

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 21, 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/92477827326?](https://lakecounty.zoom.us/j/92477827326?pwd=dIFnb0JZby8xV1V4ZGIxWIE4akZlQT09)

[pwd=dIFnb0JZby8xV1V4ZGIxWIE4akZlQT09](https://lakecounty.zoom.us/j/92477827326?pwd=dIFnb0JZby8xV1V4ZGIxWIE4akZlQT09)

Passcode: 944401

Or One tap mobile:

+16694449171,,92477827326#,,,,*944401# US

+16699006833,,92477827326#,,,,*944401# 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 +1 346 248 7799 or +1 719 359 4580 or +1 253

205 0468 or +1 253 215 8782 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: 924 7782 7326

Passcode: 944401

International numbers available: [https://lakecounty.zoom.us/j/92477827326?](https://lakecounty.zoom.us/j/92477827326?pwd=dIFnb0JZby8xV1V4ZGIxWIE4akZlQT09)

Or an H.323/SIP room system:

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

Webinar ID: 924 7782 7326

Passcode: 944401

SIP: 92477827326@zoomcrc.com

Passcode: 944401

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 Public Defender Contract Amendment Number 9 between the County of Lake and Lake Indigent Defense, LLP for the Purpose Extending the Term of the Contract to June 30, 2023, and Authorize Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [23-305](#)
- Attachments:** [Amend LID Admin](#)
- 5.2** Adopt Resolution Approving Agreement No. 22-1694-002-SF with the State of California, Department of Food and Agriculture for Insect Trapping for FY 22-23 in the Amount of \$48,666.29
- Sponsors:** Agriculture
- Memo:** [23-283](#)
- Attachments:** [Pest Detection Agreement.pdf](#)
[Pest Detection Resolution.pdf](#)
- 5.3** Adopt Proclamation Commending Library Technician Mickey Price for Going Above and Beyond and Serving the Public with Compassion and Professionalism
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-310](#)
- 5.4** Adopt Proclamation Commending County Counsel Anita Grant for her 31 Years of Service to Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-247](#)
- Attachments:** [Proclamation](#)
- 5.5** Approve Board of Supervisors Minutes February 28, 2023
- Sponsors:** Clerk of the Board
- Memo:** [23-307](#)
- Attachments:** [BOSMinutes02282023](#)
- 5.6** (a) Adopt the Resolution Amending Resolution No. 2022-118 Adopting the Final Budget for Fiscal Year 2022-2023 to Increase Revenue in the District Attorney's General Fund Budget Unit 2110 and to Appropriate the Unanticipated Revenue and (b) Approve the Purchase of a 2022 Ford Explorer Hybrid 4x4 and Authorize the District Attorney to Sign a Purchase Order Not to Exceed \$65,000 to Downtown Ford
- Sponsors:** District Attorney
- Memo:** [23-252](#)
- Attachments:** [23-252 Resolution.pdf](#)
[23-252 Quote.pdf](#)

- 5.7** Approve Resolution of Intent to Conduct a Public Hearing for the Consideration of the Vacation of a Portion of a Roadway known as Robert's Road in the Middletown Area

Sponsors: Public Works

Memo: [23-228](#)

Attachments: [Resolution of Intent](#)
[Exhibit A](#)
[Vacation Request](#)
[Staff Report & Comments](#)
[Assessors Parcel Map](#)

- 5.8** Approve Out of State travel for Emergency Services Assistant Alma Perez to attend the Emergency Management Institute in Maryland from June 11-June 17, 2023

Sponsors: Sheriff

Memo: [23-149](#)

Attachments: [out of state_20230307173944](#)
[out of state oes_20230304092417](#)

6. Timed Items

6.1 9:06 A.M. - Public Input

- 6.2** 9:07 A.M. - Presentation of Proclamation Commending Library Technician Mickey Price for Going Above and Beyond and Serving the Public with Compassion and Professionalism

Sponsors: BOARD OF SUPERVISORS

Memo: [23-309](#)

- 6.3** 10:00 A.M. - Presentation by Jose Varela Regarding the Provision of Public Defender Services and the Structuring and Organization of a Public Defender Services Program

Sponsors: County Counsel

Memo: [23-311](#)

Attachments: [Jose Varela Resume](#)

- 6.4** 11:15 A.M. - Presentation of Proclamation Commending County Counsel Anita Grant for her 31 Years of Service to Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [23-248](#)

Attachments: [Proclamation](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports**7.2** Consideration of Updated Advisory Board Application

Sponsors: Clerk of the Board

Memo: [23-257](#)

Attachments: [Updated Application](#)
[Original Application](#)

7.3 Consideration of the following Advisory Board Appointments:
Lake County Child Care Council

Sponsors: Clerk of the Board

Memo: [23-306](#)

Attachments: [App_Cynthia Dominguez](#)

7.4 Consideration of Update regarding Timeline for Mandatory Advance Planning Projects and Staff Resource Capacity within the Community Development Department

Sponsors: Community Development

Memo: [23-295](#)

Attachments: [Draft GPU_CVA Timeline](#)

7.5 Consideration of Presentation and Discussion on Capacity of Lake County Water Resources Department Development and Implementation of a (Clear Lake Hitch) Fisheries Program

Sponsors: Water Resources

Memo: [23-312](#)

7.6 Consideration of Resolution rescinding Resolutions 92-129 and 2012-98 and re-establishing Bylaws of the Lake County Fish & Wildlife Advisory Committee

Sponsors: Agriculture

Memo: [23-288](#)

Attachments: [Resolution](#)

7.7 Consideration of Section 20 of the County Policies and Procedures Manual for a Facilities Capital Improvement Plan Policy

Sponsors: Public Services

Memo: [23-189](#)

Attachments: [Lake County Facilities Capital Improvement Plan Policy](#)

- 7.8 Consideration of Appointments to the Lake County Recreation Agency Board of Directors

Sponsors: Public Services

Memo: [23-308](#)

8. Closed Session

- 8.1 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: [23-300](#)

- 8.2 Public Employee Evaluation:
Title: Special Districts Administrator

Memo: [23-304](#)

- 8.3 Public Employee Evaluation:
Title: Public Works/ Water Resources Director

Memo: [23-303](#)

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

Interviews for Behavioral Health Director
Appointment of Behavioral Health Director

Memo: [23-302](#)

9. Adjournment