

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 11, 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

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/96206345867?](https://lakecounty.zoom.us/j/96206345867?pwd=WFloZlFY2UvUmpvLzdiQ011TVBIQT09)

[pwd=WFloZlFY2UvUmpvLzdiQ011TVBIQT09](https://lakecounty.zoom.us/j/96206345867?pwd=WFloZlFY2UvUmpvLzdiQ011TVBIQT09)

Passcode: 866990

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+16694449171,,96206345867#,,,,*866990# US

Or join by phone:

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 +1 507 473 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: 962 0634 5867

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International numbers available: [https://lakecounty.zoom.us/j/96206345867?](https://lakecounty.zoom.us/j/96206345867?pwd=WFloZlFY2UvUmpvLzdiQ011TVBIQT09)

Or an H.323/SIP room system:

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

Webinar ID: 962 0634 5867

Passcode: 866990

SIP: 96206345867@zoomcrc.com

Passcode: 866990

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** Adopt Proclamation Designating The Month of April 2023, As Sexual Assault Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [23-357](#)

Attachments: [Sexual Assault Awareness Proclamation](#)

- 5.2** Adopt Proclamation Designating the Month of April 2023, and every April thereafter, as Arts, Culture and Creativity Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [23-364](#)

Attachments: [Arts Proclamation](#)

- 5.3** Approve Late Mileage Claim in the amount of \$20.67 for Administration staff person

Sponsors: Administrative Office

Memo: [23-384](#)

Attachments: [Travel Expense - Mileage Only, TLogsdon, January 2023](#)

- 5.4** Adopt Resolution Amending Resolution No. 2022-119 Establishing Position Allocations for FY 2022-2023, Budget Unit 2702 (Planning), Deleting One (1) Deputy Community Development Director, and Adding One (1) Deputy Community Development Administrator Position

Sponsors: Community Development

Memo: [23-336](#)

Attachments: [Draft Resolution](#)

6. Timed Items

6.1 9:06 A.M. - Public Input

- 6.2** 9:07 A.M. - Pet of the Week

Sponsors: Animal Care and Control

Memo: [23-390](#)

- 6.3** 9:08 A.M. - National Poetry Month - Poem of the Week

Sponsors: Library

Memo: [23-391](#)

- 6.4** 9:09 A.M. - Presentation of Proclamation Designating The Month of April 2023, As Sexual Assault Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [23-356](#)

Attachments: [Sexual Assault Awareness Proclamation](#)

- 6.5** 9:10 A.M. - Presentation of Proclamation Designating the Month of April 2023, and every April thereafter, as Arts, Culture and Creativity Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-365](#)
- Attachments:** [Arts Proclamation](#)
- 6.6** 9:15 A.M. - a) Consideration of Resolution Amending Resolutions 2022-15 and 2022-45 for the purpose of extending the end date for changes made to cannabis cultivation taxes in regards to suspension of CPI increases, using canopy area only, and a decrease of the tax by 50%; and b) Discussion on permanent changes to cannabis cultivation taxes
- Sponsors:** Sabatier and Green
- Memo:** [23-380](#)
- Attachments:** [Resolution](#)
- 6.7** 9:45 A.M. - Public Hearing for the Consideration of the Vacation of a Portion of a Roadway known as Robert's Road in the town of Middletown (A) Resolution of Vacation; and (B) Irrevocable Offer of Dedication
- Sponsors:** Public Works
- Memo:** [23-348](#)
- Attachments:** [ExhibitA-RobertsRoad](#)
[MapRobertsRoad](#)
[ApptoVacateRobertsRoad](#)
[StaffReptRobertsRoad](#)
[IrrOfferDedRobertsRoad](#)
[ResVacRobertsRoad](#)
- 6.8** 10:30 A.M. - Discussion and possible direction to extend the temporary emergency warming shelter in north Lakeport and to develop an interim Shelter Crisis Plan
- Sponsors:** Sabatier and Green
- Memo:** [23-393](#)
- Attachments:** [BOS Reso2023-31 Regional Navigation Center](#)
[Lakeport CC Resolution 2913 - Navigation Center](#)
[Parcel map - 1111 Whalen Way](#)

- 6.9** 11:15 A.M. - Consideration of Resolution Rescinding Resolutions No. 2017-05 formation of the Middle Region Town Hall (MRTH) and 2018 – 334 amendment from MRTH to the Lucerne Area Town Hall (LATH) and Establishing the Central Region Town Hall (CeRTH) as the Municipal Advisory Committee for the Central Region in District 3

Sponsors: Crandell

Memo: [23-392](#)

Attachments: [CeRTH Resolution - final draft](#)
[Map PDF](#)

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 Resolution Establishing an Operating Reserve and Transferring Funds into Fund #299 Budget #8799 Reserves.

Sponsors: Air Quality Management District

Memo: [23-374](#)

Attachments: [LCAQMD Reserve Resolution 3.31.23_Final Draft_Form Approved](#)

- 7.3** Consideration of the following Advisory Board Appointment:
Mental Health Board

Sponsors: Clerk of the Board

Memo: [23-388](#)

Attachments: [MentalHealth KendraWiegand](#)

- 7.4** Consideration of Increase in County Match Amount for Area Agency on Aging Due to Population Change and Recommendation by Governing Board to Increase Staffing.

Sponsors: Social Services

Memo: [23-294](#)

Attachments: [BOS Report AAA OMB Budget](#)
[AAA OMB Match Update 2023 - BOS Report Final](#)
[AAA Match Confirm](#)

8. Closed Session

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

Memo: [23-369](#)

8.2

Public Employee Evaluation:
Title: Special Districts Administrator

Memo:[23-370](#)

9. Adjournment