

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 4, 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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<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

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

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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 a) Adopt Proclamation Designating June 2024 as LGBTQIA+ Pride Month in Lake County, and b) Approve the LGBTQIA+ Pride Flag to be displayed at the County Courthouse for the Month of June

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [24-619](#)

**Attachments:** [LGBTQIA+ Pride Month 2024](#)

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- 5.2** Adopt a Proclamation Recognizing Kelseyville High School K-Corps Graduating Class of 2024
- Sponsors:** Pyska
- Memo:** [24-596](#)
- Attachments:** [K-Corps 2024](#)
- 5.3** Adopt Proclamation Commending Calpine Corporation on Forty Years of Power Generation
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-631](#)
- Attachments:** [Calpine Forty Years Commendation 2024](#)
- 5.4** A) Approve Travel of Over 1,500 Miles for Lake County District 2 Supervisor to Attend the NACo Annual Conference in Tampa, Florida from July 11, 2024 through July 15, 2024; and B) Approve of Registering District 2 Supervisor as the Voting Delegate for the NACo 2024 Annual Business Meeting
- Sponsors:** Sabatier
- Memo:** [24-618](#)
- Attachments:** [2024 NACo Annual Conference & Exposition Schedule National Association](#)
- 5.5** (a) Rescind the Agreement Between the County of Lake and PlaceWorks in the Not-to-Exceed Amount of \$253,520.00 for Lake County Housing Action and Implementation Plan Services (Approved April 16, 2024); (b) Approve the Revised Agreement (Change to Indemnification and Hold Harmless Clause, Only) Between the County of Lake and PlaceWorks in the Not-to-Exceed Amount of \$253,520.00, and Authorize the Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [24-629](#)
- Attachments:** [Rescind Agreement with PlaceWorks from 4-16-24 Agreement PlaceWorks 06042024 - signed](#)
- 5.6** Approve Amendment No. 1 to Extend the Employment Agreement with Dr. Noemi Doohan for a Term from September 1, 2023 through August 31, 2025 and an Increase in Base Salary from \$290,000 to \$298,700 for the Period September 1, 2024 Through August 31, 2025 and Authorize the Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [24-630](#)
- Attachments:** [Amendment 1 Dr Noemi Doohan 06042024](#)

- 5.7** Adopt Resolution of the Lake County Board of Supervisors Authorizing the Lake County Behavioral Health Services Director to Sign the Subcontractor Agreement for the Behavioral Health Mobile Crisis and Non-Crisis Services Grant Program
- Sponsors:** Behavioral Health Services
- Memo:** [24-603](#)
- Attachments:** [RESOLUTION Mobile Crisis Grant 2023](#)  
[7460-CA MOBILE CRISIS \(CCMU-IMPL\) LAKE-01G](#)
- 5.8** Approve Amendment No. 1 to the Agreement between the County of Lake and Victor Treatment Centers for Specialty Mental Health Services for Fiscal Year 2023-2024 with no change to the contract maximum and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-616](#)
- Attachments:** [23.24.60.1 Victor Treatment Centers AMEND No. 1 FY 2023-24 - signed](#)  
[23.24.60 Victor Treatment Centers FY 2023-24](#)
- 5.9** Approve Amendment No. 2 to the Agreement between County of Lake and June Wilson-Clarkin, LMFT for Specialty Mental Health Services in the amount of \$70,000.00 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-610](#)
- Attachments:** [23.24.2.2 June Wilson-Clarkin AMEND. No 2 FY 2023-24 - signed](#)  
[23.24.2.1 June Wilson-Clarkin AMEND. No 1 FY 2023-24 - UPDATED](#)  
[23.24.2 June Wilson-Clarkin FY 2023-24](#)
- 5.10** Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council State Local Partner Grant for the period of October 1, 2024 – September 30, 2025, and authorizing the Lake County Arts Council to execute the grant contract
- Sponsors:** Clerk of the Board
- Memo:** [24-587](#)
- Attachments:** [Arts Council Grant 2024\\_SLP\\_Guidelines](#)  
[Resolution for Arts Council 2024 - signed](#)

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- 5.11** Approve Board of Supervisors Meeting Minutes May 7, 2024 and May 14, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-641](#)
- Attachments:** [BOSMinutes05072024](#)  
[BOSMinutes05142024](#)
- 5.12** Approve Contract for Services Agreement Addendum for Continued Funding in the amount of \$30,000 and an Additional Stipend Award of \$15,000 and Authorize the Department Head to Sign Contract Agreement Documentation with Public Health Institute
- Sponsors:** Health Services
- Memo:** [24-617](#)
- Attachments:** [05582-AR71783 County of Lake CFS Amendment1 Cleared KS 5.3.2024](#)  
[05888-AR71235 Lake County PH Award Cleared ALP 4.4.24](#)
- 5.13** Approve Request to Close the Probation Department on Thursday, July 25, 2024, from 11:30 a.m. - 5 p.m. for All-Staff Training
- Sponsors:** Probation
- Memo:** [24-539](#)
- 5.14** Adopt Resolution Expressing Support for the Middletown Days Parade and Events, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.
- Sponsors:** Public Works
- Memo:** [24-598](#)
- Attachments:** [Mdltn Days Resolution 24](#)
- 5.15** Adopt Resolution Establishing the Survey Monument Preservation Fund and Imposing a User Fee of Five Dollars (\$5.00) per Recorded Deed
- Sponsors:** Public Works
- Memo:** [24-599](#)
- Attachments:** [Res Survey Monument Pres Fund](#)  
[Gov Code 27584 & 27585](#)  
[MPF-Examples of Use of Money](#)  
[SaveOurSurveyMonumentsBrochure\\_FINAL](#)

- 5.16** Approve Amendment to the Agreement for Engineering Services and Construction Support on HBP-Funded Bridge Project BRLO-5914(094) Chalk Mountain Rd. over Cache Creek in Lake County, CA, in the amount of \$7,516.52 and authorize the Chair to Sign
- Sponsors:** Public Works
- Memo:** [24-602](#)
- Attachments:** [Amend4](#)
- 5.17** Approve Amendment One to the Engineering Services Agreement for Staff Augmentation Services between the County of Lake and Coastland Civil Engineering, LLP and authorize the Chair to sign the Agreement
- Sponsors:** Public Works
- Memo:** [24-611](#)
- Attachments:** [Amendment 1 to 2023 on-call agreement](#)
- 5.18** (a) Approve the General Services Agreement between the County of Lake and Helix Environmental Planning for Landscape Architecture and Planning Services and authorize the Chair to sign; and (b) Approve Supplemental Services Agreement Number One for Environmental Planning Services for John T. Klaus Park and authorize the Chair to sign
- Sponsors:** Public Services
- Memo:** [24-614](#)
- Attachments:** [General Services Agreement - Landscape Architecture and Planning Services - Supplemental Services Agreement 1 - Helix - Klaus](#)
- 5.19** Approve destruction of records, paper, or document which is more than two years old or document that is not expressly required by law to be filed and preserved
- Sponsors:** Sheriff
- Memo:** [24-123](#)
- 5.20** Approve Second Amendment to Contract Between County of Lake and North Coast Opportunities, Inc. for Stage One Childcare Services, in the Amount of \$950,000.00 per Fiscal Year From July 1, 2023 to June 30, 2025, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [24-605](#)
- Attachments:** [Stage One-Amend-CoCo.pdf](#)  
[Stage One-22-25 \(2\).pdf](#)  
[Amend\\_NCO\\_SS.PDF](#)

- 5.21** (Sitting as the Lake County Watershed Protection District, Board of Directors) (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of the goods and services, and (b) Authorize the County of Lake Water Resources Director to sign an Memorandum of Understanding agreement between the Lake County Watershed Protection District and the Tribal EcoRestoration Alliance for the time period of June 1, 2024 – April 30, 2026.

**Sponsors:** Water Resources and Lake County Watershed Protection District

**Memo:** [24-612](#)

**Attachments:** [2024 MOU TERA County\\_NeedsBOSApprove\\_May2024](#)

## 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:** [24-601](#)

- 6.3** 9:04 A.M. - New and Noteworthy at the Library

**Sponsors:** Library

**Memo:** [24-600](#)

- 6.4** 9:08 A.M. - Presentation of Proclamation Designating June 2024 as LGBTQIA+ Pride Month in Lake County

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [24-620](#)

**Attachments:** [LGBTQIA+ Pride Month 2024](#)

- 6.5** 9:10 A.M. - Presentation of Proclamation Recognizing Kelseyville High School K-Corps Graduating Class of 2024

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [24-597](#)

**Attachments:** [K-Corps 2024](#)

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- 6.6** 9:15 A.M. - Presentation of Proclamation Commending Calpine Corporation on Forty Years of Power Generation
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-633](#)
- Attachments:** [Calpine Forty Years Commendation 2024](#)  
[Public Comment JimSteele](#)  
[PublicComment MarieBeery](#)  
[PublicComment RebeccaHarper](#)
- 6.7** 9:30 A.M. - Consideration of Introduction from New Lake County University of California Cooperative Extension Director Matthew Barnes
- Sponsors:** UC Extension
- Memo:** [24-621](#)
- 6.8** 10:00 A.M. - (a) Consideration of Sub application Approval for Hazard Mitigation project DR4482-AP00480 Lake County Multi-Jurisdictional Mitigation Plan Update; (b) Authorize a Resolution designating the County Administrative Officer, the Sheriff/Coroner/Director of Emergency Services and the Sheriff/Coroner Administrative Manager as the County's Authorized Agents; (c) Authorize CAO Parker to sign Project Assurances and Supplemental Grant Subaward Information Sheet; and, (d) Authorize CAO Parker and Board of Supervisor's Chair to sign the Cooperative Agreement with City of Clearlake and City of Lakeport.
- Sponsors:** Sheriff
- Memo:** [24-550](#)
- Attachments:** [Notification of Subapplication Approval](#)  
[DR4482-AP00480 Supp 19 Parker \(003\)](#)  
[12-Project Assurances-CalOES 89 Parker \(003\)](#)  
[MOU](#)  
[hazmit resolution 20240523122137](#)
- 6.9** 10:15 A.M. - Consideration of Letter of Support for the Tribal EcoRestoration Alliance's (TERA) PG&E's Better Together Nature Positive Innovation Grant and authorize the Chair to sign
- Sponsors:** Pyska
- Memo:** [24-635](#)
- Attachments:** [LOS\\_PGE Better Together Nature Positive Innovation Grant](#)



- 6.10** 10:16 A.M. - Consideration of Letter of Support for the Coalitions and Collaboratives Community Catalyst Fund grant application submitted by the Lake County Resource Conservation District (LCRCD)

**Sponsors:** Pyska

**Memo:** [24-636](#)

**Attachments:** [LOS\\_CoCo Community Catalyst Fund](#)

## 7. Non-Timed Items

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

- 7.2** Consideration and Discussion of an Agreement with Black Dog DESIGNS for a Trails Website, For an Amount Not to Exceed \$31,559.97 and Authorize the Chair to Sign

**Sponsors:** Administrative Office

**Memo:** [24-625](#)

**Attachments:** [Trails Website Design Agreement Final](#)

- 7.3** Second Reading - Consideration of Ordinance Amending Article I of Chapter 27 of the Lake County Code - Fire Mitigation Fees

**Sponsors:** Administrative Office

**Memo:** [24-628](#)

**Attachments:** [Final Revised Ordinance\\_Fire Mit Fee\\_REV 05212024\\_rev1](#)

- 7.4** Consideration of Amendment No. 1 to the Agreement between the County of Lake and Drug Medi-Cal Services provider Redwood Community Services, INC, Tule House (SUD) Perinatal Residential in the amount of \$163, 427.85 for Fiscal Year 2023-2024.

**Sponsors:** Behavioral Health Services

**Memo:** [24-609](#)

**Attachments:** [23.24.15.1 RCS Tule House AMEND No. 1 FY 2023-24](#)

[23.24.15 RCS Tule House FY 2023-24](#)

- 7.5** Consideration of the following Advisory Board Appointment:  
Fish and Wildlife Advisory Committee

**Sponsors:** Clerk of the Board

**Memo:** [24-615](#)

**Attachments:** [McCloud, Chris\\_Fish and Wildlife\\_Redacted](#)

- 7.6 Consideration of Proposed Findings of Fact and Decision in the Appeal of John C. Oliver (AB 24-01)

Sponsors: County Counsel

Memo: [24-626](#)

Attachments: [Findings of Fact and Decision](#)  
[PublicComment LARA](#)

## 8. Closed Session

- 8.1 Public Employee Evaluation:  
Title: Chief Public Defender

Memo: [24-576](#)

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

Interviews for Water Resources Director  
Appointment of Water Resources Director

Memo: [24-638](#)

- 8.3 Public Employee Discipline/Dismissal/Release

Memo: [24-634](#)

## 9. Adjournment