

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 18, 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/98672612678?>

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Passcode: 513956

Or One tap mobile:

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+16699006833,,98672612678#,,,,*513956# US (San Jose)

Or join by phone:

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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 +1 689 278 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 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860

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

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SIP: 98672612678@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**
- 5. Approval of the Consent Agenda**

- 5.1** Adopt Resolution Amending Resolution No. 2022-119 Establishing a Position Allocation for Fiscal Year 2022-2023, Budget Unit No. 2111, Administrative Office for Chief Public Defender and Authorize Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [23-402](#)
- Attachments:** [Signed Resolution](#)
- 5.2** A) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.1 as it is not in the best interest of the County and Lake County Code Section 2-38.2 (2) due to unique nature of services precludes competitive bidding; B) Approve the Contract Amendment No. 1 between the County of Lake and Debra Sally DVM for veterinary services to extend the term to June 30, 2024 and maximum compensation to \$100,000 annually, and authorize the Chair to sign
- Sponsors:** Animal Care and Control
- Memo:** [23-398](#)
- Attachments:** [LCACC Dr Sally Contract Amendment](#)
[LCACC Dr Sally Contract 2022 Executed](#)
- 5.3** Approve Board of Supervisors Minutes March 28, 2023 and April 4, 2023
- Sponsors:** Clerk of the Board
- Memo:** [23-403](#)
- Attachments:** [BOSMinutes03282023](#)
[BOSMinutes04042023](#)
- 5.4** Adopt Proclamation Designating the Week of April 23-29, 2023 as National Crime Victims' Rights Week
- Sponsors:** District Attorney
- Memo:** [23-371](#)
- Attachments:** [Victims' Rights Proclamation](#)
- 5.5** Adopt Proclamation Recognizing April 17-28, 2023 as California High School Voter Education Week in Lake County
- Sponsors:** Elections
- Memo:** [23-377](#)
- Attachments:** [ROV Proclamation](#)

- 5.6** Approve Amendment No. 4 to the Facility Space License Agreement with T-Mobile West LLC for Continued Access to the County-Owned Buckingham Peak Communications Site and Authorize the Chair to Sign

Sponsors: Public Services

Memo: [23-373](#)

Attachments: [Fourth Amendment to Facility Space Agreement - T-Mobile](#)

- 5.7** Approve Plans and Specifications for the Socrates Mine Road Landslide Repair Project; Bid No. 23-13, Federal Project No: FEMA-4308-DR-CA, LLKCC56, FEMA-4301-DR-CA, LLKC03

Sponsors: Public Works

Memo: [23-381](#)

Attachments: [NTB&SP for Socrates Mine Rd Landslide Rep.Proj 23-13](#)
[P&S Socrates Mine Rd Landslide Repair Bid 23-13](#)

- 5.8** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38 due to 38.2(3), not in the public interest as competitive bidding would produce no economic benefit to the County; and, b) Approve Fifth Amendment to the Lease Agreement between County of Lake and Gary Sada and Sheila Sada for the Property Located at 926 S. Forbes in Lakeport, in the Amount of \$86,932.68 Per Fiscal Year from July 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [23-383](#)

Attachments: [Sada-Lease-Fifth Amendment](#)
[Lease Sada V-1 Final 7.29.14](#)

- 5.9** ADDENDUM - Adopt Resolution Approving Receipt of a Grant in the amount of \$220,638 from the Board of State and Community Corrections by the Probation Department for a Mobile Probation Services Center

Sponsors: Probation

Memo: [23-416](#)

Attachments: [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: [23-409](#)

- 6.3** 9:08 A.M. - National Poetry Month - Poem of the Week
- Sponsors: Library
- Memo: [23-410](#)
- 6.4** 9:09 A.M. - Presentation of Proclamation Designating the Week of April 23-29, 2023 As National Crime Victims' Rights Week
- Sponsors: BOARD OF SUPERVISORS
- Memo: [23-372](#)
- Attachments: [Victims' Rights Proclamation](#)
- 6.5** 9:10 A.M. - Presentation of Proclamation Recognizing April 17-28, 2023 as California High School Voter Education Week.
- Sponsors: BOARD OF SUPERVISORS
- Memo: [23-382](#)
- Attachments: [ROV Proclamation](#)
- 6.6** 9:30 A.M. - PUBLIC HEARING - Consideration of Draft Ordinance Amending Chapter 5, Section 5-6, Article 1, Section 5-6 6.24 (Exempt Agriculture Structures) and Adding Chapter 5, Section 5-6 6.25 Temporary Ag Structures) of the Zoning Ordinance of the County of Lake in regards to Agricultural Structures
- Sponsors: Community Development
- Memo: [23-407](#)
- Attachments: [22-1040 - Reso of Intent - Ag-Exempt and Temporary Ag Amendment \(1\)](#)
[Draft ORD_Ag Exempt Structures](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Facilitation Services to Update the Board of Supervisor's Rules of Procedure, General Protocol and Committees Policy Document
- Sponsors: Administrative Office
- Memo: [23-406](#)

- 7.3** Consideration of Amendment No. 1 to the Agreement between the County of Lake and New Life Health Authority dba New Life, LLC. for Substance Use Disorder Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services for FY 2022-23 with no change to the contract maximum and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [23-359](#)

Attachments: [22.23.36.1 New Life Health Authority AMENDMENT No. 1 FY 2022-23](#)
[22.23.36 New Life Clinic FY 2022-23](#)
[LETTER LCBHS and Pinoleville Tribal 638 Request 10.27.2022](#)
[LETTER DHCS Response to Tribal Voluntary Reimbursement 12.02.2022](#)

- 7.4** Consideration of the following Advisory Board Appointment:
Middletown Cemetery District

Sponsors: Clerk of the Board

Memo: [23-405](#)

Attachments: [MiddletownCemetery_BonnieAlbertson](#)

- 7.5** Consideration of Resolution of the Lake County Board of Supervisors, State of California, Electing not to List Supporters and Opponents for County City, District, and School Measures on Future County Ballots

Sponsors: Elections

Memo: [23-362](#)

Attachments: [Resolution 23-362](#)

- 7.6** Consideration of contract with EndPoint EMS Consulting, LLC, to assess the interfacility transfer (IFT) and Local Emergency Medical Service Agency (LEMSA) services in the amount of \$150,000 for the term of April 3, 2023 through December 25, 2023 and authorize the Chair to sign.

Sponsors: Health Services

Memo: [23-120](#)

Attachments: [RFP 2022-02 IFT and LEMSAs](#)
[EndPoint EMS Consulting Proposal](#)
[Notice of Intent to Award](#)
[Signed Agreement](#)

8. Closed Session

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

Memo: [23-355](#)

8.2

Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Earthways Foundation, Inc. v. County of Lake, et al

Memo:

[23-408](#)

9. Adjournment