

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 11, 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

Due to the COVID-19 crisis, 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/94263080400?](https://lakecounty.zoom.us/j/94263080400?pwd=V2tWSTAvN2NJb0lIdG1RbWJ2bm1TQT09)

[pwd=V2tWSTAvN2NJb0lIdG1RbWJ2bm1TQT09](https://lakecounty.zoom.us/j/94263080400?pwd=V2tWSTAvN2NJb0lIdG1RbWJ2bm1TQT09)

Passcode: 487260

Or One tap mobile:

+16694449171,,94263080400#,,,,*487260# US

+16699006833,,94263080400#,,,,*487260# 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 +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 507 473 4847 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

Webinar ID: 942 6308 0400

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International numbers available: [https://lakecounty.zoom.us/j/94263080400?](https://lakecounty.zoom.us/j/94263080400?pwd=V2tWSTAvN2NJb0lIdG1RbWJ2bm1TQT09)

Or an H.323/SIP room system:

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

Webinar ID: 942 6308 0400

Passcode: 487260

SIP: 94263080400@zoomcrc.com

Passcode: 487260

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 Honoring Brian Sumpter for his 40 years of Devotion and Service to the County of Lake

Sponsors: Simon

Memo: [23-716](#)

- 5.2** Approve extension to PEG Professional Services Agreement for Videography of MACs
- Sponsors:** Sabatier
- Memo:** [23-788](#)
- Attachments:** [PEG Agreement Extension - 7-11-23](#)
[Agree PEG Sabatier Original11222022](#)
- 5.3** Approve Long Distance Travel for Deputy Director Jessica Leishman and Senior Officer Hailey Downhour to attend the Level 1 Equine Investigations Academy in Durango, Colorado from August 21, 2023 to August 26, 2023.
- Sponsors:** Animal Care and Control
- Memo:** [23-767](#)
- Attachments:** [Equine Investigations Academy 1 Flyer](#)
- 5.4** 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:** [23-718](#)
- Attachments:** [Shelter in Place](#)
- 5.5** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-719](#)
- Attachments:** [Reso2023-10 HitchEmergency Green&Crandell](#)
- 5.6** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-720](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.7** Approve Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-721](#)
- Attachments:** [sheriff drought proclama_20210506174828](#)
[2021 drought emergency_20210506174916](#)
[2021 usda drought emerge_20210506174855](#)

- 5.8** 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:** [23-722](#)
- Attachments:** [Emergency Services Local Emergency Proclamation - 2023 Atmospheric River.](#)
[RESOLUTION CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY](#)
- 5.9** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-723](#)
- Attachments:** [Emergency Proclamation Snow Event](#)
- 5.10** Approve Agreement Between County of Lake and June Wilson-Clarkin, LMFT for Specialty Mental Health Services in the Amount of \$30,000.00 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-741](#)
- Attachments:** [23.24.2 June Wilson-Clarkin FY 2023-24](#)
- 5.11** Approve Agreement Between County of Lake and Sutter Center for Psychiatry for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the Amount of \$50,000.00 for Fiscal Year 2022-23 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-763](#)
- Attachments:** [22.23.73 Sutter Center for Psychiatry FY 2022-23](#)
- 5.12** Approve Agreement Between County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$200,000.00 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-768](#)
- Attachments:** [23.24.16 Vista Pacifica FY 2023-24](#)

- 5.13** Approve Amendment No. 1 to the Agreement Between County of Lake and Crestwood Behavioral Health 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:** [23-769](#)
- Attachments:** [22.23.11.1 Crestwood Facilities AMEND No. 1 FYs 2022-25](#)
[22.23.11 Crestwood FYs 2022-25](#)
- 5.14** Adopt Resolution Authorizing Cancellation of Reserve Accounts in the Amount of \$3,167,543.00 to Provide Sufficient Cash Flow and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-764](#)
- Attachments:** [RESOLUTION Behavioral Health Reserve Designations FY 2022-23](#)
- 5.15** Approve Agreement Between County of Lake and Hardeep Singh, MD to Perform Substance use Disorder Treatment Medical Director Responsibilities on Behalf of Lake County Behavioral Health Services in the Amount of \$124,800.00 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-770](#)
- Attachments:** [23.24.19 Hardeep Singh - SUDTS Medical Director FY 2023-24](#)
- 5.16** Approve Board of Supervisors Minutes for June 27, 2023
- Sponsors:** Clerk of the Board
- Memo:** [23-792](#)
- Attachments:** [BOSMinutes06272023](#)
- 5.17** Approve the Plans and Specifications for the Eastlake Sanitary Landfill Expansion Project, and Authorize the Public Services Director to Advertise for Bids
- Sponsors:** Public Services
- Memo:** [23-745](#)
- 5.18** Approve the purchase of a 2023 Ford F-150 for the Buildings and Grounds Division of the Public Services Department and authorize the Public Services Director to sign a purchase order not to exceed \$44,000 to Folsom Lake Ford of Folsom, CA
- Sponsors:** Public Services
- Memo:** [23-776](#)
- Attachments:** [COUNTY OF LAKE 2023 F150 Proposal - Quote FY23-24 000971](#)

- 5.19** Approve Contract Between County of Lake and People Services, Inc. for Yard Maintenance, in the Amount of \$9,656.87 Per Fiscal Year from July 1, 2023 to June 30, 2026, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [23-771](#)

Attachments: [CONTRACT - People Services - Signed](#)

- 5.20** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 28.2 due to 38.2(3), not in the Public Interest as Competitive Bidding Would Produce No Economic Benefit to the County; and, b) Approve Contract Between County of Lake and Five Pasco Brothers, Inc. c/o Omarshall, Inc. for Lease Agreement, in the Amount of \$49,440.00 Per Fiscal Year from November 1, 2023 to June 30, 2028 and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [23-772](#)

Attachments: [Omarshall Suites CD G signed](#)

- 5.21** (Sitting as the Lake County Sanitation District, Board of Directors)
Approve budget transfer allocating money from object code 23.80 to 62.74.

Sponsors: Special Districts

Memo: [23-754](#)

Attachments: [Budget Transfer 255 62-74](#)

- 5.22** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2022-2023 Adopted Budget of the County of Lake by cancelling reserves in Fund 255 NW Regional Sewer System O&M Reserve Designation, in the amount of \$150,000 to make appropriations in the Budget Unit 8355, Object Code 785.30-00 Utilities to pay for sewer utility costs.

Sponsors: Special Districts

Memo: [23-753](#)

Attachments: [255 3000 FY 22-23 Cancel Reserves Reso - signed](#)

6. Timed Items

6.1 9:06 A.M. - Public Input

- 6.2** 9:15 A.M. - Presentation of Proclamation Honoring Brian Sumpter for his 40 years of Devotion and Service to the County of Lake

Sponsors: Simon

Memo: [23-717](#)

- 6.3** 10:00 A.M. PUBLIC HEARING -(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: [23-550](#)

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

- 6.4** 10:30 A.M. - (Sitting as the Board of Directors, Lake County Watershed Protection District) Consideration of a new Agricultural Well located In the Big Valley Groundwater Basin at 2999 Soda Bay Road APN: 008-010-24

Sponsors: Water Resources

Memo: [23-782](#)

Attachments: [008-010-24 - Well Hydrology Report - WE-5833AG](#)
[California Executive Order N-3-23](#)
[California Executive Order N-7-22](#)

- 6.5** 11:00 A.M. - Presentation of the Progress and Future Plans of Lake County Health Services Department's Implementation of the California Advancing and Innovative Medi-Cal (Cal-AIM) Initiative

Sponsors: Health Services

Memo: [23-650](#)

Attachments: [CalAIM Presentation BOS 2023](#)
[SMART Timeline](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Sending Letter to Congressman Thompson Regarding Possible Resolution in PG&E's Proposed Decommissioning of Potter Valley Dam

Sponsors: Administrative Office

Memo: [23-787](#)

Attachments: [thompson.01-5](#)

8. Closed Session

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

Interviews for Behavioral Health Director
Appointment of Behavioral Health Director

Memo: [23-773](#)

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

Memo: [23-791](#)

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

Interviews for Public Health Officer
Appointment of Public Health Officer

Memo: [23-793](#)

9. Adjournment