

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 19, 2022
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
Anita L. Grant, County Counsel
Johanna DeLong, Asst. 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.co.lake.ca.us

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:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://lakecounty.zoom.us/j/94871253037?pwd=ZWZERysxRGNZRzIzTTQvcEthUWZIQT09>

Passcode: 045716

Description: Regular Meeting

Or One tap mobile:

+16699006833,,94871253037#,,,,*045716# US (San Jose)

+16694449171,,94871253037#,,,,*045716# 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 +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 646 931 3860

Webinar ID: 948 7125 3037

Passcode: 045716

International numbers available: <https://lakecounty.zoom.us/j/94871253037?pwd=ZWZERysxRGNZRzIzTTQvcEthUWZIQT09>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Webinar ID: 948 7125 3037

Passcode: 045716

SIP: 94871253037@zoomcrc.com

Passcode: 045716

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 Agreement Between County of Lake and Hilltop Recovery Services for Substance Use Disorder Treatment ASAM Levels 1.0, 2.1, 3.1, Intensive Outpatient and Outpatient Drug Free Treatment Services in the Amount of \$336,150.00 for Fiscal Year 2022-23 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-720](#)
- Attachments:** [22.23.20 Hilltop Residential, IOT & ODF FY 2022-23](#)
[RFP SUD ASAM Treatment Services FY 2022-23](#)
- 5.2** Approve Amendment No. 1 to the Agreement Between the County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and World Wide Healing Hands for Fiscal Years 2021-22 and 2022-23 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-721](#)
- Attachments:** [21.22.121.1 World Wide Healing Hands - LCCoC AMENDMENT No. 1 FYs 202](#)
[21.22.68 World Wide Healing Hands FY 2021-22](#)
- 5.3** Approve Board of Supervisors Minutes June 28, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-747](#)
- Attachments:** [BOSMinutes06282022](#)
- 5.4** Approve purchase of a customized Mercedes Sprinter 3500 vehicle to serve as a Bookmobile; and authorize the County Librarian/Assistant Purchasing Agent to issue and sign a purchase order not to exceed \$250,000 to Farber Specialty Vehicles, Ohio.
- Sponsors:** Library
- Memo:** [22-730](#)
- Attachments:** [Proposal](#)
[RFP Mobile Library Vehicle](#)
- 5.5** Approve Agreement Between the County of Lake and the Yuba-Yuba, Sutter-Colusa Tri-County Regional Juvenile Rehabilitation Facility for Youth Housing for the term of July 19, 2022 through June 30, 2025 for an amount not to exceed \$25,000 in any single Fiscal Year and Authorize the Chair to Sign.
- Sponsors:** Probation
- Memo:** [22-725](#)
- Attachments:** [Yuba-Sutter \(Tri-County\) JH agreement 2022](#)

- 5.6** Adopt Proclamation Designating the Week of July 17-23 as Probation Officers Week in Lake County, CA.

Sponsors: Probation

Memo: [22-646](#)

Attachments: [Proclamation_Probation](#)

- 5.7** Acceptance of a donation from the Habematolel Pomo of Upper Lake in the amount of \$25,000

Sponsors: Sheriff

Memo: [22-722](#)

Attachments: [habamatolel_20220701095438](#)

- 5.8** Acceptance of an IRobot 510 PackBot from the Hayward Police Department through the 1033 program

Sponsors: Sheriff

Memo: [22-728](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Presentation of Proclamation Designating the Week of July 17-23 as Probation Officers Week in Lake County, CA.

Sponsors: Probation

Memo: [22-740](#)

Attachments: [Proclamation_Probation](#)

- 6.3** 9:10 A.M. - Consideration of ARPA/SLFRF Allocation Recommendations, Pursuant to the Recovery and Revitalization Plan for Lake County

Sponsors: Administrative Office

Memo: [22-749](#)

Attachments: [Lake Links Request \(Paul Branson\)](#)
[First5 Lake County ARPA Proposals](#)
[First 5 Lake ARPA proposal context](#)
[HVLCSO - Fiscal Recovery Funding Request](#)
[Hospice ARPA Funding Request](#)
[Wellpath - Lake County CA - COVID-19 Funding Request 21OCT 2021](#)
[ARPA Determination Explanation Letters](#)
[NCO Building Homes, Building Lives](#)

- 6.4** 9:35 A.M. - Consideration of Ordinance to adopt Lake County Sheriff's Office "Military Equipment" Policy #708
- Sponsors:** Sheriff
- Memo:** [22-729](#)
- Attachments:** [Proposed Policy 708](#)
[military equipment use ordinance](#)
- 6.5** 10:00 A.M. - a) Consideration of an Update from the County of Lake's Energy Services Company (ESCO), Trane US Inc., Regarding Recent Progress on the N. Lakeport FLASHES Energy, Disaster and Climate Change Resiliency Projects; and b) Consideration of Next Steps and Potential Direction to Staff to Develop a Letter of Commitment to Further the N. Lakeport Projects
- Sponsors:** Administrative Office
- Memo:** [22-755](#)
- Attachments:** [Lake BOS 19.July.2022 CMEP update_PGE](#)
[2022-07 Trane Board Presentation Slides \(Final\)](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** (Continued from July 12, 2022) - Consideration of a Resolution Adopting a Display of Flags Policy
- Sponsors:** Pyska
- Memo:** [22-744](#)
- Attachments:** [Resolution adopting a display of flags policy_07192022](#)
- 7.3** Consideration of Resolution Clarifying Eligibility Requirements For Early Activation Permits In Lake County
- Sponsors:** Community Development
- Memo:** [22-741](#)
- Attachments:** [EA resolution draft](#)
- 7.4** Consideration of Second Amendment to the Abandoned Vehicle Towing and Disposal Services Agreement with Kelseyville Auto Salvage Towing to Increase the FY 21/22 limit by \$5,500 and FY 22/23 by \$10,000 and approve the chair to sign
- Sponsors:** Community Development
- Memo:** [22-739](#)
- Attachments:** [Amendment to Agreement](#)

- 7.5 Consideration of Update on HR's Recruitment Process for the Community Development Director position

Sponsors: Human Resources

Memo: [22-759](#)

8. Closed Session

- 8.1 Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Government Code sec. 54956.9(d)2),(e)(1) – One potential case

Memo: [22-752](#)

- 8.2 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 549.56.9(d)(1) – Citizens for Environmental Protection and Responsible Planning, et al. v. County of Lake, et al.

Memo: [22-751](#)

- 8.3 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1) – Center for Biological Diversity, et al. v. County of Lake

Memo: [22-750](#)

9. Adjournment