

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 12, 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

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

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/92268731689?pwd=cmkvZGJJa3JqWDVXN0RVMEdTcjF5dz09>

Passcode: 053458

Or One tap mobile:

+16699006833,,92268731689#,,,,*053458# US (San Jose)

+13462487799,,92268731689#,,,,*053458# US (Houston)

Or join by phone:

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

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 922 6873 1689

Passcode: 053458

International numbers available: <https://lakecounty.zoom.us/u/aedu0JlwH0>

Or an H.323/SIP room system:

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

Webinar ID: 922 6873 1689

Passcode: 053458

SIP: 92268731689@zoomcrc.com

Passcode: 053458

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 Ordinance Amending Ordinance 3062, revising Section 2-192.1, Article XXVI, Chapter 2 of the Lake County Code, Providing Authority to Execute Leases and Licenses

Sponsors: Administrative Office

Memo: [22-224](#)

Attachments: [Ordinance Lease Authority encrypted](#)

- 5.2** Adopt Resolution Approving Agreement No. 22-73-06-0256-RA with the USDA Animal and Plant Health Inspection Services for period July 1, 2022 through June 30, 2023 for the amount of \$118,048
- Sponsors:** Agriculture
- Memo:** [22-277](#)
- Attachments:** [Financial Plan 22-23](#)
[USDA Signed Resolution](#)
- 5.3** Adopt Resolution Amending Agreement No. 20-0153 with the State of California, Department of Food and Agriculture and Authorize the Execution of Post-Consumer Certification Contract and Contractor Certification Clause and Signatures for Insect Trapping in the Amount of \$145,115.00 For Activities in FY 20-22
- Sponsors:** Agriculture
- Memo:** [22-278](#)
- Attachments:** [Amended Signed PD Resolution](#)
[20-0153-1 STD 213A](#)
[CalRecycle074](#)
[CCC 4-2017](#)
- 5.4** Sitting as LCAQMD Board of Directors: Authorize the APCO to sign and submit an application for Carl Moyer Program Year 24 funding and sign all other program documents.
- Sponsors:** Air Quality Management District
- Memo:** [22-327](#)
- Attachments:** [FY 2021-2022 \(Moyer Year 24\) Regular Moyer GTC \(Exhibit A\)](#)
- 5.5** Approve to Waive the 900 Hour Limit for Certain Client Service Assistant Positions within the Department of Behavioral Health Services.
- Sponsors:** Behavioral Health Services
- Memo:** [22-272](#)
- 5.6** Approve Amendment No. 1 to the Agreement Between County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Elijah House Foundation for Fiscal Years 2020-21, 2021-22, and 2022-23 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-282](#)
- Attachments:** [Elijah House HHAP CoC FY 20-21](#)
[21.22.71 AMENDMENT No. 1 Elijah House HHAP FY 20-21, 21-22 & 22-23](#)

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- 5.7** Adopt Proclamation Designating the Month of April 2022 as Sexual Assault Awareness Month in Lake County.
- Sponsors:** Clerk of the Board
- Memo:** [22-287](#)
- Attachments:** [Sexual Assault awareness Month 2022](#)
- 5.8** Approve Revised Board of Supervisors Meeting Minutes for September 28, 2021
- Sponsors:** Clerk of the Board
- Memo:** [22-345](#)
- Attachments:** [BOSMinutes09282021.pdf](#)
[Revised BOS Minutes 09282021](#)
- 5.9** Adopt Resolution Amending Resolution No. 2021 – 116 Establishing Position Allocations for Recommended FY 2021-2022, Budget Unit 2702
- Sponsors:** Community Development
- Memo:** [22-292](#)
- Attachments:** [Reso - Position Allocation Planning 03-22](#)
- 5.10** Approve Addendum to Corrected Certification of County Elections Official of Results of the Official Canvass of Election Returns and the Results of the 1% Manual Tally of Randomly Selected Voting Precincts for the September 14, 2021 Statewide Special Election
- Sponsors:** Elections
- Memo:** [22-318](#)
- Attachments:** [Addendum to Correct Cert of Elec Results 9.14.2021](#)
- 5.11** Adopt Resolution Amending Resolution No. 2021-116 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No.2302, Probation.
- Sponsors:** Probation
- Memo:** [22-264](#)
- Attachments:** [Probation Position Allocation Amendment 21-22](#)
- 5.12** Adopt Proclamation designating the Week of April 10-16, 2022 as National Public Safety Dispatchers Week
- Sponsors:** Sheriff
- Memo:** [22-256](#)
- Attachments:** [National Public Safety Dispatchers Week 2022](#)

- 5.13** a) Approve purchase of the thirty four (34) Dell 5430 Rugged Mobile Data Computer and authorize the Sheriff or his designee to issue a purchase order in an amount not to exceed \$110,000; and b) Authorize the Sheriff or his designee to issue a purchase order to Precision Wireless for the removal and installation of the units in each patrol vehicle in an amount not to exceed \$30,000; and c) Approve the budget transfer into object code 62.74 for the capital asset

Sponsors: Sheriff

Memo: [22-162](#)

Attachments: [dell_20220301170903](#)
[hypertec_20220302105752](#)
[bidsheet_20220302105843](#)
[removal and installation_20220302105824](#)
[budget transfer 2201v](#)

- 5.14** Approve Contract Between County of Lake and North Coast Opportunities, Inc. for the Housing Support Program, for the Term of December 1, 2021 to June 30, 2022 in the amount of \$774,816.00, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [22-316](#)

Attachments: [NCO-HSP-21-22-Contract](#)

6. Timed Items

6.1 9:05 A.M. - Lake County Care and Control Pet of the Week

Pet of the Week

Sponsors: Animal Care and Control

Memo: [22-329](#)

6.2 9:06 A.M. - Public Input

- 6.3** 9:07 A.M. Presentation of Proclamation Designating the Month of April 2022 as Sexual Assault Awareness Month in Lake County

Sponsors: Clerk of the Board

Memo: [22-311](#)

Attachments: [Sexual Assault awareness Month 2022](#)

- 6.4** 9:10 A.M. Presentation of Proclamation designating the Week of April 10-16, 2022 as National Public Safety Dispatchers Week
- Sponsors:** Sheriff
- Memo:** [22-310](#)
- Attachments:** [National Public Safety Dispatchers Week 2022](#)
- 6.5** 9:15 A.M. - (Sitting as the Lake County Housing Authority Board of Commissioners) a) Consideration of First Amendment to the 2021 Agreement to Develop Affordable Housing by and Between the Lake County Housing Authority and the Rural Communities Housing Development Corporation; and b) Consideration of Request for an Audit
- Sponsors:** County Counsel and Sabatier
- Memo:** [22-338](#)
- Attachments:** [First Amendment to 2021 Agreement to Develop Affordable Housing](#)
[2021 Agreement Affordable Housing](#)
[memo to Oversight Board Collier Avenue Project](#)
- 6.6** 9:30 A.M. - Public Hearing on Account and Proposed Assessment for 7268 Liberty Street, Nice, CA, 95464
- Sponsors:** Community Development
- Memo:** [22-328](#)
- Attachments:** [Exhibits A-E \(Liberty Street\)](#)

- 6.7** 10:00 A.M. - Public Hearing - Discussion and Consideration of Appeal (AB 21-05) of Planning Commission Approval of Major Use Permit 19-36 and IS/MND 19-56 "Lake Vista Farms, LLC", Clearlake. APN's 010-053-01 and 010-053-02.

Sponsors: Community Development

Memo: [22-269](#)

Attachments: [A1 Appeal](#)
[A2 Appeal Response Technical Memorandum for Water Use](#)
[A3 11.18.2021 Staff Report, Planning Commission Minutes, Agency and Public](#)
[A4 Site Plans](#)
[A5 Property Management Plan](#)
[A6 Hydrological Report](#)
[A7 Drought Management Plan](#)
[A8 Conditions of Approval](#)
[A9 Initial Study](#)
[A10 Biological Report](#)
[A11 City of Clearlake Letter of Support](#)
[A12 Agency Comments](#)
[A13 Remediation](#)
[A14 Violations](#)
[A15 EA Conditions of Approval](#)
[November 18 2021 final minutes](#)
[PowerPoint Presentation Lake Vista Appeal1 final](#)
[A. 3.17.22 Lake Vista Farms Appeal Rebuttal Master Letter](#)

- 6.8** 11:00 A.M. - a) Discussion of Cannabis Tax Reform; and b) Consideration of Resolution Amending Cannabis Cultivation Tax Due Dates

Sponsors: Administrative Office

Memo: [22-346](#)

Attachments: [Resolution - Cannabis Tax Relief - 4-12-22](#)
[PublicComment_PamelaKicenski](#)
[PublicComment_HollyHarris](#)
[PublicComment_BlairGue](#)

- 6.9** 3:30 P.M. - a) Consideration of Interim Urgency Ordinance Placing a Moratorium on New Agricultural and Cannabis Cultivation Projects; and b) Consideration of Letter to Governor Newsom Requesting a Halt on New Cannabis Cultivation Licensing Statewide; and c) Consideration of Requesting the Lake County Drought Task Force Discuss, Draft, and Provide Ag/Cannabis Guidelines During Drought Conditions; and d) Consideration of Discussion of Other Actions Regarding Drought

Sponsors: Sabatier

Memo: [22-343](#)

Attachments: [A - Urgency Ordinance Moratorium of Agricultural and Cannabis Projects](#)
[B - Letter to Governor Newsom Regarding Moratorium on Cannabis Cultivation](#)
[PublicComment_HollyHarris](#)
[PublicComment_RedbudAudubon](#)
[PublicComment_LCCC](#)
[PublicComment_BlairGue](#)
[BOS Letter AK LCDC 220411](#)
[2022 0411 D. Lanferman Letter to Board of Supervisors County of Lake\(177162\)](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Community Project Funding Resolution a) Middle Creek, CA and Community Project Funding Resolution b) Middle Creek Flood Damage Reduction and Ecosystem Restoration

Sponsors: Administrative Office

Memo: [22-347](#)

Attachments: [Middle Creek CA Reso 1](#)
[Middle Creek CA Reso 2](#)

- 7.3** Consideration of the following Advisory Board Appointments:
Lucerne Area Town Hall (LATH)

Sponsors: Clerk of the Board

Memo: [22-339](#)

Attachments: [Application_Danielle Santopietro](#)

8. Closed Session

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

Interview of Interim County Administrative Officer
Appointment of Interim County Administrative Officer

Memo: [22-294](#)

8.2 Employee Disciplinary Appeal (EDA 22-01) Pursuant to Gov. Code sec. 54957

Memo: [22-337](#)

9. Adjournment