

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



TUESDAY, JANUARY 10, 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/93453338139?](https://lakecounty.zoom.us/j/93453338139?pwd=UEpJZ0FXeC9JZCtpaG1rVkZMVEJiZz09)

[pwd=UEpJZ0FXeC9JZCtpaG1rVkZMVEJiZz09](https://lakecounty.zoom.us/j/93453338139?pwd=UEpJZ0FXeC9JZCtpaG1rVkZMVEJiZz09)

Passcode: 387270

Or One tap mobile:

+16699006833,,93453338139#,,,,*387270# US (San Jose)

+16694449171,,93453338139#,,,,*387270# US

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719

359 4580 or +1 253 205 0468 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: 934 5333 8139

Passcode: 387270

International numbers available: [https://lakecounty.zoom.us/j/93453338139?](https://lakecounty.zoom.us/j/93453338139?pwd=UEpJZ0FXeC9JZCtpaG1rVkZMVEJiZz09)

Or an H.323/SIP room system:

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

Webinar ID: 934 5333 8139

Passcode: 387270

SIP: 93453338139@zoomcrc.com

Passcode: 387270

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** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.
- Sponsors:** Pyska
- Memo:** [23-22](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.2** Approve Amendment No. 3 (No Cost Period of Performance Extension) to Agreement Sulphur, Pawnee and Mendocino Complex Wildfires Structural Burn Debris Removal Insurance Cost Recovery & Invoicing in Lake County
- Sponsors:** Administrative Office
- Memo:** [23-02](#)
- Attachments:** [Amendment 3, Tetra Tech Lake County CA Wildfire Debris Removal Insurance](#)
[01 Tetra Tech Insurance Collections - Original Agreement \(Fully Executed\)](#)
[02 Tetra Tech Insurance Collections - Amendment 1 - no cost POP \(Fully Executed\)](#)
[03 Tetra Tech Insurance Collections - Amendment 2 - Clayton and LNU Lightning](#)
- 5.3** Approve Board of Supervisors Minutes December 6, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-1371](#)
- Attachments:** [BOSMinutes12062022](#)
- 5.4** Adopt Proclamation Designating the Month of January 2023 as Human Trafficking Awareness Month in Lake County
- Sponsors:** Clerk of the Board
- Memo:** [23-13](#)
- Attachments:** [Proclamation_Human Trafficking 2023](#)
- 5.5** Approve Continuation of Resolution Authorizing Teleconferenced Meetings during a State of Emergency Continue to Exist
- Sponsors:** County Counsel
- Memo:** [23-23](#)
- Attachments:** [Reso2021-127 AB361 CoCo](#)
- 5.6** 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:** [23-24](#)
- Attachments:** [coronavirus resolution](#)

5.7 Approve Continuation of an Emergency Declaration for Drought Conditions

Sponsors: Office of Emergency Services, Sheriff and Water Resources

Memo: [23-26](#)

Attachments: [sheriff drought proclama_20210506174828](#)
[2021 drought emergency_20210506174916](#)
[2021 usda drought emerge_20210506174855](#)

5.8 Approve Continuation of a Local Emergency due to COVID-19

Sponsors: Office of Emergency Services and Sheriff

Memo: [23-25](#)

Attachments: [COVID-19 Emergency Proclamation](#)

5.9 Approve Agreement between the Lake County Probation Department and the State of California Franchise Tax Board for the purpose of the collection of unpaid court-ordered fines, monetary sanctions, forfeitures and penalties through November 30, 2025 and Authorize the Chief Probation Officer to sign

Sponsors: Probation

Memo: [22-1338](#)

Attachments: [FTB 2022](#)

5.10 Approve Travel for Assistant Chief Probation Officer Wendy Mondfrans and Staff Services Analyst Kelly Morin to the Tyler Technologies Conference May 2023 in San Antonio, Texas.

Sponsors: Probation

Memo: [22-1340](#)

5.11 Approve the Capitalized Fixed Asset listing required upon departure from elected office.

Sponsors: Sheriff

Memo: [23-08](#)

Attachments: [FA listing_20221230161540](#)
[2201.2209_20221230161926](#)
[2214.2221_20221230162043](#)
[2301.2704_20221230162207](#)

5.12 Approve Contract Between the County of Lake and Lake Transit Authority for Local Public Transportation Services in the Amount of \$65,600, from July 1, 2022 to June 30, 2025, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [23-03](#)

Attachments: [LTA-22-25](#)

- 5.13** Approve Contract between the County of Lake and Redwood Community Services, Inc. for the Provision of SB163 Wraparound Services in the Amount of \$402,393 Per Fiscal Year, from September 1, 2022 to June 30, 2025, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [23-04](#)

Attachments: [SB3163-Wraparound-22-25](#)

- 5.14** Approve Contract Between County of Lake and Lake Family Resource Center for Domestic Violence Services, in the Amount of \$25,000 Per Fiscal Year from July 1, 2022 to June 30, 2025, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [23-05](#)

Attachments: [LFRC-DV-22-25](#)

- 5.15** Approve Contract Between County of Lake and Adams Ashby Group for HOME and CDBG Loan Portfolio Management Services in the Amount of \$50,000, from January 1, 2023 to December 31, 2024, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [23-07](#)

Attachments: [HOME Loan Portfolio-Adams Ashby-23-24](#)

- 5.16** Approve Amendment One to the Agreement between the County of Lake on behalf of CSA-02, Spring Valley and Anchor QEA, LLC for Engineering and Design Services for the Spring Valley Lake Recovery Project for an Increase of \$134,351.00 to the Contract Amount.

Sponsors: Special Districts

Memo: [23-01](#)

Attachments: [Spring Valley LRP AMENDMENT#1 - AnchorQEA cc signed by AQ](#)

- 5.17** Approve Agreement between County of Lake and Harmony Research for professional research services related to Tax Default Land Sales in an amount not to exceed \$307,500 and authorize the Chair to sign

Sponsors: Treasurer-Tax Collector

Memo: [23-12](#)

Attachments: [County of Lake - Harmony Research Agreement](#)

6. Timed Items

- 6.1** 9:01 A.M. - Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2023 (Outgoing Chair conducts election)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [22-1366](#)
- 6.2** 9:02 A.M. - (Sitting as the Lake County Board of Equalization) - Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2023
- Sponsors:** Board of Equalization
- Memo:** [22-1367](#)
- 6.3** 9:03 A.M. - (Sitting as the Lake County In-Home Supportive Services) - Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2023
- Sponsors:** In-Home Supportive Services Public Authority
- Memo:** [22-1368](#)
- 6.4** 9:04 A.M. – (ERRATUM) a) Administer Oath of Office to District 2 Supervisor Bruno Sabatier; and b) Administer Oath of Office to District 3 Supervisor Eddie Crandell; and c) Administer Oath of Office to Treasurer-Tax Collector Patrick Sullivan; and d) Administer Oath of Office to County Clerk-Auditor Jenavive Herrington; and e) Administer Oath of Office to Sheriff-Coroner Eutice Howe; and f) Administer Oath of Office to Assessor-Recorder Richard Ford; and g) Administer Oath of Office to District Attorney Susan Krones; and h) Administer Oath of Office to Lake County Superintendent of Schools Brock Falkenberg
- Sponsors:** Elections
- Memo:** [22-1369](#)
- Attachments:** [ERR01102023](#)
- 6.5** 9:06 A.M. - Public Input
- Memo:** [23-15](#)
- 6.6** 9:07 A.M. - Presentation of Proclamation Designating the Month of January 2023 As Human Trafficking Awareness Month in Lake County
- Sponsors:** Clerk of the Board
- Memo:** [23-14](#)
- Attachments:** [Proclamation Human Trafficking 2023](#)

- 6.7** 9:11 A.M. - Reappoint members of the Lake County Planning Commission for a two year term (a) Reappoint District 1 Commissioner John Hess; (b) Reappoint District 2 Commissioner Everardo Chavez Perez; (c) Reappoint District 3 Commissioner Batulwin A. Brown; (d) Reappoint District 4 Commissioner Christina Price; and (e) Reappoint District 5 Commissioner Maile Field

Sponsors: BOARD OF SUPERVISORS

Memo: [22-1370](#)

Attachments: [District 1 - John Hess](#)
[District 2 - Everardo Chavez Perez](#)
[District 3 - Batulwin Brown](#)
[District 4 - Christina Price](#)
[District 5 - Maile Field](#)

- 6.8** 9:30 A.M. - Consideration of Proclamation Declaring the Existence of a Local Emergency Due to Persistent Drought, Habitat Loss and Potential Extinction of Clear Lake Hitch

Sponsors: Green and Crandell

Memo: [23-19](#)

Attachments: [230110-Proclamation-Clear Lake Hitch-final-rev 1.3](#)
[221205-Hitch-Emergency-Listing-Request](#)
[221103-FGC-Clear Lake Hitch-USFWS](#)
[221012-FGC-CDFW slide deck](#)
[220414-Settlement agreement and order](#)

- 6.9** 1:15 P.M. - Consideration of an Agreement to Provide Funding in Support of the BUILD Program, Facilitated by North Coast Opportunities, Inc., in the Not-to-Exceed Amount of \$800,000

Sponsors: Administrative Office

Memo: [23-06](#)

Attachments: [BUILD Project Agreement](#)
[Exhibit D - Example of BUILD Tri-Party Work Agreement](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Direction to the Cannabis Task Force to Prioritize Regulations Surrounding Cannabis Retail Operations in the 1st Quarter of 2023

Sponsors: Pyska and Crandell

Memo: [23-28](#)

- 7.3** Consideration of Behavioral Health Service Department's Update Regarding Tribal 638 Clinic Payment Process and New Life Clinic, LLC.
- Sponsors:** Behavioral Health Services
- Memo:** [22-1311](#)
- Attachments:** [LETTER_LCBHS and Pinoleville Tribal 638 Request_10.27.2022](#)
[LETTER_DHCS Response to Tribal Voluntary Reimbursement_12.02.2022](#)
- 7.4** Consideration of the PLHA Loan Agreement, PLHA Deed of Trust, PLHA Promissory Note, PLHA Regulatory Agreement, MHSA/HHAP Loan Agreement, MHSA/HHAP Deed of Trust, MHSA/HHAP Promissory Note, Chase/County Subordination Agreement, County/Sponsor Subordination Agreement, County/DDS Subordination Agreement for the Collier Avenue Housing Project.
- Sponsors:** Behavioral Health Services
- Memo:** [22-1356](#)
- Attachments:** [Collier - County PLHA Loan Agreement](#)
[Collier - County PLHA Deed of Trust](#)
[Collier - County PLHA Promissory Note](#)
[Collier - County PLHA Regulatory Agreement](#)
[Collier - County MHSA-HHAP Loan Agreement](#)
[Collier - County MHSA-HHAP Deed of Trust](#)
[Collier - County MHSA-HHAP Promissory Note](#)
[Collier Apartments - Subordination Agreement \(County of Lake\)](#)
[Collier - Subordination Agreement \(Sponsor to Lake County Housing Commission\)](#)
[Collier - Subordination Agreement \(DDS to Lake County Housing Commission\)](#)
- 7.5** Consideration of Amendment Number One (1) to the Agreement between County of Lake and Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services for Fiscal Years 2022-23, 2023-24, and 2024-25 for a new Contract Maximum of \$3,875,877.36 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-1349](#)
- Attachments:** [22.23.1.1 NAMHS FY 2022-25 AMEND No. 1](#)
[22.23.1 NAMHS FYs 2022-25](#)
- 7.6** Consideration of 2023 Committee Assignments for Members of the Board of Supervisors
- Sponsors:** Clerk of the Board
- Memo:** [22-1365](#)
- Attachments:** [Proposed BOS Committee Assignments 2023](#)
[RCRC-GSFA-GSCA 2023 Meeting Calendar FINAL](#)

7.7 Consideration of the following Advisory Board Appointments:

Sponsors: Clerk of the Board

Memo: [22-1260](#)

Attachments: [AnimalControl_KathyHerdman](#)
 [AnimalControl_JaniceHornby](#)
 [AnimalControl_WandaRoe](#)
 [AnimalControl_CarenBraider](#)
 [AnimalControl_SusanCozad](#)
 [AnimalControl&UpperLakeCemetery_LynneKary-Rana](#)
 [AnimalControl_TracyThrasher-Hilger](#)
 [AnimalControl_BeverlyBenedictHill](#)
 [AnimalControl_HeatherSentz](#)
 [AnimalControl_EileenMcSorley](#)
 [AnimalControl_KendallNaber](#)
 [AnimalControl_CharleneWithan](#)
 [ChildCareCouncil_TheresaShowen](#)
 [CobbAdvisoryCouncil_BeverlyBenedictHill](#)
 [CobbAdvisoryCouncil_DannyDixon](#)
 [CobbAdvisoryCouncil_ChristopherNettles](#)
 [CobbAdvisoryCouncil_CathleenMcCarthy](#)
 [CobbAdvisoryCouncil_DonaldStrickler](#)
 [CobbAdvisoryCouncil_KennethSchneider](#)
 [CobbAdvisoryCouncil_DarleneWarner](#)
 [CountywideParks&Rec_MichaelHerman](#)
 [CSA2 - JamesMcDole](#)
 [CSA#2_ScottPrewett](#)
 [CSA2_EdwardSmith](#)
 [ERTH_PamelaKicenski](#)
 [EMCC - WilliamSapeta](#)
 [EMCC - KatieBaza](#)
 [EMCC - AshleyGiahgrossa](#)
 [EMCC_JeanMuller](#)
 [Fish&Wildlife_StevenMayfield](#)
 [Fish&Wildlife_RolandLedoux](#)
 [Fish&Wildlife_BrandonHallengren](#)
 [Fish&Wildlife_RichardHinchcliff](#)
 [HarleyCemetery_MarciaWells](#)
 [HartleyCemetery_ShirleyTempleton](#)
 [HeritageCommission_ElizabethLarson](#)
 [IHSS_TeresaFetterJohnson](#)
 [KelseyvilleCemetery - RobertRenker](#)
 [LATH_KevinSWaycik](#)

[MCAH - Kim Schott](#)

[MCAH_Nicole Curreri](#)

[MCAH_Carrie Manning](#)

[Resource Conservation District_Kate Schmidt-Hopper](#)

[WRTH_ThomasAceves](#)

[WRTH_MelindaWright](#)

[WRTH_LindaAlexander](#)

[WRTH_Claudine Pedroncelli](#)

[UpperLakeCemetery_Valerie Duncan](#)

[UpperLakeCemetery_MaiaDuncan](#)

[UpperLakeCemetery_AnitaCrabtree](#)

7.8 Consideration of Delegation of Investment Authority to Treasurer – Tax Collector

Sponsors: Treasurer-Tax Collector

Memo: [23-11](#)

7.9 Consideration of Resolution Authorizing Investment of Monies in the Local Agency Investment Fund

Sponsors: Treasurer-Tax Collector

Memo: [23-29](#)

Attachments: [Resolution - LAIF](#)

7.10 ADDENDUM - Second Reading of an Ordinance Amending Section 2-3A.1 of Article I, Chapter 2 of the Lake County Code

Sponsors: Administrative Office

Memo: [23-32](#)

Attachments: [Salary Ordinance](#)

7.11 ADDENDUM - Consideration of Resolution Authorizing Investment of Monies with U.S. Bank NA and Authorizing the County Treasurer to Act as the Duly Authorized and Qualified Representative

Sponsors: Treasurer-Tax Collector

Memo: [23-33](#)

Attachments: [Resolution - US BANK 01-10-23 V2](#)

8. Closed Session

8.1 Public Employee Evaluation:
Title: Health Services Director

Memo: [23-27](#)

8.2

3:30 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

Interviews for Public Health Officer
Appointment of Public Health Officer

Memo:

[23-30](#)

9. Adjournment