

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 14, 2022
9:00 AM
AGENDA**

Mokey Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Tina Scott, 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/97980646946?pwd=d2dhcmMxM2NwL0hCRXICMkc2d1IYZz09>

Passcode: 782173

Or One tap mobile:

+16699006833,,97980646946#,,,,*782173# US (San Jose)

+12532158782,,97980646946#,,,,*782173# US (Tacoma)

Or join by phone:

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 979 8064 6946

Passcode: 782173

International numbers available: <https://lakecounty.zoom.us/u/aeA55jCza5>

Or an H.323/SIP room system:

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

Webinar ID: 979 8064 6946

Passcode: 782173

SIP: 97980646946@zoomcrc.com

Passcode: 782173

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 Commending Peter Windrem

Sponsors: Crandell and Sabatier

Memo: [22-623](#)

Attachments: [Windrem Proclamation](#)

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- 5.2** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.
- Sponsors:** Pyska
- Memo:** [22-570](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.3** Approve Agreement between County of Lake and the Smithwaters Group for Patient's Rights Advocacy Services in the Amount of \$45,000.00 for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-551](#)
- Attachments:** [22.23.46 Smithwaters Group FY 2022-25](#)
[RFP_Patients' Rights Advocacy Services_FY 2022-23](#)
[Lake RFP Response](#)
- 5.4** Approve Agreement between the County of Lake and Crackerjack Cleaning for Janitorial Services from July 1, 2022 through June 30, 2023, not to exceed \$30,000, and authorize the Department Head to sign.
- Sponsors:** Child Support Services
- Memo:** [22-563](#)
- Attachments:** [Janitorial Agreement.pdf](#)
- 5.5** Approve a Letter to David Kilgore, CA State Director of Child Support Services, Regarding Budget Allocation Methodology and Level of Effort, and Authorize the Chair to sign.
- Sponsors:** Child Support Services
- Memo:** [22-571](#)
- Attachments:** [Budget Allocation Methodology and LOE Study \(Child Support Services\), ed..._1](#)
- 5.6** Approve Resolution of the City Council of the City of Lakeport Calling for and Providing for and Giving Notice of a special Municipal Election to be held in the Proposed South Lakeport Annexation Area (Lafco File 2019-06), County Of Lake, State Of California, on the 8th Day of November 2022, for the Purpose of Seeking Confirmation from the Voters on the South Lakeport Annexation, Requesting Consolidation of that Election with the State General Election, and Requesting Approval of the Lake County Board of Supervisors for Election Services to be Provided by the Lake County Registrar of Voters
- Sponsors:** Clerk of the Board
- Memo:** [22-611](#)
- Attachments:** [Resolution 2866 \(2022\) Requesting Election Services](#)

- 5.7** Approve Resolution of the City Council of the City of Lakeport Calling for and Providing for and Giving Notice of the General Municipal Election to be held in the City of Lakeport, County of Lake, State of California, on the 8th Day of November 2022, for the Purpose of Electing Two (2) City Council Members, each to hold Office for a Term of Four Years, or Until Their Successors are Elected and Qualified, Requesting Consolidation of that Election with the State General Election and Requesting Approval of the Lake County Board of Supervisors for Election Services to be Provided by the Lake County Registrar of Voters
- Sponsors:** Clerk of the Board
- Memo:** [22-612](#)
- Attachments:** [Resolution No. 2864 \(2022\) - Election Services - City Council](#)
- 5.8** Approve Continuation of Resolution Authorizing Teleconferenced Meetings during a State of Emergency Continue to Exist
- Sponsors:** County Counsel
- Memo:** [22-530](#)
- Attachments:** [Reso2021-127 AB361 CoCo](#)
- 5.9** Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- Sponsors:** Health Services
- Memo:** [22-531](#)
- Attachments:** [Cache Fire proclamation of local health emergency](#)
- 5.10** Approve Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- Sponsors:** Health Services
- Memo:** [22-532](#)
- Attachments:** [coronavirus resolution](#)
- 5.11** Approve Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire
- Sponsors:** Health Services
- Memo:** [22-534](#)
- Attachments:** [LNU Proclamation V2](#)
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)

- 5.12** Approve Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [22-535](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.13** Approve Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [22-536](#)
- Attachments:** [sheriff drought proclama_20210506174828](#)
[2021 drought emergency_20210506174916](#)
[2021 usda drought emerge_20210506174855](#)
- 5.14** Approve Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [22-537](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.15** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [22-538](#)
- Attachments:** [CacheFire Proclamation Sheriff](#)
- 5.16** Approve Sixth Amendment to the Lease Agreement Between County of Lake and NL Family Trust/KLA Family Trust for the Property Located at 1216, 1222 and 1228 South Main Street in Lakeport, for the Amount of \$20,890.32 per Fiscal Year, from July 1, 2022 to June 30, 2023, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [22-576](#)
- Attachments:** [NL-KLA Lease Extension - Landlord](#)

- 5.17** (a) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2022-23 MPTS property tax system maintenance, Online Business Property Filing License/Support and the Transient Occupancy Tax Licensing/Support in the amount of \$211,183.90 and authorize the Chair to sign; and (b) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc. for FY 2022-23 online tax bills and e-payment processing services, in the amount of \$6,162.29, and authorize the Chair to sign.

Sponsors: Treasurer-Tax Collector

Memo: [22-572](#)

Attachments: [Megabyte Agreement 22-23 Final Signed.pdf](#)

6. Timed Items

6.1 9:05 A.M.- Lake County Animal Care and Control

Pet of the Week

Sponsors: Animal Care and Control

Memo: [22-586](#)

6.2 9:06 A.M. - Public Input

- 6.3** 9:08 A.M. - a) Presentation of Proclamation Commending Peter Windrem; and b) Consideration of request for applications to be collected to fill vacancy on Middle Creek Project Committee

Sponsors: Crandell and Sabatier

Memo: [22-618](#)

Attachments: [Windrem Proclamation](#)

- 6.4** 9:15 A.M. – PUBLIC HEARING – Consideration of Resolution Approving Applications for Community Development Block Grant Funding for a Housing Assessment and Housing Development and Implementation Strategy, a Microenterprise Technical Assistance Program and the Business Assistance Loan Program and the Execution of Grant Agreements and any Amendments from the 2021-2022 Funding Year of the State of California Community Block Grant Program and Authorize Chair to Sign

Sponsors: Administrative Office

Memo: [22-578](#)

Attachments: [CDBG Resolution 6.14.22](#)

- 6.5** 10:00 A.M - Presentation of the County Medical Services Program (CMSP), by Kari Brownstein, CPA,MHA, Executive Director, CMSP Governing Board

Sponsors: Social Services

Memo: [22-581](#)

- 6.6** 10:30 A.M. - PUBLIC HEARING - Consideration of Recommended Budget for Fiscal Year 2022-23 for the County of Lake and Special Districts Governed by the Board of Supervisors

- a) Consideration of FY 2022-23 Recommended Budget
- b) Consideration of proposed Resolution Amending the Position Allocation Chart for FY 2022-23 to Conform to the Recommended Budget
- c) Consideration of Authorization for affected Department Heads to proceed with purchasing selected Capital Assets prior to the adoption of the FY 2022-23 Final Recommended Budget

Sponsors: Administrative Office

Memo: [22-606](#)

Attachments: [Capital Asset List FY 22-23](#)
[Resolution Amending Position Allocation Chart for FY 22-23 Recommended Bu](#)
[Fund Summary FY 22-23](#)
[Budget Unit Details FY 22-23](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** a) Consideration of Second Amendment to the Agreement for Medical Services at the Lake County Detention Facility for a Sixth Month Extension in the Amount of \$1,551,647.22; and b) Consideration and Discussion of the Establishment of an Ad Hoc Committee and its Role and Purpose

Sponsors: Administrative Office

Memo: [22-620](#)

Attachments: [Jail Medical Contract Amendment](#)
[Amendment Revised](#)

- 7.3 Consideration of Action to Rescind by Resolution and Ordinances the County's Prior Land Use Approvals for the Guenoc Valley Mixed Use Planned Development Project
- a. A Resolution Vacating, Setting Aside, and Rescinding Land Use Approvals for the Guenoc Mixed Use Planned Development Project
 - b. An Ordinance Rescinding Lake County Ordinance No. 3093
 - c. An Ordinance Rescinding Lake County Ordinance No. 3094
 - d. An Ordinance Rescinding Lake County Ordinance No. 3095

Sponsors: County Counsel

Memo: [22-616](#)

Attachments: [Resolution - Rescission, Guenoc Valley](#)
[Ordinance Rescinding Ord 3093](#)
[Ordinance Rescinding Ord 3094](#)
[Ordinance Rescinding Ord 3095](#)

- 7.4 Consideration of a Letter to the Chair of the Federal Energy Regulatory Commission Regarding FERC Project No. 77 (Potter Valley)

Sponsors: County Counsel

Memo: [22-617](#)

Attachments: [Letter to FERC Chair](#)

- 7.5 Consideration of a public statement on Lake Pillsbury and direction to staff to distribute to media outlets

Sponsors: Administrative Office

Memo: [22-619](#)

Attachments: [BOS - Lake Pillsbury Public Statement 6-14-22](#)

- 7.6 a) Consideration of Accela Agreement Extension and True Point Permitting Software; and b) Consideration of Road Map Task Force Data Tracker Software System

Sponsors: Community Development and Sabatier

Memo: [22-615](#)

Attachments: [Lake CA - Renewal Order Form 2022](#)

- 7.7 Consideration of the following Advisory Board Appointments:
Western Region Town Hall

Sponsors: Clerk of the Board

Memo: [22-622](#)

Attachments: [Kate Parankema App.](#)

- 7.8 a) Discussion of Sheriff's Department Staffing; and b) Consideration and approval of budget transfer from 1781 to 2202

Sponsors: Sheriff

Memo: [22-540](#)

Attachments: [budget transfer 1781 to 2202a](#)

8. Closed Session

- 8.1 Public Employee Evaluation:
Title: Air Pollution Control Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [22-580](#)

- 8.2 Public Employee Evaluation:
Title: Agricultural Commissioner

Sponsors: BOARD OF SUPERVISORS

Memo: [22-579](#)

- 8.3 Public Employee Evaluation:
Title: Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [22-624](#)

- 8.4 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Nichols v. County of Lake, et al.

Memo: [22-610](#)

9. Adjournment