

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MAY 17, 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,
Interim 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/91812026910?pwd=NTc2SU9jQ3FLYTRUTDR4RjNKUURDUT09>

Passcode: 746506

Or One tap mobile:

+16699006833,,91812026910#,,,,*746506# US (San Jose)

+12532158782,,91812026910#,,,,*746506# 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 +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 918 1202 6910

Passcode: 746506

International numbers available: <https://lakecounty.zoom.us/u/arjfGAMi2>

Or an H.323/SIP room system:

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

Webinar ID: 918 1202 6910

Passcode: 746506

SIP: 91812026910@zoomcrc.com

Passcode: 746506

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 Month of May 1 through June 14, 2022 as Military Appreciation Month

Sponsors: Sabatier and Crandell

Memo: [22-495](#)

Attachments: [Proclamation Military Appreciation Month May 1 through June 14, 2022](#)

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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:** [22-488](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.3** Adopt Proclamation recognizing May 2022 as California Tourism Month in Lake County
- Sponsors:** Administrative Office
- Memo:** [22-498](#)
- Attachments:** [Proclamation 2022 TourismMonth](#)
- 5.4** Approve Agreement between County of Lake and Native American Mental Health Services dba North American Mental Health Services for TelePsychiatry Services in the amount of \$2,904,708.48 for FYs 2022-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-451](#)
- Attachments:** [22.23.1 NAMHS FYs 2022-25](#)
- 5.5** Approve Amendment No. 1 to the Agreement between County of Lake and North Valley Behavioral Health for a new Contract Maximum of \$840,000 for FY 2021-22 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-450](#)
- Attachments:** [21.22.44.1 NVBH FY 21-22 AMENDMENT No. 1](#)
[21.22.44 NVBH FY 21-22](#)
- 5.6** Adopt Proclamation designating the Week of May 21 through May 27,2022 as National Safe Boating Week in Lake County
- Sponsors:** Clerk of the Board
- Memo:** [22-482](#)
- Attachments:** [Proclamation Safe Boating Week](#)
- 5.7** Approve Board of Supervisors Minutes May 3, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-489](#)
- Attachments:** [BOSMinutes05032022](#)

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- 5.8** Approve Continuation of Resolution Authorizing Teleconferenced Meetings during a State of Emergency Continue to Exist
- Sponsors:** County Counsel
- Memo:** [22-392](#)
- 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:** [22-393](#)
- 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:** [22-395](#)
- 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:** [22-396](#)
- 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:** [22-397](#)
- 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:** [22-398](#)
- 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:** [22-399](#)
- 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:** [22-400](#)
- Attachments:** [CacheFire Proclamation Sheriff](#)
- 5.16** Authorize the Public Services Director to issue a purchase order to Garland Company for Roofing Materials not to exceed \$249,323.11.
- Sponsors:** Public Services
- Memo:** [22-480](#)
- Attachments:** [Garland PO - CH Roof 2022](#)
- 5.17** Second reading of Ordinance Establishing Chapter 31 of the Lake County Code for an Edible Food Recovery Program
- Sponsors:** Public Services
- Memo:** [22-491](#)
- Attachments:** [Lake County Edible Food Recovery Program Ordinance \(legal signed\)](#)
- 5.18** Adopt Proclamation Designating the week of May 15-21, 2022 as Law Enforcement Officers Week
- Sponsors:** Sheriff
- Memo:** [22-483](#)
- Attachments:** [Proclamation Law Enforcement Week](#)
- 5.19** Authorize the Closure of all Social Services Facilities for Staff Enrichment, Appreciation and Team Building on Wednesday, June 22nd, 2022 from the Hours of 8:00am – 11:00am
- Sponsors:** Social Services
- Memo:** [22-455](#)

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: [22-484](#)

6.2 9:06 A.M. - Public Input

Memo: [22-520](#)

Attachments: [PublicComment JeanYanich](#)

- 6.3** 9:07 A.M. Presentation of Proclamation designating the Week of May 21 through May 27, 2022 as National Safe Boating Week in Lake County

Sponsors: Clerk of the Board

Memo: [22-456](#)

Attachments: [Proclamation Safe Boating Week](#)

- 6.4** 9:08 A.M. - Presentation of Proclamation Designating the week of May 15-21, 2022 as Law Enforcement Officers Week

Sponsors: Sheriff

Memo: [22-434](#)

Attachments: [Proclamation Law Enforcement Week](#)

- 6.5** 9:09 A.M. - Presentation of Proclamation Designating the Month of May 1 through June 14, 2022 as Military Appreciation Month

Sponsors: Sabatier and Crandell

Memo: [22-496](#)

Attachments: [Proclamation Military Appreciation Month May 1 through June 14, 2022](#)

- 6.6** 9:15 AM - (a) Presentation of Proclamation recognizing May 2022 as California Tourism Month in Lake County; and (b) Consideration of Report from the Lake County Tourism Improvement District on its activities over the past year

Sponsors: Administrative Office

Memo: [22-486](#)

Attachments: [Hybrid LC FY21 Annual Report](#)
[Proclamation 2022 TourismMonth](#)

- 6.7** 9:30 A.M. - Public Hearing on Account and Proposal Assessment for 13204 Second Street, Clearlake Oaks, CA.

Sponsors: Community Development

Memo: [22-478](#)

Attachments: [Exhibits A-E](#)
[Notice of Assessment](#)

6.8 9:45 A.M. - Consideration of grant funding in the amount of \$25,000 to support 1Team 1Dream by sponsoring Hands Up Lake County, Small Business Competition, 2022

Sponsors: Crandell and Sabatier

Memo: [22-490](#)

- 6.9** 10:00 A.M. - Public Hearing - Appeal of Planning Commission Denial of Major Use Permit Resubmittal 20-22 and IS/MND 20-25 "WeGrow, LLC", Middletown. APN's 013-060-40 (cultivation site) and 013-014-03 and 11 (clustering sites). Otchikova Zarina (Appellant) (AB 22-01).

Sponsors: Community Development

Memo: [22-479](#)

Attachments:

[A1-Appeal](#)
[A2-02-24-2022 Staff Report](#)
[A2-PUBLIC AGENCY COMMENTS 4](#)
[A2-PUBLIC AGENCY COMMENTS1](#)
[A2-PUBLIC AGENCY COMMENTS2](#)
[A2-PUBLIC AGENCY COMMENTS3](#)
[A2-PUBLIC AGENCY COMMENTS5](#)
[A2-PUBLIC COMMENTS1](#)
[A2-PUBLIC COMMENTS2](#)
[A2-PUBLIC COMMENTS3](#)
[A2-PUBLIC COMMENTS4](#)
[A2-PUBLIC COMMENTS5](#)
[A3-VICINITY MAP](#)
[A4-SITE PLANS](#)
[A5-PROPERTY MANAGEMENT PLAN REVISED](#)
[A6-WATER USE AND AVAILABILITY STUDY](#)
[A7-TRAFFIC ANALYSIS](#)
[A8-POWER ANALYSIS AND AVAILABILITY](#)
[A9-POWER REQUIREMENTS AND STAFF RESPONSES](#)
[A10-INITIAL STUDY ADDENDUM](#)
[A11-BIOLOGICAL ASSESSMENT](#)
[A12-TREE REMOVAL AND REVEGETATION PLAN INCLUDING BOTANICAL](#)
[A13-TREE REMOVAL AND REVEGETATION PLAN MITIGATION ADDEND](#)
[A14-MITIGATION GEOLOGY AND SOILS](#)
[A15-CULTURAL RESOURCES STUDY](#)
[A16-APPLICANT'S LETTER IN SUPPORT OF THE PROJECT](#)
[February 24, 2022 minutes \(Approved\)](#)
[PublicComment_SheilaManderson](#)
[PublicComment_RichardThomas](#)
[PublicComment_NikkyCreager](#)
[PublicComment_PatrickWilken](#)
[PublicComment_ScottNagelson](#)
[PublicComment_OliviaCude](#)
[PublicComment_MATH](#)
[PublicComment_MATH2021](#)
[PublicComment_JulieRicetti](#)
[PublicComment_JoanMakley](#)
[PublicComment_MichaelTwomey](#)
[PublicComment_DanWeiss](#)

[PublicComment_ElizabethMontgomery](#)
[PublicComment_DanLevine](#)
[PublicComment_HildaKwan](#)
[PublicComment_DeborahBainbridge](#)
[PublicComment_LisaHart](#)
[PublicComment_CarlySherman](#)
[PublicComment_JesseCude](#)
[PublicComment_KajAhlmann](#)
[PublicComment_LisaKaplan](#)
[PublicComment_TenzinKalzang](#)
[PublicComment_DavisPalmer](#)
[PublicComment_Doug&JaniceThompson](#)
[PublicComment_AngelaCarter](#)
[PublicComment_JeanGoulart](#)
[PublicComment_HollyWarneck](#)
[PublicComment_FaylenSilva](#)
[Presentation for BOS Hearing WeGrow AB 20-22](#)
[PublicComment_DougBerman](#)
[PublicComment_KeciaStickney](#)
[PublicComment_ThomasLaughlin](#)
[PublicComment_MarySullivan](#)
[PublicComment_KathleenMorgen](#)

- 6.10** 11:30 A.M. - Discussion of Lake County Behavioral Health Services Request for Proposals Process for FY 2022-23 and Approve Contracting with Facilities/Provider who did not Submit Proposals to Maintain Continuity of Client Care.

Sponsors: Behavioral Health Services

Memo: [22-453](#)

- 6.11** ADDENDUM - 12:00 P.M. - Lake County Department of Health Services Monthly Update

Sponsors: Health Services

Memo: [22-502](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Discussion and Consideration of Purchasing a Flag to be flown during Pride Month

Sponsors: Pyska

Memo: [22-501](#)

7.3 Consideration and Discussion of Changes to the Board of Supervisors Annual Calendar for 2022

Sponsors: Administrative Office

Memo: [22-485](#)

Attachments: [2022 BOS Meeting Calendar_Current_05172022](#)
[2022 BOS Meeting Calendar_Proposed change for Budget Hearings_05172022](#)

7.4 (a) Discussion of Next Steps to Fill the Role of District 4 Supervisor, to be Vacated by Tina Scott July 31, 2022; (b) Consideration of a Resolution Setting an Election for District 4 Supervisor as Part of the November 8, 2022 Statewide General Election

Sponsors: Administrative Office

Memo: [22-462](#)

Attachments: [BOS RES NO. 2021-64](#)
[Resolution Setting an Election for Supervisor of District 4 on November ...](#)
[PublicComment_Green](#)
[PublicComment_DirkSlooten](#)

8. Closed Session

8.1 Public Employee Evaluation:
Title: Animal Care and Control Director

Sponsors: BOARD OF SUPERVISORS

Memo: [22-419](#)

8.2 Public Employee Evaluation:
Title: Information Technology Director

Sponsors: BOARD OF SUPERVISORS

Memo: [22-420](#)

9. Adjournment