

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 19, 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/83106989699?](https://lakecounty.zoom.us/j/83106989699?pwd=RmdmYzhjREZJN012ZGI2SDQ3L0tqUT09)
[pwd=RmdmYzhjREZJN012ZGI2SDQ3L0tqUT09](https://lakecounty.zoom.us/j/83106989699?pwd=RmdmYzhjREZJN012ZGI2SDQ3L0tqUT09)

Passcode: 694057

Or One tap mobile:

+16699006833,,83106989699#,,,,*694057# US (San Jose)

+16694449171,,83106989699#,,,,*694057# 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 +1 312 626 6799 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 +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325

Webinar ID: 831 0698 9699

Passcode: 694057

International numbers available: <https://lakecounty.zoom.us/j/83106989699>

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 Approve Revised Letter of Support for California Coastal Conservancy LiDAR Derivatives Funding and Authorize the Chair to Sign

Sponsors: Administrative Office

Memo: [24-300](#)

Attachments: [LiDAR Derivatives Letter of Support \(2024-03-19\)](#)
[LiDAR Derivatives Letter of Support \(Signed 2024-02-27\)](#)

- 5.2** Approve Amendment No. 2 to the Agreement Between County of Lake and Redwood Community Services, INC. For the Lake County WRAP Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for 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:** [24-267](#)
- Attachments:** [22.23.39.2 RCS Youth BHS AMEND No. 2 FYs 2022-25](#)
[22.23.39.1 RCS Youth BHS AMEND No. 1 FYs 2022-25](#)
[22.23.39 RCS Youth BHS FYs 2022-25](#)
- 5.3** Approve Board of Supervisors Minutes from March 5, 2024 and March 12, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-306](#)
- Attachments:** [BOSMinutes03052024](#)
[BOSMinutes03122024](#)
- 5.4** Approve Purchase of one (1) Vehicle from Downtown Ford through the State Contract, in the amount of \$57,374.76, and authorize the Probation Chief to issue Purchase Order
- Sponsors:** Probation
- Memo:** [24-273](#)
- Attachments:** [Quote Downtown Ford](#)
- 5.5** Approve Purchase of two (2) vehicles from Downtown Ford – Sacramento in the amount of \$57,347.76 each for the Central Garage Fleet and authorize the Public Works Director/Assistant Purchasing Agent to issue the Purchase Orders
- Sponsors:** Public Works
- Memo:** [24-276](#)
- Attachments:** [Attachments](#)
- 5.6** Approve Change Order No. 2, for FEMA FMAG Culvert Replacement No. 3 Project, Federal Project No.'s FMAG DR 5189-FM-CA, Bid No. 21-04, for an increase of \$17,524.28 and a revised contract amount of \$264,261.58, and Authorize the Chair to sign.
- Sponsors:** Public Works
- Memo:** [24-281](#)
- Attachments:** [signed - Culvert 3 CCO#2 Memorandum, CO and, SOV](#)

- 5.7 Approve Judicial Advocate General (JAG) Grant #15PBJA-21-GG-01104-JAGX Decline Letter and Authorize Chair to Sign

Sponsors: Sheriff and Administrative Office

Memo: [24-297](#)

Attachments: [Ltr Grant Fund Declination 03192024](#)

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: [24-282](#)

- 6.3 9:04 A.M. - Presentation considering Annual Delinquent Sewer and Water Tax Roll Schedule and established Staff Direction from Board of Supervisors

Sponsors: Special Districts

Memo: [24-269](#)

- 6.4 9:10 A.M. - Consideration of Report to the Board on the current status of the Konocti Gardens project and the Special Districts sewer improvement project on Alvita Ave. in Clearlake to mitigate the development impacts.

Sponsors: Special Districts

Memo: [24-283](#)

- 6.5 (Continued from February 6, 2024) 9:45 A.M. – Public Hearing – Consideration of an Ordinance Amending the Purchasing Ordinance: Article X of Chapter Two of the Lake County Code to include increased purchasing limits, additional definitions, modify requirements for exemptions from competitive bidding and additional procedures for informal and formal bidding

Sponsors: Administrative Office

Memo: [24-307](#)

Attachments: [ARTICLE X. PURCHASING Resolution 3.19.24 - signed](#)
[ARTICLE X. PURCHASING Track Changes Resolution 3.19.24](#)

- 6.6 10:00 A.M. - Consideration of a Presentation from Nielsen Merksamer on the 2024 Legislative Session, State Budget and Potential Bills of Interest

Sponsors: Administrative Office

Memo: [24-296](#)

Attachments: [2024 County of Lake Legislative Priorities - FINAL - 2024-01-26](#)
[Lake County Presentation - NM - 2024-03-19](#)

- 6.7** 10:15 A.M. - PUBLIC HEARING - (a) Consideration of Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the 2023-2024 Funding Year of the State CDBG Mitigation Resilience Infrastructure (MIT-RIP) Program; and (b) Authorize the County Administrative Officer or Designee to submit the Grant Application

Sponsors: Administrative Office

Memo: [24-268](#)

Attachments: [2017-2018-mit-nofa](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Appointment to the East Region Town Hall

Sponsors: Clerk of the Board

Memo: [24-309](#)

Attachments: [App ERTH Maria Kann Redacted](#)

- 7.3** Consideration of General Fund Loan Request of \$3,000,000 and Loan of \$1,000,000 from Department of Social Services Realignment Fund.

Sponsors: Behavioral Health Services

Memo: [24-240](#)

Attachments: [Summary of Revenue and Expenditure LCBHS FY 2023-24](#)
[SMHS CalAIM Claiming Dashboard 2024.03.12](#)

- 7.4** Consideration of Resolution Approving a Short-Term Loan from General Fund by way of the Technology Reserve, Fund 154, to Behavioral Health Services, Fund 145, in the amount of \$3,000,000

Sponsors: Administrative Office

Memo: [24-311](#)

Attachments: [RESOLUTION Behavioral Health Loan 3.19.24 - signed](#)

- 7.5** Consideration of Amendment Number 2 to the Agreement Between the County of Lake - Lake County Behavioral Health Services as Lead Administrative Entity for the Lake County Continuum of Care and Adventist Health Clear Lake Hospital, Inc. in the Amount of \$443,000 for Fiscal Years 2021-2024 and authorize the Board Chair to sign

Sponsors: Behavioral Health Services

Memo: [24-277](#)

Attachments: [21.22.122.2 Adventist Health Clearlake ESG Round 2 AMENDMENT No. 2 FYs](#)
[21.22.122 Adventist Health Clearlake ESG-CV Round 2 AMEND No. 1 FYs 202](#)
[21.22.122 Adventist Health Clearlake ESG-CV Round 2 2021-22](#)

8. Closed Session

8.1 Public Employee Evaluation:
Title: Public Services Director

Memo: [24-305](#)

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

Memo: [24-314](#)

9. Adjournment