

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 26, 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:

Please click this URL to join. [https://lakecounty.zoom.us/j/92307432663?](https://lakecounty.zoom.us/j/92307432663?pwd=V04wSU5yTWRYTFARV2YwK3N1YVhrUT09)
[pwd=V04wSU5yTWRYTFARV2YwK3N1YVhrUT09](https://lakecounty.zoom.us/j/92307432663?pwd=V04wSU5yTWRYTFARV2YwK3N1YVhrUT09)

Passcode: 479439

Or One tap mobile:

+16699006833,,92307432663#,,,,*479439# US (San Jose)

+16694449171,,92307432663#,,,,*479439# US

Or join by phone:

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

US: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1
719 359 4580 or +1 253 205 0468 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 or +1 360 209 5623

Webinar ID: 923 0743 2663

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International numbers available: [https://lakecounty.zoom.us/u/acWNWggdaM](https://lakecounty.zoom.us/j/92307432663?pwd=V04wSU5yTWRYTFARV2YwK3N1YVhrUT09)

Or an H.323/SIP room system:

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

Webinar ID: 923 0743 2663

Passcode: 479439

SIP: 92307432663@zoomcrc.com

Passcode: 479439

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

- 4.1** Extra Item: a) Consideration of an Extra Item; and b) Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two potential Cases

Sponsors: County Counsel

Memo: [23-1093](#)

5. Approval of the Consent Agenda

- 5.1 (a) Appoint Supervisor Jessica Pyska to the National Association of Counties (NACo) Steering Committee; and (b) Appoint Supervisor Bruno Sabatier to the National Association of Counties (NACo) Steering Committee

Sponsors: Administrative Office

Memo: [23-1051](#)

Attachments: [NACo Steering Committee Roster 2023-24](#)

- 5.2 Adopt Resolution of the County of Lake Board of Supervisors Approving, Authorizing and Directing Execution of a Joint Exercise of Powers Agreement relating to the California Cannabis Authority and authorize the Chair to sign

Sponsors: Green

Memo: [23-1054](#)

Attachments: [230926-CCA-Resolution](#)
[230926-CCA-JPA-Agreement-Clean](#)
[230926-CCA-JPA-Agreement-Redline](#)
[230926-CCA-JPA-Agreement-Redline CORRECTED](#)

- 5.3 Approve Award of Bid for the Chalk Mountain Bridge Replacement Project, Bid No. 23-34, Federal Aid Project No. BRLO-5914(094), with Stewart Engineering Inc, in the Amount of \$6,176,906.00, and Authorize the Chair to execute the Agreement and the Notice of Award

Sponsors: Public Works

Memo: [23-1050](#)

Attachments: [Bid Tab 23-34](#)
[Notice of Award Bid No 23-34](#)
[Agreement - 23-34](#)

- 5.4 Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2 based on the unique nature of the goods; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$136,000 to WesTech for the purchase of a 480 CUF of Media AC.

Sponsors: Special Districts

Memo: [23-1040](#)

Attachments: [WesTech.pdf](#)

- 5.5** Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2 based on the unique nature of the goods; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$91,000 to WesTech for the purchase of a 320 CUF of Media AC.

Sponsors: Special Districts

Memo: [23-1041](#)

Attachments: [WesTech.pdf](#)

- 5.6** Approve Contract Between County of Lake and People Services, Inc. for Yard Maintenance, in the Amount of \$9,656.87 Per Fiscal Year from July 1, 2023 to June 30, 2026, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [23-1052](#)

Attachments: [People Services - signed by County Counsel](#)

6. Timed Items

6.1 9:06 A.M. - Public Input

- 6.2** 9:15 A.M. - Presentation of Employee Service Awards

Sponsors: Human Resources

Memo: [23-869](#)

Attachments: [Service Awards Total Sept 2023](#)

- 6.3** 9:30 A.M. - HEARING Consideration of Requested Hearing (Appeal) by Thomas Armitage for a Notice of Nuisance and Order to Abate and Notice of Violation issued against 180 Schindler Street, Clearlake Oaks APN# 035-391-08; Property Owner: Thomas Armitage

Sponsors: Community Development

Memo: [23-1076](#)

Attachments: [Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)

- 6.4** 9:45 A.M. - Consideration of Presentation by North Coast Opportunities (NCO) on the Lake County Home Hardening Program

Sponsors: Pyska

Memo: [23-1059](#)

- 6.5** 10:30 A.M. - (a) Consideration of Presentation of the Summary of Hitch Spawning 2023 from the Lake County Fish and Wildlife Advisory Committee (b) Consideration of Lake County Fish and Wildlife Advisory Committee's Recommendation to Approve \$5,400 to Support the Robinson Rancheria & California Department of Fish and Wildlife Program to Eradicate Carp from Clear Lake

Sponsors: Agriculture

Memo: [23-940](#)

- 6.6** 11:00 A.M. - PUBLIC HEARING - (Continued from September 19, 2023) Consideration of Draft Ordinance Amending Chapter 5 of the Lake County Code Relating to Permitting Agriculture-Exempt and Temporary Cannabis Processing Structures, and Amending Chapter 27 of the Lake County Code regarding Mitigation Fees, and Amending Article 68 of the Zoning Ordinance Regarding Definitions of Temporary Building Types

Sponsors: Community Development

Memo: [23-1075](#)

Attachments: [Draft Ordinance_redlined version_20230926](#)
[Draft Ordinance_clean_20230926](#)
[Draft Ordinance with Recommendations_redlined_20230919](#)
[Draft Ordinance with Recommendations_clean_20230919](#)
[2022-122_Resolution of Intent](#)
[Draft ISND \(IS 23-13\)](#)
[Public Input_20230919](#)
[PublicComment_HollyHarris](#)

- 6.7** 1:00 P.M. - Consideration of Chapter 8 Agreement Sale of Tax Defaulted Properties with City of Clearlake

Sponsors: Treasurer-Tax Collector

Memo: [23-1018](#)

Attachments: [2023 Direct Sale Proposal 8-7-23](#)
[County of Lake - Chapter 8 - City of Clearlake 09-26-23](#)
[Clearlake Direct Sale Packet Application & Property Owner Letter](#)

- 6.8** 1:30 P.M. - Consideration of Discussion regarding the State's Draft Emergency Information Order Regulations for the Clear Lake Watershed

Sponsors: Public Works and Water Resources

Memo: [23-1009](#)

Attachments: [3.24.23-Drought-update-executive-order](#)
[cl-ereg-09052023](#)
[notice_clearlakehitch_090523](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of and Direction to Staff to Develop Video in Support of October 5 Presentation to the Lake County Board of Supervisors

Sponsors: Crandell

Memo: [23-1058](#)

- 7.3** Consideration of Response to the 2022-23 Lake County Civil Grand Jury Final Report

Sponsors: Administrative Office

Memo: [23-1069](#)

Attachments: [Administration - 2022-23 GJ Response_rev1](#)
[Assessor-Recorder - 2022-23 GJ Response](#)
[Auditor-Controller - 2022-23 GJ Response](#)
[BOS GRAND JURY RESPONSE 2022-23 Final Report](#)
[Probation - 2022-23 GJ Response](#)
[Public Services - 2022-2023 GJ Response](#)
[Registrar of Voters - 2022-23 GJ Response](#)
[Sheriff - 2022-23 GJ Response](#)
[Treasurer-Tax Collector - 2022-23 GJ Response](#)
[Water Resources - 2022-23 GJ Response](#)

- 7.4** Consideration of Presentation on Broadband Initiatives

Sponsors: Administrative Office

Memo: [23-1073](#)

Attachments: [Lake County Master Broadband Plan Update](#)
[Broadband Update PPT 9.26.2023](#)

- 7.5** Consideration of a) Request for Exemption from Competitive Bidding Pursuant to Section 38.1 of the County of Lake Purchasing Ordinance; and b) Agreement Between County of Lake and Resource Development Associates for Consultation and Support in the Community Program Planning (CPP) Process in the Amount of \$310,920 for Fiscal Years 2023-24, 2024-25, 2025-26 and Authorize the Board Chair to Sign

Sponsors: Behavioral Health Services

Memo: [23-1071](#)

Attachments: [23.24.40 Resource Development Associates FYs 2023-26](#)

8. Closed Session

- 8.1** Extra Item: a) Consideration of an Extra Item; and b) Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two potential Cases

Sponsors: County Counsel

Memo: [23-1093](#)

9. Adjournment