

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MAY 7, 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

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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.lakecountyca.gov](http://www.lakecountyca.gov)**

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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>

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[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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<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 Designating May 2024 as Lake County Month of Awareness for Missing and Murdered Indigenous Women and People

**Sponsors:** Crandell and Simon

**Memo:** [24-502](#)

**Attachments:** [MMIW Awareness Month 2024](#)

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- 5.2** Adopt Proclamation Designating May 1-7, 2024 as Elks National Youth Week in Lake County
- Sponsors:** Green
- Memo:** [24-430](#)
- Attachments:** [Elks National Youth Week May 2024](#)
- 5.3** Adopt Proclamation Designating May 2024 as Lupus Awareness Month and May 10th, 2024 as Lupus Awareness Day
- Sponsors:** Green
- Memo:** [24-432](#)
- Attachments:** [Lupus Awareness Month May 2024](#)
- 5.4** Adopt Proclamation Designating May 2024 as Community Action Month and Recognizing Their 60th Anniversary
- Sponsors:** Pyska
- Memo:** [24-484](#)
- Attachments:** [Community Action Month and 60th Anniversary May 2024](#)
- 5.5** Adopt Proclamation Designating May 4, 2024, As Wildfire Community Preparedness Day in Lake County
- Sponsors:** Pyska
- Memo:** [24-488](#)
- Attachments:** [Wildfire Preparedness Day May 2024](#)
- 5.6** Adopt Resolution Approving Agreement No.24-7306-0256-RA with the USDA Animal and Plant Health Inspection Services for July 1, 2024, through June 30, 2025, for the amount of \$ 137,317.48
- Sponsors:** Agriculture
- Memo:** [24-517](#)
- Attachments:** [Lake County USDA FY 2024 Final .pdf](#)  
[USDA 24-25 Resolution.pdf](#)
- 5.7** Approve waiver of the 900-hour limitation for Animal Care and Control employee Ashley Vasquez Higuera.
- Sponsors:** Animal Care and Control
- Memo:** [24-494](#)

- 5.8** a) Approve Reissuance of Property Tax Refund Check from FY 20/21 in the amount of \$37.78 issued to VNMSDW LLC; and b) Approve Reissuance of Property Tax Refund Check from FY16/17 in the amount of \$483.16 issued to Barbara Ringen Treasurer Tax Collector FBO Rodrigo & Josephine Trustee
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [24-374](#)
- Attachments:** [Signed Declaration.jpg](#)
- 5.9** Adopt Proclamation Designating the Month of May 2024 as Mental Health Matters Month
- Sponsors:** Behavioral Health Services
- Memo:** [24-448](#)
- Attachments:** [Mental Health Matters Month\\_May 2024](#)
- 5.10** Approve Travel of Over 1,500 Miles for Lake County Behavioral Health Services Staff Member Wendy Gattoni to Attend an All-Expenses-Paid Training in Portland, Oregon from June 3, 2024 through June 6, 2024
- Sponsors:** Behavioral Health Services
- Memo:** [24-450](#)
- Attachments:** [PIP-Training-Institute-Agenda-Sample](#)  
[PIP-Training-Objectives](#)
- 5.11** Approve Board of Supervisors Minutes February 6, 2024 and April 16, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-512](#)
- Attachments:** [BOSMinutes02062024](#)  
[BOSMinutes04162024](#)
- 5.12** Adopt Resolution Amending Resolution No. 2023-117, Establishing Position Allocations for FY 2023-2024, Budget Unit 2702 (Planning), to delete one Cannabis Program Manager, and add one Senior Planner Allocation.
- Sponsors:** Community Development
- Memo:** [24-471](#)
- Attachments:** [RES Position Allocation Amendment\\_Sr Planner](#)
- 5.13** Approve Request to Close Health Services offices from 8:00 a.m. to 5:00 p.m. on June 18, 2024, October 10, 2024, and December 5, 2024 for All-Staff Training
- Sponsors:** Health Services
- Memo:** [24-514](#)

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- 5.14** Adopt Resolution Amending Resolution No. 2023-117 Establishing Position Allocations for Fiscal Year 2023-2024, Budget Unit No. 4012 Health Administration
- Sponsors:** Health Services
- Memo:** [24-479](#)
- Attachments:** [4012 Allocation Resolution](#)
- 5.15** Adopt Resolution Amending Resolution No. 2023-117 Establishing Position Allocations for Fiscal Year 2023-2024, Budget Unit No. 4011 Public Health.
- Sponsors:** Health Services
- Memo:** [24-478](#)
- Attachments:** [4011 Allocation Resolution](#)
- 5.16** Approve Long Distance Travel to the National Association of Pretrial Service Agencies for Eva Lara and Chelsea Perez being held in New Orleans, Louisiana September 8th through 11th, 2024 in an amount not to exceed \$5,000
- Sponsors:** Probation
- Memo:** [24-474](#)
- 5.17** Approve Award of Bid for the Nice Lucerne Cutoff Asphalt Rehabilitation Project; Bid No. 24-16 Federal Project No: CRASL-5914(126) with Lamon Construction Inc. in the amount of \$210,215.20 and Authorize the Chair to Sign the Notice of Award and Agreement.
- Sponsors:** Public Works
- Memo:** [24-506](#)
- Attachments:** [Bid Tab Bid No 24-16](#)  
[Notice of Award Bid No 24-16](#)  
[Agreement Bid No 24-16](#)
- 5.18** Approve Award of Bid for the Socrates Mine Road Stabilization Project, Bid No. 23-13 with Gregg Simpson Trucking and Construction in the Amount of \$1,075,961.35 and Authorize the Chair to Sign the Notice of Award and Agreement
- Sponsors:** Public Works
- Memo:** [24-507](#)
- Attachments:** [Bid Tab Bid No 23-13](#)  
[Notice of Award Bid No 23-13](#)  
[Agreement Bid No 23-13](#)

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- 5.19** Adopt Proclamation Designating the Week of May 5-11, 2024 as Correctional Officers Week in Lake County
- Sponsors:** Sheriff
- Memo:** [24-498](#)
- Attachments:** [Correctional Officers Week May 2024](#)
- 5.20** (a) Approve the purchase of a 2024 Honda Pioneer 700-4 Utility Terrain Vehicle, for use by the Search and Rescue Team, and (b) authorize attached budget transfer and (c) authorize the Sheriff or his designee to sign the purchase order.
- Sponsors:** Sheriff
- Memo:** [24-468](#)
- Attachments:** [sar bids 20240418121530](#)  
[budget transfer 2218 20240418122434](#)
- 5.21** Adopt Proclamation Designating the Month of May 2024 as CalFresh Awareness Month In Lake County
- Sponsors:** Social Services
- Memo:** [24-490](#)
- Attachments:** [CalFresh Awareness Month April 2024](#)  
[May Outreach Schedule 2024](#)
- 5.22** Adopt Proclamation Commending Crystal Markytan, Director of Social Services on her Retirement
- Sponsors:** Administrative Office
- Memo:** [24-518](#)
- Attachments:** [Crystal Markytan May 2024](#)
- 5.23** Approve Lake County's System Improvement Plan (SIP) for the Term of November 2021 to November 2025 and Authorize the Chair to Sign.
- Sponsors:** Social Services and Probation
- Memo:** [24-511](#)
- Attachments:** [SIP Narrative \(2021 to 2025\).pdf](#)  
[SIP chart \(2021 to 2025\).pdf](#)  
[Sip signature sheet.pdf](#)
- 5.24** Authorize the Closure of the Special Districts Administration Office from 8:00 AM to 5:00 PM, Friday, May 17, 2024.
- Sponsors:** Special Districts
- Memo:** [24-516](#)

- 5.25** Approve Request to Waive 900 Hour Limit for Extra-Help Water Resources Ramp Monitors Anthony DeBolt, John MacDonald, Robert Dragness, Frank Levings Jr., Wayne Moore, Kenneth Wikstrom, and the two ramp coordinators Albert Acrey and Robert Valdez

**Sponsors:** Water Resources

**Memo:** [24-505](#)

## 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:** [24-513](#)

- 6.3** 9:04 A.M. - Presentation of Proclamation Designating May 2024 as Lake County Month of Awareness for Missing and Murdered Indigenous Women and People

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [24-503](#)

**Attachments:** [MMIW Awareness Month 2024](#)

- 6.4** 9:07 A.M. - Presentation of Proclamation Designating May 1-7, 2024 as Elks National Youth Week in Lake County

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [24-431](#)

**Attachments:** [Elks National Youth Week May 2024](#)

- 6.5** 9:10 A.M. - Presentation of Proclamation Designating May 2024 as Lupus Awareness Month and May 10th, 2024 as Lupus Awareness Day

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [24-433](#)

**Attachments:** [Lupus Awareness Month May 2024](#)

- 6.6** 9:13 A.M. - Presentation of Proclamation Designating May 2024 as Community Action Month and Recognizing Their 60th Anniversary

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [24-487](#)

**Attachments:** [Community Action Month and 60th Anniversary May 2024](#)

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- 6.7** 9:16 A.M. - Presentation of Proclamation Designating the Month of May 2024 Mental Health Matters Month
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-449](#)
- Attachments:** [PROCLAMATION Mental Health Matters 2024](#)
- 6.8** 9:19 A.M. - Presentation of Proclamation Designating the Week of May 5-11, 2024 as Correctional Officers Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-499](#)
- Attachments:** [Correctional Officers Week May 2024](#)
- 6.9** 9:22 A.M. - Presentation of Proclamation Designating the Month of May 2024 as CalFresh Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-491](#)
- Attachments:** [May Outreach Schedule 2024](#)  
[CalFresh Awareness Month April 2024](#)
- 6.10** 9:25 A.M. - Presentation of Proclamation Commending Crystal Markytan, Director of Social Services on her Retirement
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-519](#)
- Attachments:** [Crystal Markytan May 2024](#)
- 6.11** 9:28 A.M. - a) Presentation of Proclamation Designating May 4, 2024, As Wildfire Community Preparedness Day in Lake County; and b) Consideration of report from partnering agencies on wildfire preparedness events and programs
- Sponsors:** BOARD OF SUPERVISORS and Pyska
- Memo:** [24-489](#)
- Attachments:** [Wildfire Preparedness Day May 2024](#)
- 6.12** 9:35 A.M. - Consideration of Updated Contract with the Lake County Resource Conservation District for the Lake County Fire Safe Council
- Sponsors:** Administrative Office
- Memo:** [24-483](#)
- Attachments:** [AGREEMENT for FIRE SAFE COUNCIL - LCRCD 042224 v5 CC - signed](#)



- 6.13** 10:00 A.M. - (a) Consideration of Letter of Opposition to AB 2882, which proposes changes to the Community Corrections Partnership; and (b) Consideration of Letter of Opposition to SB 1057, which proposes changes to the Juvenile Justice Coordinating Council

**Sponsors:** Probation

**Memo:** [24-510](#)

**Attachments:** [Opposition to AB 2882](#)  
[opposition to SB 1057](#)

- 6.14** 11:00 A.M. - (Sitting as the Lake County Sanitation District Board of Directors) Consideration of Entering Into a Land Lease Agreement Between the Lake County Sanitation District and the Lake County Rodeo Association for use of a Portion of APNs 003-046-30 and 003-046-72

**Sponsors:** Lake County Sanitation District

**Memo:** [24-504](#)

**Attachments:** [Final Lease Agreement BOS Agenda](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of rescission of urgency Ordinance No. 3113 amending urgency Ordinance No. 3110 prohibiting water hauling to commercial agricultural operations including cannabis cultivation sites

**Sponsors:** Green

**Memo:** [24-525](#)

**Attachments:** [Ordinance3110 WaterTrucks](#)  
[Ordinance3113\\_AmendedWaterTruck\\_Sabatier\\_6.6.docx](#)

- 7.3** Consideration of an Agreement for Tree Survey Services Between the County of Lake and Tetra Tech, Inc., in the Not-to-Exceed Amount of \$201,359.72
- Sponsors:** Administrative Office
- Memo:** [24-524](#)
- Attachments:** [List-of-Authorized-Agents-OES-FPD-012-9.2022, v2](#)  
[Minutes for CalOES 130 Item 5.16](#)  
[OES-PA-095](#)  
[OES-PA-126 - signed](#)  
[Reso 2022-61 Treemortality Admin](#)  
[USFS AERIAL DETECTION SURVEY 2022 SUMMARY REPORT](#)  
[Lake County CalOES 130 signed 12.1.20](#)  
[Lake County Cover Memo, 072523](#)  
[Lake County HTRP, 072523](#)  
[Lake County Waiver Request Ltr, 072523](#)  
[Agreement DRAFT for Lake County CA Tetra Tech - DGS Tree Surveys \(ed.](#)
- 7.4** Consideration of the following Advisory Board Appointment:  
Lower Lake Waterworks District One Board of Directors
- Sponsors:** Clerk of the Board
- Memo:** [24-492](#)
- Attachments:** [Kristen Grotle Waterworks District Redacted](#)
- 7.5** Consideration of Memorandum of Understanding Between Lake County Social Services Department and Behavioral Health Department for a Short-Term Loan of \$1,000,000 from 1991 Realignment Funds.
- Sponsors:** Behavioral Health Services
- Memo:** [24-463](#)
- Attachments:** [MOU LCDSS & LCBHS Realignment Loan FY 2023-25](#)
- 7.6** (Sitting as the Lake County Sanitation District Board of Directors)  
Consideration of Appointment of an Ad Hoc Committee to Address Contracts and Topics Related to the Geothermal Industry
- Sponsors:** Lake County Sanitation District
- Memo:** [24-481](#)
- 7.7** Consideration of Presentation of the Lake County Public Health Officers Workplan
- Sponsors:** Health Services
- Memo:** [24-493](#)
- Attachments:** [PHO Workplan Doohan v2](#)

## 8. 1:00 P.M. - Closed Session

8.1 Public Employee Evaluation:  
Title: Public Health Officer

Memo: [24-372](#)

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

Interviews for Special Districts Administrator  
Appointment of Special Districts Administrator

Memo: [24-528](#)

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

Interviews for Social Services Director  
Appointment of Social Services Director

Memo: [24-527](#)

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

Interviews for Water Resources Director  
Appointment of Water Resources Director

Memo: [24-526](#)

## 9. Adjournment