

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MAY 14, 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

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:
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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

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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 or +1
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International numbers available: [https://lakecounty.zoom.us/u/kcUkQmMtyj](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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 a Proclamation Designating the Month of May 2023 as Military Appreciation Month

Sponsors: Crandell

Memo: [24-558](#)

Attachments: [Military Appreciation Month May 2024](#)

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- 5.2** Adopt Proclamation Designating May 4 - 11, 2024 as National Osteogenesis Imperfecta (OI) Awareness Week in Lake County
- Sponsors:** Green
- Memo:** [24-522](#)
- Attachments:** [National Osteogenesis Imperfecta Week May 2024](#)
- 5.3** Adopt a Proclamation Designating the week of May 18-24, 2024, as National Safe Boating Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-485](#)
- Attachments:** [Safe Boating Week May 2024](#)
- 5.4** Adopt Proclamation Designating May 2024 as Maternal Mental Health Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-508](#)
- Attachments:** [Maternal Mental Health Awareness Month 2024](#)
- 5.5** Approve travel to Orlando, Florida exceeding 1,500 miles for Deputy County Administrative Officer, Casey Moreno, to attend the Government Finance Officers Association Annual Conference from June 9-12, 2024 in an amount not to exceed \$4,000
- Sponsors:** Administrative Office
- Memo:** [24-565](#)
- 5.6** Approve First Amendment to Agreement Between County of Lake and 360 Junk Removal and Hauling, for Nuisance Abatement Services, for an Increase of Fifty Thousand dollars (\$50,000), Total Amount not to Exceed One Hundred Thousand dollars (\$100,000), for a Term from August 30, 2022 through June 30, 2024; and Authorize the Chair to Sign
- Sponsors:** Community Development
- Memo:** [24-542](#)
- Attachments:** [360 Removal and Hauling Contract Amend 1 - CoCo 05-06-2024](#)
[360 Removal and Hauling Contract - Original](#)
- 5.7** Approve updates to Section 19.1 – “Acceptable Use Policy” of the “Board of Supervisors, County of Lake, CA, Policies and Procedures Manual”.
- Sponsors:** Information Technology
- Memo:** [24-538](#)
- Attachments:** [19.1 Acceptable Use Policy 4-2024 updates](#)

- 5.8** A) Approve the addition of a fixed asset titled 'Palo Alto 1410 firewall HA Pair' in 2023-2024 Capital Asset Listing in the amount of \$93,186; and B) Approve budget transfer of \$87,000 from account 001-1904-719.01-11, 'Salaries and Wages, Permanent' to account 001-1904-719.62-71; and C) Waive the formal bidding process due to cooperative purchasing and authorize the IT Director to issue a purchase order in the amount of \$93,185.88 to EPlus for a Palo Alto 1410 HA pair firewall and security services
- Sponsors:** Information Technology
- Memo:** [24-537](#)
- Attachments:** [PA1410_updated](#)
- 5.9** Adopt Proclamation Designating May 15, 2024 as California Peace Officers' Memorial Day and May 12-18, 2024 as National Police Week in Lake County
- Sponsors:** Sheriff
- Memo:** [24-500](#)
- Attachments:** [National Peace Officer Day and Week 2024](#)
- 5.10** Adopt Resolution revising the Fiscal Year 2023-2024 Adopted Budget of the County of Lake by cancelling reserves in Fund 266 CSA #6 Finley Water System Capital Improvement Reserve Designation, in the amount of \$40,000 to make appropriations in the Budget Unit 8466, Object Code 784.18-00 Maintenance – Buildings & Improvements, for the permanent repair of the Finley Water Mainline.
- Sponsors:** Special Districts
- Memo:** [24-540](#)
- Attachments:** [Reso-Cancel Reserves 266 Adobe Creek - signed - signed](#)
- 5.11** Approve Late Travel Claims for August-December 2023 and January 2024 for Long-Term Care Ombudsman Volunteer, Heather Hurn
- Sponsors:** Social Services
- Memo:** [24-480](#)
- Attachments:** [Travel Claims_Heather Hurn.pdf](#)
- 5.12** Adopt Proclamation Designating the Month of May 2024 as National Foster Care Month in Lake County
- Sponsors:** Social Services
- Memo:** [24-520](#)
- Attachments:** [National Foster Care Month 2024](#)

- 5.13** Approve Lake County's System Improvement Plan (SIP) for the Term of November 2021 to November 2025 and Authorize the Chair to Sign.
- Sponsors:** Social Services and Probation
- Memo:** [24-564](#)
- Attachments:** [SIP chart \(2021 to 2025\).pdf](#)
[Sip signature sheet.pdf](#)
[SIP Narrative \(2021 to 2025\).pdf](#)
- 5.14** Approve Administrative Encroachment Permit #24-07 - Temporary closure of a close a portion of Clear Lake near Buckingham Homes Association office from May 17 - 19, 2024 for the 2024 Buckingham Test and Tune Boat and Car Show.
- Sponsors:** Water Resources
- Memo:** [24-536](#)
- Attachments:** [Test&TuneHoldHarmless24](#)
[Test&TuneApp24](#)
[Test&TuneCourseMap24](#)

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:** [24-541](#)
- 6.3** 9:04 A.M. - Presentation of Proclamation Designating May 15, 2024 as California Peace Officers' Memorial Day and May 12-18, 2024 as National Police Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-501](#)
- Attachments:** [National Peace Officer Day and Week 2024](#)
- 6.4** 9:06 A.M. - Presentation of Proclamation Designating May 2024 as Maternal Mental Health Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-509](#)
- Attachments:** [Maternal Mental Health Awareness Month 2024](#)

- 6.5** 9:08 A.M. - Presentation of Proclamation Designating the Month of May 2024 as National Foster Care Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-521](#)
- Attachments:** [National Foster Care Month 2024](#)
- 6.6** 9:10 A.M. - Presentation of Proclamation Designating May 4 - 11, 2024 as National Osteogenesis Imperfecta (OI) Awareness Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-523](#)
- Attachments:** [National Osteogenesis Imperfecta Week May 2024](#)
- 6.7** 9:12 A.M. - Presentation of Proclamation Designating the week of May 18-24, 2024 as National Safe Boating Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-486](#)
- Attachments:** [Safe Boating Week May 2024](#)
- 6.8** 9:14 A.M. - Presentation of Proclamation Designating the Month of May 2023 as Military Appreciation Month
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-559](#)
- Attachments:** [Military Appreciation Month May 2024](#)
- 6.9** 9:30 A.M. - Consideration of the March 31, 2024 Report of Lake County Pooled Investments
- Sponsors:** Treasurer-Tax Collector
- Memo:** [24-548](#)
- Attachments:** [2024.03.31 Lake County Investment Reporting](#)
[Quarterly Graph Data - March 2024](#)
- 6.10** 11:00 A.M. - Presentation of Health Services Director Anthony Arton's Workplan for fiscal year 2024-2025
- Sponsors:** Health Services
- Memo:** [24-477](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Letter of Support for Clearlake's Grant Application for Lakeshore Drive Safety Enhancement Project
- Sponsors:** Simon and Sabatier
- Memo:** [24-573](#)
- Attachments:** [Letter of Support for Clearlake SS4A Grant - 05-14-24](#)
- 7.3 Consideration of (a) Letter of Support to the Lake County Resource Conservation District for a Request for Proposal to the Governor's Office of Planning and Research for the Forest Sector Market Development Grant with the Lake County Community Risk Reduction Authority JPA as the Funded Partner; and (b) Authorize County Counsel to provide services and invoice the Lake County Community Risk Reduction Authority JPA for up to 25 hours of Grant Support
- Sponsors:** Administrative Office
- Memo:** [24-572](#)
- Attachments:** [Ltr of Support RCD Forest Sector Market Development](#)
- 7.4 Consideration of Lease Agreement Between the County of Lake and Charlie Sawyer, Nancy Sawyer, Trustees of the Charles A. Sawyer and Nancy J. Sawyer Trust in the amount of \$12,171 per month for Five Years.
- Sponsors:** Behavioral Health Services
- Memo:** [24-455](#)
- Attachments:** [LEASE 9055 Hwy 53 FYs 2024-29 signed](#)
- 7.5 Consideration of Amendment No. 1 between County of Lake and Ever Well Health Systems for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$125,000.00 for Fiscal Year 2023-24
- Sponsors:** Behavioral Health Services
- Memo:** [24-495](#)
- Attachments:** [23.24.23.1 Everwell Health AMEND. No 1 FY 23-24](#)
[23.24.23 Everwell Health FY 2023-24](#)
- 7.6 Consideration of Resolution Further Amending Resolution Number 2019-70 and 2019-162 To Clarify the Procedures Used In The Collection Of Taxes Due Pursuant To The Lake County Cannabis Cultivation Tax Ordinance.
- Sponsors:** Treasurer-Tax Collector
- Memo:** [24-482](#)
- Attachments:** [Resolution Further Amending Resolution 2019-70 and 2019-162](#)

8. 10:00 A.M. - (Sitting as the Board of Equalization) Assessment Appeal Hearings

- 8.1** Consideration of Withdrawal on the following Assessment Appeal Applications: a) No. 07-2023 Charles Bellig; and b) No. 27-2022 Deborah Bakhtiari; and c) No. 28-2022 through 71-2022 Geysers; and d) No. 01-2023 through 04-2023 Ori Wheeler; and e) No. 21-2022 & 25-2022 Safeway; and f) No. 74-2022 Davita Inc.

Sponsors: Clerk of the Board and Assessor

Memo: [24-560](#)

Attachments: [Bellig Withdraw](#)
[Bakhtiari Withdraw](#)
[Geysers Withdraw](#)
[Wheeler Withdraw](#)
[Safeway Withdraw](#)
[Davita Withdraw](#)

- 8.2** Consideration of Request by the Appellant to Continue the following Assessment Appeal Applications: a) No. 06-2023 Blakely Hull; and b) 73-2022 Robert McMullen; and c) 24-2022 Tesla Energy; and d) 05-2023 Wendy Jameson

Sponsors: Clerk of the Board and Assessor

Memo: [24-561](#)

Attachments: [Hull Continuation](#)
[McMullen Continuation](#)
[Tesla Continuation](#)
[Jameson Continuation](#)

- 8.3** Consideration of Stipulation for Assessment Appeal No. 22-2022 and 23-2022 Robert Coats

Sponsors: Clerk of the Board and Assessor

Memo: [24-563](#)

Attachments: [22-2022 Robert Coats](#)
[23-2022 Robert Coats](#)
[23-2022 Stipulation](#)
[22-2022 Stipulation](#)

9. Closed Session

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

Interviews for Social Services Director
Appointment of Social Services Director

Memo: [24-575](#)

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

Interviews for Water Resources Director
Appointment of Water Resources Director

Memo: [24-570](#)

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

Interviews for Public Works Director
Appointment of Public Works Director

Memo: [24-571](#)

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

Interviews for Special Districts Administrator
Appointment of Special Districts Administrator

Memo: [24-569](#)

9.5 Public Employee Evaluation:
Title: Information Technology Director

Memo: [24-566](#)

9.6 Public Employee Evaluation:
Title: Child Support Services Director

Memo: [24-567](#)

9.7 Public Employee Evaluation:
Title: Animal Control Director

Memo: [24-574](#)

10. Adjournment