

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 23, 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)

Passcode: 726865

Or One tap mobile:

+16694449171,,86533544962#,,,,*726865# US

+16699006833,,86533544962#,,,,*726865# US (San Jose)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1
253 205 0468 or +1 253 215 8782 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 or +1 312 626 6799

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International numbers available: [https://lakecounty.zoom.us/u/kcUkQmMtyj](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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 Amendment to the Bylaws of the Big Valley Advisory Council changing the monthly meeting day to the 2nd Wednesday of every month to allow PEG TV to attend

Sponsors: Pyska and Clerk of the Board

Memo: [24-812](#)

Attachments: [BVAC ByLaws Rev 1](#)

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- 5.2** Approve First Amendment to the Agreement by and between California Forensic Medical Group, Inc. ("CFMG") and the County of Lake for Medical Services in Lake County Detention Facility for an increase of 4.7% and a new base sum of \$4,132,876.50 for the period of January 1, 2024 through December 31, 2024 and authorize the CAO and Chair to sign
- Sponsors:** Administrative Office
- Memo:** [24-808](#)
- Attachments:** [CFMG Amendment 1](#)
[CFMG Compensation Adjustment 02272024](#)
[CFMG.Wellpath Agreement 12202022](#)
- 5.3** Approve Annual Agreement Between the County of Lake and Visit Lake County California for Provision of Administrative Services to Lake County Tourism Improvement District in the Amount of \$112,500 from July 1, 2024, to June 30, 2025, and Authorize Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [24-813](#)
- Attachments:** [County of Lake - Visit Lake County - Administration Agreement](#)
[Visit Lake County 2023 Marketing Report](#)
- 5.4** Adopt Resolution Amending Resolution No. 2024-68 Amending Position Allocations for Fiscal Year 2024-2025, Budget Unit No. 2603 Code Enforcement and Budget Unit No. 2702 Planning
- Sponsors:** Administrative Office
- Memo:** [24-807](#)
- Attachments:** [Position Allocation Resolution 7.23.24](#)
- 5.5** Adopt Resolution Approving an Agreement with the State of California, Department of Food and Agriculture for State Organic Program (SOP) Cooperative Agreement # 24-0092-000-SA for \$4,565.00 for Period July 1, 2024, through June 30, 2025
- Sponsors:** Agriculture
- Memo:** [24-792](#)
- Attachments:** [Organic Inspection Agreement.pdf](#)
[Organic Inspection Resolution.pdf](#)
- 5.6** Approve Long Distance Travel for Animal Control Officers Serena Copas and Kaitlyn Murry to attend the Level 1 Equine Investigations Academy in Durango, Colorado from August 18 to August 24, 2024.
- Sponsors:** Animal Care and Control
- Memo:** [24-790](#)
- Attachments:** [EIA-Flyer-2024](#)

- 5.7** Approve Memorandum of Understanding Between the County of Lake and the Lake County Continuum of Care to alleviate and prevent homelessness in Lake County and Authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [24-784](#)
- Attachments:** [MOU Lake Co Lake Co CoC](#)
[Lake Co & CoC Homelessness Action Plan review draft 6-22 \(1\)](#)
- 5.8** Approve Resolution of the Board of Trustees of the Konocti Unified School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith
- Sponsors:** Clerk of the Board
- Memo:** [24-810](#)
- Attachments:** [Konocti USD Measure](#)
- 5.9** Approve Resolution of the South Lake County Fire Protection District Board of Directors Calling for a Special Election for the Purpose of Establishing a New Appropriations Limit
- Sponsors:** Clerk of the Board
- Memo:** [24-811](#)
- Attachments:** [RES NO 2024-25-01 spec el est appr limit-signed](#)
- 5.10** Approve Board of Supervisors Meeting Minutes July 9, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-820](#)
- Attachments:** [BOSMinutes07092024](#)
- 5.11** Approve First Amendment of Agreement between the County of Lake and 4LEAF, Inc, to Extend Term to October 1, 2025, and Increase Compensation by \$90,000, for a Total Compensation Not to Exceed \$140,000, for Building Permit Processing and Inspection Services, including but Not Limited to the Maha Guenoc Valley Mixed-Use Development, and Authorize the Chair to Sign.
- Sponsors:** Community Development
- Memo:** [24-613](#)
- Attachments:** [Agree 4Leaf CDD](#)
[4LEAF Fee Schedule_2024-25](#)
[4LEAF Signed Amendment 1 County of Lake Plan Review 04.11.24](#)

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- 5.12** Approve Fiscal Year 2024/2025 Renewal of Veterans Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate of Compliance and Authorize the Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [24-788](#)
- Attachments:** [Medi-Cal Cost Avoidance Certificate of Compliance 24-25](#)
[Subvention Certificate of Compliance 24-25](#)
- 5.13** Adopt Proclamation Designating the Week of July 21-27, 2024 as Probation Services Week in Lake County
- Sponsors:** Probation
- Memo:** [24-756](#)
- Attachments:** [Probation Services Week 2024](#)
- 5.14** Approve Contract Between County of Lake and California Department of Social Services for Agency Adoption Services and Resource Family Approval Family Evaluations, in the Amount of \$1,218,968.00, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [24-806](#)
- Attachments:** [RFA-Adoptions-Signed by CC.pdf](#)
[Resolution.pdf](#)
[Agree_CDSS_SS.pdf](#)
[Agree_RFA_SS.pdf](#)
- 5.15** (a) Approve Purchase of two (2) 2025 Ford Explorer Police Pursuit Vehicles from Napa Ford Lincoln in the amount not to exceed \$104,000 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and (b) authorize the Sheriff/Coroner or his designee to sign the purchase order
- Sponsors:** Sheriff
- Memo:** [24-797](#)
- Attachments:** [napa ford bid_20240708174422](#)
[LCSOPO.24.25.001.NapaFord](#)

- 5.16** Approve Agreement between the County of Lake on behalf of CSA-02, Spring Valley and Brelje & Race Consulting Engineers for Engineering and Design Services for the County Service Area #2 (CSA-2) Spring Valley Water Distribution System Improvements Project for an Amount not to Exceed Two Hundred Fifty-Nine Thousand Nine Hundred Dollars and No Cents (\$259,900.00), and Authorize the Chair to Sign.

Sponsors: Special Districts

Memo: [24-786](#)

Attachments: [Design Services Contract CSA-2 SVDS](#)

- 5.17** (Sitting as the Board of Directors Lake County Watershed Protection District) 1) Approve of the Agreement for Caretaker Services at the Highland Springs Recreation Area Park in Lake County, California 2) Approve the Lease Agreement, and authorize the Water Resources Director to sign the both Agreements.

Sponsors: Water Resources

Memo: [24-805](#)

Attachments: [HSRA Caretaker Agreement 2024 CoCoSigned](#)
[HSRA Lease.Residential Agreement 2024 CoCoSigned](#)
[EXHIBIT A](#)
[EXHIBIT B](#)
[EXHIBIT C](#)

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: [24-819](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Designating the Week of July 21-27, 2024 as Probation Services Week in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [24-757](#)

Attachments: [Probation Services Week 2024](#)

- 6.4** 9:15 A.M. - Public Hearing - Consideration of Ordinance 1658 ARTICLE V. – Commercial Weighing and Measuring Device Registration Program to Reflect the Recent Legislative Changes that Amend Section 12240 of the California Business and Professions Code.

Sponsors: Agriculture

Memo: [24-804](#)

Attachments: [Device Registration Ordinance.pdf](#)
[Revised Amended Red Line Version ARTICLE V Commercial Weighing Measu](#)

- 6.5** 10:00 A.M. - Consideration of a Contract with The Resiliency Initiative for the Multi-Jurisdictional Hazard Mitigation Plan Annexes, not to exceed \$165,000, in cooperation with the City of Clearlake and City of Lakeport

Sponsors: Sheriff

Memo: [24-791](#)

Attachments: [NavigatingPreparednessProposal_07112024](#)
[Lake County MJHMP RFP 24-30 -The Resiliency Initiative_07112024](#)
[Lake County RFP No.24-30_HMP Annexes_TBGC_07112024](#)
[20240701112525_07112024 Signed](#)

- 6.6** 11:30 A.M. - HEARING - Consideration of Post-Abatement Hearing on Account and Proposed Assessment of Abatement; Located at 3112 Atholl Road, Lucerne (APN 034-373-01); Property Owner: Yvonne Cox

Sponsors: Community Development

Memo: [24-798](#)

Attachments: [A - Property Map](#)
[B - Photos from Sheriff's Office](#)
[C - Notice of Nuisance and Order to Abate](#)
[D - Red Tag](#)
[E - Photos \(6/1/23 and 6/20/23\)](#)
[F - Health and Safety Violations Letter](#)
[G - Last and Final Notice](#)
[H - Post Abatement Site Photos](#)
[I - Contractor's Invoice](#)
[J - Task Sheet for Cost Recovery](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Appointment of District 5 Planning Commissioner
- Sponsors:** Pyska
- Memo:** [24-826](#)
- Attachments:** [Zoller, Sharron_PlanningCommission_Redacted](#)
- 7.3** Consideration of Amendment No. 3 to the Agreement between County of Lake and Community Behavioral Health for Specialty Mental Health services in the amount of 13,000,000.00 for Fiscal Years 2023-2026.
- Sponsors:** Behavioral Health Services
- Memo:** [24-801](#)
- Attachments:** [23.24.41.3 Community Medical Specialists AMEND No. 3 FY 2023-26](#)
[23.24.41.2 Community Medical Specialists AMEND No. 2 FY 2023-26](#)
[23.24.41.1 Community Medical Specialists AMEND No. 1 FY 2023-26](#)
[23.24.41 Community Behavioral Health FYs 2023-26](#)
- 7.4** Consideration of the following Advisory Board Appointment:
Maternal, Child, and Adolescent Health (MCAH)
Western Region Town Hall
- Sponsors:** Clerk of the Board
- Memo:** [24-796](#)
- Attachments:** [Dillman Parsons, Rachael_MCAH_2024_Redacted](#)
[Benavides, Lisa Marie_WRTH_Redacted](#)
- 7.5** Consideration of Appointments to Local Area Plan Advisory Committees (Kelseyville, Lakeport, and Upper Lake/Nice) (Continued from July 16, 2024)
- Sponsors:** Clerk of the Board and Community Development
- Memo:** [24-818](#)
- Attachments:** [Kelseyville Applications](#)
[Lakeport Applications](#)
[Upper Lake Nice Applications](#)

8. Closed Session

- 8.1** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Cordova v. County of Lake, et al.
- Memo:** [24-822](#)
- 8.2** Public Employee Evaluation:
Title: Health Services Director
- Memo:** [24-821](#)

8.3 Public Employee Discipline/Dismissal/Release

Memo: [24-825](#)

9. Adjournment