

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JULY 9, 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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<https://countyoflake.legistar.com/Calendar.aspx>

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 pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09

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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

## 5. Approval of the Consent Agenda

- 5.1 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:** [24-738](#)

**Attachments:** [2024-02-05 SO Declaration Winter Storms](#)  
[Reso2024-07\\_Emergency\\_Sheriff](#)

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- 5.2** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-739](#)
- Attachments:** [Reso2023-10\\_HitchEmergency\\_Green&Crandell](#)
- 5.3** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-741](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.4** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-742](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.5** Adopt Resolution Amending Resolution 2023-116 Adopting the Final Recommended Budget for Fiscal Year 2023-24 to Decrease Revenue and Reserves in Fund 153
- Sponsors:** Administrative Office
- Memo:** [24-759](#)
- Attachments:** [Resolution for Fund 153](#)  
[Reso2023-116\\_FinalBudget\\_Admin](#)  
[Fund Summary Final Recommended Budget FY 23-24](#)
- 5.6** Approve Live Oak Senior Center Lease Agreement in the amount of \$1.00 per year for a 10 year term
- Sponsors:** Administrative Office
- Memo:** [24-755](#)
- Attachments:** [Final Lease Agreement Live Oak Seniors Inc](#)
- 5.7** Adopt Resolution Approving Agreement No. 24-0148-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement for \$2,475 for Period July 1, 2024, through June 30, 2025.
- Sponsors:** Agriculture
- Memo:** [24-729](#)
- Attachments:** [Fuels Resolution 24-25.pdf](#)  
[Agreement.pdf](#)

- 5.8** Approve Agreement Between County of Lake and June Wilson-Clarkin, LMFT for Specialty Mental Health Services in the Amount of \$70,000.00 for Fiscal Year 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-714](#)
- Attachments:** [24.25.6 June Wilson-Clarkin FY 2024-25 - signed](#)
- 5.9** Approve the Agreement between County of Lake and Parkview Healthcare Center for Adult Residential and Skilled Nursing Support Services and Specialty Mental Health Services in the amount of \$52,850.00 for fiscal year 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-715](#)
- Attachments:** [24.25.22 Parkview Healthcare Center FY 2024-25 - signed](#)
- 5.10** Approve Agreement between the County of Lake and California Hearing Officers, LLP for Hearing Officer Services in the amount of \$40,000.00 for Fiscal Year 2024-2025 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-713](#)
- Attachments:** [24.25.11 California Hearing Officers FY 2024-25](#)  
[RFP\\_Hearing Officer Services\\_Behavioral Health](#)
- 5.11** Approve Amendment No. 2 to the Agreement between County of Lake and Victor Treatment Centers, INC. for Specialty Mental Health Services for Fiscal Year 2023-2024 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-748](#)
- Attachments:** [23.24.60.2 Victor Treatment Centers AMEND No. 2 FY 2023-24 - signed](#)  
[23.24.60.1 Victor Treatment Centers AMEND No. 1 FY 2023-24 - signed](#)  
[23.24.60 Victor Treatment Centers FY 2023-24](#)
- 5.12** Approve Board of Supervisors Meeting Minutes May 21, 2024, June 4, 2024, June 11, 2024, and June 18, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-730](#)
- Attachments:** [BOSMinutes05212024](#)  
[BOSMinutes06042024](#)  
[BOSMinutes06112024](#)  
[BOSMinutes06182024](#)

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- 5.13** Approve Resolution of the Board of Education of the Kelseyville Unified School District Ordering a General Obligation Bond Election for November 5, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-752](#)
- Attachments:** [Kelseyville Bond Resolution](#)
- 5.14** (a) Approve the District Attorney's Equitable Sharing Agreement and Certification for the Fiscal Year July 1, 2022 to June 30, 2023 and Authorize the Chair to Sign; and (b) Authorize Doris Lankford to Electronically Submit the Report
- Sponsors:** District Attorney
- Memo:** [24-712](#)
- Attachments:** [ESAC 2022-23.pdf](#)
- 5.15** Adopt Resolution to Establish a List of Projects Proposed to be Funded in FY 2024/2025 Pursuant to the Road Repair and Accountability Act of 2017 (SB1)
- Sponsors:** Public Works
- Memo:** [24-728](#)
- Attachments:** [Resolution SB1](#)
- 5.16** (a) Approve Purchase of two (2) 2025 Ford Explorer Police Pursuit Vehicles from Napa Ford Lincoln in the amount not to exceed \$104,000 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and (b) authorize the Sheriff/Coroner or his designee to sign the purchase order
- Sponsors:** Sheriff
- Memo:** [24-722](#)
- 5.17** (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 \$146,000 for the period October 1, 2023 to September 30, 2024; and (b) authorize Sheriff to sign the Agreement and (c) authorize the Chairman to sign Workplace Certifications and Grant Assurances
- Sponsors:** Sheriff
- Memo:** [24-731](#)
- Attachments:** [dea certs and assurances\\_20240625080326](#)  
[dea agreement 2024\\_20240625080258](#)

- 5.18** Approve Contract Between County of Lake and Shore Side Electric for Electrical Services, in the Amount of \$49,000 from July 1, 2024 to June 30, 2025, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [24-743](#)
- Attachments:** [Shore Side Electric Contract Signed by CC - signed.pdf](#)
- 5.19** Approve Contract Between County of Lake and Skiles and Associates, Inc. for General Contracting Services, in the Amount of \$49,000 from July 1, 2024 to June 30, 2025, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [24-740](#)
- Attachments:** [Skiles Contract Signed by CC - unsigned.pdf](#)
- 5.20** Approve Contract Between County of Lake and Backroad Hauling for Hauling Services, in the Amount of \$49,000 from July 1, 2024 to June 30, 2025, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [24-744](#)
- Attachments:** [Backroad Hauling Contract Signed by CC - signed.pdf](#)
- 5.21** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2023-2024 Adopted Budget of the County of Lake by cancelling reserves in Fund 254 SE Regional Sewer System Capacity Expansion Reserve Designation, in the amount of \$93,000 to make appropriations in the Budget Unit 8354, Object Code 783.63-05 for the Baylis Ave/Alvita Ave Sewer Collection Capacity Upgrade
- Sponsors:** Special Districts
- Memo:** [24-733](#)
- Attachments:** [254 63.05 FY 23-24 Cancel Reserves Reso - signed Final](#)
- 5.22** (Sitting as the Board of Directors Lake County Watershed Protection District) Approve the Resolution authorizing the Lake County Watershed Protection District to accept a California Natural Resources Agency Grant Agreement not to exceed \$156,500 for the project titled "Improving Waterways through Invasive Species Management and Native Shoreline Restoration," and approve the Water Resources Director as Signature Authorization to Execute Agreement.
- Sponsors:** Water Resources
- Memo:** [24-732](#)
- Attachments:** [Resolution CNRA Primrose Grant signed by CC](#)  
[Grant Agreement-Lake Co. WPD R18570-0 Final for Resolution 4.26.24](#)

## 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:** [24-751](#)
- 6.3** 9:05 A.M. - (Sitting concurrently as the CSA #2 Board of Supervisors and Lake County Sanitation District – Board of Directors) Consideration of Resolution revising the Fiscal Year 2023-2024 Adopted Budget of the County of Lake authorizing cancellation of fund 254 Lake County Sanitation District SE Regional O&M reserve account in the amount of \$2,000,000.00 to provide a short term loan to County Service Area #2, Spring Valley.
- Sponsors:** Special Districts
- Memo:** [24-734](#)
- Attachments:** [262 Interim Financing Loan Resolution - unsigned](#)
- 6.4** 9:25 A.M. - HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement; 3025 Spring Valley Road, Clearlake Oaks (APN 062-331-04); Property Owners: Misty Doig and Timothy Holbrook
- Sponsors:** Community Development
- Memo:** [24-678](#)
- Attachments:** [A - Property Map](#)  
[B - Photos of Violation \(12/5/23 and 2/29/24\)](#)  
[C - Notice of Nuisance and Order to Abate](#)  
[D - Post Abatement Site Photos](#)  
[E - Contractors' Invoices](#)  
[F - Task Sheet for Cost Recovery](#)
- 6.5** 9:45 A.M. - Public Hearing for the Consideration of the Vacation of a Portion of a Roadway known as Collier Avenue (CR#306C) in the Nice area
- Sponsors:** Public Works
- Memo:** [24-746](#)
- Attachments:** [ResofVacation-Collier](#)  
[EXHIBIT A](#)  
[collier Ave](#)  
[PC Staff Report](#)  
[Res Intent #2024-64](#)  
[Affidavit of Posting](#)  
[Collier Avenue](#)

- 6.6** 10:00 A.M. PUBLIC HEARING -(Sitting concurrently as Clearlake Keys CSA #1, #2, #6, #13, #20, #21-Board of Supervisors, Kelseyville County Waterworks District #3 and Lake County Sanitation District - Board of Directors) - Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution confirming Collections of Delinquent Water and Sewer Fees; (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District.

**Sponsors:** Special Districts

**Memo:** [24-691](#)

**Attachments:** [KCWWD#3](#)  
[LACOSAN](#)  
[CSA #1](#)  
[CSA #2, 5, 13, 20 and 21](#)

- 6.7** 10:15 A.M. - HEARING - Consideration of Post-Abatement Hearing on Account and Proposed Assessment of Abatement; Located at 3112 Atholl Road, Lucerne (APN 034-373-01): Property Owner: Yvonne Cox

**Sponsors:** Community Development

**Memo:** [24-735](#)

**Attachments:** [A - Property Map](#)  
[B - Photos from Sheriff's Office](#)  
[C - Notice of Nuisance and Order to Abate](#)  
[D - Red Tag](#)  
[E - Photos \(6/1/23 and 6/20/23\)](#)  
[F - Health and Safety Violations Letter](#)  
[G - Last and Final Notice](#)  
[H - Post Abatement Site Photos](#)  
[I - Contractor's Invoice](#)  
[J - Task Sheet for Cost Recovery](#)

- 6.8** 10:40 A.M. - HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement; Location: 15892 Kugelman Street, Lower Lake (APN 012-025-86); Property Owners: Salome Lazo Hernandez and Patricia Lazo Hernandez

**Sponsors:** Community Development

**Memo:** [24-736](#)

**Attachments:** [A - Property Map](#)  
[B - Site Photos \(1/12/2022\)](#)  
[C - 1st Notice of Nuisance and Order to Abate](#)  
[D - Photos from Inspection Warrant](#)  
[E - Superseding Notice of Nuisance and Order to Abate](#)  
[F - Contractor's Invoice](#)  
[G - Site Photos \(11/20/23 and 12/22/23\)](#)  
[H - 2nd - 1st Notice of Nuisance and Order to Abate](#)  
[I - Last and Final Right-of-Entry](#)  
[J - Post Abatement Site Photos](#)  
[K - Contractor's Invoice](#)  
[L - Task Sheet for Cost Recovery](#)

- 6.9** 11:30 A.M. - TEFRA Public Hearing - Consideration of Conduit financing for the Caritas Affordable Housing Project

**Sponsors:** Administrative Office

**Memo:** [24-737](#)

**Attachments:** [Board of Supervisors - Resolutions - 2013-135 - 12\\_10\\_2013](#)  
[2024 Resolution - CoCo Signed](#)  
[County of Lake Hearing Notice](#)

- 6.10** 1:00 P.M. - ERRATUM - a) Consideration of medical carrier change from Anthem Blue Cross to BlueShield with the PPO Navigator; and b) Consideration of dental carrier change from Delta Dental to Ameritas

**Sponsors:** Human Resources

**Memo:** [24-764](#)

**Attachments:** [2025 Lake County BOS 7-9-24\\_FINAL](#)  
[ERR07092024](#)

## 7. Non-Timed Items

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

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- 7.2** Consideration of an Internal Ad Hoc Committee to Review Recommendations of the Lake Countywide Community Visioning Forum Planning Committee
- Sponsors:** Administrative Office
- Memo:** [24-760](#)
- Attachments:** [PublicComment\\_RachelWhite](#)
- 7.3** Consideration of Agreement between County of Lake and California Psychiatric Transitions for Acute Inpatient Psychiatric Hospital Services, Inpatient Competency Restoration Services, and Professional Services Associate with Acute Inpatient Psychiatric Hospitalization in the amount of \$350,000.00 for fiscal year 2024-25.
- Sponsors:** Behavioral Health Services
- Memo:** [24-716](#)
- Attachments:** [24.25.4 California Psychiatric Transitions FY 2024-25 - signed](#)
- 7.4** Consideration of Amendment No. 2 to the Agreement Between County of Lake and Crestwood Behavioral Health for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$1,320,000.00 for Fiscal Years 2022-23, 2023-24, and 2024-25.
- Sponsors:** Behavioral Health Services
- Memo:** [24-718](#)
- Attachments:** [22.23.11.2 Crestwood Facilities AMEND No. 2 FYs 2022-25 - signed](#)  
[22.23.11.1 Crestwood Facilities AMEND No. 1 FYs 2022-25](#)  
[22.23.11 Crestwood FYs 2022-25](#)
- 7.5** Consideration of Agreement Between County of Lake and Davis Guest Home in the Amount of \$220,000 for FY 2024-25.
- Sponsors:** Behavioral Health Services
- Memo:** [24-719](#)
- Attachments:** [24.25.1 Davis Guest Home FY 2024-25 \(Final Edits\) - signed](#)

- 7.6** Consideration of Amendment No.4 to the Agreement Between County Of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services with no change to the Contract Maximum for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-720](#)
- Attachments:** [22.23.50.4 Willow Glen AMENDMENT No. 4 FYs 2022-25 - signed](#)  
[22.23.50.3 Willow Glen AMENDMENT No. 3 FYs 2022-25](#)  
[22.23.50.2 Willow Glen AMENDMENT No. 2 FYs 2022-25](#)  
[22.23.50.1 Willow Glen AMENDMENT No. 1 FYs 2022-25](#)  
[22.23.50 Willow Glen FYs 2022-25](#)
- 7.7** Consideration of Agreement Between County of Lake and Victor Treatment Centers for Specialty Mental Health Services in the amount of \$660,000.00 for Fiscal Year 2024-25.
- Sponsors:** Behavioral Health Services
- Memo:** [24-721](#)
- Attachments:** [24.25.13 Victor Treatment Centers FY 2024-25 - signed](#)
- 7.8** Consideration of the Agreement Between County of Lake and New Life Health Authority dba New Life, LLC. for Substance Use Disorder Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services in the Amount of \$10,000,000.00 for Fiscal Year 2024-25.
- Sponsors:** Behavioral Health Services
- Memo:** [24-750](#)
- Attachments:** [24.25.2 New Life Health Authority FY 2024-25 - signed](#)
- 7.9** Consideration of Amendments to the County of Lake COVID-19 Public Health Non-Emergency Worksite Protocol
- Sponsors:** County Counsel
- Memo:** [24-754](#)
- Attachments:** [Revised COVID-19 Non-Emergency Worksite Protocol Prevention 2023-2025\\_F](#)  
[Revised COVID-19 Non-Emergency Worksite Protocol Prevention 2023-2025\\_C](#)
- 7.10** Consideration of Request To Close Environmental Health Office On Fridays Beginning July 12, 2024, Through February 28, 2025
- Sponsors:** Health Services
- Memo:** [24-709](#)

**7.11** Consideration of Plans and Specifications for the 2024 Pavement Rehabilitation Project; Bid No. 24-39

**Sponsors:** Public Works

**Memo:** [24-745](#)

**Attachments:** [ATTACHMENT PAVEMENT PROJECT](#)

**8. Closed Session**

**8.1** Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):  
Appointment of Interim Special Districts Administrator

**Memo:** [24-762](#)

**8.2** Public Employee Discipline/Dismissal/Release

**Memo:** [24-763](#)

**8.3** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

**Memo:** [24-761](#)

**9. Adjournment**