

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 11, 2025
9:00 AM
AGENDA**

Helen Owen, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Brad Rasmussen, 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:
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[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

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.

1a. 9:00 A.M. - Consideration of Appointment and Election of Temporary Chairman Under Government Code Section 25020 for the February 11, 2025 Regular Meeting of the Board of Supervisors

Sponsors: County Counsel

Memo: [25-132](#)

1b. 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 Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-67](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-68](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.3 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-69](#)
- Attachments:** [Reso2023-10_HitchEmergency_Green&Crandell](#)
- 5.4 Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-70](#)
- Attachments:** [2024-02-05 SO Declaration Winter Storms](#)
[Reso2024-07 Emergency Sheriff](#)
- 5.5 Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-71](#)
- Attachments:** [Proclamation of Local Health Emergency_Boyles Fire](#)
[Health Proclamation-Boyles Doohan signed](#)
- 5.6 Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-72](#)
- Attachments:** [2024-09-10 BOS Ratification Draft](#)
[2024 Boyles Proc SO](#)

- 5.7** Approve Continuation of Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-73](#)
- Attachments:** [2024-10-04 SO Declaration - signed](#)
[2024-10-04 BOS Ratification Draft](#)
- 5.8** Approve Closing the Community Development Department to the Public on Friday 2/14/2025 for the Transition to the new OpenGov Software Systems.
- Sponsors:** Community Development
- Memo:** [25-138](#)
- 5.9** Approve Ratification of the Board of Supervisors' Approval of Findings of Fact and Decision and Denial of the Appeal of Amy Hewitt-Novoa and Juan Novoa (AB 24-04)
- Sponsors:** County Counsel
- Memo:** [25-133](#)
- Attachments:** [Findings and Final Decision](#)
- 5.10** Adopt Resolution Authorizing the Health Services Director to Sign Grant Agreement #24-10824, in the Amount of \$47,010, for the California Department of Public Health's (CDPH) HIV/AIDS Surveillance Program for FY 2025-2029
- Sponsors:** Health Services
- Memo:** [24-1190](#)
- Attachments:** [HIV Surveillance Grant Resolution](#)
- 5.11** Approve Request to Close the Probation Department on Friday, February 21, 2025, from 1:30 p.m. - 5 p.m. for All-Staff Training
- Sponsors:** Probation
- Memo:** [25-23](#)
- 5.12** A) Approve the General Services Agreement between the County of Lake and EBA Engineering for Civil Engineering Services; and
B) Approve Supplemental Services Agreement Number One for Civil Engineering Services for the Emergency Operations Center Drainage Improvements Project in the amount of \$20,635.00 and authorize the Chair to sign.
- Sponsors:** Public Services
- Memo:** [25-113](#)
- Attachments:** [General Service Agreement EBA \(EBA signed\)](#)
[Supplemental Services Agreement #1 - EBA - EOC Drainage Imps \(EBA signed\)](#)

- 5.13** Approve the Plans and Specifications for Reroof Projects at the Chamber of Commerce, District Attorney, Law Library, Special Districts Administration, and Veteran's Services, and Authorize the Public Services Director to Advertise for Bids

Sponsors: Public Services

Memo: [25-114](#)

- 5.14** Adopt Resolution Approving the Standard Agreement #24-5052 Between County of Lake and California Department of Social Services for Resource Family Approval Program Legal Services and Authorizing the Director to sign the Standard Agreement.

Sponsors: Social Services

Memo: [25-92](#)

Attachments: [Signed CDSS-RFA Legal Services Resolution and signed exhibits](#)

6. Timed Items

- 6.1** 9:02 A.M. - Public Input

Memo: [25-137](#)

- 6.2** 9:03 A.M. - Pet of the Week

Sponsors: Animal Care and Control

Memo: [25-110](#)

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

Sponsors: Library

Memo: [25-111](#)

- 6.4** 9:10 A.M. - Consideration of the Lake County Community Risk Reduction Authority "Tree Mortality & Forest Health Task Force Subcommittee" to be transferred to the Lake County Board of Supervisors as the acting Authority

Sponsors: Pyska and Administrative Office

Memo: [25-58](#)

- 6.5** 9:15 A.M. Public Hearing - Consideration of a Revised County of Lake Ambulance Ordinance; An Ordinance Amending Article IX of Chapter 9 of the Lake County Code pertaining to Permitting and Operation of Medical Transportation Services (Continued from December 17, 2024)

Sponsors: Health Services

Memo: [25-77](#)

Attachments: [Signed Draft Ambulance Ordinance-formatted](#)

- 6.6** 10:00 A.M. - Consideration of a Presentation of National Flood Insurance Program (Continued from December 17, 2024)
- Sponsors:** Community Development
- Memo:** [24-1296](#)
- 6.7** 11:00 A.M. - (Sitting Jointly as the Board of Directors Lake County Watershed Protection District and the Board of Supervisors) Consideration of Presentation from California Department of Fish and Wildlife to discuss Clear Lake Hitch state activities over the last year including an update from United States Geological Survey to discuss latest in-lake monitoring results and a presentation from Watershed Protection District staff to discuss accomplishments and programs established as a result of the Hitch Emergency Declaration and hitch-focused position allocations in Water Resources
- Sponsors:** Water Resources
- Memo:** [25-36](#)
- Attachments:** [BOS PRESENTATIONS FEB 11 2025 11 AM CDFW, USGS, DISTRICT](#)
- 6.8** 11:30 A.M. - Consideration Lake Area Planning Council (APC) presentation on the Regional Transportation Plan/Active Transportation Plan for the Lake County Region
- Sponsors:** Pyska and Sabatier
- Memo:** [25-135](#)
- Attachments:** [2026 RTP Public PPT](#)
- 6.9** 1:00 P.M. Consideration of Update regarding Public Guardian conservatee "BB" placement
- Sponsors:** Social Services
- Memo:** [25-54](#)
- 6.10** 1:10 P.M. - Consideration of Presentation Regarding 2025 Federal Funding for the Area Agency on Aging of Lake and Mendocino Counties
- Sponsors:** Social Services
- Memo:** [25-84](#)
- 6.11** 1:30 P.M. - Consideration tentative approval of annual cost of National Oceanic and Atmospheric Administration (NOAA) Weather Radio (NWR) on Mount St Helena
- Sponsors:** Owen and Sabatier
- Memo:** [25-136](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Appointment of District 1 Planning Commissioner

Sponsors: Owen

Memo: [25-108](#)

Attachments: [Monica Rosenthal PC](#)

7.3 Consideration of Appointment of District 4 Planning Commissioner

Sponsors: Rasmussen

Memo: [25-126](#)

Attachments: [Maile Field PC](#)

7.4 Consideration of the following Advisory Board appointments:

Animal Control Advisory Board
Big Valley Advisory Council
East Region Town Hall
Emergency Medical Care Council
Kelseyville Cemetery District

Sponsors: Clerk of the Board

Memo: [25-129](#)

Attachments: [Hill, Beverly Animal Control Dist 5 Seat Redacted](#)
[Lipps, Mark BVAC Dist 4 Redacted](#)
[Burton, James EARTH Redacted](#)
[Wilson, Christina EMCC Sutter Alternate Redacted](#)
[Paul Lauenroth Kville Cemetery](#)

7.5 Consideration of Agreement between the County of Lake and Vanir Construction Management, Inc. for Construction Management Services for the Sheriff Administration Facility Project in the amount of \$665,753.00

Sponsors: Public Services

Memo: [25-112](#)

Attachments: [Supplemental Services Agreement 2 - CM Services - Vanir \(legal signed\).pdf](#)

8. Closed Session**8.1** Public Employee Evaluation:
Title: Air Pollution Control Officer

Memo: [25-117](#)

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

Memo: [25-130](#)

9. Adjournment