

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 28, 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

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**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](http://www.co.lake.ca.us)**

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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/96299996715?](https://lakecounty.zoom.us/j/96299996715?pwd=d2ZxWDBTcFMxT3VHZ0psYWJXUEJpUT09)  
[pwd=d2ZxWDBTcFMxT3VHZ0psYWJXUEJpUT09](https://lakecounty.zoom.us/j/96299996715?pwd=d2ZxWDBTcFMxT3VHZ0psYWJXUEJpUT09)

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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 +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 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

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[u/acrs1EVcZ](https://lakecounty.zoom.us/j/96299996715?pwd=d2ZxWDBTcFMxT3VHZ0psYWJXUEJpUT09)

Or an H.323/SIP room system:

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

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To submit a written comment on any agenda item please visit:

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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**

- 4.1 a) Consideration of "extra" agenda item, and b) Consideration of Ratification of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold

**Sponsors:** Office of Emergency Services and Sheriff

**Memo:** [23-209](#)

**Attachments:** [Emergency Proclamation Snow Event](#)

## 5. Approval of the Consent Agenda

- 5.1 (a) Approve Letter of Support for the North Shore Restoration Project Number 22-FH-LNU-46336202 and Authorize Chair to Sign and (b) Approve Letter of Support for the North Shore Restoration Project Number 22-FH-LNU-46336098 and Authorize Chair to Sign

**Sponsors:** Pyska

**Memo:** [23-202](#)

**Attachments:** [Letter Cal-Fire Forest Health Grant](#)  
[Letter\\_CalFire\\_post-fire reforestation](#)

- 5.2 Approve Letter of Support for Department of Energy Funding for CYRQ Energy's Geothermal Demonstration Project on Behalf of the Multi-Jurisdictional Geothermal Opportunity Zone (GeoZone)

**Sponsors:** Administrative Office

**Memo:** [23-206](#)

**Attachments:** [Letter of Support - DOE Grant \(Cyrq, GeoZone\)](#)  
[Cyrq GeoZone Project Summary](#)

- 5.3 Approve Subordination, Nondisturbance, and Attornment Agreement dated October 22, 2021, by and among Oak Valley Community Bank, a California banking corporation and County of Lake and D. Judd Apartments, LLC and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [23-36](#)

**Attachments:** [2021.10.21 SNDA County of Lake - D Judd Apts](#)  
[Cipora Properties LLC Management Agreement with D Judd Apartments](#)  
[Cipora Properties Lease - Lucerne AMEND No. 4 2021.03.01](#)

- 5.4** Approve Amendment to the Agreement Between County of Lake and the California Mental Health Services Authority for Behavioral Health Quality Improvement Program for FYs 2022-24 with no change to the contract maximum and authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [23-153](#)

**Attachments:** [22.23.53.1 CalMHSA BHQIP CalAim Services AMEND No. 1 FY 22-24](#)  
[22.23.53 CalMHSA BHQIP CalAIM Services FYs 21-24](#)  
[CalAIM BHQIP Implementation Plan LAKE](#)

- 5.5** Approve Agreement Between County of Lake and BHC Heritage Oaks Hospital, Inc. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization for Fiscal Year 2022-23 in the amount of \$80,000 and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [23-165](#)

**Attachments:** [22.23.69 BHC Heritage Oaks FY 22-23 Signed Yannis](#)  
[BHIN22-041-Negotiated-Rates-FY-2022-23](#)

- 5.6** Approve Board of Supervisors Minutes February 14, 2023

**Sponsors:** Clerk of the Board

**Memo:** [23-198](#)

**Attachments:** [BOSMinutes02142023](#)

- 5.7** (a) Waive the competitive bid process under section 2-38.2(3) of the Lake County Code because it would produce no economic benefit to the County.  
(b) Approve first amendment of agreement between County of Lake and TruePoint Solutions for as-needed permitting software services, in the amount of \$19,965.00 and authorize the Chair to sign.

**Sponsors:** Community Development

**Memo:** [23-183](#)

**Attachments:** [Existing TruePoint Contract signed 8-31-22](#)  
[TruePoint contract 2-1-23](#)

- 5.8** Approve Request to Close Health Services offices from 1:00 p.m. to 4:00 p.m. Thursday, March 16, 2023, for All Staff Training and Meeting

**Sponsors:** Health Services

**Memo:** [23-172](#)

- 5.9** Approve Participation 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:** [23-184](#)

**Attachments:** [CMAA Participation Agreement](#)

- 5.10** Approve Amendment No. 1 to the Agreement Between the County of Lake and AirMedCare Network for air ambulance services to the County of Lake Participants listed and amend the total compensation and authorize Chair to sign.

**Sponsors:** Human Resources

**Memo:** [23-195](#)

**Attachments:** [AirMedCare Original Agreement](#)  
[AirMedCare Amendment](#)  
[AirMedCare Invoice](#)

- 5.11** Approve a Professional Services Agreement between the County of Lake and Headway Transportation, LLC for consulting services to prepare the Soda Bay Corridor Evacuation Plan and authorize the Chair to sign the Agreement

**Sponsors:** Public Works

**Memo:** [23-196](#)

**Attachments:** [Headway Agreement signed by consultant](#)

- 5.12** 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:** [23-177](#)

**Attachments:** [cell check rfp 20221003103707](#)  
[purchase price 20221003103839](#)  
[sunridge interface 20221003103740](#)  
[Notice of Intent](#)  
[cell check\\_20230217155210 GRFID Signed](#)

- 5.13** Approve Long Distance Travel for Teresa Wold, Housing Program Coordinator, to Attend the Nelrod Consortium Annual Conference Training in Las Vegas, Nevada from April 19-21, 2023.

**Sponsors:** Social Services

**Memo:** [23-171](#)

- 5.14** Approve Rescission of Tax Deed to Purchaser of Tax Defaulted Property (APN 040-322-100)

**Sponsors:** Treasurer-Tax Collector

**Memo:** [23-175](#)

**Attachments:** [APN 040-322-100 Tax Deed 05-27-2022](#)

- 5.15** Approve Rescission of Tax Deed to Purchaser of Tax Defaulted Property (APN 044-211-160)

**Sponsors:** Treasurer-Tax Collector

**Memo:** [23-176](#)

**Attachments:** [APN 042-211-160 Tax Deed 05-27-2022](#)

## **6. Timed Items**

### **6.1 9:06 A.M. - Public Input**

- 6.2** 9:10 A.M. - Consideration of the December 31, 2022 Report of Lake County Pooled Investments

**Sponsors:** Treasurer-Tax Collector

**Memo:** [23-138](#)

**Attachments:** [2022.12.31CondensedCAMLAKECOUNTY](#)

- 6.3** 9:30 A.M. - Consideration of Draft Ordinance Amending Chapter 5 of The Lake County Code and Adopting by Reference the 2022 California Building Standards Code, Known As The California Code Of Regulations, Title 24, Parts 1 through 6, 8 through 12, Incorporating The 2022 Edition of the California Administrative Code, Title 24 Part 1; The 2022 Edition of the California Building Code, Title 24 Part 2; The 2022 Edition of the California Residential Code, Title 24 Part 2.5; The 2022 Edition of the California Electrical Code, Title 24 Part 3; The 2022 Edition of the California Mechanical Code, Title 24 Part 4; The 2022 Edition of the California Plumbing Code, Title 24 Part 5; The 2022 Edition of the California Energy Code, Title 24 Part 6; The 2022 Edition of the California Historical Building Code, Title 24 Part 8; The 2022 Edition of the California Fire Code, Title 24 Part 9; The 2022 Edition of the California Existing Building Code, Title 24 Part 10; The 2022 Edition of the California Green Building Code, Title 24 Part 11; The 2022 Edition of the California Referenced Standards Code, Title 24, Part 12; The 2021 Edition of the International Property Maintenance Code; The 2021 Edition of the International Wildland-Urban Interface Code

**Sponsors:** Community Development

**Memo:** [23-194](#)

**Attachments:** [Draft Ordinance redlined](#)

- 6.4** 9:45 A.M. - Presentation of Report on the Road Map Task Force 2022 Activities
- Sponsors:** Community Development and Sheriff
- Memo:** [23-185](#)
- Attachments:** [Jan -Dec 31 2022 Roadmap \(No Notes\)](#)
- 6.5** 10:30 A.M. - Presentation on Progress of the County-Wide Wildland Fire Fuels Crew Program by the Northshore Fire Protection District
- Sponsors:** Outside Agency
- Memo:** [23-173](#)
- Attachments:** [Northshore Fire Protection District BOS Report 2023](#)
- 6.6** 11:30 A.M. - Presentation and Acceptance of Big Valley Groundwater Sustainability Agency (GSA) Charter Document
- Sponsors:** Water Resources
- Memo:** [23-192](#)
- Attachments:** [Revised 2023 Big Valley GSA Charter](#)

## 7. Non-Timed Items

### 7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of an Informational Report on a CAL FIRE Grant Application currently being prepared by Lake County Resource Conservation District (RCD)
- Sponsors:** Pyska
- Memo:** [23-201](#)
- 7.3** Consideration of American Rescue Act (ARPA) Funding Request for Senior Center Support Form to Provide up to \$50,000 for Each Senior Center's Capital Expenditures
- Sponsors:** Administrative Office
- Memo:** [23-182](#)
- Attachments:** [ARPA Funding Request for Senior Center Support](#)
- 7.4** (a) Consideration of Increasing the Cannabis Equity Grants funds from a maximum of \$50,000 to up to \$150,000 per applicant; and (b) Consideration of Resolution of the Lake County Board of Supervisors Authorizing State of California Cannabis Equity Act Grant Funding
- Sponsors:** Administrative Office
- Memo:** [23-178](#)
- Attachments:** [Resolution Cannabis Equity funds 02-14-2023](#)

- 7.5** Discussion and Consideration to Hold Special Meetings in March, 2023 to Participate in County Counsel Interviews in Closed Session and Select a Date

**Sponsors:** Administrative Office

**Memo:** [23-197](#)

- 7.6** Consideration and Discussion Involving the Recruitment Process for Filling the Vacancy Created by the Behavioral Health Director's Resignation

**Sponsors:** Administrative Office

**Memo:** [23-188](#)

- 7.7** Consideration of Agreement between County of Lake and Kings View Professional Services for Support Services for State Mandated Cost Reporting in the Amount of \$122,900.00 for Fiscal Year 2022-24 and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [23-170](#)

**Attachments:** [RFP Cost Reporting & ARER FY 2022-23](#)  
[22.23.71 Kings View Cost Reporting FY 2022-23](#)

- 7.8** Consideration of the following Advisory Board Appointments:  
Community Visioning Forum  
Emergency Medical Care Committee  
Fish & Wildlife Committee

**Sponsors:** Clerk of the Board

**Memo:** [23-167](#)

**Attachments:** [CommunityVisioning GeorginaMarieGuardado](#)  
[EMCC ZachPindell](#)  
[EMCC LynneKinniburgh](#)  
[EMCC JamesDowdy](#)  
[Fish&Wildlife LuisSantana](#)  
[Fish&Wildlife BobbyDutcher](#)

- 7.9** Consideration of the Classification, Compensation, Recruitment, and Retention Committee (CCRR) Approval of the 2022-2023 Reclassification Cycle Findings and Recommendations

**Sponsors:** Human Resources

**Memo:** [23-200](#)

- 7.10** Consideration of Resolution authorizing the Chair of the Board to approve and direct the Tax Collector to sell, at public auction via internet, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of part 6 of Division 1, of the California Revenue and Taxation Code and approving sales below minimum price in specified cases.

**Sponsors:** Treasurer-Tax Collector

**Memo:** [23-174](#)

**Attachments:** [RESOLUTION for Tax Sale 161](#)  
[TDLS 161 LIST FOR BOS RESOLUTION 2-10-23](#)  
[DEFICIT PROJECTIONS AT MINIMUM BID TDLS 161](#)  
[TDLS 161 LIST 1 DAY BEFORE BOS MEETING Updated](#)  
[deficit sale pdf Updated](#)

## **8. Closed Session**

- 8.1** Public Employee Evaluation:  
Title: Public Services Director

**Memo:** [23-179](#)

- 8.2** Public Employee Evaluation:  
Title: Registrar of Voters

**Memo:** [23-180](#)

- 8.3** Conference with County Negotiators regarding the Purchase of Property Located at 5245-3rd Street, Kelseyville, CA; price and terms of payment (a) County Negotiators: S. Parker and S. Carter and (b) Kelseyville Senior Center, Inc. Negotiator: Karlene Ellis

**Memo:** [23-187](#)

- 8.4** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) - City of Clearlake v. Testate and Intestate Successors of Bailey Lumber Co, et al.

**Memo:** [23-205](#)

- 8.5** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) – John Doe 1, et al. v. Humboldt County, et al.

**Memo:** [23-204](#)

- 8.6** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) – Penhall v. Lake County Probation Department, et al. and related Public Employees Relations Board claim

**Memo:** [23-203](#)

## **9. Adjournment**