

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MAY 21, 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:

Please click this URL to join. [https://lakecounty.zoom.us/j/86533544962?](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)  
 pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09

Passcode: 726865

Or One tap mobile:

+16694449171,,86533544962#,,,,\*726865# US

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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  
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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 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [24-585](#)

**Attachments:** [Shelter Crisis Emergency Proclamation](#)

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- 5.2** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-584](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.3** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-583](#)
- Attachments:** [Reso2023-10 HitchEmergency Green&Crandell](#)
- 5.4** Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-582](#)
- Attachments:** [2024-02-05 SO Declaration Winter Storms](#)  
[Reso2024-07\\_Emergency\\_Sheriff](#)
- 5.5** Approve Amendment No. 1 to the Agreement between the County of Lake and California Hearing Officers, LLP for Hearing Officer Services in the amount of \$37,000.00 for fiscal year 2023-2024 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-554](#)
- Attachments:** [23.24.11.1 California Hearing Officers AMEND. No 1 FY 23-24 - signed](#)  
[23.24.11 California Hearing Officers FY 2023-24](#)
- 5.6** Approve Amendment No. 2 to the Agreement between County of Lake and I.D.E.A. for Consulting for Professional Consulting Services in the amount of \$33,345.00 for fiscal year 2023-2024 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-555](#)
- Attachments:** [23.24.26.2 IDEA Consulting AMEND. No 2 FY 23-24 - signed](#)  
[23.24.26.1 IDEA Consulting AMEND. No 1 FY 23-24](#)  
[23.24.26 IDEA Consulting FY 2023-24](#)

- 5.7** Approve Amendment No. 1 to the 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 \$87,350.00 for fiscal years 2022-2024 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-556](#)
- Attachments:** [22.23.123.1 Starview AMEND. No 1 FY 22-24 - signed](#)  
[22.23.123 Starview FYs 2022-24](#)
- 5.8** Approve Board of Supervisors Minutes April 23, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-586](#)
- Attachments:** [BOSMinutes04232024](#)
- 5.9** Approve the General Services Agreement between the County of Lake and STRATA Architecture Planning Management for Architecture and Engineering Consulting Services, and authorize the Chair to sign the Agreement
- Sponsors:** Public Services
- Memo:** [24-551](#)
- Attachments:** [General Services Agreement - Architecture & Engineering Services \(Strata\)](#)
- 5.10** Approve Amendment Two to the Agreement between the County of Lake and STRATA Architecture Planning Management for Engineering and Design Services to Evaluate the Lake County Courthouse HVAC System, and authorize the Chair to sign.
- Sponsors:** Public Services
- Memo:** [24-549](#)
- Attachments:** [Amendment Two \(Strata\)](#)
- 5.11** Approve Task Order No.4 for On-Call Construction Management Services, with MGE Engineering, Inc. for HBP-Funded Bridge Project BRLO-5914(111) Bartlett Springs Rd over Bartlett Creek in Lake County, CA in the Amount of \$305,675.39, and Authorize the Chair to Sign.
- Sponsors:** Public Works
- Memo:** [24-546](#)
- Attachments:** [Task Order No 4](#)

- 5.12** Approve Amendment 5 to Agreement for Construction Support Services with MGE Engineering, Inc. for HBP-Funded Bridge Project BRLO-5914(094) Chalk Mountain Rd. over Cache Creek in Lake County, CA, in the amount of \$671,952.04, and Authorize the Chair to Sign.
- Sponsors:** Public Works
- Memo:** [24-547](#)
- Attachments:** [Task OrderNo 5](#)
- 5.13** Approve waiving the 900 hour extra help limit for staff in the Sheriff's Department
- Sponsors:** Sheriff
- Memo:** [24-557](#)
- 5.14** (a) Rescind Purchase order #SO034 in the amount of \$41,559.32 to Command Communications and (b)authorize the Sheriff or his designee to issue a new purchase order in the same amount to Motorola Solutions
- Sponsors:** Sheriff
- Memo:** [24-545](#)
- Attachments:** [rescinded po 20240507115236](#)  
[motorola bid 20240507115050](#)
- 5.15** (Sitting as the Board of Directors of Lake County Watershed Protection District) Adopt Resolution Authorizing Acceptance of Grant Funds for AEM (Airborne Electromagnetic) Survey of Lake County's Groundwater Basins for the amount not to exceed of \$300,000.
- Sponsors:** Water Resources
- Memo:** [24-544](#)
- Attachments:** [Resolution](#)  
[Grant Application](#)
- 5.16** Approve the Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program for Fiscal Year 2023-2024 not to exceed an amount of \$262,500 and authorize the Chair to sign
- Sponsors:** Water Resources
- Memo:** [24-543](#)
- Attachments:** [Clean Lakes Contract CC\\_CL\\_signed\\_May062024](#)

## 6. Timed Items

### 6.1 9:02 A.M. - Public Input

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- 6.2** 9:03 A.M. - Pet of the Week
- Sponsors:** Animal Care and Control
- Memo:** [24-577](#)
- 6.3** 9:05 A.M. - (Sitting as the Lake County Board of Directors of the Watershed Protection District) Consideration of Presentation and Discussion on the Clear Lake Hitch Conservation Strategy from the United States Fish and Wildlife Service.
- Sponsors:** Lake County Watershed Protection District
- Memo:** [24-552](#)
- 6.4** 10:00 A.M. - PUBLIC HEARING (a) Consideration and Presentation of the Fire Mitigation Fee Nexus Studies; and (b) Consideration of Ordinance Amending Article I of Chapter 27 of the Lake County Code - Fire Mitigation Fees
- Sponsors:** Administrative Office
- Memo:** [24-470](#)
- Attachments:** [Presentation\\_Lake Co Fire Mitigation Fees Public Hearing - 05-21-2024](#)  
[Ordinance Amending Article 1 Fire Mitigation Fees - signed](#)  
[Chapter 27 Revised Mitigation Fee\\_Redline version\\_05212024](#)  
[Chapter 27 Revised Mitigation Fee\\_Final 05212024](#)  
[Kelseyville Resolution 2024-06](#)  
[23003 Kelseyville FPD Fire Mitigation Fee Nexus Study Report - Final](#)  
[Lake County Fire Protection District Reso 24-0101](#)  
[23003 Lake County FPD Fire Mitigation Fee Nexus Study Report - Final](#)  
[Lakeport Resolution 23-24-06](#)  
[Lakeport Resolution 23.24 -11 Revision](#)  
[23003 Lakeport FPD Fire Mitigation Fee Nexus Study Report - Final](#)  
[Northshore FPD Resolution 2024-1](#)  
[Northshore FPD Resolution 2024-1 Amended](#)  
[23003 Northshore FPD Fire Mitigation Fee Nexus Study Report - Final](#)  
[Southlake County Fire Reso 2023-24-10](#)  
[23003 South Lake Co FPD Fire Mitigation Fee Nexus Study Report - Final](#)
- 6.5** 10:30 A.M. - Consideration and Presentation of Lake County Parks, Recreation, and Trails Master Plan
- Sponsors:** Public Services
- Memo:** [24-286](#)

- 6.6** 11:00 A.M. - a) Consideration and Presentation of the Soda Bay Corridor Evacuation Route Planning and Maintenance Grant Project and; b) Consideration and Approval of the Soda Bay Corridor Evacuation Plan prepared by Headway Transportation Consultants

**Sponsors:** Public Works

**Memo:** [24-580](#)

**Attachments:** [Final Soda Bay Evacuation Plan](#)

## 7. Non-Timed Items

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

- 7.2** Review and Consideration of Resolution Amending Resolution No. 2023-117 Establishing a Position Allocation for Fiscal Year 2023-2024, Budget Unit No. 1903 Department of Public Works to Provide for a Limited-Term Public Works Director Allocation

**Sponsors:** Administrative Office and Human Resources

**Memo:** [24-594](#)

**Attachments:** [DPW Resolution](#)

- 7.3** Consideration of Amendment No. 1 to the Agreement between County of Lake and BHC Heritage Oaks Hospital, INC. for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$175,000.00 for Fiscal Year 23-24 and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [24-553](#)

**Attachments:** [23.24.25.1 BHC Heritage Oaks FY 2023-24 AMEND. No 1 FY 23-24 FINAL - sig](#)  
[23.24.25 BHC Heritage Oaks FY 2023-24](#)

- 7.4** Presentation of Billing and Fiscal Data from Lake County Behavioral Health Services and status of repayment to short-term loan from the General Fund.

**Sponsors:** Behavioral Health Services

**Memo:** [24-321](#)

**Attachments:** [DHCS CalAIM Claims Dashboard\\_SMHS\\_05.12.2024](#)  
[DHCS CalAIM Claims Dashboard\\_DMC\\_05.12.2024](#)  
[CalMHSA Collective Billing Report- Lake MH](#)  
[CalMHSA Collective Billing Report- Lake DMC](#)  
[CalMHSA Collective Billing Report- Statewide MH](#)  
[CalMHSA Collective Billing Report- Statewide DMC](#)

- 7.5 Consideration of the following Advisory Board Appointments:  
Lower Lake Waterworks District One Board of Directors  
Upper Lake Cemetery District

**Sponsors:** Clerk of the Board

**Memo:** [24-579](#)

**Attachments:** [Baker, Wesley\\_LL Water District\\_Dist 1\\_Redacted](#)  
[Room, Landa UL Cemetery Board\\_Redacted](#)

## 8. Closed Session

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

Interviews for Water Resources Director  
Appointment of Water Resources Director

**Memo:** [24-581](#)

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

Interviews for Special Districts Administrator  
Appointment of Special Districts Administrator

**Memo:** [24-595](#)

## 9. Adjournment