

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 8, 2022  
9:00 AM  
AGENDA**

Mokey Simon, District 1  
Bruno Sabatier, District 2  
Eddie Crandell, District 3  
Tina Scott, District 4  
Jessica Pyska, District 5

Carol J. Huchingson,  
County Administrative Officer  
Anita L. Grant, County Counsel  
Johanna DeLong, Asst. 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.co.lake.ca.us](http://www.co.lake.ca.us)**

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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/96898088699?pwd=OHAvtVRNqk5YldMTEJuSTJHWEEd3UT09>

Passcode: 822047

Or One tap mobile:

+16699006833,,96898088699#,,,,\*822047# US (San Jose)

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Or join by phone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 968 9808 8699

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International numbers available: <https://lakecounty.zoom.us/u/abgnlCYzlv>

Or an H.323/SIP room system:

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

Webinar ID: 968 9808 8699

Passcode: 822047

SIP: [96898088699@zoomcrc.com](mailto:96898088699@zoomcrc.com)

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To submit a written comment on any agenda item please visit:

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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

- 4.1 EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of Letter of Support for the Lake County Multi-Tribal Fire Prevention Project

Sponsors: Pyska and Simon

Memo: [22-92](#)

Attachments: [BOS TERA CalFire Fire Prevention Letter of Support 020822](#)

## 5. Approval of the Consent Agenda

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- 5.1** Affirm the addition of Scotts Valley Tribe of Pomo Indians to the Third Amendment to the Joint Powers Agreement Creating the Lake County Community Risk Reduction Authority
- Sponsors:** Simon and Pyska
- Memo:** [22-64](#)
- Attachments:** [RRA Amendment 3 Scotts Valley Bank of Pomo Indians\\_02082022](#)
- 5.2** Approve Letter of Support for APC to submit a business plan to CPUC for RuralREN energy efficiency programs
- Sponsors:** Simon and Sabatier
- Memo:** [22-65](#)
- Attachments:** [BOS letter of support for APC RuralREN 020822](#)
- 5.3** Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council Grant for FY 2022-23 and Authorizing the Lake County Arts Council to Execute the Grant Contract
- Sponsors:** Administrative Office
- Memo:** [22-53](#)
- Attachments:** [Resolution for Arts Council 2022](#)  
[2022\\_SLP\\_Guidelines](#)
- 5.4** Adopt Resolution Authorizing the Behavioral Health Director to Execute and Sign any Subsequent Amendments or Modifications to the Original Standard Agreement Between the County of Lake and the Department of Housing and Community Development for the California Emergency Solutions and Housing (CESH) Program Grant Funds.
- Sponsors:** Behavioral Health Services
- Memo:** [22-47](#)
- Attachments:** [RESOLUTION CESH 2021 Authorize BH Director](#)
- 5.5** Adopt Resolution Authorizing an Amendment to the Standard Agreement Between the County of Lake and the Department of Health Care Services for the Period of July 1, 2021 Through June 30, 2024 and Authorizing the Behavioral Health Director to Sign the Standard Agreement and the Contractor Certification Clause (CCC 04/2017).
- Sponsors:** Behavioral Health Services
- Memo:** [22-49](#)
- Attachments:** [RESOLUTION DHCS Performance Contract FY 21-24 Amendment](#)  
[1.0 STD 213A Lake 17-94588 A01](#)  
[2.0 std213A Lake Page 2](#)  
[3.0 2017-22 Lake MHP Contract - Exhibits A B and E\\_Parity Amendment](#)  
[CCC 042017](#)

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- 5.6** Approve Agreement Between County of Lake and Kings View Professional Services for MIS Support Services for Fiscal Years 2020-21 and 2021-22 for a Contract Maximum of \$244,781.00 and Authorize the Board Chair to Sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [22-32](#)
- Attachments:** [21.22.34 Kingsview MIS FY 2020-21 and 2021-22](#)  
[Kingsview MIS FY 19-20 thru 21-22](#)
- 5.7** Approve Board of Supervisors Meeting Minutes January 11, 2022 and February 1, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-78](#)
- Attachments:** [BOSMinutes01112022](#)  
[BOSMinutes02012022](#)
- 5.8** Approve Agreement for Special Services with Liebert Cassidy Whitmore
- Sponsors:** County Counsel
- Memo:** [22-82](#)
- Attachments:** [2022 Lake County Agreement](#)
- 5.9** Approve Resolution of the Lake County Board of Education Ordering a Special Election to Fill a Vacancy on the Middletown Unified School District Board of Education and Requesting Consolidation with the Statewide Primary Election Occurring on June 7, 2022
- Sponsors:** Elections
- Memo:** [22-46](#)
- Attachments:** [Resolution MUSD](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Formal Notice](#)
- 5.10** Approve Plans and Specifications for the Middletown Multi-use Path Project; Bid No. 22-05, State Project No: ATPL-5914(102)
- Sponsors:** Public Works
- Memo:** [22-28](#)

- 5.11** a) Approve Letter of Agreement between the Lake County Sheriff's Office and the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) in the amount of \$195,000 for the period October 1, 2021 to September 30, 2022; and b) authorize Sheriff to sign the Agreement; and c) authorize the Chairman to sign Workplace Certifications and Grant Assurances

**Sponsors:** Sheriff

**Memo:** [22-35](#)

**Attachments:** [dea 2022\\_20220121093202](#)  
[dea assurances\\_20220121163038](#)

- 5.12** Approve Everbridge Mass Notification User Agreement in the amount of \$20,767.23 from March 20, 2022 to March 19, 2023 and authorize the Chair to sign

**Sponsors:** Sheriff

**Memo:** [22-54](#)

**Attachments:** [everbridge 2022\\_20220125144301](#)

## **6. Timed Items**

### **6.1 9:05 A.M. - Public Input**

- 6.2** 10:30 A.M. - Consideration of Acceptance of the December 31, 2021 Report of Lake County Pooled Investments

**Sponsors:** Administrative Office

**Memo:** [22-75](#)

**Attachments:** [2021.12.31CondensedCAMLAKECOUNTY](#)

## **7. Non-Timed Items**

### **7.1 Supervisors' weekly calendar, travel and reports**

- 7.2** a) Discussion and possible renegotiations of certain provisions of agreement approved on September 28, 2021 with RCHDC b) Discussion and direction on audit for financial activity regarding loan and loan forgiveness regarding Collier Avenue project

**Sponsors:** Sabatier

**Memo:** [22-77](#)

- 7.3 Mid-Year Budget - a) Consideration of Resolution Amending Resolution No. 2021-115 to Amend the FY 2021-22 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and b) Consideration of Resolution Amending Resolution 2021-116 to Amend the Position Allocations for FY 2021-22 to Conform to the Mid-year Budget Adjustments

**Sponsors:** Administrative Office

**Memo:** [22-79](#)

**Attachments:** [FY 21.22 Mid-Year Budget Highlights Narrative](#)  
[FY 21.22 Resolution Adopting Mid year Adjustments](#)  
[FY 21.22 Resolution Mid year Position Allocation](#)

- 7.4 (Continued from December 14, 2021) - Discussion and Consideration of Board Action in Response to a Gate on a Public Roadway - Review

**Sponsors:** County Counsel

**Memo:** [22-83](#)

**Attachments:** [LTR RR Pomo JSTEELE](#)

## 8. Closed Session

- 8.1 Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Government Code section 54956.9(d)(4) – One potential case

**Memo:** [22-74](#)

- 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:** [22-80](#)

## 9. Adjournment