

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 25, 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>

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/95015370146?](https://lakecounty.zoom.us/j/95015370146?pwd=emVDTE5JeTZGRHVwTEpNZldleWZCZz09)

[pwd=emVDTE5JeTZGRHVwTEpNZldleWZCZz09](https://lakecounty.zoom.us/j/95015370146?pwd=emVDTE5JeTZGRHVwTEpNZldleWZCZz09)

Passcode: 956689

Or One tap mobile:

+16694449171,,95015370146#,,,,*956689# US

+16699006833,,95015370146#,,,,*956689# 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 +1 564 217 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 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847

Webinar ID: 950 1537 0146

Passcode: 956689

International numbers available: [https://lakecounty.zoom.us/j/95015370146?](https://lakecounty.zoom.us/j/95015370146?pwd=emVDTE5JeTZGRHVwTEpNZldleWZCZz09)

Or an H.323/SIP room system:

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

Webinar ID: 950 1537 0146

Passcode: 956689

SIP: 95015370146@zoomcrc.com

Passcode: 956689

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 Agreement Between County of Lake and Ford Street Project for ASAM Level 3.2 Services for Fiscal year 2023-24 in the Amount of \$100,000.00 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-821](#)
- Attachments:** [23.24.12 Ford Street - Detox FY 2023-24](#)
- 5.2** Approve Agreement Between County of Lake and New Life Health Authority dba New Life, LLC. For Substance Use Disorder Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services for Fiscal Year 2022-23 for 2021-22 Services in the Amount of \$95,662.58 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-807](#)
- Attachments:** [22.23.61 New Life Health Authority FY 2022-23 for 2021-22 Services](#)
- 5.3** Approve Annual Renewal of Veterans Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate of Compliance and authorize the Board Chair to Sign Certificates
- Sponsors:** Health Services
- Memo:** [23-835](#)
- Attachments:** [Certificates of Compliance](#)
- 5.4** Approve the Supplemental Services Agreement Number 3 between the County of Lake and Armstrong Consultants for consulting services related to Lampson Airfield and authorize the Chair to sign the Agreement
- Sponsors:** Public Works
- Memo:** [23-819](#)
- Attachments:** [Armstrong Supplemental Agreement 3](#)
- 5.5** Approve Amendment One (1) to Supplemental Services Agreement Number 1 between the County of Lake and Armstrong Consultants for consulting services related to Lampson Airfield and authorize the Chair to sign the Agreement
- Sponsors:** Public Works
- Memo:** [23-842](#)
- Attachments:** [Amendment 1](#)

- 5.6** (a) Approve the purchase of 8 commercial grade fitness items; and (b) Authorize the Sheriff/Coroner or his designee to issue and sign a purchase order not to exceed \$50,000 to 360 Fitness Store, 727 Francisco Blvd., San Rafael, Ca

Sponsors: Sheriff

Memo: [23-786](#)

Attachments: [equipment bids_20230706100545](#)

- 5.7** Adopt Proclamation Commending Lynn Prescott for his 23 Years of Service to the County of Lake

Sponsors: Special Districts

Memo: [23-838](#)

Attachments: [Proclamation_LynnPrescott](#)

- 5.8** Approve Amendment No. 1 to Agreement for Professional Services between County of Lake and RTLawrence Corporation

Sponsors: Treasurer-Tax Collector

Memo: [23-796](#)

Attachments: [County of Lake Amendment No. 1 07.20.23](#)

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: [23-828](#)

- 6.3** 9:08 A.M. - Presentation of Proclamation Commending Lynn Prescott for his 23 Years of Service to the County of Lake

Sponsors: Special Districts

Memo: [23-839](#)

Attachments: [Proclamation_LynnPrescott](#)

- 6.4** 9:20 A.M. - Consideration of a Request for Assistance under the California Disaster Assistance Act (CDAA) to Mitigate Pervasive Tree Mortality, Including a Cover Memo, Hazard Tree Removal Plan (HTRP), and Letter Requesting Waiver of 25% Local Match Requirement

Sponsors: Pyska and Administrative Office

Memo: [23-840](#)

Attachments: [Lake County Waiver Request Ltr, 070723](#)
[Lake County Cover Memo, 072523](#)
[Lake County HTRP, 072523](#)
[Lake County CalOES 130 signed 12.1.20](#)
[Minutes for CalOES 130 Item 5.16](#)
[OES-PA-126](#)
[List-of-Authorized-Agents-OES-FPD-012-9.2022, v2](#)
[OES-PA-095](#)
[Reso 2022-61 Treemortality Admin](#)
[USFS AERIAL DETECTION SURVEY 2022 SUMMARY REPORT](#)
[Lake County Federal or State Tree Mortality 1-Pager](#)

- 6.5** 10:00 A.M. - Consideration of Amendment No. 2 to the Agreement Between County of Lake and Sunrise Special Services Foundation increasing the total compensation under the Agreement to \$460,800 for Fiscal Years 2022-23 and 2023-24 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [23-836](#)

Attachments: [22.23.80.2 Sunrise Special Services HHAP Warming Shelter AMEND No. 2 FY](#)
[22.23.80.1 Sunrise Special Services HHAP Warming Shelter AMEND No. 1 FY](#)
[22.23.80 Sunrise Special Services HHAP Warming Center FY 2022-23](#)

- 6.6** 11:15 A.M. - PUBLIC HEARING - (Continued from July 11, 2023) - (Sitting concurrently as Clearlake Keys CSA#1, #2, #6, #13, #20, #21-Board of Supervisors, Kelseyville County Waterworks District #3 and Lake County Sanitation District - Board of Directors) - Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution confirming Collections of Delinquent Water and Sewer Fees; (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District.

Sponsors: Special Districts

Memo: [23-827](#)

Attachments: [CSA #1](#)
[CSA #2, #6, #13, #20 and #21](#)
[Kelseyville Waterworks District #3](#)
[LACOSAN](#)
[AllSewerAreas](#)
[AllWaterDistricts](#)

- 6.7** 11:30 A.M. - PUBLIC HEARING - Consideration of Ordinance Amending Chapter 5 of the Lake County Code and Adopting by Reference Appendices C and J of the 2022 California Building Code, Part 2 of the California Code of Regulations, Title 24

Sponsors: Community Development

Memo: [23-816](#)

Attachments: [ORD Appendices C and J signed BOS](#)
[2022 CBC Apendix C and J](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration to schedule a Special Meeting to Interview Public Defender Candidates in Closed Session

Sponsors: Administrative Office

Memo: [23-831](#)

Attachments: [2023 BOS Meeting Calendar_rev 04182023](#)

- 7.3** Consideration of the following Advisory Board Appointments:
Mental Health Board
Heritage Commission

Sponsors: Clerk of the Board

Memo: [23-824](#)

Attachments: [MHB_KendraWiegand](#)
[HeritageCommission_JoanCremer](#)

8. Closed Session

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

Memo: [23-841](#)

- 8.2 Conference with Real Property Negotiators pursuant to Government Code Section 54956.8
Property: APN 013-056-04; 16540 State Hwy 175, Cobb, CA
Negotiating parties: (a) County Negotiators L. Ewing, Susan Parker, Stephen Carter and (b) Robert Vardenega.
Under negotiation: Price and terms of payment

Memo: [23-843](#)

9. Adjournment