agreement KSI and County signed by CoCo and KSI](#)
[Staff Report GPC 23-05 -final](#)
[Approval Letter GPC 23-05](#)

- 6.8** 11:30 A.M. - PUBLIC HEARING - Consideration of Proposed Negative Declaration (IS 23-03), General Plan Amendment (GPAP 23-01), and Rezone (RZ 23-01) for Reynolds System, Inc., to Change the General Plan Designation of a Portion of the Parcel from Rural Lands to Industrial, and Rezone a Portion of the Parcel from Rural Lands to Heavy Industrial; Location: 18649 CA State Highway 175, Middletown (APN: 013-046-04)

Sponsors: Community Development

Memo: [23-1347](#)

Attachments: [Special Zoning Exception SPE 83-1](#)

[2A - Existing General Plan Map](#)

[2B - Existing Zoning Map](#)

[Proposed Zoning Map](#)

[Proposed General Plan Map](#)

[Vicinity Map](#)

[Agency Comments](#)

[Draft Initial Study](#)

[Draft resolution](#)

[Draft Ordinance](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Presentation of the Compliance and Fiscal Audit of the Elijah House Foundation

Sponsors: Administrative Office

Memo: [23-1355](#)

Attachments: [Elijah House Audit Completed 12.1.23](#)
[Elijah House Fondation Performance Review Final](#)

8. Closed Session

9. Adjournment