

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 15, 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:

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Passcode: 737235

Or One tap mobile:

+16694449171,,99017782374#,,,,*737235# US

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Or join by phone:

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

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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**
- 5. Approval of the Consent Agenda**

- 5.1** Sitting as the Lake County Air Quality Management District Board of Directors, Consideration of Memorandum of Understanding (MOU) By and Between County of Mendocino and the Lake County Air Quality Management District for Air Pollution Control Officer (APCO) Duties, effective August 1, 2023.
- Sponsors:** Air Quality Management District
- Memo:** [23-911](#)
- Attachments:** [Mendocino and Lake APCO MOU Aug 2023, partially signed, 8-9-23](#)
- 5.2** Adopt Resolution Approving Agreement with California Department of Food Agriculture for Certified Farmer's Market Program Investigation and Enforcement Agreement # 23-0040-000-SA in the Amount of \$1,140.00 for the Period of July 1, 2023, through June 30, 2024
- Sponsors:** Agriculture
- Memo:** [23-892](#)
- Attachments:** [CFM inspection Agreement.pdf](#)
[Certified Farmers Market Resolution.pdf](#)
- 5.3** Adopt Resolution to amend Resolution No. 2023-77, that increased revenue in Fund 200, Lake County Watershed Protection District to appropriate unanticipated revenue
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [23-897](#)
- Attachments:** [Amend 2023-77 8-15-23](#)
- 5.4** Approve Agreement Between County of Lake and Santa Rosa Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the Amount of \$50,000 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-881](#)
- Attachments:** [23.24.31 Santa Rosa Bx Healthcare Hospital FY 2023-24](#)
- 5.5** Approve Board of Supervisors Minutes for August 3, 2023 and August 8, 2023
- Sponsors:** Clerk of the Board
- Memo:** [23-890](#)
- Attachments:** [BOSMinutes08032023](#)
[BOSMinutes08082023](#)

- 5.6** Approve Purchase Orders for the Purchase of six (6) vehicles for the Central Garage Fleet and authorize the Public Works Director/Assistant Purchasing Agent to sign the Purchase Orders

Sponsors: Public Works

Memo: [23-896](#)

Attachments: [Vehicle Purchase Attachments](#)

- 5.7** Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Cooper Creek at Witter Springs Road Bridge Replacement Project in Lake County, CA; Federal Project No. BRLO-5914(078) Bid No. 22-03

Sponsors: Public Works

Memo: [23-894](#)

Attachments: [Resolution](#)
[Notice of Completion](#)

- 5.8** Approve the Sun Ridge Systems Software Support Services Agreement for the FY 2023/24 in the amount of \$ 52,626 for the support of its Law Enforcement Software Suite, and authorize the Sheriff to issue a purchase order

Sponsors: Sheriff

Memo: [23-887](#)

Attachments: [sunridge services agreem_20230803183001](#)
[sunridge invoice_20230803182935](#)

- 5.9** (Sitting as the Board of Directors of the Lake County Watershed Protection District) a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2 (2) & (3), as competitive bidding is not in the public interest due to the unique nature of the goods and services provided and the bidding process would produce no economic benefit; and b) Approve Agreement with Alpha Analytical Laboratories, Inc. for water and sediment sampling in the amount of \$100,000.00 and authorize the Water Resources Director to sign the agreement

Sponsors: Water Resources

Memo: [23-895](#)

Attachments: [Alpha_contract and exhibits signed by legal](#)

6. Timed Items

6.1 9:06 A.M. - Public Input

- 6.2** 9:07 A.M. - Pet of the Week

Sponsors: Animal Care and Control

Memo: [23-901](#)

- 6.3** 9:10 A.M. - Consideration of the June 30, 2023 Report of Lake County Pooled Investments
- Sponsors:** Treasurer-Tax Collector
- Memo:** [23-903](#)
- Attachments:** [2023.06.30CondensedCAMLAKECOUNTY](#)
[Quarterly Interest Graph Data - June 2023](#)
- 6.4** 9:45 A.M. - Consideration of a Resolution Supporting the addition of Molok Luyuk (Condor Ridge) to the Berryessa Snow Mountain National Monument
- Sponsors:** Crandell
- Memo:** [23-906](#)
- Attachments:** [Lake County Draft Resolution 0323 \(003\) - Moluk Luyuk - Beryessa For agenda](#)
[Expand Berryessa Snow Mountain National Monument - Timeline](#)
[Public Comment Letter to Lake Co. Supervisors in re Molok Luyuk](#)
[Public Comment_d36 monument lake county support.8.11.23](#)
[Public Comment_CNPS Lake County Support BoS](#)
[Public Comment_Tuleyome Lake County BOS Support Letter 081123](#)
[Public Comment_CLF Lake County BoS](#)
[Public Comment_MaureenForney](#)
[BSM NM whole area](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of an Employment Agreement Between the County of Lake and Noemi C. Doohan, MD, PhD, MPH, for Public Health Officer Services in the Annually Renewable Not-to-Exceed Amount of \$290,000, Plus Employee Benefits (Item will be taken up following Closed Session Item 8.2)
- Sponsors:** Administrative Office and Human Resources
- Memo:** [23-907](#)
- Attachments:** [PHO Employment Agreement FINAL 8-9-23 - signed](#)
- 7.3** Consideration of Updated Applicant Interview Travel Expense Reimbursement Policy
- Sponsors:** Human Resources
- Memo:** [23-904](#)
- Attachments:** [APPLICANT INTERVIEW TRAVEL EXPENSE REIMBURSEMENT POLICY R & R](#)
[APPLICANT INTERVIEW TRAVEL EXPENSE REIMBURSEMENT POLICY R & R](#)
[APPLICANT INTERVIEW TRAVEL EXPENSE REIMBURSEMENT POLICY Re](#)

8. 2:30 P.M. - Closed Session

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

Interviews for Chief Public Defender
Appointment of Chief Public Defender

Memo: [23-893](#)

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

Interviews for Public Health Officer
Appointment of Public Health Officer

Memo: [23-905](#)

- 8.3 Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case

Memo: [23-910](#)

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

Memo: [23-908](#)

- 8.5 Public Employee Discipline/Dismissal/Release

Memo: [23-909](#)

9. Adjournment