

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 24, 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/91691979076?](https://lakecounty.zoom.us/j/91691979076?pwd=bnlwUjJxMWlqTEFSZW9FRmY4WFVKUT09)

[pwd=bnlwUjJxMWlqTEFSZW9FRmY4WFVKUT09](https://lakecounty.zoom.us/j/91691979076?pwd=bnlwUjJxMWlqTEFSZW9FRmY4WFVKUT09)

Passcode: 273543

Or One tap mobile:

+16694449171,,91691979076#,,, *273543# US

+16699006833,,91691979076#,,, *273543# US (San Jose)

Or join by phone:

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 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 or +1 360 209 5623 or +1 386 347 5053

Webinar ID: 916 9197 9076

Passcode: 273543

International numbers available: <https://lakecounty.zoom.us/u/ablqifgdl6>

Or an H.323/SIP room system:

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

Webinar ID: 916 9197 9076

Passcode: 273543

SIP: 91691979076@zoomcrc.com

Passcode: 273543

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** a) Approve Agreement Between the County of Lake and Community Development Services to Provide Loan Servicing to the Community Development Block Grant Business Loan Program, and Authorize Chair to Sign; and b) Approve Agreement Between the County of Lake and Community Development Services for the Community Development Block Grant Microenterprise Technical Assistance Program, and Authorize Chair to Sign

Sponsors: Administrative Office

Memo: [23-34](#)

Attachments: [CDS Microenterprise Technical Assistance Program Agreement](#)
[CDS Loan Servicing Agreement](#)

- 5.2** Adopt Resolution Approving Agreement No. 22-SD17 with California Department of Food and Agriculture for compliance with the Seed Services program for the period July 1, 2022, through June 30, 2023

Sponsors: Agriculture

Memo: [23-40](#)

Attachments: [Resolution 22-sd17](#)
[MOU Seed 22-sd17](#)

- 5.3** Approve Software Upgrade for Existing Services Between County of Lake and Granicus for County Clerk Services in the Amount of \$44,980.00, and Authorize the Chair to Sign

Sponsors: Auditor-Controller/County Clerk

Memo: [23-50](#)

Attachments: [Lake County ClerkDocs Contract Clean Signed by Granicus](#)

- 5.4** Approve Amendment No. 1 to the Agreement Between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2022-23 in the Amount of \$239,040.00 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [23-20](#)

Attachments: [22.23.49.1 Vista Pacifica AMEND No. 1 FY 2022-23](#)
[22.23.49 Vista Pacifica FY 2022-23](#)

- 5.5** Approve Board of Supervisors Minutes October 18, 2022 and December 13, 2022

Sponsors: Clerk of the Board

Memo: [23-69](#)

Attachments: [BOSMinutes12132022](#)
[BOSMinutes10182022](#)

- 5.6** Approve Late Mileage Claims for the Planning Commissioners in the amount of \$1,239.34
- Sponsors:** Community Development
- Memo:** [23-35](#)
- Attachments:** [Mileage Claims \(Hess\) District 1](#)
[Mileage Claims \(Chavez\) District 2](#)
[Mileage Claims \(Brown\) District 3](#)
[Mileage Claims \(Price\) District 4](#)
[Mileage Claims \(Field\) District 5](#)
- 5.7** Adopt Resolution Amending Resolution No. 2017-27 Establishing the Scotts Valley Community Advisory Council in Order to Require Staggered Terms of Office for Council Members
- Sponsors:** County Counsel
- Memo:** [23-71](#)
- Attachments:** [Resolution Scotts Valley](#)
- 5.8** Authorize Destruction of Records by the Registrar of Voters office
- Sponsors:** Elections
- Memo:** [23-46](#)
- Attachments:** [Records Destruction Calendar 2023](#)
- 5.9** Adopt Proclamation Commending Tina Dawn Rubin for her 22 Years of Service to the County of Lake
- Sponsors:** Health Services
- Memo:** [23-80](#)
- Attachments:** [Proclamation Tina Rubin](#)
- 5.10** Approve Amendment No. 2 to the Agreement Between the County of Lake and Management Connections for Temporary Clerical Personnel in the County of Lake Human Resources Office for an increase of \$50,000 and a total not to exceed \$75,000 and authorize the Chair to sign
- Sponsors:** Human Resources
- Memo:** [23-78](#)
- Attachments:** [Amendment 2_Management Connections_01242023](#)
- 5.11** a) Waive the formal bidding requirement; and b) authorize the IT Director to issue a purchase order to Eplus Technology Inc. for the renewal of Palo Alto Networks Firewall support and security licensing.
- Sponsors:** Information Technology
- Memo:** [23-90](#)
- Attachments:** [Renewal - Naspo County of Lake - Palo Alto 2023](#)

- 5.12** a) Waive the competitive bidding pursuant to section 38.2 due to the unique nature of the goods or services; and b) 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: [23-44](#)

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

- 5.13** a) Waive the competitive bidding pursuant to section 38.2 due to the unique nature of the goods or services; and b) 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: [23-45](#)

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

6. Timed Items

6.1 9:06 A.M. - Public Input

- 6.2** 9:10 A.M. - Presentation of Proclamation Commending Tina Dawn Rubin for her 22 Years of Service to the County of Lake

Sponsors: BOARD OF SUPERVISORS

Memo: [23-81](#)

Attachments: [Proclamation Tina Rubin](#)

- 6.3** 9:15 A.M. - PUBLIC HEARING - Fire Hazard Severity Zone Map Presented by CAL FIRE

Sponsors: Outside Agency

Memo: [23-58](#)

Attachments: [FHSZ Info Sheet - 12.12.22. - Both Emails](#)
[FHSZ_PublicMeeting_Hazard Vs Risk_27x38](#)
[cdi-qa-for-cal-fire-wildfire-hazard-severity-zone-maps-final-for-posting-by-cal-fire](#)
[2022-fhsz-faqs-dec-22-2022](#)
[comment-card-12-14-22](#)
[sra-fhsz-public-hearing-agenda-12-19-22](#)
[FHSZ Notice of Public Hearing_Lake County_01_24_2023](#)
[FHSZ News Release 2022 121422FINAL3](#)

- 6.4** 9:45 A.M. - Public Meeting to Allow Public Testimony by Members of the Public to Provide Comments on the Renewal of the Lake County Tourism Improvement District and Levy of Assessments
- Sponsors:** Administrative Office
- Memo:** [23-47](#)
- Attachments:** [Comment_NormanAlumbaughCo](#)
- 6.5** 10:00 A.M. - Consideration of Memorandum of Understanding Between the County of Lake and the City of Clearlake for the Design Cost Related to the Regional Skate Park in District 2
- Sponsors:** Sabatier
- Memo:** [23-67](#)
- Attachments:** [111522 ARC CA Clearlake RFP design](#)
[111522 ARC CA Clearlake RFP design resumes](#)
[Regional Skate Park MOU](#)
- 6.6** 10:30 A.M. - Presentation of Workplan for the Office of Climate Resiliency
- Sponsors:** Administrative Office
- Memo:** [23-89](#)
- Attachments:** [CCRO Presentation to BOS, 012423](#)
- 6.7** 11:00 A.M. - PUBLIC HEARING - Consideration of Draft Ordinance Amending Chapter 21, Article 58 and Article 68 of the Lake County Zoning Ordinance Relating to Appeals
- Sponsors:** Community Development
- Memo:** [23-10](#)
- Attachments:** [RES 2022-121](#)
[Draft ORD RE Appeals](#)
- 6.8** 11:30 A.M. - PUBLIC HEARING - Consideration of Draft 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:** [23-09](#)
- Attachments:** [AB 1236 Checklist](#)
[AB 1236 Draft Ordinance](#)

- 6.9** 1:00 P.M. - Consideration of Letter of Support for Lake County Land Trust Property Acquisition

Sponsors: Green

Memo: [23-68](#)

Attachments: [230124-LCLT support request](#)
[230124-Draft support letter](#)

- 6.10** 1:30 P.M. - a) Informational Presentations by Big Valley Band of Pomo Indians, California Department of Fish and Wildlife, California Fish and Game Commission, Chi Council for the Clear Lake Hitch, Lake County Agriculture Advisory Committee, Lake County Water Resources Department, Robinson Rancheria and State Water Resources Control Board pertaining to current status of the Clear Lake Hitch, or Chi, and b) Consideration of Draft Proclamation declaring a Clear Lake Hitch Emergency

Sponsors: Green and Crandell

Memo: [23-41](#)

Attachments: [1. CBD-USFWS settlement 4.14.22](#)
[2. CDFW slide deck 10.12.22](#)
[3. FGC listing request 11.3.22](#)
[4. CBD-Native listing request 12.5.22](#)
[5. USGS CLH survey 1.10.23](#)
[6. CDFW letter to Lake Co. 1.13.23](#)
[7. B. Zoller comments 1.17.23](#)
[Draft Proclamation-Clear Lake Hitch](#)
[CLH pres for LS 01.19.2023](#)
[CFGF Lake County Clear Lake Hitch 011923](#)
[AgAdvisory Committee recommendations](#)
[PublicComment ColleenSeelyRentsch](#)
[PublicComment LianneCampodonico](#)

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, Consideration of 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, effective February 1, 2023.

Sponsors: Air Quality Management District

Memo: [23-62](#)

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

- 7.3** Consideration of Agreement between County of Lake and Sunrise Special Services Foundation for Emergency Warming Shelter Services in the Amount of \$153,600.00 for FY 2022-23 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [23-59](#)

Attachments: [22.23.80 Sunrise Special Services HHAP Warming Center FY 2022-23](#)
[HHAP 2 and 3 Temporary Emergency Warming Shelter v.2](#)

- 7.4** Consideration of the following Advisory Board Appointment:
East Region Town Hall
Fish and Wildlife Advisory Committee
Lower Lake Waterworks District One Board of Directors
Maternal Child and Adolescent Health Advisory Board

Sponsors: Clerk of the Board

Memo: [23-48](#)

Attachments: [EaRTH_AnthonyMorris](#)
[EaRTH_JamesBurton](#)
[EaRTH_DeniseLoustalot](#)
[Fish&Wildlife_AngelaDePalma-Dow](#)
[LLWater_FrankMcElwain](#)
[LLWater_MoniqueFabela](#)
[MCAH_SoledadAguayo](#)

- 7.5** Consideration of Update and Appointment to the 2023 Committee Assignments for Members of the Board of Supervisors

Sponsors: Clerk of the Board

Memo: [23-63](#)

Attachments: [BOS Committee Assignments 2023_rev01232023](#)

- 7.6** Consideration of Proposed Findings of Fact and Decision in the Appeal of Monte Cristo Vineyard, LLC (AB 22-03)

Sponsors: County Counsel

Memo: [23-91](#)

Attachments: [Findings of Fact Monte Cristo](#)

- 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: [23-39](#)

Attachments: [19.1 Acceptable Use Policy](#)

- 7.8** Consideration of Update on Lake County Recreation Center Efforts

Sponsors: Public Services

Memo: [23-79](#)

Attachments: [Recreation Center Backup](#)

- 7.9** Consideration of North State Solutions' Application to Purchase Remaining Tax Defaulted Properties

Sponsors: Treasurer-Tax Collector

Memo: [23-42](#)

Attachments: [Chapter 8 Agreement Sale - 9-16-22 All properties - North State Solutions](#)

- 7.10** ADDENDUM - Consideration of 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: [23-94](#)

Attachments: [Shelter in Place](#)

8. Closed Session

9. Adjournment