

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 25, 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/95173164186?](https://lakecounty.zoom.us/j/95173164186?pwd=b01zdWZGd3NweFVxeit2RG5OYUw4QT09)

[pwd=b01zdWZGd3NweFVxeit2RG5OYUw4QT09](https://lakecounty.zoom.us/j/95173164186?pwd=b01zdWZGd3NweFVxeit2RG5OYUw4QT09)

Passcode: 332059

Or One tap mobile:

+16694449171,,95173164186#,,,,*332059# US

+16699006833,,95173164186#,,,,*332059# 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 +1 929 205 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 or +1 689 278 1000

Webinar ID: 951 7316 4186

Passcode: 332059

International numbers available: [https://lakecounty.zoom.us/j/95173164186?](https://lakecounty.zoom.us/j/95173164186?pwd=b01zdWZGd3NweFVxeit2RG5OYUw4QT09)

Or an H.323/SIP room system:

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

Webinar ID: 951 7316 4186

Passcode: 332059

SIP: 95173164186@zoomcrc.com

Passcode: 332059

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** (Sitting as the Lake County Air Quality Management District Board of Directors) Authorize the APCO to Establish Temporary Counter Hours for the LCAQMD
- Sponsors:** Air Quality Management District
- Memo:** [23-421](#)
- Attachments:** [Office Hours request](#)
- 5.2** a) Approve Reissuance of Property Tax Refund Check from FY 19/20 in the amount of \$320.42 issued to Aaron Robert Paddock; and b) Approve Reissuance of Property Tax Refund Check from FY 19/20 in the amount of \$45.46 issued to Brennan A. Conaghan
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [23-396](#)
- Attachments:** [A. Paddock Ck Reissue.pdf](#)
[B. Conaghan Ck Reissue.pdf](#)
- 5.3** Adopt Proclamation Designating The Month of April 2023 As Alcohol Awareness Month In Lake County
- Sponsors:** Behavioral Health Services
- Memo:** [23-436](#)
- 5.4** Approve Board of Supervisors Minutes April 11, 2023
- Sponsors:** Clerk of the Board
- Memo:** [23-445](#)
- Attachments:** [BOSMinutes04112023](#)
- 5.5** Adopt Resolution Authorizing the Destruction of Paper Records that have been Digitally-Imaged for the Lake County Community Development Department (CDD) to Rely on the Electronic Record as the Official Record.
- Sponsors:** Community Development
- Memo:** [23-395](#)
- Attachments:** [Draft Resolution](#)
[Resolution 2022-23](#)
- 5.6** Approve Amendment No. 5 to the Agreement Between County of Lake and Management Connections for Temporary Staffing in the Lake County Health Services Department and authorize the Chair to sign
- Sponsors:** Health Services
- Memo:** [23-417](#)
- Attachments:** [Management Connections Amendment No 5 - signed](#)

- 5.7** Approve Budget Transfer in Budget Unit 4011-Public Health for \$9,000 from Salaries account 740.01-11 to Capital Asset account 740.62-74; and amend the list of capital assets of the 2022-2023 Final Budget to include a Duel Modem and authorize the Chairperson to the Board of Supervisors to sign

Sponsors: Health Services

Memo: [23-418](#)

Attachments: [BudgetTransfer](#)

- 5.8** Approve request to apply for the California Department Public Health/California Home Visitation Program grant funding for Public Health's Home Visitation Program in the amount of \$470,000 annually for the FY 23-24 thru 27-28 and authorize the Department Head to sign the Affiliation Application

Sponsors: Health Services

Memo: [23-413](#)

Attachments: [HFA Affiliation Application 2023](#)

- 5.9** a) Waive the formal bidding requirement; and b) authorize the IT Director to issue a Purchase Order in the amount of \$53,687.50 to ECS Imaging, INC. for Laserfiche Cloud renewal

Sponsors: Information Technology

Memo: [23-422](#)

Attachments: [Inv 17702 from ECS Imaging Inc. 3112](#)

- 5.10** Adopt resolution delegating to the County Public Works Director authority to Negotiate and Acquire Certain Real Estate up to \$7,000; the purchase of a portion of certain parcel (APN 027-221-110), is part of the bridge replacement project on First Street over Clover Creek

Sponsors: Public Works

Memo: [23-400](#)

Attachments: [Reso Delegating Authority](#)

- 5.11** a) Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, Agreement No. X23-5914(128); and b) Adopt Resolution Authorizing and Directing the Chair of the Board of Supervisors to execute the Agreements for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation – Non MPO County, Agreement No. X23-5914(128), and authorize the Chair to Sign the Resolution and Agreement

Sponsors: Public Works

Memo: [23-401](#)

Attachments: [ResApprovAgree23-5914\(28\)](#)
[Agreex23-5914\(128\)](#)

- 5.12** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases; and (b) Approve the purchase of four (4) 2023 Chevy Traverse vehicles; and (c) Authorize the Sheriff/Coroner or his designee to issue a purchase order not to exceed \$160,000 to California Automotive Retailing Group, Inc. dba Dublin Chevrolet.

Sponsors: Sheriff

Memo: [23-397](#)

Attachments: [CCE_001395 Quote](#)
[COUNTY OF ALAMEDA MASTER CONTRACT NO. 901979](#)
[Alameda RFQ_20230407103942](#)
[901979 RTA Vehicle Purchase CW.doc](#)

- 5.13** Approve Long Distance Travel for Sherri DeLaTorre and Mary Pagan to Attend the Association of Administrators of the Interstate Compact on the Placement of Children Conference in New Orleans, LA From 5-14-23 to 5-19-23.

Sponsors: Social Services

Memo: [23-387](#)

Attachments: [AAICPC 2023 Preliminary Agenda and Conference Fees Combined Document |](#)

- 5.14** a) Approve a Purchase Order for the Purchase of 2 Electronic Key Storage Boxes from Real Time Networks, Inc. in the Total Amount of \$46,912.40 and b) Authorize the Social Services Director to Sign and Issue the Purchase Order.

Sponsors: Social Services

Memo: [23-404](#)

Attachments: [Real Time Networks Quote](#)

- 5.15** Sitting as the Board of Directors of the Lake County Watershed Protection District (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38 (2) & (3). (b) Approve the Agreement between the County of Lake and EOA, Inc. Environmental Consulting firm to provide assistance to meet National Pollutant Discharge Elimination System (NPDES) Storm Water Permit and Low Impact Development (LID) compliance and to authorize the Chair of the Board of Directors to sign the Agreement. (c) Approve the Reimbursement Agreements between the District, the City of Lakeport and the City of Clearlake to provide reimbursement for EOA, Inc. to complete LID and Storm Water Program services and to authorize the Chair of the board of Directors to sign the Agreements.

Sponsors: Water Resources

Memo: [23-394](#)

Attachments: [Agreement ready for BOS signature March 21 2023](#)
[CLEARLAKE reimbursement agreements for EOA LID work adf](#)
[Lakeport signed reimbursement agreement](#)

- 5.16** Approve Memorandum of Understanding between Big Valley Rancheria and the Lake County Watershed Protection District for the Installation, Maintenance and Removal of Flow Monitoring Equipment on Highland Springs and Adobe Creek Reservoirs

Sponsors: Water Resources

Memo: [23-428](#)

Attachments: [MOU For Pressure Transducers at Adobe and Highland Springs Reservoirs Co](#)

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: [23-414](#)

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

Sponsors: Library

Memo: [23-415](#)

- 6.4** 9:09 A.M. - Presentation of Proclamation Designating The Month of April 2023 As Alcohol Awareness Month In Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [23-439](#)

Attachments: [Alcohol Awareness2023](#)

- 6.5** 9:30 A.M. - PUBLIC HEARING - (Continued from April 18, 2023)
Consideration of Draft Ordinance Amending Chapter 5 of the Lake County Code relating to Permitting Temporary Hoop Structures for Cannabis Cultivation

Sponsors: Community Development

Memo: [23-420](#)

Attachments: [Draft Ordinance Hoop Structures](#)
[PublicComment HollyHarrisChuckLamb](#)

- 6.6** 11:00 A.M. - Consideration and discussion of special joint meeting with Lakeport City Council

Sponsors: Green

Memo: [23-434](#)

- 6.7** 11:30 A.M. - Consideration of Amendment No. 1 to the Agreement with Sunrise Special Services for an additional 90 days and a new total not to exceed \$307,200 for the continued operation of the North Lakeport Emergency Warming Shelter

Sponsors: Sabatier

Memo: [23-440](#)

Attachments: [Sunrise Amendment 1](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Travel to the California Wildfire & Forest Resilience Task Force meeting

Sponsors: Administrative Office

Memo: [23-430](#)

- 7.3** Consideration of Presentation by Behavioral Health Services regarding State-wide payment reform for Drug Medi-Cal plans and updated recommendations regarding the Organized Delivery System.

Sponsors: Behavioral Health Services

Memo: [23-258](#)

Attachments: [DHCS CalAIM-BH-Payment-Reform-Fact-Sheet](#)

- 7.4** Consideration of the following Advisory Board Appointment:
Fish and Wildlife Advisory Committee

Sponsors: Clerk of the Board

Memo: [23-423](#)

Attachments: [Fish&Wildlife KarolaKennedy](#)

- 7.5** Consideration of reappointment to the North Coast Emergency Medical Service (EMS) Committee to include delegation of primary and alternate membership

Sponsors: Clerk of the Board

Memo: [23-431](#)

- 7.6** Consideration of Resolution Approving Agreements for the Purchase of Right-of-Way for the South Main Street – Soda Bay Road Improvement Project and Authorizing the Director of Public Works to execute the purchase Agreements of Behalf of the County of Lake.

Sponsors: Public Works

Memo: [23-399](#)

Attachments: [Purchase Resolution 1](#)
[Exhibit A](#)

8. Closed Session

- 8.1** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) - Citizens for Environmental Protection and Responsible Planning, et al. v. County of Lake, et al.

Memo: [23-444](#)

- 8.2** ADDENDUM - Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

Memo: [23-464](#)

9. Adjournment