

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 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

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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:

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Please click this URL to join. [https://lakecounty.zoom.us/j/95375160278?](https://lakecounty.zoom.us/j/95375160278?pwd=Q0xHVDZoZ1QxVi84aGNqTHN5aVoyQT09)

[pwd=Q0xHVDZoZ1QxVi84aGNqTHN5aVoyQT09](https://lakecounty.zoom.us/j/95375160278?pwd=Q0xHVDZoZ1QxVi84aGNqTHN5aVoyQT09)

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+16694449171,,95375160278#,,,,\*384176# US

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253

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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** EXTRA ITEM – (a) Consideration of an Extra Agenda Item; (b) Consideration of a Letter of Support for The Tree Mortality Mitigation and Public Safety in Lake County - 22-WP-LNU 47229043

**Sponsors:** Pyska and Administrative Office

**Memo:** [23-246](#)

**Attachments:** [LOS LCRCO 22-WP-LNU-47229043](#)

- 4.2** EXTRA ITEM: (a) Consideration of “extra” agenda item, and (b) Consideration to Hold Special Meetings in March, 2023 to Interview County Counsel Candidates in Closed Session and Select a Date

**Memo:** [23-251](#)

- 4.3** EXTRA ITEM - Necessity for Extra- Item Not On The-Posted Agenda - Collier Avenue Housing Project Loan Documents

**Sponsors:** County Counsel

**Memo:** [23-263](#)

**Attachments:** [Original Reso Comp Allocation Collier](#)  
[Original Reso Noncomp Allocation Collier](#)

## **5. Approval of the Consent Agenda**

- 5.1** a) Approve Letter of Support for Clear Lake Ferry Service Feasibility Study and authorize named Board members to sign; and b) Approve Letter of Support for the Lake County Wildfire Evacuation and Preparedness Plan and authorize named Board members to sign; and c) Approve Letter of Support for The Lake County Zero Emission Vehicle Infrastructure Plan and authorize named Board Members to sign

**Sponsors:** Simon and Sabatier

**Memo:** [23-235](#)

**Attachments:** [LOS Ferry Service LTA APC](#)  
[LOS Wildfire Evac Letter LTA APC](#)  
[LOS\\_ZEV Infrastructure LTA APC](#)

- 5.2** 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:** [23-217](#)

**Attachments:** [Shelter in Place](#)

- 5.3** Approve the Bylaws of the East Region Town Hall
- Sponsors:** Crandell
- Memo:** [23-207](#)
- Attachments:** [ERTH Revised Bylaws 12-2022](#)
- 5.4** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** Green and Crandell
- Memo:** [23-218](#)
- Attachments:** [Reso2023-10\\_HitchEmergency\\_Green&Crandell](#)
- 5.5** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.
- Sponsors:** Pyska
- Memo:** [23-211](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.6** Approve Data Sharing Agreement between Partnership Healthplan of California and County of Lake, Behavioral Health Services and authorize the Behavioral Health Director to sign
- Sponsors:** Behavioral Health Services
- Memo:** [23-208](#)
- Attachments:** [County of Lake HMIS DSA](#)
- 5.7** Approve Resolution Authorizing the Agreements between the County of Lake and the California Association of DUI Treatment Programs for the period of January 1, 2023 through June 30, 2024 and Authorize the Behavioral Health Director to Sign the Agreements.
- Sponsors:** Behavioral Health Services
- Memo:** [23-221](#)
- Attachments:** [RESOLUTION\\_LCBHS CADTP DUI MAT Grant\\_FYs 2022-24 - signed](#)  
[LC 22-20405-28](#)  
[LC 22-20405-29](#)
- 5.8** Adopt Proclamation Designating the Month of March 2023, as American Red Cross Month in Lake County
- Sponsors:** Clerk of the Board
- Memo:** [23-223](#)
- Attachments:** [American Red Cross Month Mar 2023](#)

- 5.9** Second Reading of 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:** [23-234](#)

**Attachments:** [Draft Ordinance\\_redlined](#)

- 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:** [23-213](#)

**Attachments:** [coronavirus resolution](#)

- 5.11** a) Waive the formal bidding requirement; and b) authorize the IT Director to issue a Purchase Order in the amount of \$33,386.77 to Dell Marketing L.P. for 31 public access computers for the Lake County Library

**Sponsors:** Information Technology

**Memo:** [23-238](#)

**Attachments:** [library public computers and monitors](#)

- 5.12** Adopt Resolution Re-Affirming the Existence of a Local Emergency due to Low Elevation Snow and Extreme Cold, and Requesting State Assistance Under the California Disaster Assistance Act

**Sponsors:** Office of Emergency Services

**Memo:** [23-239](#)

**Attachments:** [Resolution Reaffirming Existence of a Local Emergency Due to Low Elevation S](#)  
[Cover Letter to Nancy Ward CalOES Director \(2023 Low Elevation Snow and E:](#)

- 5.13** Approve Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [23-214](#)
- Attachments:** [sheriff drought proclama\\_20210506174828](#)  
[2021 drought emergency\\_20210506174916](#)  
[2021 usda drought emerge\\_20210506174855](#)
- 5.14** Approve Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [23-215](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.15** 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:** [23-216](#)
- Attachments:** [Emergency Services Local Emergency Proclamation - 2023 Atmospheric River.](#)  
[RESOLUTION CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY](#)
- 5.16** Approve Continuation 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:** [23-222](#)
- Attachments:** [Emergency Proclamation Snow Event](#)
- 5.17** Waive Competitive Bidding per 38.2(3) and Approve Amendment One to Agreement between the County of Lake and Track Group to provide Electronic Monitoring and Associated Services for an amount not to exceed \$75,000, and authorize the Chair to sign
- Sponsors:** Probation
- Memo:** [23-186](#)
- Attachments:** [Amendment No. 1 - Track Group - Lake County Probation](#)  
[Track Contract - 4-23-18 Up-to-Date](#)

- 5.18** (a) Approve Mortuary Services agreement between the County of Lake and Chapel of the Lakes Mortuary, and authorize the Chair to sign; (b) Approve the first amendment to Facility Agreement for Autopsy Services between the County of Lake and Chapel of the Lakes Mortuary to be effective February 1, 2023, and authorize the Chair to sign; (c) Approve the first amendment to Mortuary Services Agreement between the County of Lake and Jones Mortuary, to be effective February 1, 2023, and authorize the Chair to sign; (d) Approve the first amendment to Mortuary Services Agreement between the County of Lake and Jones and Lewis Mortuary, to be effective February 1, 2023, and authorize the Chair to sign

**Sponsors:** Sheriff

**Memo:** [22-1180](#)

**Attachments:** [Chapel Autopsy Amendment 2023](#)  
[Agree JonesLewisMortuary SO](#)  
[Agree JonesMortuary SO](#)  
[Chapel Facilities 11-28-17](#)

## 6. Timed Items

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

- 6.2** 9:07 A.M. - Presentation of Proclamation Designating the Month of March 2023, as American Red Cross Month in Lake County

**Sponsors:** Clerk of the Board

**Memo:** [23-224](#)

**Attachments:** [American Red Cross Month Mar 2023](#)

- 6.3** 9:15 A.M. - Consideration of Letter Requesting a Change to Federal Law Regarding Medicaid Inmate Exclusion Policy

**Sponsors:** Sabatier

**Memo:** [23-230](#)

**Attachments:** [Change is Overdue - Medical Care and MIEP \(Sabatier\) \(1\)](#)

## 7. Non-Timed Items

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

- 7.2** Review of the Lake County Continuum of Care Coordinated Entry System Policy.

**Sponsors:** Behavioral Health Services

**Memo:** [23-220](#)

**Attachments:** [LCCoC CES Policy Draft \(1\)](#)

- 7.3 Consideration of the following Advisory Board Appointments:  
Cobb Municipal Advisory Council  
Fish and Wildlife Advisory Committee

**Sponsors:** Clerk of the Board

**Memo:** [23-233](#)

**Attachments:** [CobbAdvisoryCouncil\\_Darlene Warner](#)  
[Fish&Wildlife\\_NellieDorn](#)  
[Fish&Wildlife\\_MichelleScully](#)  
[Fish&Wildlife\\_AndyScully](#)

- 7.4 Discussion and Consideration of potential funding source for Mike Marsh EMS Consulting in the amount of \$20,000 for emergency ambulance strike team support through Regional Disaster Management Services Association (Resource Order Request) to decompress two overwhelmed hospitals during Emergency Proclamation (Winter Storm)

**Sponsors:** Health Services

**Memo:** [23-237](#)

- 7.5 Consideration of Approval to Waive the 900 Hour Limit for Certain Janitorial Positions Within the Department of Social Services

**Sponsors:** Social Services

**Memo:** [23-199](#)

## 8. Closed Session

- 8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Public Health Officer  
Appointment of Public Health Officer

**Memo:** [23-219](#)

- 8.2 Public Employee Evaluation:  
Title: Community Development Director

**Memo:** [23-231](#)

- 8.3 Public Employee Evaluation:  
Title: Animal Care and Control Director

**Memo:** [23-232](#)

- 8.4 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code section 54956.9 (d)(1) – Complaint under the California Fair Employment and Housing Act: Pomeroy v. County of Lake, et al.

**Memo:** [23-240](#)



**8.5**

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:*

[23-241](#)

**9. Adjournment**