



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

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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
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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 Resolution Accepting Official Canvass of the General Election Held on November 5, 2024; Declaring Certain County Officials Duly Elected; and Declaring the Results to Each Measure Under the Board's Jurisdiction

Sponsors: Registrar of Voters

Memo: [24-1222](#)

Attachments: [Canvass Res 11.5.2024](#)
[Certification of the Results of the Canvass 11.5.24](#)
[HAVA Certification 11.5.24](#)
[Certification of the Results of the 1% Manual Tally 11.5.24](#)
[Statement of Votes-12-3-2024 11-19-06 AM](#)
[Cumulative Results-12-3-2024 11-18-02 AM](#)

- 5.2** Adopt Resolution that will Authorize the Department Head of LCDSS to Apply for and Accept the County Allocation Award Under Round 6 of the Transitional Housing Program and Round 3 of the Housing Navigation and Maintenance Program.

Sponsors: Social Services

Memo: [24-1244](#)

Attachments: [Signed FY 24-25 Transitional Age Youth \(TAY\) Program Resolution Allocation / THP R6, HNMP R3, and THPSUP R4 Allocation Acceptance Form 2023](#)

- 5.3** Approve County Investment Policy

Sponsors: Treasurer-Tax Collector

Memo: [24-1232](#)

Attachments: [Lake County Investment Policy - 12-8-23 Final](#)

- 5.4** Approve Delegation of Investment Authority to Treasurer - Tax Collector

Sponsors: Treasurer-Tax Collector

Memo: [24-1231](#)

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: [24-1226](#)

- 6.3** 9:04 A.M. - New and Noteworthy at the Library

Sponsors: Library

Memo: [24-1257](#)

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- 6.4** 9:05 A.M. - Consideration of the September 30, 2024 Report of Lake County Pooled Investments
- Sponsors:** Treasurer-Tax Collector
- Memo:** [24-1224](#)
- Attachments:** [Quarterly Graph Data - 09-30-2024](#)
[County of Lake - Historical Interest Apportioned 12-17-2024 BOS](#)
[Portfolio Summary Lake County ConsAgg \(362564\)](#)
[Holdings Lake County ConsAgg \(362564\)](#)
[Transaction Ledger Lake County ConsAgg \(362564\)](#)
[2024.09.30 Quarterly Report LAKECOUNTY \(Uploaded 12-09-24\)](#)
- 6.5** 9:15 A.M. - Consideration of the Lake County Fire Protection District Community Wildfire Protection Plan
- Sponsors:** Sabatier
- Memo:** [24-1173](#)
- Attachments:** [LCFPD CWPP Final Re-DRAFT 11-18-2024 with Formatting 11-25-24](#)
- 6.6** 9:30 A.M. - Presentation of the 2023 Crop and Livestock Report
- Sponsors:** Agriculture
- Memo:** [24-1204](#)
- Attachments:** [Lake 2023 Crop Report Final](#)
- 6.7** 9:50 A.M. - Consideration and Discussion of the Resolution of Formation Declaring the Formation of the Lake County Hospital Improvement District
- Sponsors:** Administrative Office
- Memo:** [24-1233](#)
- Attachments:** [Lake County Hospital Improvement District Annual Report Template 12.10.2024](#)
[Lake County Hospital Improvement District Exhibit A - District Boundaries 12.10](#)
[Lake County Hospital Improvement District Exhibit B - City of Clearlake Resolu](#)
[Lake County Hospital Improvement District Management District Plan 12.10.202](#)
[Lake County Hospital Improvement District Resolution of Formation 12.10.2024](#)
[Lake County Hospital Improvement District Resolution of Formation Presentatio](#)
- 6.8** 10:00 A.M. - Presentation Regarding the Housing Action and Implementation Plan (HAIP)
- Sponsors:** Administrative Office
- Memo:** [24-1220](#)
- Attachments:** [Lake Co HAIP BOS 12-10-24 Clean](#)

- 6.9** 11:00 A.M. - (Sitting as the Board of Directors, Lake County Watershed Protection District) Presentation: Update on Recent Invasive Golden Mussel Detection in the San Joaquin Delta and state, regional, and local response and management actions to date.

Sponsors: Water Resources

Memo: [24-1213](#)

- 6.10** 1:00 P.M. - Consideration of Agreement Between County of Lake and Smart Easy Pay, Inc (dba Easy Smart Pay)

Sponsors: Treasurer-Tax Collector

Memo: [24-998](#)

Attachments: [Lake County Contract - Easy Smart Pay - Executed by ESP](#)
[INVESTMENT POLICY FOR THE TAXPAYER TRUST ACCOUNT](#)

- 6.11** 1:30 P.M. - (a) Consideration of a Draft Response to the United States Board on Geographic Names' Domestic Names Committee Regarding Citizens for Healing's Proposal to Change the Name of Kelseyville to Konocti; (b) Modify and Approve the BGN's Standard Recommendation Form, for Submittal with Your Board's Response

Sponsors: Administrative Office

Memo: [24-1249](#)

Attachments: [Draft Lake County BOS Response to Proposed Kelseyville-Konocti Name Char](#)
[Lake County Board of Supervisors - BGN Recommendation Form](#)
[2024-02-26 BGN Message - Request for Lake County's recommendation on Ke](#)
[Citizens for Healing Cover Letter to BGN](#)
[CA KONOCTI Proposal - Citizens for Healing](#)
[2024-10-03 BGN Domestic Names Committee - Lake County FAQs for Oct Ba](#)
[LV-24-075 FINAL SIGNED](#)
[Public Comment_Kville name change_12102024](#)
[Public Comment Received via Email](#)
[Lake County Board of Supervisors Response to Proposed Kelseyville-Konocti N](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of appointment of District 4 Supervisor, Michael Green, to the Lake County Board of Supervisors Chair for remainder his term

Sponsors: Sabatier

Memo: [24-1256](#)

- 7.3 a) Consideration of Resolution and MOU to create the Lake County Regional Housing Trust Fund (LCRHTF); and b) Consideration of Direction to staff regarding the Allocation of Remaining Permanent Local Housing Allocation (PLHA) Program Funds for the Lake County Regional Housing Trust Fund for years 2021, 2022 and 2023

Sponsors: Administrative Office

Memo: [24-1260](#)

Attachments: [MOU Establishing LCRHTF](#)
[LCRHTF Resolution Signed by Legal Counsel](#)

- 7.4 Consideration of Agreement between County of Lake and Archway Recovery Services for ASAM Levels 3.1, 3.2, 3.3, 3.5, and Withdrawal Management Levels 1 and 2 in the amount of \$1,750,000.00 for Fiscal Year 2024-2025.

Sponsors: Behavioral Health Services

Memo: [24-1214](#)

Attachments: [Signed Revised 24.25.38 Archway Recovery Services 3.2-3.3-3.5 FY with edits](#)

- 7.5 Consideration of a Resolution Approving a Memorandum of Understanding (MOU) Between the Regents of the University of California-Agriculture and Natural Resources and the County of Lake for a Partnership for the Provision of the University of California Cooperative Extension Program and Authorizing the County Administrative Officer to sign the MOU on Behalf of the County

Sponsors: Administrative Office and UC Extension

Memo: [24-1230](#)

Attachments: [UCCE Lake - Lake County - County Support Agreement - UC executed 11.21.2.](#)
[Resolution for UCCE MOU 11-13-24 - signed](#)

8. Closed Session

- 8.1 Public Employee Evaluation:
Title: Social Services Director

Memo: [24-1227](#)

- 8.2 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code section 54956.9(d)(1 -) Center for Biological Diversity, et al. v. County of Lake, et al.

Memo: [24-1255](#)

- 8.3 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

Memo: [24-1254](#)

9. Adjournment