

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 14, 2023  
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

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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.co.lake.ca.us](http://www.co.lake.ca.us)**

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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/98245262136?](https://lakecounty.zoom.us/j/98245262136?pwd=TVY2VjdhZ2VjTlpxN0JOZHVBZbVhWdz09)  
[pwd=TVY2VjdhZ2VjTlpxN0JOZHVBZbVhWdz09](https://lakecounty.zoom.us/j/98245262136?pwd=TVY2VjdhZ2VjTlpxN0JOZHVBZbVhWdz09)

Passcode: 099773

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US: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 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

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

Webinar ID: 982 4526 2136

Passcode: 099773

SIP: 98245262136@zoomcrc.com

Passcode: 099773

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 Letter of Support for Assembly Bill 297 – “Wildfires: Local Assistance Grant Program: Advance Payments,” and Authorize the Chair to Sign

**Sponsors:** Administrative Office

**Memo:** [23-154](#)

**Attachments:** [AB297 \(Fong\) - Letter of Support \(BOS\)](#)

- 5.2**
- (a) Approve Revisions of Personnel Rule 1801, Holidays: Adding Juneteenth as a County Paid Holiday;
  - (b) Approve a Side Letter to Lake County Correctional Officers Association October 21, 2021 - June 30, 2025 MOU;
  - (c) Approve a Side Letter to Lake County Deputy District Attorney’s Association October 21, 2021 - June 30, 2025 MOU;
  - (d) Approve a Side Letter to Lake County Deputy Sheriff’s Association October 21, 2021 - June 30, 2025 MOU;
  - (e) Approve a Side Letter to Lake County Employees Association Units #3, #4, #5 October 21, 2021 - June 30, 2025 MOU;
  - (f) Approve a Side Letter to Lake County Safety Employees Association October 21, 2021 - June 30, 2025 MOU;
  - (g) Approve a Side Letter to Lake County Sheriff’s Management Association November 1, 2021- June 30, 2025 MOU;
  - (h) Adopt Resolution Amending Resolution No. 2021-122 Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section A, for October 21, 2021 To June 30, 2025;
  - (i) Adopt Resolution Amending Resolution No. 2021-123 Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section B, for October 21, 2021 To June 30, 2025;
  - (j) Adopt Resolution Amending Resolution No.2021-124 Establishing Salaries and Benefits for Management Employees for the Period from November 1, 2021 To June 30, 2025

**Sponsors:** Administrative Office and Human Resources

**Memo:** [23-156](#)

**Attachments:** [RULE 1800 revision 02142023](#)

[Side Letter\\_LCCOA](#)

[Side Letter\\_LCDDA](#)

[Side Letter\\_LCDSA](#)

[Side Letter\\_LCEA](#)

[Side Letter\\_LCSEA](#)

[Side Letter\\_LCSMA](#)

[Resolution amending Resolution 2021-122 Juneteenth](#)

[Resolution amending Resolution 2021-123 Juneteenth](#)

[Resolution amending Resolution 2021-124 Juneteenth](#)

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- 5.3** Approve Long Distance Travel for Jenavive Herrington, Auditor Controller/Clerk, to attend GFOA Advanced Governmental Accounting training in Chicago, Illinois, from March 21-23, 2023
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [23-139](#)
- Attachments:** [GFOA Reg.PNG](#)
- 5.4** Adopt Proclamation Designating the Month of February 2023 as Black History Month and Celebrating Martin Luther King's Birthday
- Sponsors:** Clerk of the Board
- Memo:** [23-140](#)
- Attachments:** [Proclamation 2023 Black History Month](#)
- 5.5** Approve First Amendment of Agreement Between the County of Lake and TruePoint Solutions for As-Needed Permitting Software Services for and increase of \$19,965.00, and Authorize the Chair to Sign.
- Sponsors:** Community Development
- Memo:** [23-135](#)
- Attachments:** [TruePoint contract 2-1-23](#)
- 5.6** Approve Agreement Between the County of Lake and Liebert Cassidy Whitmore for Training and Consultation Regarding Employee-Related Matters and authorize the Chair to sign
- Sponsors:** County Counsel
- Memo:** [23-155](#)
- Attachments:** [Special Services Agreement](#)
- 5.7** Approve Late Travel Claim for Health Services staff Carol Morgan in the Amount of \$339.87
- Sponsors:** Health Services
- Memo:** [23-126](#)
- Attachments:** [C. Morgan Travel Claim](#)
- 5.8** Approve Amendment No. 3 to the Agreement Between the County of Lake and Management Connections for Temporary Clerical Personnel in the County of Lake Human Resources Office to amend the minimum hourly rate of compensation and authorize Chair to sign
- Sponsors:** Human Resources
- Memo:** [23-151](#)
- Attachments:** [Management Connections](#)

- 5.9** Approve Amendment One to Agreement Between the County of Lake and Track Group to provide Electronic Monitoring and Associated Services for an amount not to exceed \$75,000, and authorize the Chair to sign

**Sponsors:** Probation

**Memo:** [23-117](#)

**Attachments:** [Amendment No. 1 - Track Group - Lake County Probation](#)  
[Track Contract - 4-23-18 Up-to-Date](#)

- 5.10** Approve Purchase Orders for the Purchase of two (2) vehicles for the Central Garage Fleet at revised prices, and authorize the Public Works Director/Assistant Purchasing Agent to sign the Purchase Orders

**Sponsors:** Public Works

**Memo:** [23-133](#)

**Attachments:** [Truck quotes for 2-14 meeting](#)

- 5.11** Approve Allocation Agreement for the Medi-Cal Health Enrollment Navigators Project between County of Lake, Department of Social Services, and State of California, Department of Health Care Services in the amount of \$126,000 for the term of October 1, 2022 through June 30, 2026, and authorize the Chair to Sign

**Sponsors:** Social Services

**Memo:** [23-112](#)

**Attachments:** [DHCS Navigators Project Allocation Agreement-Lake County](#)  
[Attachment 1 - Budget Plan- Lake rev](#)  
[Attachment 2 - Work Plan-Lake rev](#)  
[Attachment 3 - Quarterly Invoice \(Rev 9.21.22\)](#)  
[Attachment 4 - Monthly Data Report Rev 9.21.22](#)  
[Attachment 5 - Quarterly Progress Report](#)  
[Attachment 6 - DHCS HIPAA BAA County](#)  
[Attachment 7 - Federal Terms Conditions \(Navigators Project\)](#)

- 5.12** Approve Contract Between County of Lake and The Regents of the University of California for Training Services, in the Amount of \$339,915 from January 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [23-147](#)

**Attachments:** [UCD #A71580 - County of Lake & CPE - Training Service Agmt - PEK](#)

## 6. Timed Items

### 6.1 9:06 A.M. - Public Input

- 6.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of February 2023 as Black History Month and Celebrating Martin Luther King's Birthday
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-141](#)
- Attachments:** [Proclamation 2023 Black History Month](#)
- 6.3** 9:20 A.M. Presentation of a Brown Act “Refresher” and Related Changes in the Law Effective in 2023
- Sponsors:** County Counsel
- Memo:** [23-157](#)
- Attachments:** [POWER POINT BROWN ACT Final ver](#)

## 7. Non-Timed Items

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

- 7.2** 2022-23 Mid-Year Budget:
- (a) Consideration of Resolution Amending Resolution No. 2022-118 to Amend the FY 2022-23 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations;
- (b) Consideration of Resolution Amending Resolution 2022-119 to Amend the Position Allocations for FY 2022-23 to Conform to the Mid-year Budget Adjustments; and
- (c) Consideration of Resolution Amending Adopted Budget for FY 2022-23 to Establish Fund 74-John T. Klaus Park, Budget Unit 7074-John T. Klaus Park
- Sponsors:** Administrative Office
- Memo:** [23-164](#)
- Attachments:** [FY 22.23 Mid-Year Budget Highlights Narrative](#)  
[FY 22-23 Mid-Year Adjustment Requests](#)  
[All Funds Five Year Forecast](#)  
[GF Five Year Forecast](#)  
[FY 22-23 Resolution Adopting Mid year Adjustments](#)  
[FY 22-23 Resolution Mid year Position Allocation](#)  
[Attachment A](#)  
[Attachment B](#)  
[Resolution Establishing Klaus Fund](#)

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- 7.3** Overview and Discussion of the Organizational Analysis of Indigent Services Report Entitled “The Right to Counsel in Lake County, California”
- Sponsors:** Administrative Office
- Memo:** [23-159](#)
- Attachments:** [Evaluation of Trial-Level Indigent Representation Services](#)
- 7.4** Presentation of Initial Steps in the County’s Ongoing Review of the Provision of Legal Services for Indigent Criminal Defendants
- Sponsors:** County Counsel
- Memo:** [23-158](#)
- 7.5** Consideration of the following Advisory Board Appointments:  
Animal Care and Control Advisory Board  
Child Care Planning and Development Council  
Fish and Wildlife Advisory Committee  
Scotts Valley Community Advisory Council
- Sponsors:** Clerk of the Board
- Memo:** [23-150](#)
- Attachments:** [AnimalControl\\_MartinSnyder](#)  
[App\\_CCPDC\\_Cassandra\\_Johnson](#)  
[App\\_CCPDC\\_Miriam\\_McNamara](#)  
[App\\_CCPDC\\_Kimberly\\_Gentle](#)  
[Fish&Wildlife\\_GregGiusti](#)  
[ScottsValley\\_ArthurGrothe](#)  
[ScottsValley\\_CorneliaSieber-Davis](#)  
[ScottsValley\\_JaredHendricks](#)  
[ScottsValley\\_JasonWeston](#)  
[ScottsValley\\_ValorieGoldenbrook](#)  
[ScottsValley\\_JodyAltic](#)  
[ScottsValley\\_GregoryScott](#)
- 7.6** Presentation of Update on Planning Services Contract between the County of Lake and LACO Associates for Processing Cannabis-Related Use Permit Applications
- Sponsors:** Community Development
- Memo:** [23-95](#)
- Attachments:** [Scope of Work](#)  
[LACO Summary of Work](#)

- 7.7** Consideration of the Following Resolutions to Correct Benefit Language as Required by CalPERS:
- a) Resolution Amending Resolution 2020-149 and Resolution 2021-122 Establishing Salary and Benefits for Confidential Unit, Section A, for the Periods of October 21, 2020 to October 20, 2021 and October 21, 2021 to June 30, 2025
  - b) Resolution Amending Resolution 2020-150 and Resolution 2021-123 Establishing Salary and Benefits for Confidential Unit, Section B, for the Periods of October 21, 2020 to October 20, 2021 and October 21, 2021 to June 30, 2025
  - c) Resolution Amending Resolution 2020-151 and Resolution 2021-124 Establishing Salary and Benefits for Management Employees for the Periods of November 1, 2020 to October 31, 2021 and November 1, 2021 to June 30, 2025
  - d) Resolution Amending the Memorandum of Understanding By and Between the Lake County Sheriff's Management Association and the County of Lake for the Periods of November 1, 2020 to October 31, 2021 and November 1, 2021 to June 30, 2025

**Sponsors:** County Counsel

**Memo:** [23-152](#)

**Attachments:** [Resolution Confidential A](#)  
[Resolution Confidential B](#)  
[Resolution Management](#)  
[Resolution Sheriff Management](#)

- 7.8** Consideration of Conceptual Approval for the Purchase of Real Property for a Cobb Area Community Park and Appoint a Negotiating Team

**Sponsors:** Public Services

**Memo:** [23-137](#)

- 7.9** Consideration of Lake County Social Services CalFresh & Medi-Cal Program Update

**Sponsors:** Social Services

**Memo:** [23-113](#)

**Attachments:** [BOS-Presentation-2023-Consolidated-Appropriations-Act 2023-01-27](#)

## 8. Closed Session

- 8.1** Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1) Citizens for Environmental Protection and Responsible Planning, et al. v. County of Lake, et al.

**Memo:** [23-160](#)



8.2 Public Employee Evaluation:  
Title: Social Services Director

Memo: [23-64](#)

8.3 Public Employee Evaluation:  
Title: Air Pollution Control Officer

Memo: [23-65](#)

8.4 Public Employee Evaluation:  
Title: Agricultural Commissioner

Memo: [23-146](#)

## 9. Adjournment