

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, OCTOBER 22, 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:

Please click this URL to join. <https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09>

Passcode: 726865

Or One tap mobile:

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+16699006833,,86533544962#,,,,*726865# US (San Jose)

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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 Recognizing the Month of October 2024 as Filipino American History Month

Sponsors: BOARD OF SUPERVISORS

Memo: [24-1111](#)

Attachments: [Filipino American Heritage Month 2024 Tagalog](#)
[Filipino American Heritage Month 2024](#)

- 5.2** Adopt Resolution Approving Agreement No. 24-0510-000-SG with California Department of Food and Agriculture for compliance with the High Risk Pest Exclusion Program for the period July 1, 2024, through June 30, 2025, for \$10,612.90
- Sponsors:** Agriculture
- Memo:** [24-1081](#)
- Attachments:** [High Risk Resolution.pdf](#)
[High Risk Agreement.pdf](#)
- 5.3** Approve Amendment No.1 to the CalMHSA Participation Agreement for the Remote Supervision Program in the amount of \$100,000.00 for Fiscal Years 2023-2025 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-1076](#)
- Attachments:** [23.24.13.1 CalMHSA Remote Clinical Supervision AMEND No.1 FYs 2023-25 -](#)
[23.24.13 CalMHSA Remote Clinical Supervision FYs 2023-25](#)
[RESOLUTION CalMHSA Joint Powers Authority](#)
- 5.4** Adopt Resolution of the Lake County Board of Supervisors of the County of Lake Authorizing Application to and Participation in the Behavioral Health Continuum Infrastructure Program ("BHCIP")
- Sponsors:** Behavioral Health Services
- Memo:** [24-1087](#)
- Attachments:** [Signed RESO_BHCIP Bond Grant_Lake County BH](#)
[Behavioral Health Clearlake Expansion_Expansion Area](#)
- 5.5** Approve Agreement Between County of Lake and Star View Children and Family Services, Inc. for Youth Community Treatment Services and Specialty Mental Health Services in the Amount of \$150,000 for Fiscal Year 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-1093](#)
- Attachments:** [24.25.31 Starview FY 2024-2025](#)
- 5.6** Approve Amendment No. 1 to the Agreement between County of Lake and Community Behavioral Health for Substance Use Disorder Medication Assisted Treatment Services with no changed to contract max for Fiscal Year 2024-2025 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-1095](#)
- Attachments:** [24.25.28.1 Community Behavioral Health AMEND No. 1 - signed](#)
[24.25.28 Community Behavioral Health_DMC ODS - MAT_FY 2024-25 - signed](#)

- 5.7** Approve Amendment No. 4 to the Agreement between County of Lake and Community Behavioral Health for Specialty Mental Health Services with no change to the contract max for Fiscal Years 2023-24, 2024-25, and 2025-26 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-1096](#)
- Attachments:** [23.24.41.4 Community Medical Specialists AMEND No. 4 FY 2023-26 - signed](#)
[23.24.41.3 Community Medical Specialists AMEND No. 3 FY 2023-26 - signed](#)
[23.24.41.2 Community Medical Specialists AMEND No. 2 FY 2023-26](#)
[23.24.41.1 Community Medical Specialists AMEND No. 1 FY 2023-26](#)
[23.24.41 Community Behavioral Health FYs 2023-26](#)
- 5.8** Approve Board of Supervisors Meeting Minutes September 24, 2024, October 1, 2024, and October 8, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-1083](#)
- Attachments:** [BOSMinutes09242024](#)
[BOSMinutes10012024](#)
[BOSMinutes10082024](#)
- 5.9** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases, and (b) Authorize the IT Director to issue a purchase order to Dell Marketing L.P. for Microsoft 365 G3 'Step up' licenses in the amount of \$26,470.00
- Sponsors:** Information Technology
- Memo:** [24-1090](#)
- Attachments:** [MS G3 Tranche 2 of 4 250875](#)
[365G3_250_US_QUOTE_3000181971157.1](#)
- 5.10** (a) Approve Purchase of one (1) 2024 Ford F-150 Police Responder Crew Cab 4x4 Vehicle from Napa Ford Lincoln in the amount not to exceed \$63,000 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and (b) authorize the Sheriff/Coroner or his designee to sign the purchase order
- Sponsors:** Sheriff
- Memo:** [24-1079](#)
- Attachments:** [f150 quote_20241007125856](#)
[bid specs_20241007130641](#)

- 5.11 (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; (b) Approve purchase of a Flygt Replacement Pump; (c) and Authorize the Department Head to issue a purchase order to Xylem not to exceed the amount of \$194,400.

Sponsors: Special Districts

Memo: [24-1072](#)

Attachments: [Xylem](#)

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: [24-1101](#)

- 6.3 9:05 A.M. - Presentation of Proclamation Recognizing October 2024 as Filipino Heritage Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [24-1112](#)

Attachments: [Filipino American Heritage Month 2024 Tagalog](#)
[Filipino American Heritage Month 2024](#)

6.4 9:15 A.M. - PUBLIC HEARING - CONTINUED FROM AUGUST 13, 2024-Consideration of Appeal (AB 24-02) of Planning Commission's Approval of Major Use Permit (UP 20-96), Highland Farms, Appellants: Tom Lajcik, Margaux Kambara and Associates; Location: 7408, 7522, 7527, 7634, & 7746 Highland Springs Road and 7257 & 7357 Amber Ridge Road, Lakeport (APNs 007-006-27, 34, 35, 40, 41, and 007-057-01, 02)

Sponsors: Community Development

Memo: [24-1085](#)

- Attachments:**
- [A. 8.13.24 BOS Memorandum & Attachments](#)
 - [B. Comments from 8.13.24 BOS](#)
 - [C. Appellant_10112024 Ltr re Opposition to Continuance and CEQA Violations](#)
 - [D. Appellant_10162024 Reply Ltr to Board re. Applicants Oct. 11 Materials \(001](#)
 - [E. Appellant_10142024 Highland Farms Appeal - Supplemental Evidence_ATT/](#)
 - [F. Appellant_10142024 Highland Farms Appeal - Supplemental Evidence_EXH/](#)
 - [G. Appellant_10142024 Highland Farms Appeal - Supplemental Evidence_LTR](#)
 - [H. Appellant_Highland Farms Appeal_Gravel Dust Video](#)
 - [I. Applicant_10.11.24 Email submittal Highland Farms project UP 20-96, Appeal](#)
 - [I-1. 24-10-11 Project Description](#)
 - [I-2. 24-10-11 Highland Response to Appellants Letter](#)
 - [I-3. Road Bio Tech Memo 240810](#)
 - [I-4. Highland Farms LP - Hydro&WaterAvail Review](#)
 - [I-5. Project Summary and Clarifications](#)
 - [I-6a. 2024-08-09 HF Civil BOS Appeal Draft Response](#)
 - [I-6b. 2024-08-09 HF Access Rd & Dust Control Plan](#)
 - [I-6c. Serpentine Soil Map](#)
 - [I-6d. Serpentine-dust-plan-form](#)
 - [I-7. 2024-10-11 Highland-CVL Site-PHASE 1A.](#)
 - [I-8. 2024-10-11 Highland-CVL Site-PHASE 1B.](#)
 - [I-9. 2024-10-11 Highland-CVL Site-PHASE 2.](#)
 - [PublicComment_Redbud Audubon DonnaMackiewicz](#)
 - [Public Comment_AB 24-02 Herzog letter to the BOS](#)
 - [Highland Farms Appeal Petition 2024 09 28](#)
 - [Public Comment_T. Ryan Letter of Support for Highland Farms UP 20-96](#)
 - [Public Comment_UP 20-96 Highland Farms support letter Dr. Meiri 240905](#)
 - [Public Comment_Joshua Crossney Highland Farms UP 20-96](#)
 - [Public Comment_Letter of Support for Highland Farms_Stormy Simon](#)
 - [Public Comment_Letter of Support UP 20-96 Beard Bros](#)
 - [Public Comment_Holly Harris](#)
 - [Public Comment_Letter of support Highland Farms Dr. Kuzdzal](#)
 - [Public Comment_George Stimson](#)
 - [Public Comment_Gilbert Cox](#)
 - [Public Comment_Paul Samberg](#)
 - [Public Comment_Maestro De Morte](#)
 - [Public Comment_Appeal AB24-02 21Oct2024 UP 20 96 Highland Farm Redbud](#)
 - [Public Comment_Huia Clifton Pope](#)
 - [Public Comment_Greg Pope](#)
 - [Public Comment_Teresa Marks](#)

[Public Comment Bill Wilson](#)

[Public Comment Pam Smithstan](#)

6.5 9:45 A.M. - Consideration of Annual Report of the Maternal, Child, and Adolescent Health Advisory Board

Sponsors: Clerk of the Board

Memo: [24-1092](#)

Attachments: [MCAH Advisorsy Board BOS Presentation](#)

6.6 10:00 A.M. - Consideration of Proposed Two-Year Plan to Complete the Wildfire Benefit Assessment Zone Pilot Project

Sponsors: Community Development

Memo: [24-1086](#)

Attachments: [Wildfire Benefit Assessment Zones - Project UpdateProposal](#)
[WBAZ Budget Proposal Jan 2024-Dec2025](#)
[Fund Balance WBAZ as of FY24-25](#)

6.7 11:00 A.M. - Consideration of the proposed Lake County Hospital Improvement District (LCHID)

Sponsors: Administrative Office

Memo: [24-1098](#)

Attachments: [Lake County Hospital Improvement District Management District Plan 10.22.202](#)
[LCHID Resolution of Intention](#)
[Notice of Hearing#6853320](#)

6.8 11:15 A.M. - Consideration of "County of Lake, Department of Public Works, FY 2024-2025 Work Plan" Presentation

Sponsors: Public Works

Memo: [24-1088](#)

Attachments: [FY 2024-2025 DPW Work Plan Presentation](#)
[DPW Active Capital Improvement Projects](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Proposed Letter to Charles M. Shulz Sonoma County Airport (STS) encouraging Development of Approach and Departure Procedures to Mitigate Noise Impacts by Aircraft on the Cobb Mountain Communities

Sponsors: Pyska

Memo: [24-1084](#)

Attachments: [BOS letter STS Airport Mitigation Requests 20241022 - ed 2024-10-15 1632](#)

- 7.3 Consideration of Upcoming Courthouse Facility Projects
- Sponsors:** Administrative Office and Public Services
- Memo:** [24-1091](#)
- 7.4 Consideration and Discussion of an Agreement with AMPM Consulting, LLC for Departmental and Countywide Capital Improvement Planning Services, For an Amount Not to Exceed \$157,950 and Authorize the Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [24-1099](#)
- Attachments:** [Lake County AMPM CIP Planning Services Agreement Signed 10.22.2024](#)
[Lake County Strategic Capital Improvement Plan RFP 24-25](#)
[Lake County CIP Planning Services PPT 10.22.2024](#)
- 7.5 Consideration of an Update to the CAL-Card Program Policies and Procedures Manual
- Sponsors:** Administrative Office
- Memo:** [24-1110](#)
- Attachments:** [Cal Card Policy Track Changes](#)
[Cal Card Policy Clean Copy](#)
[Cal Card Policy](#)
- 7.6 (Sitting as the Air Quality Management District, Board of Directors) Consideration of a Resolution Authorizing Hiring Incentives and Differential Add Pay for the Lake County Air Quality Management District Staff in Response to Critical Hiring and Staffing Issues in Lake County's Air Quality Management District
- Sponsors:** Air Quality Management District, Administrative Office and Human Resources
- Memo:** [24-1103](#)
- Attachments:** [Lake County Air Quality Management District Resolution Authorizing Hiring Ince](#)
- 7.7 Consideration of 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 \$1,819,640.00 for Fiscal Year 2024-2025.
- Sponsors:** Behavioral Health Services
- Memo:** [24-1080](#)
- Attachments:** [24.25.26 Hardeep Singh FY 2024-2025 - signed](#)

- 7.8 Consideration of Amendment No. 2 to the 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 \$300,000.00 for Fiscal Year 2023-2024.
- Sponsors:** Behavioral Health Services
- Memo:** [24-1078](#)
- Attachments:** [23.24.35.2 Sutter Center for Psychiatry AMEND. No 2 FY 23-24- final](#)
[23.24.35.1 Sutter Center for Psychiatry AMEND. No 1 FY 23-24](#)
[23.24.35 Sutter Center for Psychiatry FY 2023-24](#)
- 7.9 Consideration of the following Advisory Board Appointments:
Emergency Medical Care Committee
First Five Lake County
Spring Valley CSA #2
- Sponsors:** Clerk of the Board
- Memo:** [24-1097](#)
- Attachments:** [Sadiq, Najia EMCC Hospital Alternate Redacted](#)
[Rave, Fawn First Five 2024 Redacted](#)
[Welz, Joe CSA2 Redacted](#)
- 7.10 Consideration of Updated Hiring Incentive Policy
- Sponsors:** Human Resources and Auditor-Controller/County Clerk
- Memo:** [24-1106](#)
- Attachments:** [Hiring Incentives Policy 6.22.2021 Revised 10.22.2024- Final](#)
[Hiring Incentives Policy Redline- 6.22.2021 Revised 10.22.2024](#)
- 7.11 Consideration of Resolution Amending Resolution No. 2024-100 Establishing Position Allocations for Fiscal Year 2024-25, Budget Unit No. 8799 Air Quality Management District
- Sponsors:** Human Resources and Administrative Office
- Memo:** [24-1107](#)
- Attachments:** [Reso_Position Allocation for Air Quality](#)

- 7.12** (Sitting as the Lake County Sanitation District, Board of Directors) Consideration of Agreement between the County of Lake on behalf of Lake County Sanitation District (LACOSAN), and Jacobs Engineering Group Inc. for LACOSAN Full Circle Effluent Pipeline Project Update to the 2004 Preliminary Design Report for an Amount not to Exceed Three Hundred Twenty Thousand Six Hundred Eleven Dollars and No Cents (\$320,611.00) and Authorize the Chair to Sign

Sponsors: Lake County Sanitation District

Memo: [24-1067](#)

Attachments: [Signed Revised Design Services Contract - Jacobs](#)

- 7.13** Consideration of (a) Waiving the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; (b) Purchase of a 900 Eco 12 yard Truck Mounted Combination Sewer Cleaner; (c) and authorizing the Department Head to issue a Purchase Order to U-Rock not to exceed the amount of \$653,040

Sponsors: Special Districts

Memo: [24-1071](#)

Attachments: [U-Rock Quote](#)

- 7.14** (Sitting as the Lake County Watershed Protection District, Board of Directors) Adopt Resolution to Approve the Memorandum of Understanding between Lake County Watershed Protection District, Habematolel Pomo of Upper Lake, and Robinson Rancheria to Execute the USEPA 2024-2027 Environmental Information Exchange Network Grant

Sponsors: Lake County Watershed Protection District

Memo: [24-1089](#)

Attachments: [NEIEN MOU Resolution Signed by Lloyd](#)
[Attachment A B NEIEN2024](#)
[NEIEN Grant MOU between DISTRICT HPUL Oct2024 forBOSapproval](#)
[ResolutionREVISED to accept NEIEN 2024 MOU](#)

- 7.15** ADDENDUM - Consideration of patch payment on a Public Guardian conservatee "BB" from general funds in an amount not to exceed \$30,000 at \$5,000 per month, continued from October 8, 2024, Board of Supervisors agenda, item 7.6

Sponsors: Social Services

Memo: [24-1119](#)

Attachments: [Letter-BB-Patch-Redacted](#)
[Example Patch Payment Request for TL_01.04.2017](#)
[3. Example Patch Payment for AB_07.23.2018](#)

8. Closed Session

8.1 Public Employee Discipline/Dismissal/Release

Memo: [24-1104](#)

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: [24-1113](#)

8.3 3:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Appointment of Animal Control Director

Memo: [24-1108](#)

9. Adjournment