

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 12, 2023
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

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

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=L1dqRFJ3ekNyM3lVTWMvVEVIYkQ4dz09](https://lakecounty.zoom.us/j/94643649954?pwd=L1dqRFJ3ekNyM3lVTWMvVEVIYkQ4dz09)

Passcode: 558702

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+16694449171,,94643649954#,,,,*558702# US

+16699006833,,94643649954#,,,,*558702# US (San Jose)

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

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: 946 4364 9954

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

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Passcode: 558702

SIP: 94643649954@zoomcrc.com

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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 Amending Resolution No. 2023-78 Establishing a New Classification and Amending the Position Allocation Chart for Fiscal Year 2023-2024 to Conform to the Recommended Budget Revising Salaries for Classifications in Budget Unit 2111 Public Defender

Sponsors: Administrative Office

Memo: [23-1005](#)

Attachments: [Resolution Amending Chief Public Defender salary grade - signed by CoCo \(00:](#)

- 5.2** a) Approve travel to Washington DC exceeding 1,500 miles for Bruno Sabatier, Jessica Pyska, Stephen Carter and Matthew Rothstein to attend the National Association of Counties legislative conference; and b) Approve travel exceeding 1,500 miles for Jessica Pyska and Bruno Sabatier to travel to the National Association of Counties Conference in Austin Texas retroactively

Sponsors: Administrative Office

Memo: [23-998](#)

- 5.3** Approve Amendment 1 to the agreement between County of Lake and Visit Lake County California correcting the language in section 3 compensation and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [23-1011](#)

Attachments: [TID - AMENDMENT NO 1 - signed](#)
[TID Agreement 8.8.23](#)

- 5.4** Adopt Resolution Approving MOU Between County of Lake and Lake County Resource Conservation District for Management of Goatsrue in Lake County for July 1, 2023, through June 30, 2025, in the amount of \$32,716.00

Sponsors: Agriculture

Memo: [23-987](#)

Attachments: [MOU Goats Rue .pdf](#)
[MOU Goatsrue Resolution .pdf](#)

- 5.5** Adopt Resolution Approving Agreement No. 23-0451-000-SA with the California Department of Food and Agriculture for Compliance with the Nursery Inspection Program for Period July 1, 2023, through June 30, 2024, in the Amount of \$500.00

Sponsors: Agriculture

Memo: [23-935](#)

Attachments: [Nursery Agreement 23-24.pdf](#)
[Nursery Resolution.pdf](#)

- 5.6** Adopt Resolution Approving Agreement # 23-0287-000-SA with the California Department of Food and Agriculture for the Noxious Weed Program for the Period of July 1, 2023, through June 30, 2025, in the Amount of \$42,421.00

Sponsors: Agriculture

Memo: [23-936](#)

Attachments: [Noxious Weed Agreement 23-25.pdf](#)
[Noxious Weed Resolution.pdf](#)

- 5.7** Adopt Resolution Approving Agreement No. 23-0026-018-SF with the California Department of Food and Agriculture to Authorize Execution of the Asian Citrus Psyllid Winter Trapping Program in the Amount of \$13,490.00 Starting October 1, 2023, through June 30, 2024

Sponsors: Agriculture

Memo: [23-937](#)

Attachments: [ACP Agreement 23-24.pdf](#)
[ACP Resolution.pdf](#)

- 5.8** Adopt Resolution Updating Tax Rates for Local Agencies, General Obligation Bonds and Other Voter Approved Indebtedness for Fiscal Year 2023/24

Sponsors: Auditor-Controller/County Clerk

Memo: [23-992](#)

Attachments: [RESOLUTION UPDATING TAX RATES FOR LOCAL AGENCIES, GENERAL C](#)

- 5.9** Approve Agreement Between County of Lake and Ever Well Health Systems for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$75,000 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [23-982](#)

Attachments: [23.24.23 Everwell Health FY 2023-24](#)

- 5.10** Adopt Resolution Authorizing the Standard Agreement Between the County of Lake and the Department of Health Care Services for Drug Medi-Cal Services for the Period of July 1, 2023 through June 30, 2027 and Authorizing the Behavioral Health Director to Sign the Standard Agreement and the Contractor Certification Clause.

Sponsors: Behavioral Health Services

Memo: [23-920](#)

Attachments: [RESOLUTION_DHCS DMC Performance Contract FYs 2023-27](#)
[DHCS DMC Standard Agreement 213 \(23-30094\)](#)
[Exhibits \(23-30094\)](#)
[9.0 CALIFORNIA CIVIL RIGHTS LAWS ATTACHMENT - DMC Lake 23-30094](#)
[10.0 CCC 042017 Lake 23-30094](#)

- 5.11** Approve Amendment No. 2 to the Agreement between County of Lake and the Smithwaters Group for Fiscal Years 2022-25 with no change to the contract maximum and authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [23-944](#)

Attachments: [22.23.46.2 Smithwaters Group AMENDMENT No. 2 FY 2022-25](#)
[22.23.46.1 SmithWater Group Patient Rights AMEND No. 1 FYs 2022-2025](#)
[22.23.46 SmithWaters Group FYs 2022-25](#)

- 5.12** Adopt Proclamation Designating the Month of September 2023 as National Recovery Month in Lake County.

Sponsors: Behavioral Health Services

Memo: [23-942](#)

Attachments: [Proclamation National Recovery](#)

- 5.13** Approve Lease between County of Lake and Berg Investments, LP for 13300 East Highway 20, Unit N, Clearlake Oaks for a term commencing on July 1, 2023 and ending on February 29, 2028 and Authorize the Behavioral Health Director to Sign

Sponsors: Behavioral Health Services

Memo: [23-943](#)

Attachments: [LEASE 13440 E. Hwy 20 Unit N_LCBHS](#)

- 5.14** Approve Amendment No. 3 to the Agreement between the County of Lake - Lake County Behavioral Health Services as Lead Administrative Entity for the Lake County Continuum of Care and Sunrise Special Services Foundation with no change to the contract maximum for Fiscal Years 2022-23, 2023-24 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [23-952](#)

Attachments: [22.23.80.3 Sunrise Special Services HHAP Warming Shelter AMEND No. 3 FY](#)
[22.23.80.2 Sunrise Special Services HHAP Warming Shelter AMEND No. 2 FY](#)
[22.23.80.1 Sunrise Special Services HHAP Warming Shelter AMEND No. 1 FY](#)
[22.23.80 Sunrise Special Services HHAP Warming Center FY 2022-23](#)

- 5.15** Approve Amendment No. 4 to the Agreement Between County of Lake and Sierra Vista for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the amount of \$106,572 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [23-956](#)

Attachments: [21.22.121.4 Sierra Vista FY 20-23 AMENDMENT No. 4](#)
[21.22.121.3 Sierra Vista AMEND No. 3 FYs 2020-23](#)
[21.22.121.2 Sierra Vista AMEND. No 2 FYs 2021-23](#)
[21.22.121 Sierra Vista 2020-23 AMENDMENT No. 1](#)
[Sierra Vista FY 20-23](#)

- 5.16** Approve Amendment No. 1 to the Agreement Between County of Lake and Adventist Health St. Helena and Vallejo for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the Amount of \$500,000 for Fiscal Years 2021-22 and 2022-23 and authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [23-968](#)

Attachments: [21.22.1.1 Adventist CBH & St. Helena AMEND No. 1 FY 2021-23](#)
[21.22.1 Adventist CBH & St. Helena 2021-2023](#)

- 5.17** Approve Intergovernmental Agreements Regarding the Transfer of Public Funds Between the County of Lake and the California Department of Health Care Services for the Specialty Mental Health Services and Drug Medi-Cal Programs Spanning Fiscal Years 2023-26 and Authorize the Behavioral Health Director to Sign the Agreements.
- Sponsors:** Behavioral Health Services
- Memo:** [23-969](#)
- Attachments:** [AGREEMENT_SMH IGT Agreement_LAKE COUNTY](#)
[AGREEMENT_DMC County IGT Withhold_LAKE COUNTY](#)
- 5.18** Approve Agreement Between County of Lake and Redwood Community Services, Inc. for the Mental Health Services Act (MHSA) Transitional Age Youth (TAY) Drop-In Center and Peer Support Services in the Amount of \$764,109.00 for Fiscal Years 2023-24, 2024-25, 2025-26 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-949](#)
- Attachments:** [23.24.30 RCS Harbor FYs 2023-24 2024-25 2025-26](#)
- 5.19** Approve Amendment No. 1 to the Agreement Between County of Lake and Santa Rosa Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the Amount of \$71,000 for Fiscal Year 2022-23 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-945](#)
- Attachments:** [22.23.81.1 Santa Rosa Behavioral Healthcare Hospital AMEND No. 1 FY 2022-](#)
[22.23.81 Santa Rosa Behavioral Healthcare Hospital FY 2022-23](#)
- 5.20** 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 \$75,000 for Fiscal Years 2022-23, 2023-24 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-959](#)
- Attachments:** [22.23.123 Starview FY 2022-23](#)
- 5.21** Approve Board of Supervisors Minutes for July 18, 2023
- Sponsors:** Clerk of the Board
- Memo:** [23-1000](#)
- Attachments:** [BOSMinutes07182023](#)

- 5.22** Approve Issuance of Purchase Order in the amount of up to \$100,402.50 with ECS Imaging for Document Scanning Services, and authorize the Community Development Director to sign.
- Sponsors:** Community Development
- Memo:** [23-958](#)
- Attachments:** [ECS Imaging Quote Building Division](#)
- 5.23** Approve Common Interest Agreement between the County of Lake and the State Water Resources Control Board and Central Valley Regional Water Quality Control Board regarding Investigation and Potential Enforcement against Unlicensed Cannabis Cultivators and authorize the Chair to Sign.
- Sponsors:** Community Development
- Memo:** [23-999](#)
- Attachments:** [CIP Agreement Lake County \(Waterboard MOU\)](#)
- 5.24** Adopt Proclamation Designating the Thirty-First Day of August as International Overdose Awareness Day
- Sponsors:** Health Services
- Memo:** [23-960](#)
- Attachments:** [Proclamation Overdose Awareness](#)
- 5.25** Approve the Uniform and Equipment Allowance Requested by the Animal Control Department for Uniforms and Equipment needed for Animal Control Officers
- Sponsors:** Human Resources
- Memo:** [23-1006](#)
- Attachments:** [LCEA Animal Care and Control Uniform and Equipment Allowance 8.15.2023](#)
- 5.26** Waive the formal bidding requirement and authorize the IT Director to issue Purchase Order for renewal of Microsoft Apps for Enterprise and associated licenses to Dell Marketing L.P.
- Sponsors:** Information Technology
- Memo:** [23-957](#)
- Attachments:** [COL M365 renewal 2023](#)
- 5.27** Approve the Agreement between the County of Lake and STRATA Architecture Planning Management for Professional Services for the Courthouse Heating Ventilation and Cooling (HVAC) System, and authorize the Chair to sign.
- Sponsors:** Public Services
- Memo:** [23-947](#)
- Attachments:** [Agreement with STRATA](#)

- 5.28** Approve Change Order No. 1 with Wylatti Resource Management, for FEMA FMAG Culvert Replacement No. 3 Project, Federal Project No. Fema-5189-FM-CA, Bid No. 21-04 for a decrease of \$9,124.48 and a Revised Contract Amount of \$246,737.30

Sponsors: Public Works

Memo: [23-962](#)

Attachments: [CCO No 1 Bid 21-04](#)

- 5.29** Approve Award of Bid for the Bartlett 99 Bridge Replacement Project, Bid No. 23-02, Federal Aid project No. BRLO-5914(111) with Stewart Engineering Inc in the Amount of \$2,352,435.00 and authorize the Chair to Sign

Sponsors: Public Works

Memo: [23-963](#)

Attachments: [Bid Tab 23-02](#)
[Notice of Award](#)
[Agreement](#)

- 5.30** Adopt Resolution Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing the Removal of Vehicles and Ordering the Department of Public Works to Post Signs for the Kelseyville Pear Festival Farm to Fork Dinner and Street Dance

Sponsors: Public Works

Memo: [23-973](#)

Attachments: [Resolution2023](#)

- 5.31** Adopt Resolution Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing the Removal of Vehicles and Ordering the Department of Public Works to Post Signs for the Kelseyville Pear Festival

Sponsors: Public Works

Memo: [23-975](#)

Attachments: [Resolution23](#)

- 5.32** Approve Standard Agreement # 23-5010 between County of Lake and California Department of Social Services for Resource Family Approval Program Services in the Amount of \$68,298.00 per fiscal year from July 01, 2023 to June 30, 2024, and b) Adopt Resolution Authorizing the Director of Social Services to Sign the Standard Agreement.

Sponsors: Social Services

Memo: [23-986](#)

Attachments: [RFA Amendment - Signed by County Counsel](#)
[RFA Resolution Signed](#)

- 5.33** Approve the MOU between LACOSAN and the South Lake Fire Protection District, and the California Department of Forestry and Fire Protection for operations and placement of an Air Curtain Incinerator in Middletown at the west end of the Middletown Wastewater Treatment Plant and Authorize the Chair to sign the MOU.
- Sponsors:** Special Districts
- Memo:** [23-980](#)
- Attachments:** [ACI MOU Highway 175 Location_CC_SLCF_Signed.pdf](#)
- 5.34** (a) Waive the Competitive Bid Process per Section 2-38.4, Cooperative Purchases, of the County Code and (b) Approve the Purchase of a Ford F-550 Service Truck for KCWWD#3 and authorize the Special Districts Administrator/Assistant Purchasing Agent to sign the Purchase Request.
- Sponsors:** Special Districts
- Memo:** [23-981](#)
- Attachments:** [F-550 KCWWD#3 Quote](#)
- 5.35** (Sitting as the Kelseyville Water Works District #3 Board of Directors) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$74,000.00 to Thomas & Associates for the purchase of a Gorman-Rupp 6" Self-Priming Sewage Pump.
- Sponsors:** Special Districts
- Memo:** [23-948](#)
- Attachments:** [BOS Memo- 293 Self Priming Sewage Pump FY 23-24 Quotes](#)
- 5.36** (Sitting as the Lake County Sanitation District Board of Directors) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$68,000.00 to Thomas & Associates for the purchase of a Gorman-Rupp 4" Self-Priming Sewage Pump.
- Sponsors:** Special Districts
- Memo:** [23-946](#)
- Attachments:** [BOS Memo- 253 Self Priming Sewage Pump FY 23-24 Quotes](#)
- 5.37** (Sitting as the Lake County Sanitation District Board of Directors) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$85,000.00 to Thomas & Associates for the purchase of a Gorman-Rupp 6" Self-Priming Sewage Pump.
- Sponsors:** Special Districts
- Memo:** [23-951](#)
- Attachments:** [BOS Memo- 254 Self Priming Sewage Pump FY 23-24 Quotes](#)

- 5.38** (Sitting as the Lake County Sanitation District Board of Directors) a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4 Cooperative Purchases; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$79,000 to Garton Tractors for the purchase of a Four-wheel Drive ROPS Tractor.

Sponsors: Special Districts

Memo: [23-953](#)

Attachments: [BOS Memo- 254 Tractor FY 23-24 Quote](#)

- 5.39** (Sitting as the Lake County Sanitation District Board of Directors) a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4 Cooperative Purchases; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$550,000 to Owen Equipment for the purchase of a Vactor 2100i Truck.

Sponsors: Special Districts

Memo: [23-950](#)

Attachments: [BOS Memo- 254 Vactor FY 23-24- Sourcewell Contract](#)
[BOS Memo- 254 Vactor FY 23-24- Quote](#)

- 5.40** (Sitting as the Board of Directors of the Lake County Watershed Protection District) a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2 (2), as competitive bidding is not in the public interest due to the unique nature of the goods and services and competitive bidding would produce no economic benefit to the County, and b) Approve Agreement with Caltest Analytical Laboratory for water sampling analysis in the amount not to exceed \$49,000 per fiscal year and authorize the Water Resources Director to sign the agreement.

Sponsors: Water Resources

Memo: [23-983](#)

Attachments: [Signed by Lloyd&Caltest agreement and exhibits](#)

- 5.41** (Sitting as the Board of Directors of the Lake County Watershed Protection District) a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2 (2), as competitive bidding is not in the public interest due to the unique nature of the goods and services and b) Approve Agreement with Pacific Ecorisk Analytical Laboratory for water and sediment Pyrethroid toxicity analysis in the amount not to exceed \$100,000 per fiscal year and authorize the Water Resources Director to sign the agreement.

Sponsors: Water Resources

Memo: [23-985](#)

Attachments: [Lloyd & Pac Ecorisk signed agreement and exhibits](#)

6. Timed Items

6.1 9:06 A.M. - Public Input

6.2 9:07 A.M. - Pet of the Week

Sponsors: Animal Care and Control

Memo: [23-990](#)

6.3 9:08 A.M. - Presentation of Proclamation Designating the Month of September 2023 as National Recovery Month in Lake County.

Sponsors: Behavioral Health Services

Memo: [23-941](#)

Attachments: [Proclamation National Recovery](#)

6.4 9:09 A.M. - Presentation of Proclamation Designating the Thirty-First Day of August as International Overdose Awareness Day

Sponsors: Health Services

Memo: [23-961](#)

Attachments: [Proclamation Overdose Awareness](#)

6.5 9:15 A.M. – PUBLIC HEARING – Consideration of the Final Recommended Budget for Fiscal Year 2023/2024 for the County of Lake and Special Districts Governed by the Board of Supervisors

Sponsors: Administrative Office

Memo: [23-1008](#)

6.6 10:15 A.M. - PUBLIC HEARING - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan.

Sponsors: Administrative Office

Memo: [23-955](#)

Attachments: [2023 Fire Mitigation Fees Reso signed by CC](#)
[KFPD 2023 Fire Mitigation Fees](#)
[LCFPD 2023 Fire Mitigation Fees](#)
[LFPD 2023 Fire Mitigation Fees](#)
[NFPD 2023 Fire Mitigation Fees](#)
[SLCFPD 2023 Fire Mitigation Fees](#)
[Ordinance 2144 - Establish Fire Districts Mitigation Fees - 10-20-1992](#)

- 6.7** 11:00 A.M. - Consideration of Proposed Agreement between the County of Lake and PlaceWorks, for Planning Services for the General Plan and Local Area Plan Updates

Sponsors: Community Development

Memo: [23-995](#)

Attachments: [PlaceWorks Proposal for Services](#)
[PlaceWorks Cost Proposal](#)
[Proposed Agreement - PlaceWorks](#)

- 6.8** 11:30 A.M. - a) Consideration of the County of Lake acting as lead agency on a Planning Grant application under the Community Resilience Centers Grant Program from the California Strategic Growth Council; and b) Consideration of Resolution Approving the Application to Apply for up to \$500,000 in Grant Funds under the Community Resilience Centers Program of Strategic Growth Council of the California Department of Conservation; and c) Consideration of Letter of Commitment and authorization for the Chair to sign

Sponsors: Administrative Office and Pyska

Memo: [23-964](#)

Attachments: [Resolution to Apply for CRC Grant](#)
[Climate Safe Lake CRCs Map](#)
[Climate Safe Lake Local Climate Change Snapshot](#)
[Lake County LOC, CRC, 091223](#)
[CRC Presentation, 091223](#)

- 6.9** 1:30 P.M. – Administer Ceremonial Oath of Office to Public Health Officer Dr. Noemi C. Doohan MD PhD MPH

Sponsors: Administrative Office

Memo: [23-1007](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of letter of support for the Lake County Watershed Protection District's request for Wildlife Conservation Board funding to conduct a Clear Lake Hitch Habitat Improvement Planning and Assessment for Tule Lake, Scotts Creek and Adobe Creek

Sponsors: Green

Memo: [23-991](#)

Attachments: [230912-WCB grant support letter](#)
[Reso2023-10_HitchEmergency_GreenCrandell](#)
[Item 7.2 Grant Application Form](#)

- 7.3** Consideration of Request for Motion by the Board to Designate the Chief Administrative Officer as the Signer for the Chair on all Documents as indicated by Resolution 2023-34 "Resolution of the Lake County Board of Supervisors Authorizing the Application for the Permanent Local Housing Allocation Program."

Sponsors: Behavioral Health Services

Memo: [23-954](#)

Attachments: [RESOLUTION_PLHA Program_Ver 2 - signed](#)

- 7.4** Consideration of appointment of County Librarian Christopher Veach to the North Bay Cooperative Library Systems Board of Directors

Sponsors: Clerk of the Board

Memo: [23-988](#)

Attachments: [NBCLS-JPA-complete](#)

- 7.5** Consideration of the following Advisory Board Appointments:
First Five Lake County
Heritage Commission
Library Advisory Board
Resource Conservation District
Food Policy Council

Sponsors: Clerk of the Board

Memo: [23-993](#)

Attachments: [CarlySherman_First5](#)
[GordonHaggitt_HeritageCommittee](#)
[JamieBuckner-Bridges_LibraryAdvisory](#)
[JacobBridges_RCD](#)
[GabrielaPerezAlbarracin_FoodPolicy](#)
[DonSmith_FoodPolicy](#)
[RebeccaHarper_FoodPolicy](#)
[ColleenRentsch_FoodPolicy](#)
[BairdHaerah_FoodPolicy](#)
[AnthonySteele_FoodPolicy](#)
[LorettaRay_FoodPolicy](#)
[KatyEvans_FoodPolicy](#)
[CorneliaSieber-Davis_FoodPolicy](#)

- 7.6** Consideration of Amendment One to the Agreement with COAR Design Group for Facility Design Services for the Behavioral Health Clearlake Facility Expansion Project

Sponsors: Public Services

Memo: [23-989](#)

Attachments: [Amendment One Behavioral Health Clearlake Facility Expansion \(COAR\)-Signe](#)

- 7.7** Consideration of Lake County Department of Social Services (LCDSS) Department Head Authority to Authorize Contracts Between \$25,000 to \$100,000 for Out-Of-County Wraparound Services Without Board Approval if Contracts are Eligible Under the Master Contract for Wraparound Services

Sponsors: Social Services

Memo: [23-984](#)

Attachments: [Master Contract Wraparound Services - Signed by County Counsel](#)

8. Closed Session

- 8.1** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Two potential cases

Memo: [23-1003](#)

- 8.2** Public Employee Discipline/Dismissal/Release

Memo: [23-1004](#)

9. Adjournment