

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 15, 2025
9:00 AM
AGENDA**

Helen Owen, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Brad Rasmussen, 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.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)

Passcode: 726865

Or One tap mobile:

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

+16699006833,,86533544962#,,,,*726865# US (San Jose)

Or join by phone:

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: 865 3354 4962

Passcode: 726865

International numbers available: [https://lakecounty.zoom.us/u/kcUkQmMtyj](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

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 to Appropriate Unanticipated Revenue in BU 1120 Non-Departmental Revenue
- Sponsors:** Administrative Office
- Memo:** [25-394](#)
- Attachments:** [Resolution for BU 1120 unanticipated revenue](#)
- 5.2** Approve Amendment No. 1 to the Agreement for Lake County Housing Action and Implementation Plan (HAIP) Services Between the County of Lake and Placeworks, Extending the Contract through May 30, 2025, at No Additional Cost to the County, and Authorize the Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [25-410](#)
- Attachments:** [Signed Revised HAIP Amendment](#)
[Agree Placeworks Admin](#)
- 5.3** Approve Closure of all Lake County Behavioral Health Services Department Locations for Mandatory Training in 2025 Annual PRISM Medical Malpractice Program on April 23, 2025 from 9 am - 12 noon
- Sponsors:** Behavioral Health Services
- Memo:** [25-366](#)
- 5.4** Approve Board of Supervisors Meeting Minutes March 11, 2025 and March 25, 2025
- Sponsors:** Clerk of the Board
- Memo:** [25-398](#)
- Attachments:** [BOSMinutes03112025](#)
[BOSMinute03252025](#)
- 5.5** Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Office Assistant, Kimberly Young for the Fiscal Year 2024-25
- Sponsors:** District Attorney
- Memo:** [25-362](#)
- 5.6** Approve Agreement for the Placement of Juveniles in Mendocino County not to exceed \$250,000; and authorize the Chair to sign
- Sponsors:** Probation
- Memo:** [25-333](#)
- Attachments:** [Mendocino Contract 2025.pdf](#)

- 5.7** Approve Amendment One to the Agreement with Staten Solar Corporation for Design, Installation, and Commissioning of Energy Conservation Facilities Serving the Lake County Courthouse Campus, and authorize the Chair to sign
- Sponsors:** Public Services
- Memo:** [25-384](#)
- Attachments:** [CH Solar - Staten Amendment One](#)
- 5.8** Adopt Resolution Authorizing and Directing the Chair of the Board of Supervisors to Execute Annual Federal Apportionment Exchange Program and State Match Program Agreements with the State of California, Department of Transportation, Agreement No. X25-5914(137)
- Sponsors:** Public Works
- Memo:** [25-368](#)
- Attachments:** [Resolution - Federal Apportionment Exchange Program](#)
[Agreement - Ferderal Apportionment Exchange Program](#)
- 5.9** Adopt Proclamation Designating April 13-19, 2025, as National Public Safety Dispatchers Week in Lake County
- Sponsors:** Sheriff
- Memo:** [25-385](#)
- Attachments:** [Dispatcher Week 2025.pdf](#)
- 5.10** (Sitting as the Lake County Watershed Protection District, Board of Directors) Adopt Resolution Authorizing Lake County Watershed Protection District Director to Amend the Flood System Repair Project (FSRP) 2024 Levee Patrol Road Gravel Repair Project Agreement to Increase Funding for the Project
- Sponsors:** Water Resources and Lake County Watershed Protection District
- Memo:** [25-367](#)
- Attachments:** [Resolution to Increase Funding Levee Patrol Road Repair](#)
- 5.11** SECOND READING - Adopt an Ordinance Amending Article IX, Chapter 15 of the Lake County Code – Updating Water Vessel Inspection Program
- Sponsors:** Water Resources
- Memo:** [25-397](#)
- Attachments:** [Ordinance amending Article IX of Chapter 15 WR approved](#)

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:** [25-382](#)
- 6.3** 9:04 A.M. - National Poetry Month Poem of the Week
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-296](#)
- 6.4** 9:06 A.M. - Presentation of Proclamation Designating April 13-19, 2025, as National Public Safety Dispatchers Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-386](#)
- Attachments:** [Dispatcher Week 2025.pdf](#)
- 6.5** 9:10 A.M. - Consideration of Presentation by Dr. Christopher Chen, UCCE Integrated Vineyard Systems Advisor
- Sponsors:** UC Extension
- Memo:** [25-387](#)
- 6.6** 10:00 A.M. - Presentation on the North Coast Opportunities Building Up Individuals and Local Development (BUILD) Program
- Sponsors:** Pyska
- Memo:** [25-380](#)
- 6.7** 10:45 A.M. - PUBLIC HEARING - a) Consideration of Resolution Making Findings Necessary to Authorize an Energy Services Contract for Design, Installation, and Commissioning of Energy Conservation Facilities Serving Multiple County Facilities; and b) Consideration of Agreement with Enerlogics Networks, Inc. for Design, Installation, and Commissioning of Energy Conservation Facilities Serving Multiple County Facilities
- Sponsors:** Public Services
- Memo:** [25-383](#)
- Attachments:** [BOS Resolution - Multiple County Facilities Solar Energy Services Contract GC](#)
[Enerlogics Lake County Libraries Contract Insurance Requirements 04152025](#)
[Lake County Libraries - PV+BESS Cost Benefit Modeling \(Optony\)](#)
- 6.8** 11:00 A.M. - (a) Consideration of a Presentation by Sonoma Clean Power (SCP); (b) Consideration of Direction to Staff to request SCP Undertake an Updated Study on the Feasibility of Lake County Joining the Community Choice Aggregator
- Sponsors:** Administrative Office
- Memo:** [25-381](#)
- Attachments:** [Sonoma Clean Power PPT 4.15 BOS Meeting](#)
[PublicComment_Holly Harris](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Use of Staff Time in Excess of 8 Hours to Research a Request Received from the Office of Congressman Mike Thompson

Sponsors: Owen

Memo: [25-412](#)

- 7.3 Consideration of Amendment No.1 to the Agreement Between County of Lake and Davis Guest Home, Inc. for Adult Residential Support Services and Specialty Mental Health Services for FY 2024-25 in the Amount of \$330,000.

Sponsors: Behavioral Health Services

Memo: [25-364](#)

Attachments: [24.25.1 Davis Guest Home FY 2024-25](#)
[24.25.1.1. Davis Guest Home Inc Amendment No.1 FY 24-25](#)

- 7.4 Consideration of an Additional \$15,000 Transfer in Lump Sum from General Fund to Public Guardian Account for "BB", to be Used by Public Guardian for Monthly Patch Payments Not To Exceed \$5,000 per Month for his Placement at Nazareth Classic Care, a Private-Pay Facility That Does Not Accept Medi-Cal or Medicare

Sponsors: Social Services

Memo: [25-369](#)

8. Closed Session

- 8.1 Conference with Labor Negotiator: (a) Chief Negotiator: C. Torrez; County Negotiators: S. Parker, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [25-259](#)

- 8.2 Public Employee Discipline/Dismissal/Release

Memo: [25-416](#)

- 8.3 Public Employee Evaluation:
Title: Behavioral Health Director

Sponsors: BOARD OF SUPERVISORS

Memo: [25-361](#)

9. Adjournment