

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 6, 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

Webinar ID: 865 3354 4962

Passcode: 726865

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 Adopt Proclamation Celebrating the Retirement of Lakeport Police Chief Brad Rasmussen

Sponsors: Green

Memo: [24-849](#)

Attachments: [Proclamation Rasmussen 08062024](#)

-
- 5.2** Adopt Proclamation Designating August 2024 as Child Support Awareness Month
- Sponsors:** Child Support Services
- Memo:** [24-794](#)
- Attachments:** [Child Support Awareness Month 2024](#)
- 5.3** 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:** [24-845](#)
- Attachments:** [2024-02-05 SO Declaration Winter Storms](#)
[Reso2024-07_Emergency_Sheriff](#)
- 5.4** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-846](#)
- Attachments:** [Reso2023-10_HitchEmergency_Green&Crandell](#)
- 5.5** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-847](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.6** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-848](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.7** 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:** [24-835](#)
- Attachments:** [CFMG Amendment 1_08062024](#)
[CFMG Compensation Adjustment 02272024](#)
[CFMG.Wellpath_Agreement_12202022](#)

- 5.8** Approve Second Reading of an Ordinance Amending Article 5 of Chapter 3 of the Lake County Code Relating to Commercial Weighing and Measuring Device Registration Program
- Sponsors:** Agriculture
- Memo:** [24-831](#)
- Attachments:** [Device Registration Ordinance.pdf](#)
[Revised Amended Red Line Version ARTICLE V Commercial Weighing Measu](#)
- 5.9** Adopt Resolution Approving Agreement No. 24-0274-000-SA with the California Department of Food and Agriculture for Compliance with the Nursery Inspection Program for Period July 1, 2024, through June 30, 2025, for \$ 500.00
- Sponsors:** Agriculture
- Memo:** [24-803](#)
- Attachments:** [Nursery Resolution.pdf](#)
[Nursery Agreement 24-25.pdf](#)
- 5.10** Approve Agreement Between County of Lake and Ever Well Health Systems for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$125,000 for Fiscal Year 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-837](#)
- Attachments:** [24.25.3 Everwell Health FY 2024-25 Lake.docx](#)
- 5.11** Approve Agreement Between County of Lake and Women's Recovery Services for Substance Use Disorder Residential Treatment Services in the Amount of \$319,739.40 for FY 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-839](#)
- Attachments:** [24.25.19 Womens Recovery Services FY 2024-25 - signed](#)
- 5.12** Approve Amendment No. 1 to the Agreement Between County of Lake and Hilltop Recovery Services for Substance Use Disorder Treatment Services in the Amount of \$561,703.77 for FY 2023-24 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-858](#)
- Attachments:** [23.24.21.1 Hilltop ASAM Level 3.1 and 3.5 AMEND. No 1 FY 23-24 - signed](#)
[23.24.21 Hilltop Recovery Services ASAM 3.1 FY 2023-24](#)

- 5.13** Approve Agreement Between County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$660,000.00 for Fiscal Year 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-775](#)
- Attachments:** [24.25.12 Vista Pacifica FY 2024-25 - signed](#)
- 5.14** Approve Agreement Between County of Lake and Ford Street Project for ASAM Levels 3.1, 3.3, 3.5, 3.7 and Withdrawal Management Levels 1, 2, and 3.2 Services for Fiscal year 2024-25 in the Amount of \$100,000.00 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-841](#)
- Attachments:** [24.25.18 Ford Street - Detox FY 2024-25 - signed](#)
- 5.15** Approve Board of Supervisors Meeting Minutes July 16, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-861](#)
- Attachments:** [BOSMinutes07162024](#)
- 5.16** Approve Amendment #1 to the Agreement Between the County of Lake Health Services Department and Sheila McCarthy Occupational Therapist to increase total hours not to exceed 564 hours annually with maximum compensation of \$58,204.80 and Authorize Board Chair to sign
- Sponsors:** Health Services
- Memo:** [24-823](#)
- Attachments:** [OT McCarthy Amendment 1 23-24](#)
[OT McCarthyContract FY 23-24](#)
- 5.17** Approve the Site License Agreement with New Cingular Wireless PCS, LLC, and California Internet LP for Occupancy of Tower on Buckingham Peak, which will provide \$300/month to the County and authorize the Chair to sign the Agreement
- Sponsors:** Public Services
- Memo:** [24-857](#)
- Attachments:** [Site License Agreement - Crown Castle - California Internet](#)

5.18 Approve Donation of M113A2 to American Armory Museum, Fairfield CA.

Sponsors: Sheriff

Memo: [24-799](#)

Attachments: [AboutAAM](#)
[AboutAAM Attachment](#)
[Donation LakeCounty](#)
[DRMO Reciept 20240709095730](#)
[Email LESO Prog. 20240709095637](#)
[ITAR M113](#)
[SO Memos 20240709095557](#)

5.19 Approve Lake County Sheriff's Annual "Military Equipment" report

Sponsors: Sheriff

Memo: [24-836](#)

Attachments: [AB481 Annual Report FY 23.24](#)

5.20 Approve the Sun Ridge Systems Software Support Services Agreement for the FY 2024/25 in the amount of \$ 54,856 for the support of its Law Enforcement Software Suite, and authorize the Sheriff to issue a purchase order

Sponsors: Sheriff

Memo: [24-850](#)

Attachments: [sunridge agreement 20240726124831](#)
[sunridge invoice 20240726124807](#)

5.21 (Sitting as the Board of Directors of the Lake County Watershed Protection District) (a) Approve the Agreement between the County of Lake and EOA, Inc. Environmental Consulting firm to provide assistance in conducting Storm Water Illicit Discharge Detection Elimination & Stormwater Guidance Development and Management Plan not to exceed \$224,000 for a term ending January 31, 2029; and (b) Authorize the Water Resource Director sign the Agreement and all other documents related to this project

Sponsors: Water Resources

Memo: [24-829](#)

Attachments: [EOA Contract CCsigned](#)

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:** [24-859](#)
- 6.3** 9:05 A.M. - Presentation of Proclamation Designating August 2024 as Child Support Awareness Month
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-795](#)
- Attachments:** [Child Support Awareness Month 2024](#)
- 6.4** 9:10 A.M. - Presentation of Proclamation Celebrating the Retirement of Lakeport Police Chief Brad Rasmussen
- Sponsors:** Green
- Memo:** [24-851](#)
- Attachments:** [Proclamation_Rasmussen_08062024](#)
- 6.5** 9:30 A.M. - Presentation on the Clear Lake Integrated Science Symposium by Lake County Watershed Protection District Staff
- Sponsors:** Water Resources
- Memo:** [24-844](#)
- Attachments:** [CLISS MAIN POSTER](#)
[Movie Poster BigLake Blg Science 2024](#)
[Thursday Reception Poster](#)
- 6.6** 10:00 A.M. - Public Hearing - Consideration of Ordinance for the County of Lake unincorporated and County owned and leased properties governed by the Board of Supervisors to regulate smoking and tobacco use (Hearing to be Continued to August 27, 2024 at 9:15 A.M.)
- Sponsors:** Health Services
- Memo:** [24-867](#)
- 6.7** 10:30 A.M. - Public Hearing - Consideration of a Comprehensive Retailer Licensing Tobacco Ordinance (TRL) and Code of Ordinance in efforts to address the continual decline of Lake County's Health Rankings and the high rates of youth tobacco use.
- Sponsors:** Health Services
- Memo:** [24-856](#)
- Attachments:** [TRL legal ledger 6.13.24](#)
[PublicComment_GregDamron](#)
[Uploaded 8/5_TRL legal ledger 7.25.24](#)

6.8 10:30 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement – 265 Butler St. Clearlake Oaks, CA / APN# 035-391-58

Sponsors: Community Development

Memo: [24-852](#)

Attachments: [Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[Attachment E](#)
[Attachment F](#)
[Attachment G](#)
[Attachment H](#)

6.9 10:45 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement-11625 Garden Court, Lucerne, CA / APN# 035-263-27

Sponsors: Community Development

Memo: [24-853](#)

Attachments: [Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[Attachment E](#)
[Attachment F](#)
[Attachment G](#)
[Attachment H](#)

- 6.10** 1:15 P.M. - HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement – 11195 Pingree Rd, Clearlake Oaks, CA / APN# 035-491-26

Sponsors: Community Development

Memo: [24-854](#)

Attachments: [Attachment A \(2\)](#)
[Attachment B \(2\)](#)
[Attachment C \(2\)](#)
[Attachment D \(2\)](#)
[Attachment E \(2\)](#)
[Attachment F \(2\)](#)
[Attachment G \(2\)](#)
[Attachment H \(2\)](#)
[Attachment I \(2\)](#)
[Attachment J \(2\)](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of (a) Bid No. 24 - 40 for the Supply of Bulk #2 Diesel Fuel and Unleaded Gasoline; b) Nick Barbieri Trucking's Bid for #2 Diesel Fuel and Unleaded Gasoline and c) Agreement between the County of Lake and Nick Barbieri Trucking for the supply of Diesel Fuel and Unleaded Gasoline from July 1, 2024 through June 30, 2027, and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [24-843](#)

Attachments: [Bid Submission Barbieri Trucking](#)
[Agreement Nick Barbieri Trucking Inc](#)

- 7.3** Consideration of a) Bid No. 24 - 41 for the Supply of Bulk Propane; b) Westgate Petroleum's Bid for Propane; and c) Agreement between the County of Lake and Westgate Petroleum for the supply of propane fuel from July 1, 2024 through June 30, 2027, and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [24-842](#)

Attachments: [Bid Submission Westgate](#)
[Agreement Westgate Petroleum](#)

- 7.4 Consideration of Amendment No. 2 to the Agreement between County of Lake and BHC Heritage Oaks Hospital, INC. for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$350,000.00 for Fiscal Year 23-24.

Sponsors: Behavioral Health Services

Memo: [24-864](#)

Attachments: [23.24.25.2 BHC Heritage Oaks FY 2023-24 AMEND. No 2 FY 23-24](#)
[23.24.25.1 BHC Heritage Oaks FY 2023-24 AMEND. No 1 FY 23-24](#)
[23.24.25 BHC Heritage Oaks FY 2023-24](#)

- 7.5 Consideration of Agreement between County of Lake and Creative Alternatives, INC. for Specialty Mental Health Services in the amount of \$100,000.00 for Fiscal Year 2024-25.

Sponsors: Behavioral Health Services

Memo: [24-832](#)

Attachments: [24.25.28 Creative Alternatives STRTP fee-for-service FY 2024-25 - signed](#)
[List of licensed facilities 2024](#)

- 7.6 Consideration to a) Rescind Action Taken on Item 5.14 on July 23, 2024; Approval of 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 and b) Adopt Resolution of the Board of Supervisors approving the Standard Agreement #23-5021 A1 between the County of Lake and the California Department of Social Services for Resource Family Approval Program Adoptions Program Merge and Authorizing the Director of Social Services to sign the Standard Agreement

Sponsors: Social Services

Memo: [24-838](#)

Attachments: [RFA-Adoptions-Signed by CC.pdf](#)
[Resolution.pdf](#)
[Agree CDSS SS.pdf](#)
[Agree RFA SS.pdf](#)

8. Closed Session

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

Interviews for Animal Control Director
Appointment of Animal Control Director

Memo: [24-862](#)

- 8.2 Conference with Legal Counsel - Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): In re National Prescription Opiate Litigation MDL No. 2804/Case No. 17-MD-2804

Memo: [24-863](#)

9. Adjournment