

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 27, 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

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**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](http://www.co.lake.ca.us)**

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Due to the COVID-19 crisis, 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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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 a) Consideration of an Extra Item; and b) Consideration of Letter of Opposition to AB/SB 120 Human Services Trailer Bill Re: IHSS Penalties

**Sponsors:** Sabatier

**Memo:** [23-766](#)

**Attachments:** [Letter Opposing AB120-SB120](#)

**5. Approval of the Consent Agenda**

- 5.1 Adopt Proclamation Recognizing Kelseyville High School K-Corps Graduating Class of 2023

**Sponsors:** Pyska

**Memo:** [23-668](#)

**Attachments:** [Proclamation](#)

- 5.2 Adopt Resolution Approving Agreement No. 22-1695-011-SF with California Department of Food and Agriculture for Compliance with the European Grapevine Moth Detection Program in the Amount of \$19,572 for Period January 1, 2023, through December 31, 2023

**Sponsors:** Agriculture

**Memo:** [23-690](#)

**Attachments:** [EGVM 2023 Agreement.pdf](#)  
[EGVM 2023 Resolution .pdf](#)

- 5.3 Adopt Resolution Establishing 2023-2024 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors

**Sponsors:** Auditor-Controller/County Clerk

**Memo:** [23-502](#)

**Attachments:** [PriceandPopulation2023.pdf](#)  
[Co & 200 Funds Approp Limit Calcs 23-24.xlsx](#)  
[CombinedReso 23-24\\_CC Sig.pdf](#)  
[Corrected\\_Co & 200 Funds Approp Limit Calcs 23-24](#)  
[Corrected\\_CombinedReso 23-24](#)

- 5.4** Approve Memorandum of Understanding and Electronic Data Sharing Agreement between Lake County Behavioral Health Services and California Correctional Health Care Services and Authorize the Department Head to Sign the County Secure File Transfer Protocol and Authorize the Board Chair to Sign the MOU.

**Sponsors:** Behavioral Health Services

**Memo:** [23-742](#)

**Attachments:** [1.CCHCS SFTP - County Checklist](#)  
[3. Memorandum of Understanding \(MOU\)](#)  
[4. Electronic Data Sharing Agreement \(EDSA\), MOU Exhibit A](#)  
[4.1 CCHCS Information Security Incident Form](#)  
[4.1 CCHCS Security Incident Reporting Procedures](#)  
[4.2 Notice of Privacy Practices, MOU Exhibit A, EDSA Attachment 2](#)  
[5. Specifications of Use, MOU Exhibit B](#)  
[6. County SFTP Access Request Form \(CSAR\), MOU Exhibit C rev03052021](#)  
[7. Information Security Awareness \(ISA\) Training, MOU Exhibit D](#)  
[8. Privacy Awareness Training, MOU Exhibit E](#)  
[9. Security Awareness User Agreement \(SAUA\), MOU Exhibit F](#)  
[10. Non-Rdisclosure Agreement \(NRDA\), MOU Exhibit G](#)

- 5.5** Approve Agreement Between County of Lake and Konocti Senior Support, Inc. for Senior Support Counseling Services in the Amount of \$120,083.00 for Fiscal Years 2023-24, 2024-25, 2025-26 and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [23-740](#)

**Attachments:** [23.24.19 Konocti Senior Support FY 2023-24](#)

- 5.6** Approve Agreement Between County of Lake and Care Coordination Systems for the Pathways Hub Referral System Software in the Amount of \$40,500.00 for Fiscal Years 2022-23, 2023-24, 2024-25 and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [23-747](#)

**Attachments:** [22.23.61 CCS Pathways Hub FY 2022-23, 2023-24, 2024-25](#)

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- 5.7** Approve Agreement Between County of Lake and Drug Medi-Cal Service Provider Redwood Community Services, Inc. Tule House (SUD) Perinatal Residential Services in the Amount of \$131,427.85 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-751](#)
- Attachments:** [23.24.15 RCS Tule House FY 2023-24](#)
- 5.8** Approve Agreement Between County of Lake and Redwood Community Services, Inc. Phoenix House Crisis Residential Treatment Facility in the Amount of \$50,000 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-752](#)
- Attachments:** [23.24.29 RCS Phoenix House FY 2023-24](#)
- 5.9** Adopt Resolution Re-Establishing Two (2) Petty Cash Funds For the Lake County Behavioral Health Services Department for Lake County Behavioral Health Services Department.
- Sponsors:** Behavioral Health Services
- Memo:** [23-732](#)
- Attachments:** [RESOLUTION Petty Cash Budget Unit 4014](#)
- 5.10** Approve Agreement Between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services in the Amount of \$88,200.00 for FY 2023-24 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-730](#)
- Attachments:** [23.24.3 Crisis Support Services of Alameda County FY 2023-24](#)
- 5.11** Approve Agreement between the County of Lake and Crackerjack Cleaning for Janitorial Services from July 1, 2023 through June 30, 2024, not to exceed \$30,000, and authorize the Department Head to sign.
- Sponsors:** Child Support Services
- Memo:** [23-673](#)
- Attachments:** [Image\\_012.pdf](#)
- 5.12** Approve Board of Supervisors Minutes for June 6, 2023 and June 13, 2023
- Sponsors:** Clerk of the Board
- Memo:** [23-727](#)
- Attachments:** [BOSMinutes06062023](#)  
[BOSMinutes06132023](#)

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- 5.13** Adopt Resolution Authorizing the 2023-2024 Grant Project-Lake County Victim Witness Assistance Program and Authorize the Chair to Sign the Certification of Compliance
- Sponsors:** District Attorney
- Memo:** [23-639](#)
- Attachments:** [Resolution for Victim Witness Assistance Grant.pdf](#)  
[BOS #23-639 Exhibit A.pdf](#)  
[BOS #23-639 Exhibit B.pdf](#)  
[BOS #23-639 Exhibit C.pdf](#)
- 5.14** (a) Approve the District Attorney's Equitable Sharing Agreement and Certification for the Fiscal Year July 1, 2021 to June 30, 2022 and Authorize the Chair to Sign; and (b) Authorize Doris Lankford to Electronically Submit the Report
- Sponsors:** District Attorney
- Memo:** [23-641](#)
- Attachments:** [2021-22 ESAC.pdf](#)
- 5.15** Approve Out of State Travel for Health Services Staff Leila Romero and Jennifer Thorup, to attend the NACCHO360 conference in Denver, Colorado from July 9-July 14, 2023.
- Sponsors:** Health Services
- Memo:** [23-736](#)
- Attachments:** [2023 NACCHO360 Conference Tracks and Descriptions](#)
- 5.16** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the Agreement between Lake County Health Services and Lake County Office of Education Healthy Start Youth and Family Services Program for the Oral Health Program Provided by County of Lake Public Health Division for Fiscal Year 2022-23, 2023-24, 2024-25, 2025-26, 2026-27 and authorize the Board Chair to sign the Agreement
- Sponsors:** Health Services
- Memo:** [23-712](#)
- Attachments:** [Lake County Office of Education Healthy Start MOU](#)

**5.17**

Adopt the Following Resolutions to Clarify and Correct Benefit Language as Required by CalPERS and Authorize the Chair to Sign:

- a) Resolution Clarifying Resolution 2023-18 Establishing Salary and Benefits for Confidential Unit, Section A, for the Periods of October 21, 2020, to October 20, 2021, and October 21, 2021, to June 30, 2025
- b) Resolution Clarifying Resolution 2023-19 Establishing Salary and Benefits for Confidential Unit, Section B, for the Periods of October 21, 2020, to October 20, 2021, and October 21, 2021, to June 30, 2025
- c) Resolution Clarifying Resolution 2023-20 Establishing Salary and Benefits for Management Employees for the Periods of November 1, 2020 to October 31, 2021 and November 1, 2021 to June 30, 2025
- d) Resolution Clarifying Resolution 2023-21 Resolution Amending the Memorandum of Understanding by and Between the Lake County Sheriff's Management Association and the County of Lake for the Periods of November 1, 2020, to October 31, 2021 and November 1, 2021 to June 30, 2025

**Sponsors:** Human Resources and County Counsel

**Memo:** [23-755](#)

**Attachments:** [Reso\\_ConfidentialA](#)  
[Reso\\_ConfidentialB](#)  
[Reso\\_Management](#)  
[Reso\\_SheriffManagement](#)

**5.18**

Approve the Following Side Letters to Clarify and Correct Benefit Language as Required by CalPERS and Authorize the Chair to Sign.

a) Side Letter to Clarify the MOU Dated October 21, 2021 – June 30, 2025, Establishing Salary and Benefits for the Lake County Employee's Association (LCEA) Unit 3,4,5 and Correct Benefit Language as Required by CalPERS.

b) Side Letter to Clarify the MOU Dated October 21, 2021 – June 30, 2025, Establishing Salary and Benefits for the Lake County Deputy District Attorney Association (LCDDA) Unit 8 and Correct Benefit Language as Required by CalPERS.

c) Side Letter to Clarify the MOU Dated October 21, 2021 – June 30, 2025, Establishing Salary and Benefits for the Lake County Safety Employee's Association, (LCSEA), Unit 10 and Correct Benefit Language as Required by CalPERS.

d) Side Letter to Clarify the MOU Dated November 1, – June 30, 2025, Establishing Salary and Benefits for the Lake County Sheriff's Management Association (LCSMA) Unit 17 and Correct Benefit Language as Required by CalPERS.

e) Side Letter to Clarify the MOU Dated October 21, 2021 – June 30, 2025, Establishing Salary and Benefits for the Lake County Correctional Officer's Association (LCCOA) Unit 6 and Correct Benefit Language as Required by CalPERS.

f) Side Letter to Clarify the MOU Dated October 21, 2021 – June 30, 2025, Establishing Salary and Benefits for the Lake County Deputy Sheriff's Association (LCDSA) Unit 16 and Correct Benefit Language as Required by CalPERS

**Sponsors:** Human Resources and County Counsel

**Memo:** [23-756](#)

**Attachments:** [SideLetter\\_LCEA](#)  
[Clarification\\_LCEA](#)  
[SideLetter\\_LCDDA](#)  
[Clarification\\_LCDDA](#)  
[SideLetter\\_LCSEA](#)  
[Clarification\\_LCSEA](#)  
[SideLetter\\_LCSMA](#)  
[Clarification\\_LCSMA](#)  
[SideLetter\\_LCCOA](#)  
[SideLetter\\_LCDSA](#)

- 5.19** Approve the Facility Space License Agreement with Digital Path, Inc. for Continued Access to the County- owned Buckingham Peak Communications Site and Authorize the Chair to sign the Agreement

**Sponsors:** Public Services

**Memo:** [23-698](#)

**Attachments:** [Digital Path & COL Agreement 2023](#)

- 5.20** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.3, as it is not in the public interest due to the determination that competitive bidding would produce no economic benefit, and (b) Approve the Agreement between the County of Lake and the Clear Lake Environmental Research Center (CLERC) for consulting services related to hazardous tree removal as part of the Soda Bay Corridor Evacuation Route Grant Project, and authorize the Chair to sign the Agreement

**Sponsors:** Public Works

**Memo:** [23-758](#)

**Attachments:** [CLERC Agreement](#)

- 5.21** (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.1, as this is an annual contract for services that have not increased more than the consumer price index; and (b) Approve Agreement between the County of Lake and Helico Sonoma Helicopters for Fiscal Year 2023/24 in the amount of \$75,000 and authorize the Chair to sign

**Sponsors:** Sheriff

**Memo:** [23-710](#)

**Attachments:** [Helico 20230612114010](#)

- 5.22** (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.1, as this is an annual contract for services that have not increased more than the consumer price index; and (b) Approve Agreement between the County of Lake and A&P Helicopters for Fiscal Year 2022/23 in the amount of \$75,000 and authorize the Chair to sign

**Sponsors:** Sheriff

**Memo:** [23-713](#)

**Attachments:** [Signed Contract- 2023 A&P 06212023](#)

- 5.23** Approve Amendment #1 Agreement with Praeses, LLC for Management, Consulting, Compliance and Reconciliation Services for Inmate telephones, Inmate tablets and Ancillary communication services and authorize the Sheriff and the Chairperson to sign
- Sponsors:** Sheriff
- Memo:** [23-601](#)
- Attachments:** [Praeses Mgmt. Fee Option Lake 021523](#)  
[signed praeses contract 20140224135553](#)  
[praeses #1 20230616174540](#)
- 5.24** (a) Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for 2023 annual operating and financial plan, in the amount of \$20,000 for Pillsbury Patrol; and (b) Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for 2023 annual operating and financial plan, in the amount of \$10,000 for Controlled Substance Operations, and (c) authorize the Sheriff and the Chair to sign.
- Sponsors:** Sheriff
- Memo:** [23-632](#)
- Attachments:** [2023 New Full package Lake County](#)
- 5.25** Approve late travel claims for Correctional Deputy Jacob Masdeo in the amounts of \$58.00, \$58.00, \$58.00 and \$24.00 and Daniel Constancio in the amounts of \$126.00 and \$126.00 and authorize the Auditor to issue payment
- Sponsors:** Sheriff
- Memo:** [23-744](#)
- Attachments:** [travel claims 20230622181339](#)
- 5.26** Approve Contract Between County of Lake and Lake County Office of Education for Foster Youth Services, in the Amount of \$45,000.00 Per Fiscal Year from July 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [23-724](#)
- Attachments:** [CONTRACT - LCOE - foster youth - signed](#)
- 5.27** Adopt Resolution to Affirm the Establishment of the PSA 26 Area Agency on Aging Legal Business Name, Physical Address, U.S. State of Incorporation, and Start Year
- Sponsors:** Social Services
- Memo:** [23-725](#)
- Attachments:** [PSA 26 AAA BOS Resolution](#)

- 5.28** Approve Contract between County of Lake and Brain Learning Psychological Corporation for Learning Disability Testing, in the Amount of \$45,000.00 per Fiscal Year from July 1, 2023 to June 30, 2026, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [23-726](#)

**Attachments:** [Brain Learning Contract - signed](#)

- 5.29** Approve seventh amendment to contract between County of Lake and Ewing and Associates for the Child Welfare Services Parking Lot Located on South Forbes Street in Lakeport, for the Amount of \$4,800 from July 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [23-746](#)

**Attachments:** [Ewing Amendment signed by landlord](#)  
[LeaseAgreementFinal](#)

- 5.30** Approve seventh amendment to the lease agreement between County of Lake and NL Family Trust/KLA Family Trust for the Property Located at 1216, 1222, and 1228 South Main Street in Lakeport, for \$21,783.00 per Fiscal Year from July 1, 2023 to June 30, 2024 and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [23-743](#)

**Attachments:** [Lease Final 7.1.2013](#)  
[NL-KLA Family Trust Lease Amend signed by landlord](#)

- 5.31** Approve First Amendment to Contract Between County of Lake and Fiscal Experts for Time Study Service, in the Amount of \$16,560.00 from June 1, 2023 to December 31, 2023, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [23-691](#)

**Attachments:** [Time Study Buddy Amendment 1 5-31-23 - signed](#)  
[20-23 TSB- Fiscal Experts Inc.-Contract](#)

- 5.32** (Sitting as Lake County Sanitation District, Board of Directors) Adopt Resolution approving an exception to Lake County Sewer Code Sec. 205, allowing APN 012-026-140, located at 9586 S State Highway 29 in Lower Lake, to remain on a private septic system.

**Sponsors:** Special Districts

**Memo:** [23-693](#)

**Attachments:** [Resolution](#)  
[9586 CA 29 Howie Excavating Quote](#)  
[9586 CA 29 Action Sanitary Quote](#)  
[9586 CA 29 Epidendio Quote](#)  
[9586 CA 29 CNJ Quote](#)

- 5.33** (Sitting as the Lake County Watershed Protection District) (a) Waive the formal bidding process, pursuant to Lake County's Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services and (b) Authorize the Water Resources Director, on behalf of the Lake County Watershed Protection District, to sign and enter into an Agreement with CivicWell for independent contractor services through the AmeriCorps CivicSpark Fellowship in the amount of \$31,000 for one (1) CivicSpark Fellow to develop an Aquatic Invasive Species Outreach Assessment and Improvement Plan.

**Sponsors:** Water Resources

**Memo:** [23-689](#)

**Attachments:** [CivicWell 23\\_24 Resolution signed by legal](#)  
[Lake Co 5.10 23-24 CivicSpark Service Agreement - FINAL](#)

- 5.34** (Sitting as the Lake County Watershed Protection District) a) Approve Agreement with Lake Marine Construction for the Abatement Services of Lakebed Structures in the amount not to exceed \$250,000 and b) Authorize the Chair of the Board of Directors of the Watershed Protection District to Sign the Agreement

**Sponsors:** Water Resources

**Memo:** [23-733](#)

**Attachments:** [RFQ Structures\\_FINAL](#)  
[Agree LakebedStructureAbatement WR](#)  
[0540R185610\\_Executed Grant Agreement](#)  
[Please DocuSign Structure Abatement 250k CC Signed](#)

- 5.35** (Sitting as the Lake County Watershed Protection District) a) Approve agreement with All In One Auto Repair & Towing for the Abatement Services for Abandoned and Surrendered Vessel Abatement (SAVA) Towing and Disposal Services, in the amount not to exceed \$100,000 and b) authorize the Chair of the Board of Directors of the Watershed Protection District to sign the agreement.

**Sponsors:** Water Resources

**Memo:** [23-735](#)

**Attachments:** [RFQ Vessels FINAL](#)  
[Agree SunkenVessels WR](#)  
[Vessels contract signed CC\\_AIO](#)

## 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:** [23-728](#)

- 6.3** 9:10 A.M. - Presentation of Proclamation Recognizing Kelseyville High School K-Corps Graduating Class of 2023

**Sponsors:** Pyska

**Memo:** [23-669](#)

**Attachments:** [Proclamation](#)

## 7. Non-Timed Items

### 7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of requesting Armstrong Consultant to provide a Lampson Field airport expansion conceptual plan

**Sponsors:** Sabatier

**Memo:** [23-737](#)

**Attachments:** [Lampson\\_UltApt.Project Cost Summary](#)  
[Lampson-UltAirport.SCP.rev](#)

- 7.3** Consideration of District and Board of Supervisors Newsletter Options

**Sponsors:** Administrative Office

**Memo:** [23-748](#)

**Attachments:** [Supervisor Newsletter Template](#)

- 7.4 Consideration of Agreement Between County of Lake and Hilltop Recovery Services for Substance Use Disorder Treatment Services in the Amount of \$547,500.00 for FY 2023-24 and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [23-729](#)

**Attachments:** [23.24.21 Hilltop\\_ASAM Level 3.1 and 3.5 FY 2023-24](#)

- 7.5 Consideration of Amendment Number One 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 Program for Specialty Mental Health Services in the Amount of \$3,600,000.00 for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [23-750](#)

**Attachments:** [22.23.39.1 RCS Youth BHS AMEND No. 1 FYs 2022-25](#)

[22.23.39 RCS BHS FYs 2022-25](#)

- 7.6 Consideration of Agreement Between County of Lake and North Valley Behavioral Health for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the Amount of \$400,000.00 for FY 2023-24 and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [23-731](#)

**Attachments:** [23.24.14 North Valley Behavioral Health FY 2023-24](#)

- 7.7 Consideration of the following Advisory Board Appointments:  
IHSS Public Authority Advisory Committee  
Mental Health Board

**Sponsors:** Clerk of the Board

**Memo:** [23-749](#)

**Attachments:** [App\\_Acosta\\_IHSS](#)  
[App\\_Combs\\_IHSS](#)  
[App\\_Dowden\\_IHSS](#)  
[App\\_Giumelli\\_IHSS](#)  
[App\\_Martinez\\_IHSS](#)  
[App\\_Osborne\\_IHSS](#)  
[App\\_Tatman\\_IHSS](#)  
[App\\_Kropa\\_IHSS](#)  
[App\\_Arviso\\_IHSS](#)  
[App\\_Blumenthal\\_IHSS](#)  
[App\\_Jordan\\_IHSS](#)  
[App\\_Blumenthal\\_Mental\\_Health](#)

## 8. Closed Session

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

Interviews for Public Health Officer  
Appointment of Public Health Officer

**Memo:** [23-738](#)

- 8.2 Public Employee Evaluation:  
Title: County Administrative Officer

**Memo:** [23-739](#)

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

**Memo:** [23-757](#)

- 8.4 ADDENDUM - Conference with Legal Counsel: Significant Exposure to  
Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One  
potential case

**Memo:** [23-759](#)

## 9. Adjournment