

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 20, 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

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?](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)
[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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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
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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 Adopt Proclamation Designating The Thirty-First Day of August 2024 as International Overdose Awareness Day

Sponsors: Health Services

Memo: [24-879](#)

Attachments: [Proclamation International Overdose Awareness Day 2024](#)

- 5.2** Approve Amendment One for Coffee Kiosk Services by and between the County of Lake and MIX Lakeport, LLC in the amount of \$275 per month from September 1, 2024 through August 31, 2025 and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [24-824](#)
- Attachments:** [Amendment 1 MIX Coffee Kiosk 08202024](#)
- 5.3** Approve School and Special District Resolution Requesting the Lake County Board of Supervisors' Approval of Consolidation of each Districts' Election with the November 5, 2024, General Election
- Sponsors:** Registrar of Voters
- Memo:** [24-893](#)
- Attachments:** [School and Special Districts Resolution](#)
- 5.4** Approve Resolution Setting Rate of Pay for Election Officers for the November 5, 2024, General Election
- Sponsors:** Registrar of Voters
- Memo:** [24-894](#)
- Attachments:** [Resolution Setting Rate of Pay for Election](#)
- 5.5** Approve First Amendment to Contract between County of Lake and Redwood Toxicology Laboratory, Inc. for Drug Testing, in the Amount of \$35,000.00 from July 1, 2023 to June 30, 2024, and \$30,000.00 per Fiscal Year from July 1, 2024 to June 30, 2026, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [24-874](#)
- Attachments:** [Agree_RedwoodToxicology_SS.pdf](#)
[Redwood Labs Amendment - Edited.pdf](#)
- 5.6** (Sitting as the Lake County Sanitation District Board of Directors) a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4 Cooperative Purchases; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$160,350 to Sonsray Machinery for the purchase of a Backhoe.
- Sponsors:** Special Districts
- Memo:** [24-875](#)
- Attachments:** [ON ORDER - rcontreras-0040 Simple Proposal](#)
[CNH Contract 011723](#)

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:** [24-892](#)
- 6.3** 9:04 A.M. - Presentation of Proclamation Designating The Thirty-First Day of August 2024 as International Overdose Awareness Day
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-880](#)
- Attachments:** [Proclamation International Overdose Awareness Day 2024](#)
- 6.4** 9:10 A.M. - Consideration of Rescission of Tax Deed Hearing for property located at 9802 Venturi Dr, Cobb, CA (APN 052-092-020-000)
- Sponsors:** Treasurer-Tax Collector
- Memo:** [24-747](#)
- Attachments:** [E-mail Correspondence #1](#)
[E-mail Correspondence #2](#)
[Letter June 6](#)
[Witness letter](#)
[Lake County - Terms of Sale](#)
[APN 052-092-020 - bid4assets Description](#)
- 6.5** 9:45 A.M. - Consideration of Presentation on the draft Lake County Comprehensive Economic Development Strategy
- Sponsors:** Administrative Office
- Memo:** [24-891](#)
- Attachments:** [CEDS-complete1](#)
- 6.6** 10:15 A.M. - Public Hearing – Consideration of Closing of the CDBG Economic Development – Microenterprise
- Sponsors:** Administrative Office
- Memo:** [24-886](#)
- Attachments:** [CDBG Combined Closeout Package - signed](#)
- 6.7** 10:20 A.M. - Public Hearing – Consideration of Closing of the CDBG Lake County Business Assistance Revolving Loan Fund
- Sponsors:** Administrative Office
- Memo:** [24-885](#)
- Attachments:** [CDBG Combined Closeout Package 2 - signed](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 (Sitting as the Lake County Air Quality Management District Board of Directors) Re-Appoint Mark Burkdoll and Lowell Grant to the LCAQMD Hearing Board pursuant to Health and Safety Code

Sponsors: Air Quality Management District

Memo: [24-883](#)

Attachments: [Hearing Board Memo](#)

- 7.3 Consideration of Resolution Authorizing the Behavioral Health Director to Sign the Standard Agreement and Contractor Certification Clause Between the County of Lake and the California Department of Health Care Services for Provision of Substance Use Disorder Treatment Organized Delivery System Services Under the 1115 Medicaid Demonstration Waiver.

Sponsors: Behavioral Health Services

Memo: [24-876](#)

Attachments: [DHCS DMC ODS STD 24-40065 FYs 2024-2026 LAKE](#)
[Exhibit C_GTC April 2017 FINAL](#)
[RESOLUTION DMC ODS Agreement - for merge](#)

- 7.4 Consideration of (a) Resolution Amending the Motion by the Board Approving the Recommended Budget for FY 2024-25 by Adjusting Revenues and Appropriations in Budget Unit 2302 - Probation (b) Presentation of Housing Project Plan with Rural Communities Housing Development Corporation, and; (c) Approval of Memorandum of Understanding and Funding Agreement between County of Lake and Rural Communities Housing Development Corporation (RCHDC) and Authorize the Chair to sign

Sponsors: Probation

Memo: [24-814](#)

Attachments: [Board Presentation RCHDC](#)
[Signed MOU](#)
[Signed Resolution](#)

- 7.5** Consideration of Amendment No. 2 to the Agreement Between County of Lake and Crestwood Behavioral Health for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$3,720,000.00 for Fiscal Years 2022-23, 2023-24, and 2024-25.

Sponsors: Behavioral Health Services

Memo: [24-871](#)

Attachments: [22.23.11.2 Crestwood Facilities AMEND No. 2 FYs 2022-25](#)
[22.23.11.1 Crestwood Facilities AMEND No. 1 FYs 2022-25](#)
[22.23.11 Crestwood FYs 2022-25](#)
[Rate increase justification](#)
[Lake County FY24-25 Rate Increase Analysis](#)

- 7.6** 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: [24-890](#)

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

8. Closed Session

- 8.1** Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Savok-Jimenez v. County of Lake.

Memo: [24-895](#)

9. Adjournment