

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 7, 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
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/97019405925?](https://lakecounty.zoom.us/j/97019405925?pwd=ZmVWQ3hwU3d6T0gzWGIhSWdtT285Zz09)

[pwd=ZmVWQ3hwU3d6T0gzWGIhSWdtT285Zz09](https://lakecounty.zoom.us/j/97019405925?pwd=ZmVWQ3hwU3d6T0gzWGIhSWdtT285Zz09)

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+16694449171,,97019405925#,,,,*458671# US

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US: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253

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Passcode: 458671

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Or an H.323/SIP room system:

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

Webinar ID: 970 1940 5925

Passcode: 458671

SIP: 97019405925@zoomcrc.com

Passcode: 458671

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

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- 5.1** Approve the Continuation of the Proclamation Declaring a Shelter Crisis Urgency Due to the Current Need for Sheltering for Those Experiencing Homelessness during the Weather and Temperature Patterns That the County of Lake has Been Experiencing
- Sponsors:** Sabatier
- Memo:** [23-123](#)
- Attachments:** [Shelter in Place](#)
- 5.2** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.
- Sponsors:** Pyska
- Memo:** [23-72](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.3** Approve Agreement to Terminate and Release Municipal Lease with Option to Purchase Agreement No. 1995-1 (Instrument No. 95-017576 of Official Records) and Site Lease (Instrument No. 95-017577 of Official Records) between the County of Lake and MPA Leasing Corporation for property located at 15837-18th Avenue, Clearlake, CA and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [23-119](#)
- Attachments:** [Termination Agreement](#)
- 5.4** Approve Amendment No. 1 to Agreement for Professional Services between County of Lake and Karl A. Sporer, M.D. to extend an additional Sixth Months as Public Health Officer for an Amount not to exceed \$6,000 a Month and Authorize Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [23-82](#)
- Attachments:** [PHO Agreement - signed](#)
- 5.5** Approve Amendment No. 1 to Agreement between the County of Lake and Community Development Services to provide Community Development Block Grant Consulting Services for an additional \$50,000 for Activity Delivery, as awarded in Grant #20-CDBG-12081, and authorize the Chair to sign.
- Sponsors:** Administrative Office
- Memo:** [23-111](#)
- Attachments:** [Addendum #1 - 3.15.2022 Agreement.](#)

- 5.6** Sitting as LCAQMD Board of Directors authorize the APCO to sign the FARMER program grant agreements.
- Sponsors:** Air Quality Management District
- Memo:** [23-134](#)
- Attachments:** [FARMER 2022-01 Benjamin](#)
[FARMER 2022-02 Suenram](#)
[FARMER 2022-03 Krag](#)
[FARMER 2022-04 Moorhead Davidson](#)
[FARMER 2022-05 Moorhead Davidson](#)
[FARMER 2022-07 Strickler](#)
[FARMER 2022-09 Shannon](#)
- 5.7** (a) Approve Shelter Services Agreement between the County of Lake and the University of California Davis in an amount not to exceed \$154,077.25 in connection with the California for All Animals Statewide Animal Shelter Assistance Program and Authorize the Animal Care and Control Director to sign; and (b) Adopt Resolution Amending Resolution No. 2022-118 to Amend the Adopted Budget for FY 2022-2023 by Appropriating Unanticipated Revenues and Add Appropriations in Budget Unit 2711 - Animal Medical Clinic
- Sponsors:** Animal Care and Control
- Memo:** [23-127](#)
- Attachments:** [UCD #A67065 - Koret Shelter Medicine Program - Shelter Service Agmt - La...
Reso Appropriate Unanticipated Revenue 2711 Rev](#)
- 5.8** Approve Board of Supervisors Minutes September 27, 2022, December 20, 2022, January 13, 2023, January 31, 2023
- Sponsors:** Clerk of the Board
- Memo:** [23-118](#)
- Attachments:** [BOSMinutes09272022](#)
[BOSMinutes12202022](#)
[BOSMinutes01132023](#)
[BOSMinutes01312023](#)
- 5.9** Second Reading - Adopt Ordinance Amending Chapter 21, Article 58 and Article 68 of the Lake County Zoning Ordinance Relating to Appeals
- Sponsors:** Community Development
- Memo:** [23-100](#)
- Attachments:** [RES 2022-121](#)
[Draft ORD_RE Appeals](#)

- 5.10** Second Reading - Adopt Ordinance Amending Chapter 5, Section 2 of the Lake County Code, Setting Forth Procedures for Expediting Permit Processing for Electric Vehicle Charging Stations, as Required by Government Code Section 65850.7 (AB 1236, 2015, Chiu)
- Sponsors:** Community Development
- Memo:** [23-101](#)
- Attachments:** [AB 1236 Checklist](#)
[AB 1236 Draft Ordinance](#)
- 5.11** Approve Continuation of Resolution Authorizing Teleconferenced Meetings during a State of Emergency Continue to Exist
- Sponsors:** County Counsel
- Memo:** [23-73](#)
- Attachments:** [Reso2021-127_AB361_CoCo](#)
- 5.12** Authorize Destruction of Records by the Registrar of Voters office
- Sponsors:** Elections
- Memo:** [23-97](#)
- Attachments:** [Records Destruction Calendar 2023](#)
- 5.13** 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:** [23-74](#)
- Attachments:** [coronavirus resolution](#)
- 5.14** Approve Contract between Lake County Health Services and Trina Maia for Physical Therapy Services in support of the California Children's Services program (CCS) and the Medical Therapy Unit (MTU) for an amount not to exceed \$10,000 and authorize the Chair to sign
- Sponsors:** Health Services
- Memo:** [23-129](#)
- Attachments:** [CONTRACT TRINA MAIA FOR PT SERVICES](#)
- 5.15** Approve Amendment No. 1 between Lake County Health Services and Lake County Office of Education to extend the current contract providing COVID outreach and communication to the Latino population and authorize the Chair to sign
- Sponsors:** Health Services
- Memo:** [23-132](#)
- Attachments:** [AMENDMENT NO. 1](#)

- 5.16** Approve Amendment No. 1 between Lake County Health Services and KNO'QOTI Native Wellness Inc. to extend the current contract providing COVID outreach and communication to the Native American population and authorize the Chair to sign
- Sponsors:** Health Services
- Memo:** [23-131](#)
- Attachments:** [AMENDMENT NO. 1 KNWI](#)
- 5.17** Approve Accela Subscription Annual License Renewals from March 1, 2023 through February 29, 2024 in the amount of \$33,057.85 and authorize the Board Chair to sign.
- Sponsors:** Health Services
- Memo:** [23-86](#)
- Attachments:** [Accela Renewal](#)
- 5.18** Adopt Resolution Approving Agreement between the County of Lake and the Department of Health Care Services for Medi-Cal Administrative Activities (MAA) and authorize the Director of Health Services to sign.
- Sponsors:** Health Services
- Memo:** [23-84](#)
- Attachments:** [CMAA Participation Agreement](#)
- 5.19** Approve Continuous Leave for Christina Thomas from 2/25/2023 through 3/19/2023 and Intermittent Leave from 3/20/2023 to 6/30/2023
- Sponsors:** Human Resources
- Memo:** [23-87](#)
- 5.20** Approve Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [23-75](#)
- Attachments:** [sheriff drought proclama 20210506174828](#)
[2021 drought emergency 20210506174916](#)
[2021 usda drought emerge 20210506174855](#)
- 5.21** Approve Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [23-76](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)

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- 5.22** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the January 2023 Atmospheric River Event
- Sponsors:** Office of Emergency Services
- Memo:** [23-77](#)
- Attachments:** [Emergency Services Local Emergency Proclamation - 2023 Atmospheric River.](#)
[RESOLUTION CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY](#)
- 5.23** Approve Plans and Specifications for the Bartlett Springs Road at Bartlett Creek Bridge Replacement Project; Bid No. 23-02, Federal Project No: BRLO-5914(111)
- Sponsors:** Public Works
- Memo:** [23-85](#)
- 5.24** (a) Approve Letter of Agreement between the Lake County Sheriff's Office and the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) in the amount of \$185,000 for the period October 1, 2022 to September 30, 2023; and (b) authorize Sheriff to sign the Agreement and (c) authorize the Chairperson to sign Workplace Certifications and Grant Assurances
- Sponsors:** Sheriff
- Memo:** [23-83](#)
- Attachments:** [dea 2023-22 20230118135532](#)
- 5.25** Authorize the Chairperson of the Board of Supervisors to sign the updated Certification of the Governing Body Resolutions for the Office of Emergency Services
- Sponsors:** Sheriff
- Memo:** [23-93](#)
- Attachments:** [empg_gbr_20230119151427](#)
[homeland security gbr 20230119151410](#)
- 5.26** Approve contract with Guardian RFID for a Safety Check program in the amount of \$40,485 and authorize the Chair sign the contract
- Sponsors:** Sheriff
- Memo:** [22-1066](#)
- Attachments:** [cell check rfp 20221003103707](#)
[purchase price 20221003103839](#)
[sunridge interface 20221003103740](#)
[Guardian RFID 1_27_23](#)
[Notice of Intent](#)

- 5.27** (a) Approve the bid award to Dell Technologies for the purchase of 2 servers and (b) award bid to Motorola for migration services not to exceed a total of \$55,000 and (c) authorize the Sheriff or his designee to sign the purchase orders.

Sponsors: Sheriff

Memo: [22-1360](#)

Attachments: [migration costs_20221230095117](#)
[dell server quote_20230120091908](#)

- 5.28** (a) Waive the Competitive Bidding Pursuant to Section 38.2 due to the Unique Nature of Service; and, b) Approve Memorandum of Understanding Between Social Services and Behavioral Health Services for CalWORKs Mental Health and Substance Abuse Services in an Amount That Shall Not Exceed the California Department of Social Services (CDSS) Allocation, from July 1, 2022 to June 30, 2024, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [23-110](#)

Attachments: [LCBHS-LCDSS-MOU-22-24](#)

- 5.29** Approve the Distribution of Excess Proceeds in the amount of \$430,996.14 from Tax Defaulted Land Sale #158 held on January 29, 2021 (per R&T § 4675).

Sponsors: Treasurer-Tax Collector

Memo: [23-88](#)

Attachments: [BOS TDLS 158 Excess Proceeds.pdf](#)

6. Timed Items

6.1 9:06 A.M. - Public Input

- 6.2** 9:10 AM - PUBLIC HEARING - a) Consideration of Adoption of Resolution of Formation Declaring Results of Majority Protest Proceedings and Renewing the Lake County Tourism Improvement District; and b) Consideration of Adoption of 2024 – 2033 Lake County Tourism Improvement District Management Plan

Sponsors: Administrative Office

Memo: [23-109](#)

Attachments: [TID MDP 12-7-22 TO BE ADOPTED AT ROF](#)
[Resolution](#)

- 6.3** 9:15 A.M. - Lake County Health Services Public Health Update

Sponsors: Health Services

Memo: [23-66](#)

- 6.4** 9:30 A.M. - Presentation of Report on the Road Map Task Force 2022 Activities
- Sponsors:** Community Development and Sheriff
- Memo:** [22-1345](#)
- 6.5** 10:00 A.M. - Consideration of (a) Resolution Amending Resolution No. 2022-118 to Amend the FY 2022-23 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and (b) Resolution Amending Resolution 2022-119 to Amend the Position Allocations for FY 2022-23 to Conform to the Mid-year Budget Adjustments
- Sponsors:** Administrative Office
- Memo:** [23-128](#)
- Attachments:** [FY 22.23 Resolution Mid year Position Allocation Attachment A & B](#)
[FY 22.23 Resolution Adopting Mid year Adjustments](#)
[FY 22.23 Mid-Year Budget Highlights Narrative](#)
[FY 22-23 Mid-Year Budget Adjustment Requests PDF Version](#)
[FY 22-23 Mid-Year Budget Adjustment Requests](#)
- 6.6** 11:45 A.M. - Lake County Health Services Tobacco Education and Prevention Program Update
- Sponsors:** Health Services
- Memo:** [23-121](#)
- Attachments:** [TRL 2023 preso](#)
- 6.7** 1:15 P.M. - Presentation and Discussion Regarding Clear Lake Hitch and Other Fish Species, by Fred Feyrer, United States Geological Survey (USGS)
- Sponsors:** Water Resources
- Memo:** [23-143](#)
- Attachments:** [Feb 7 BOS USGS Update](#)

- 6.8** 1:30 P.M. - (Continued from January 10, 2023 and January 24, 2023)
Consideration of Draft Proclamation declaring a Clear Lake Hitch
Emergency

Sponsors: Green and Crandell

Memo: [23-102](#)

Attachments: [230207-Proclamation - Revised draft 2.7.23](#)
[230207-Proclamation - Revised draft redline](#)

[1. Clear Lake hitch presentations 1.24.23](#)

[2. Proclamation - original draft 1.24.23](#)

[3. CBD-USFWS settlement 4.14.22](#)

[4. CFGC listing request 11.3.22](#)

[5. CBD-Native listing request 12.5.22](#)

[6. CDFW letter to Lake Co. 1.13.23](#)

[7. CFGC letter to Lake Co. 1.19.23](#)

[8. SWQCB listening session 1.19.23](#)

[9. Blue Ribbon Commission letter 1.25.23](#)

[10. Ag Advisory letter 2.2.23](#)

[PublicComment_Campodonico](#)

[PublicComment_Seely](#)

[PublicComment_Zoller](#)

[PublicComment_Ltr. to Lake County re Clear Lake Hitch Emergency](#)

[Clear Lake Hitch Agricultural Stakeholder Commitments.docx \(1\)](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Discussion and Action regarding Short Term
Administrative Support for the Monthly Risk Reduction Authority (RRA)
Meeting

Sponsors: Administrative Office

Memo: [23-92](#)

- 7.3** Consideration and Discussion Involving the Recruitment Process for Filling
the Vacancy Created by the County Counsel's Retirement Announcement

Sponsors: Administrative Office

Memo: [23-142](#)

- 7.4 Consideration of Resolution Authorizing the Behavioral Health Services Director to Sign the Drug Medi-Cal Organized Delivery System Regional Model Implementation Plan and Submission to the Department of Health Care Services.
- Sponsors:** Behavioral Health Services
- Memo:** [23-21](#)
- Attachments:** [RESOLUTION DMC ODS Implementation Plan Authorization January 2023](#)
[PLAN Implementation Regional Model ODS Lake County](#)
- 7.5 (a) Consideration of Presentation on Lake County Opioid Settlement Funds by Lake County Behavioral Health and Health Services Departments, (b) Approval to use a portion of funds towards the match for the Behavioral Health Continuum Infrastructure Program Round 6 and (c) Board and public feedback regarding proposed uses for funding.
- Sponsors:** Behavioral Health Services and Health Services
- Memo:** [23-130](#)
- Attachments:** [PRESENTATION Lake Co. Opioid Settlement Fund February 2023](#)
[JD-OSF-Allowable-Expenses](#)
- 7.6 Consideration of the following Advisory Board Appointment:
- Sponsors:** Clerk of the Board
- Memo:** [23-122](#)
- Attachments:** [CCPDC SamanthaBond](#)
[EMCC JeanMuller](#)
[EMCC JenBaker](#)
[LawLibrary DennisFordham](#)
[MATH MonicaRosenthal](#)
[MATH WilliamWaite](#)
[MATH JuliaBono](#)
[MCAH SamanthaBond](#)
- 7.7 (a) Consideration of Creation of Section 19 of the “Board of Supervisors, County of Lake, CA, Policies and Procedures Manual,” and; b) Consideration of Approval of Section 19.1 Acceptable Use Policy
- Sponsors:** Information Technology
- Memo:** [23-98](#)
- Attachments:** [19.1 Acceptable Use Policy](#)

7.8 Consideration of Update on Lake County Recreation Center Efforts

Sponsors: Public Services

Memo: [23-99](#)

Attachments: [Recreation Center Backup](#)

7.9 Consideration of Agreement between the County of Lake and the California State Franchise Tax Board; and authorize the Treasurer-Tax Collector to sign.

Sponsors: Treasurer-Tax Collector

Memo: [23-43](#)

Attachments: [#88804 Lake County Tax Collector STD 213 face sheet](#)
[#88804 Lake County Tax Collector-CODCourt-CountyAE](#)

8. Closed Session

8.1 Public Employee Evaluation:
Title: Child Support Services

Memo: [23-124](#)

8.2 Public Employee Evaluation:
Title: Animal Control

Memo: [23-125](#)

9. Adjournment