

**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

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**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](http://www.lakecountyca.gov)**

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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=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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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 +1 360 209 5623 or +1 386 347 5053 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

Webinar ID: 865 3354 4962

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International numbers available: [https://lakecounty.zoom.us/u/kcUkQmMtyj](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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 9, 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:** [Appellant\\_10162024 Reply Ltr to Board re. Applicants Oct. 11 Materials \(00187;](#)  
[Appellant\\_10142024 Highland Farms Appeal - Supplemental Evidence ATTAC](#)  
[Appellant\\_10142024 Highland Farms Appeal - Supplemental Evidence EXHIBI](#)  
[Appellant\\_10142024 Highland Farms Appeal - Supplemental Evidence LTR TC](#)  
[Appellant\\_Highland Farms Appeal\\_Gravel Dust Video](#)  
[0. 10.11.24 Email submittal by Applicant for Highland Farms project UP 20-96, /](#)  
[1. 24-10-11 Project Description](#)  
[2. 24-10-11 Highland Response to Appellants Letter](#)  
[3. Road Bio Tech Memo 240810](#)  
[4. Highland Farms LP - Hydro&WaterAvail Review](#)  
[5. Project Summary and Clarifications](#)  
[6a. 2024-08-09 HF Civil BOS Appeal Draft Response](#)  
[6b. 2024-08-09 HF Access Rd & Dust Control Plan](#)  
[6c. Serpentine Soil Map](#)  
[6d. serpentine-dust-plan-form](#)  
[7. 2024-10-11 Highland-CVL Site-PHASE 1A.](#)  
[8. 2024-10-11 Highland-CVL Site-PHASE 1B.](#)  
[9. 2024-10-11 Highland-CVL Site-PHASE 2.](#)  
[PublicComment Redbud Audubon DonnaMackiewicz](#)

- 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 10.22.2024](#)  
[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](#)

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- 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](#)

## 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**