

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 1, 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  
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.co.lake.ca.us](http://www.co.lake.ca.us)**

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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=VWN6ZjBubktXVHVteWM4bFhDU2UyUT09](https://lakecounty.zoom.us/j/96403448887?pwd=VWN6ZjBubktXVHVteWM4bFhDU2UyUT09)

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[pwd=VWN6ZjBubktXVHVteWM4bFhDU2UyUT09](https://lakecounty.zoom.us/j/96403448887?pwd=VWN6ZjBubktXVHVteWM4bFhDU2UyUT09)

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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** Sitting as the Lake County Air Quality Management District Board of Directors, Authorize the APCO to extend the Memorandum of Understanding (MOU) By and Between County of Mendocino and the Lake County Air Quality Management District for Air Pollution Control Officer (APCO) Duties Through October 1, 2023.

**Sponsors:** Air Quality Management District

**Memo:** [23-844](#)

**Attachments:** [Mendocino and Lake APCO MOU Jan 31 2023](#)

- 5.2** Approve Amendment No. 2 for Public Health Officer Professional Services Contract to Extend an Additional Month for an Amount not to exceed \$6,000 a Month for the Term of the Agreement and Authorize Chair to Sign

**Sponsors:** Administrative Office

**Memo:** [23-848](#)

**Attachments:** [Sporer Amendment No 2 - signed](#)

- 5.3** Approve Agreement Between the County of Lake and Kings View Professional Services for MIS Support Services in the Amount of \$93,168 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [23-837](#)

**Attachments:** [23.24.12 Kingsview Professional Services FY 2023-24](#)

- 5.4** Approve Amendment No. 1 to the Agreement Between County of Lake and Redwood Community Services, Inc. for the Tule House Residential Substance Use Disorder Treatment Services, ASAM Level 3.1 with No Change to the Contract Maximum for FY 2022-23 and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [23-846](#)

**Attachments:** [22.23.54.1 RCS Tule House FY 2022-23 AMEND No. 1](#)

[22.23.54 RCS Tule House FY 2022-23](#)

- 5.5** Approve Board of Supervisors Minutes for July 11, 2023

**Sponsors:** Clerk of the Board

**Memo:** [23-856](#)

**Attachments:** [BOSMinutes07112023](#)

- 5.6** Second Reading of Ordinance Amending Chapter 5 of the Lake County Code and Adopting by Reference Appendices C and J of the 2022 California Building Code, Part 2 of the California Code of Regulations, Title 24

**Sponsors:** Community Development

**Memo:** [23-851](#)

**Attachments:** [ORD Appendices C and J signed BOS](#)  
[2022 CBC Appendix C and J](#)

- 5.7** Adopt Proclamation designating the month of August 2023 as Breastfeeding Awareness Month

**Sponsors:** Outside Agency

**Memo:** [23-830](#)

**Attachments:** [Proclamation](#)

- 5.8** Approve Side Letter to IHSS MOU Ratified Through December 31,2023 to Allow Use of REVA Software System for Provider Enrollment and Authorize the Chair to Sign

**Sponsors:** Social Services

**Memo:** [23-834](#)

**Attachments:** [MOU IHSS SS-2021-2023](#)  
[Side Letter IHSS MOU](#)

- 5.9** Approve the First Amendment to Contract Between County of Lake and Tennyson Center for Children, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [23-833](#)

**Attachments:** [Tennyson Amendment - signed - signed](#)  
[Tennyson-LCDSS-22-25](#)

## **6. Timed Items**

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

- 6.2** 9:07 A.M. - Pet of the Week

**Sponsors:** Animal Care and Control

**Memo:** [23-845](#)

- 6.3** 9:15 A.M. - Presentation of Proclamation designating the month of August 2023 as Breastfeeding Awareness Month

**Sponsors:** Outside Agency

**Memo:** [23-832](#)

**Attachments:** [Proclamation](#)

- 6.4** 9:30 A.M. - Discussion and Direction to Staff regarding crafting a Policy/Plan for Warming and Cooling Centers

Sponsors: Sabatier

Memo: [23-820](#)

## **7. Non-Timed Items**

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

## **8. Closed Session**

- 8.1** 1:30 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Chief Public Defender  
Appointment of Chief Public Defender

Memo: [23-854](#)

## **9. Adjournment**