

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, NOVEMBER 5, 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:
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)

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Or join by phone:

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473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099
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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

- 4.1 EXTRA ITEM: a) Consideration of an Extra Item; and (b) Consideration of Continuation of the Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire

Sponsors: BOARD OF SUPERVISORS and Clerk of the Board

Memo: [24-1163](#)

Attachments: [2024-10-04 SO Declaration - signed](#)
[2024-10-04 BOS Ratification Draft](#)

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- 4.2** EXTRA ITEM: a) Consideration of an Extra Item; and b) Consideration of Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire
- Sponsors:** BOARD OF SUPERVISORS and Clerk of the Board
- Memo:** [24-1162](#)
- Attachments:** [2024-09-10 BOS Ratification Draft](#)
[2024 Boyles Proc SO](#)
- 4.3** EXTRA ITEM: a) Consideration of an Extra Item; and b) Consideration of Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire
- Sponsors:** BOARD OF SUPERVISORS and Clerk of the Board
- Memo:** [24-1161](#)
- Attachments:** [Proclamation of Local Health Emergency Boyles Fire](#)
[Health Proclamation-Boyles_Doohan signed](#)
- 4.4** EXTRA ITEM: a) Consideration of an Extra Item; and b) Consideration of Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- Sponsors:** BOARD OF SUPERVISORS and Clerk of the Board
- Memo:** [24-1160](#)
- Attachments:** [2024-02-05 SO Declaration Winter Storms](#)
[Reso2024-07 Emergency Sheriff](#)
- 4.5** EXTRA ITEM: a) Consideration of an Extra Item; and b) Consideration of Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS and Clerk of the Board
- Memo:** [24-1159](#)
- Attachments:** [Reso2023-10 HitchEmergency Green&Crandell](#)
- 4.6** EXTRA ITEM: a) Consideration of an Extra Item; and b) Consideration of Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS and Clerk of the Board
- Memo:** [24-1158](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)

- 4.7 EXTRA ITEM: a) Consideration of an Extra Item; and b) Consideration of Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake

Sponsors: BOARD OF SUPERVISORS and Clerk of the Board

Memo: [24-1157](#)

Attachments: [Shelter Crisis Emergency Proclamation](#)

5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation Designating November 2024 as National Native American Heritage Month in Lake County

Sponsors: Crandell and Simon

Memo: [24-1130](#)

Attachments: [Native American Heritage Month 2024](#)

- 5.2 Adopt Proclamation Recognizing Veterans on Veterans Day

Sponsors: Crandell and Sabatier

Memo: [24-1127](#)

Attachments: [Veterans Day 2024](#)

- 5.3 Approve joining Operation Green Light and Lighting the County Courthouse with Green Lights

Sponsors: Sabatier

Memo: [24-1123](#)

- 5.4 Approve Early Activation of Email for District 4 Supervisor Elect

Sponsors: Sabatier

Memo: [24-1151](#)

- 5.5 Adopt Resolution Approving Agreement No.23-0729-011-SF with California Department of Food and Agriculture for Compliance with the European Grapevine Moth Detection Program for \$19,572 for Period July 1, 2024, through December 31, 2024

Sponsors: Agriculture

Memo: [24-1126](#)

Attachments: [EGVM Agreement 2024.pdf](#)
[EGVM Resolution 2024.pdf](#)

- 5.6** Approve Agreement Between County of Lake and Aurora Behavioral Health for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the Amount of \$300,000.00 for Fiscal Year 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-1144](#)
- Attachments:** [24.25.9 Aurora Behavioral Health FY 2024-25](#)
- 5.7** Approve Board of Supervisors Meeting Minutes August 27, 2024, September 10, 2024, and September 17, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-1133](#)
- Attachments:** [BOSMinutes08272024](#)
[BOSMinutes09102024](#)
[BOSMinutes09172024](#)
- 5.8** Authorize the Public Services Director/Assistant Purchasing Agent to sign a Purchase Order not to exceed \$106,730.00 to Bobcat Company for the purchase of a T86 T4 Bobcat Compact Track Loader.
- Sponsors:** Public Services
- Memo:** [24-1142](#)
- Attachments:** [EASTLAKE LANDFILL - T86 - NC822737](#)
[PO Bobcat - NC822737](#)
[Sourcewell Contract #020223](#)
[Sourcewell 020223-CEC - Bobcat Pricing Information](#)
[2024 DBNA Form W-9 DBA Lockbox2](#)
- 5.9** a) Adopt Resolution Appointing Directors of Certain Special District Boards In Lieu of Holding a General District Election on November 5, 2024; and b) appoint John Maurer to Buckingham Park Water District for a 4 year term; and c) appoint Joan DeVito to Buckingham Park Water District for a 2 year unexpired term; and d) appoint Joseph Franklin Velarde to Callayomi County Water District for a 4 year term
- Sponsors:** Registrar of Voters
- Memo:** [24-1135](#)
- Attachments:** [Buckingham Park Water Dist - Cand Recommendations](#)
[Callayomi Co Water Dist - Cand Recommendations](#)
[Resolution In Lieu 11.5.2024 Election](#)

- 5.10** ADDENDUM - Adopt Resolution Approving Receipt of a Grant in the amount of \$41,500 from Department of Health Care Services by the Probation Department for implementation of CalAim Enhanced Care Management

Sponsors: Probation

Memo: [24-1102](#)

Attachments: [Resolution 24-1102](#)

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: [24-1137](#)

- 6.3** 9:04 A.M. - New and Noteworthy at the Library

Sponsors: Library

Memo: [24-1136](#)

- 6.4** 9:05 A.M. - Presentation of Proclamation Designating November 2024 as National Native American Heritage Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [24-1131](#)

Attachments: [Native American Heritage Month 2024](#)

- 6.5** 9:06 A.M. - Presentation of Proclamation Recognizing Veterans on Veterans Day

Sponsors: BOARD OF SUPERVISORS

Memo: [24-1129](#)

Attachments: [Veterans Day 2024](#)

- 6.6** 9:20 A.M. - Lake County 2050 update

Sponsors: Community Development

Memo: [24-1146](#)

- 6.7** 9:30 A.M. - PUBLIC HEARING - Consideration of Community Development Block Grant Funding for the Business Assistance Loan Program and the Employment Training BUILD program.

Sponsors: Administrative Office

Memo: [24-1114](#)

Attachments: [CDBG_Resolution_application_for_grant_11052024](#)

- 6.8** 11:00 A.M - PUBLIC HEARING - Hearing for the Lake County Hospital Improvement District
- Sponsors:** Administrative Office
- Memo:** [24-1139](#)
- Attachments:** [Lake County Hospital Improvement District Management District Plan 11.5.2024](#)
[Lake County Hospital Improvement District Annual Report Template 11.5.2024](#)
[LCHID Notice of Public Meeting and Public Hearing](#)
[LCHBID Support Letter City of Lakeport 11-4-2024](#)
- 6.9** 1:30 P.M. - Consideration of Review of the Mendocino Air Quality Control MOU
- Sponsors:** Crandell and Sabatier
- Memo:** [24-1155](#)
- Attachments:** [Mendocino and Lake APCO MOU Aug 2023 partially signed 8-9-23](#)
[Amend MOU AQ](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Letter of Support Regarding CalTrans application to the California Transportation Commission (CTC) for the LAK-29 Konocti Corridor 2B Project
- Sponsors:** Simon and Sabatier
- Memo:** [24-1122](#)
- Attachments:** [Konocti Corridor 2B LOS](#)
- 7.3** Consideration of (a) Board Appointment of the 2025 Rural County Representatives of California (RCRC), Delegate and Alternate; (b) Board Appointment of the 2025 Golden State Connect Authority (GSCA) Board of Directors, Delegate and Alternate; (c) Board Appointment of the 2025 Golden State Finance Authority (GSFA) Board of Directors, Delegate and Alternate; and (d) Board Appointment to the 2025 RCRC Environmental Services Joint Powers Authority (ESJPA) Board of Directors, Delegate and Alternate
- Sponsors:** Administrative Office
- Memo:** [24-1124](#)
- Attachments:** [RCRC 2025 MEMO & FORM](#)
[GSCA 2025 MEMO & FORM](#)
[GSFA 2025 MEMO & FORM](#)
[ESJPA 2025 MEMO & FORM](#)
[RCRC 2025 Meeting Calendar FINAL 10222024](#)

- 7.4 Consideration of Proposed 2025 Board of Supervisors Regular Meeting Calendar
- Sponsors:** Administrative Office
- Memo:** [24-1128](#)
- Attachments:** [2025 BOS Meeting Calendar Draft 11052024](#)
- 7.5 Consideration of Appointments of a Director and Alternate to the California State Association of Counties (CSAC) Board of Directors for 2025
- Sponsors:** Administrative Office
- Memo:** [24-1125](#)
- Attachments:** [CSAC Board Nomination Memo](#)
[CSAC Board Selection Form for 2024-25](#)
[2023-24 Board of Directors Roster](#)
- 7.6 Consideration of Presentation Regarding Ongoing Development of a Lake County Regional Housing Trust Fund
- Sponsors:** Administrative Office
- Memo:** [24-1138](#)
- Attachments:** [2024-10-24 DRAFT MOU Establishing Lake County Regional Housing Trust](#)
[2024-10-24 DRAFT - Resolution Authorizing Creation of Regional Housing Trust](#)
[Lake County Regional Housing Trust Fund 10.31.24](#)
- 7.7 Consideration of Resolution Amending Resolution No. 2024-100 Establishing Position Allocations for Fiscal Year 2024-25, Budget Unit No. 2111 Public Defender
- Sponsors:** Administrative Office and Human Resources
- Memo:** [24-1145](#)
- Attachments:** [Resolution Amending Public Defender position allocation](#)
[DEPUTY PUBLIC DEFENDER ADMINISTRATIVE MANAGER - position being](#) ;
[Assistant Chief Public Defender -position being removed from position allocator](#)
- 7.8 Consideration of Chapter 8 Agreement Sale of Tax Defaulted Properties with County of Lake Special Districts Administration
- Sponsors:** Treasurer-Tax Collector
- Memo:** [24-1132](#)
- Attachments:** [Offer Letter and Attachments](#)
[Offer Letter and Documents 371 Crystal Lake Way Lakeport](#)
[Offer Letter - Vallejo Street Clearlake](#)
[County of Lake - Chapter 8 - County of Lake Special Districts 11-05-24](#)

8. Closed Session

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

Memo: [24-1149](#)

8.2 11:30 A.M. - Public Employee Discipline/Dismissal/Release

Memo: [24-1153](#)

8.3 1:00 P.M. - Public Employee Discipline/Dismissal/Release

Memo: [24-1154](#)

8.4 2:00 P.M. - Public Employee Evaluation:
Title: Chief Public Defender

Memo: [24-1147](#)

9. Adjournment