



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

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

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/86533544962?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

Webinar ID: 865 3354 4962

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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 Second Reading of an Ordinance of Lake County Regulating Tobacco Product Sales, Requiring the Licensure of Tobacco Retailers, and Amending the Lake County Code

Sponsors: Health Services

Memo: [24-881](#)

Attachments: [Revised Uploaded 85 TRL legal ledger 7.25 \(1\)](#)

- 5.2** Adopt Resolution Amending Resolution No. 24-68, Establishing the Position Allocations for Fiscal Year 2024-2025 to Conform to the Recommended Budget, Budget Unit 1908, Engineering & Inspection Division, and 3011 Road Department and Authorize the Chair to Sign

Sponsors: Public Works

Memo: [24-869](#)

Attachments: [Signed Resolution for Position Allocation 1908 Engineering and Inspection and](#)

- 5.3** (a) Approve amendment to agreement between the County of Lake and Sun Ridge Systems, Inc for the purchase of Citizen RIMS software \$11,000.00, installation \$1,200.00, annual support \$1,650.00; and (b) Authorize the Chair of the Board to sign.

Sponsors: Sheriff

Memo: [24-833](#)

Attachments: [Lake County Contract amendment for Citizen RIMS - signed](#)

- 5.4** (a) Approve Amendment 1 between the County of Lake and Summit Food Services effective October 1st, 2024, for a one year contract extension with no change from the original contract and (b) authorize the Chair to sign

Sponsors: Sheriff

Memo: [24-855](#)

Attachments: [CPI June 2024](#)
[Summit Food Services Amendment signed by Summit](#)
[summit signature page 20220927122835](#)
[summit_20220915103038](#)

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: [24-870](#)

- 6.3** 9:15 A.M. - PUBLIC HEARING - Consideration of Appeal (AB 24-02) of Planning Commission's Approval of Major Use Permit (UP 20-96), Highland Farms, LP/Autumn Karcey; Located at 7508, 7522, 7634, & 7746 Highland Springs Road and 7257 & 7357 Amber Ridge Road in Lakeport, CA. (APNs 007-006-27, 34, 35, 40, 41, and 007-057-02); Appellant Tom Lajcik and Margaux Kambara and Associates

Sponsors: Community Development

Memo: [24-866](#)

Attachments: [A May 23 Planning Commission Staff Report for 20-96](#)
[A1 - Site Plans Security Redacted](#)
[A2 - COA](#)
[A3 - Farm Management Plan](#)
[A4 - Draft ISMND](#)
[A5 - Hydrology Report](#)
[A6 - Drought Management Plan](#)
[A7 - Water Availability Analysis](#)
[A8 Commercial Electrical Calculations](#)
[A9-Combined Road Work and Culvert Volumes](#)
[A10 Geotechnical Report](#)
[A11 Biological Assessment](#)
[A12 Air Quality and GHG models](#)
[A13 -Agency Comment](#)
[A14-Tribal Comment](#)
[A15 Public Comment](#)
[B PC Minutes May 23 2024 PC](#)
[C Appeal Application AB24-02.](#)
[D Appellant Comments Submitted.](#)
[E Applicant \(Highland Farms\) Comments Sumitted](#)
[F Ord. 3096 Public Lands](#)
[Appellant Lake County Rockhounds correspondence](#)
[PublicComment KarenSullivan](#)
[PublicComment_JudithMitchell](#)
[PublicComment GregPope](#)
[PublicComment_Highland Farms Appeal_Red Bud Audubon Ltr of Support](#)
[PublicComment_Central Valley Water Board, Cannabis Regulation and Enforce](#)
[PublicComment_DennisDrake](#)
[PublicComment_HighlandSpringsTrailsVolunteers](#)
[PublicComment_SierraBaker](#)
[PublicComment_HuiaClifton-Pope](#)
[08082024 Ltr to Lake County BOS Replying to Applicant July 19 Letter \(001820](#)
[PublicComment_BillWilson](#)
[PublicComment_DonnaMackiewicz](#)
[PublicComment_LakeCountyHorseCouncil](#)
[PublicComment_MichelleScully](#)
[PublicComment_JuliaRichardson](#)
[PublicComment_MariaKann](#)
[PublicComment_LucindaWilson](#)

[PublicComment_DanaAdams](#)

[PublicComment_Julie&Kreg_Barnett](#)

[PublicComment_JudithMitchell_hoovesandcarriageclub](#)

[PublicComment_TedandBeckyHorat](#)

[PublicComment_DaleCarnathan](#)

[PublicComment_PamSmithstan](#)

[PublicComment_JulKreis](#)

[PublicComment_HuiaPope](#)

[PublicComment_KimberlyLajcik](#)

[PublicComment_BetsyCawn](#)

[Applicant_2024_0812_DPL_Letter_to_Lake_County_Board_of_Supervisors_re_Req](#)

6.4 10:00 A.M. - Consideration and Presentation of Cooling, Warming, and Clean Air Center Procedures

Sponsors: Administrative Office

Memo: [24-860](#)

Attachments: [6.4 Consideration and Presentation of Cooling Warming Clean Air Centers, 081](#)

6.5 11:30 A.M. - Consideration of an Agreement in the Not-to-Exceed Amount of \$691,068 Between the County of Lake and SLR International Corporation for Analysis of Effects of Proposed Scott Dam Decommissioning

Sponsors: Administrative Office

Memo: [24-884](#)

Attachments: [Agreement for Analysis of Effects of Proposed Scott Dam Decommissioning \(20](#)

[RFP 24-32 Analysis of Effects of Proposed Scott Dam Decommissioning](#)

[UCCE Formal Protest RFP No. 24-32](#)

6.6 1:00 P.M. - PUBLIC HEARING - Consideration of Planning Commission's Recommendation to Approve Valley Oaks Tentative Subdivision Map Extension (SDX 24-01) to Extend Subdivision (SD 06-01), Located at 18761 Hartmann Road, and 18196 and 18426 South State Highway 29, Middletown (lots 24, 36 and 51) APNs 014-260-51, 014-260-36 and 014-260-24

Sponsors: Community Development

Memo: [24-865](#)

Attachments: [Planning Commission Staff Report and Attachments 20240627](#)

[Revised Conditions of Approval](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Agreement between County of Lake and Environmental Alternatives, INC. dba EA Family Services for Specialty Mental Health Services in the amount of \$250,000.00 for Fiscal Year 2024-2025.

Sponsors: Behavioral Health Services

Memo: [24-873](#)

Attachments: [24.25.24 Environmental Alternatives, INC FY 2024-25 - signed](#)

7.3 Consideration of Update on Status of Activity for Proposition 64 Grants, Cohorts 1 and 3, for Illegal Cannabis Abatement; and Internal Policy Development in Progress

Sponsors: Community Development

Memo: [24-868](#)

8. Closed Session

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

Interviews for Animal Control Director
Appointment of Animal Control Director

Memo: [24-882](#)

9. Adjournment