

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 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  
Lloyd Guintivano, County Counsel  
Johanna DeLong,  
Assistant 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:

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[pwd=MVJCMWJYakNOYko2dUlacFdDVCtndz09](https://lakecounty.zoom.us/j/91440332898?pwd=MVJCMWJYakNOYko2dUlacFdDVCtndz09)

Passcode: 404471

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Or an H.323/SIP room system:

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

Webinar ID: 914 4033 2898

Passcode: 404471

SIP: 91440332898@zoomcrc.com

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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**

- 4.1** EXTRA ITEM – (a) Consideration of an Extra Agenda Item; (b) Consideration of a Resolution Rescinding Resolution 2023-30, and Affirming the Lake County Regional Recreation Center as among Lake County's Highest Community Project Funding Priorities

**Sponsors:** Administrative Office

**Memo:** [23-358](#)

**Attachments:** [Resolution - Lake County Regional Recreation Center at Burns Valley](#)

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

- 5.1** Appoint Supervisor Bruno Sabatier as the Voting Delegate for the 2023 NACo Annual Conference & Exposition to be held in Austin, Texas, July 21 through 24, 2023

**Sponsors:** Administrative Office

**Memo:** [23-296](#)

- 5.2** Adopt Resolution Approving Agreement No.23-7306-0265-RA with the USDA Animal and Plant Health Inspection Services the for period July 1, 2023, through June 30, 2024, for the amount of \$ 127,629.36

**Sponsors:** Agriculture

**Memo:** [23-301](#)

**Attachments:** [USDA Resolution 23-24.pdf](#)  
[0133 FY23-28 CSA.pdf](#)  
[0133 FY23 FP.pdf](#)

- 5.3** Approve Amendment No. 1 to the Agreement between the County of Lake and Lisa Warner, MBA for Support Services for Managed Care for Fiscal Year 2022-23 in the Amount of \$40,000 and authorize the Board Chair to sign.

**Sponsors:** Behavioral Health Services

**Memo:** [23-298](#)

**Attachments:** [22.23.30.1 Lisa Warner AMEND No. 1 FY 2022-23](#)  
[22.23.30 Lisa Warner FY 2022-23 - signed](#)  
[RFP Managed Care Professional Services FY 2022-23](#)  
[3-28-23 BOS 5.3 Corrected Attachment](#)

- 5.4** Approve Amendment No. 1 to the Agreement between Davis Guest Home and Lake County Behavioral Health Services increasing the total compensation payable under the Agreement to \$310,000 for FY 2022-23 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-313](#)
- Attachments:** [22.23.12.1 Davis Guest Home AMENDMENT No. 1 FY 2022-23](#)  
[22.23.12 Davis Guest Home FY 2022-23 - signed](#)
- 5.5** Approve Lease Agreement between County of Lake and Berg Investments, LP, for Lease of the Commercial Space at 13300 East Hwy 20, Clearlake Oaks beginning March 1, 2023 through February 29, 2028 and Authorize the Behavioral Health Director or their Designee to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-293](#)
- Attachments:** [LEASE Big Oak Center 2023-2028](#)
- 5.6** ERRATUM - Approve Board of Supervisors Minutes from March 7, 2023 and March 14, 2023
- Sponsors:** Clerk of the Board
- Memo:** [23-329](#)
- Attachments:** [BOSMinutes03072023](#)  
[BOSMinutes03142023](#)  
[ERR03282023](#)
- 5.7** Adopt Resolution Adopting a Continuous Record Retention and Destruction Schedule for the Office of the Registrar of Voters
- Sponsors:** Elections
- Memo:** [23-284](#)
- Attachments:** [Resolution - Retention & Destruction Schedule for ROV office](#)
- 5.8** Adopt Proclamation of Appreciation for Registrar of Voters Staff, Poll Workers, and County Key Staff on Successfully Conducting the June and November 2022 Elections
- Sponsors:** Elections
- Memo:** [23-285](#)
- Attachments:** [Proclamation ROV](#)

- 5.9** Approve Lease for Commercial Property Located at 858 Lakeport Boulevard, Lakeport, from 2/1/2023 through 2/28/2024 and authorize Chair to Sign.

**Sponsors:** Health Services

**Memo:** [23-299](#)

**Attachments:** [Amendment No 1 Donica LLC](#)

- 5.10** Approve temporary reduced hours of Vital Statistics due to staffing shortages for the period of April 3, 2023 through April 7, 2023 to be closed from 12:00-5:00 each day.

**Sponsors:** Health Services

**Memo:** [23-319](#)

- 5.11** Waive Competitive Bidding per 38.2(3) and Approve Amendment to Agreement between the County of Lake and Tyler Technologies to provide Case Management Software and Associated Services for the period of April 1, 2023 to March 31, 2024 for an amount not to exceed \$46,880 for the first year, \$57,474 for the second year, and \$72,498 for the third year, and authorize the Chair to sign

**Sponsors:** Probation

**Memo:** [23-254](#)

**Attachments:** [2023 Contract with Tyler Signed](#)

- 5.12** (Sitting as the Lake County Sanitation District Board of Directors) a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4 Cooperative Purchases; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$130,000.00 to U-Rock Utility Equipment for the purchase of a Portable Rover X Basic System; c) Approve budget transfer allocating money from object code 63.05 to 62.74.

**Sponsors:** Special Districts

**Memo:** [23-297](#)

**Attachments:** [Budget Transfer 254 62.74](#)  
[Sourcewell Contract RFP#120721](#)

## 6. Timed Items

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

- 6.2** 9:07 A.M. - Presentation of Proclamation of Appreciation for Registrar of Voters Staff, Poll Workers, and County Key Staff on Successfully Conducting the June and November 2022 Elections

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [23-287](#)

**Attachments:** [Proclamation ROV](#)

- 6.3** 9:30 A.M. - a) Consideration of Overview of Big Valley Band of Pomo Indians and Lake County Watershed Protection Districts Adobe Creek Managed Flow Strategy Project being submitted under the Office of Planning and Research's 2022-2023 Adaptation Planning Grant Program; and b) Review and Consideration of Letter of Support from the Board of Directors of the Watershed Protection District for the Proposed Project

**Sponsors:** Water Resources

**Memo:** [23-328](#)

**Attachments:** [BigValley APGP Grant Letter of Support Template LCWPDBOD 20230322](#)

- 6.4** 10:30 A.M. - Consideration of Municipal Advisory Committee (MAC) transition of the Lucerne Area Town Hall (LATH), initially known as (MRTH) Middle Region Town Hall; to (CeRTH) Central Region Town Hall

**Sponsors:** Crandell

**Memo:** [23-337](#)

**Attachments:** [LATH - CeRTH 3-28-2023 - item 6.4](#)

## **7. Non-Timed Items**

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

- 7.2** Consideration of a Letter Documenting Written Comments in Response to CAL FIRE's State Responsibility Area (SRA) Fire Hazard Severity Zones (FHSZ) Maps

**Sponsors:** Administrative Office

**Memo:** [23-318](#)

**Attachments:** [Lake County - CAL FIRE SRA FHSZ Maps Input](#)

- 7.3** Consideration of Consistency of the Scope of the Lake County Fish & Wildlife Advisory Committee with Needs to Support the Population of the Chi/Clear Lake Hitch, and Possible Direction to Staff

**Sponsors:** Agriculture and Administrative Office

**Memo:** [23-333](#)

**Attachments:** [Reso2023-10 Hitch Emergency](#)  
[Reso2023-38 Fish and Wildlife Advisory Committee](#)  
[Chi-Clear Lake Hitch Committees Diagram](#)

- 7.4 Consideration of the County of Lake acting as lead agency on a grant application to provide funding for the Lake County Risk Reduction Authority, Lake County Resource Conservation District, Lake County Fire Safe Council, and the Lake County Office of Climate Resiliency as well as funding to implement four Hazard Mitigation Actions from the County of Lake's 2018 Local Hazard Mitigation Plan

**Sponsors:** Simon, Pyska and Administrative Office

**Memo:** [23-317](#)

- 7.5 Consideration of Agreement Between the County of Lake and Redwood Community Services, Inc. for Supportive Employment and Supportive Education Program Services for Fiscal Years 2023-2026 for \$408,282.

**Sponsors:** Behavioral Health Services

**Memo:** [23-292](#)

**Attachments:** [22.23.52 RCS Supported Employment Education EPI Services FY 2022-26](#)  
[RFP Supported Employment and Education LCBHS FINAL](#)  
[EPI SEES Final 8.18.2022](#)

- 7.6 Consideration of the following Advisory Board Appointments:  
Child Care Planning Council  
Emergency Medical Care Committee  
Fish and Wildlife Advisory Committee  
Mental Health Board

**Sponsors:** Clerk of the Board

**Memo:** [23-315](#)

**Attachments:** [CCPC\\_MariaGarcia](#)  
[EMCC\\_JaisonChand](#)  
[EMCC\\_TimothyStephens](#)  
[Fish&Wildlife\\_LuisSantana](#)  
[Fish&Wildlife\\_KarolaKennedy](#)  
[Fish&Wildlife\\_ChrisMcCloud](#)  
[Fish&Wildlife\\_SarahRyan](#)  
[Fish&Wildlife\\_JustinRatcliffe](#)  
[MHB\\_SimoneTatman](#)  
[MHB\\_StacyBethel](#)

- 7.7 Consideration of Updated Advisory Board Application

**Sponsors:** Clerk of the Board

**Memo:** [23-334](#)

**Attachments:** [Advisory Board Application](#)

## 8. Closed Session

- 8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

Memo: [23-324](#)

- 8.2 Conference with Legal Counsel - Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): In re National Prescription Opiate Litigation MDL No. 2804/Case No. 17-MD-2804

Memo: [23-321](#)

- 8.3 Public Employee Evaluation:  
Title: Information Technology Director

Memo: [23-322](#)

- 8.4 Public Employee Evaluation:  
Title: Health Services Director

Memo: [23-323](#)

## 9. Adjournment