

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



TUESDAY, MAY 9, 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 when technology allows. 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/91017530628?](https://lakecounty.zoom.us/j/91017530628?pwd=ZWpsQ0U0SF11aTVxQVR1bTNOYVFGdz09)

[pwd=ZWpsQ0U0SF11aTVxQVR1bTNOYVFGdz09](https://lakecounty.zoom.us/j/91017530628?pwd=ZWpsQ0U0SF11aTVxQVR1bTNOYVFGdz09)

Passcode: 402874

Or One tap mobile:

+16694449171,,91017530628#,,,,*402874# US

+16699006833,,91017530628#,,,,*402874# 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 +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 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

Webinar ID: 910 1753 0628

Passcode: 402874

International numbers available: <https://lakecounty.zoom.us/j/91017530628?pwd=ZWpsQ0U0SF11aTVxQVR1bTNOYVFGdz09>

Or an H.323/SIP room system:

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

Webinar ID: 910 1753 0628

Passcode: 402874

SIP: 91017530628@zoomcrc.com

Passcode: 402874

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 May 2023 as Military Appreciation Month
- Sponsors:** Crandell
- Memo:** [23-479](#)
- Attachments:** [Military Appreciation 2023](#)
- 5.2** Approve Contract between Tyler Recording and County of Lake for a 5 year contract in the amount of \$84,756 Initial and \$41,256 annually thereafter and authorize Chair to Sign.
- Sponsors:** Assessor
- Memo:** [23-467](#)
- Attachments:** [20230424111403](#)
- 5.3** Approve Amendment No. One to the Agreement between the County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2023-2025 in the amount of \$885,500.00 and authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-490](#)
- Attachments:** [22.23.50.1 Willow Glen AMENDMENT No. 1 FYs 2022-25](#)
[22.23.50 Willow Glen FYs 2022-25](#)
- 5.4** Approve Amendment No. One to the Agreement between County of Lake and the SmithWaters Group for Patient Rights Advocacy Services for Fiscal Years 2022-2025 in the amount of \$135,000.00 and authorize the Board Chair to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-491](#)
- Attachments:** [22.23.46.1 Smithwaters Group AMENDMENT No. 1 FY 2022-25](#)
[22.23.46 SmithWaters Group FYs 2022-25](#)
- 5.5** Approve Amendment No. One to the Agreement between County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Years 2022-2025 in the Amount of \$550,000.00 and Authorize the Board Chair to Sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [23-493](#)
- Attachments:** [22.23.8.1 Clover Valley AMEND No. 1 FYs 2022-25 - signed](#)
[22.23.8 Clover Valley Guest Home FYs 2022-25](#)

- 5.6** Adopt Proclamation Designating the Day of May 9th, 2023, as Fentanyl Awareness Day in Lake County
- Sponsors:** Behavioral Health Services
- Memo:** [23-536](#)
- Attachments:** [Proc_Fentanyl Awareness 2023](#)
- 5.7** a) Pursuant to Section 2-38 of the Lake County Code, Waive the Competitive Bidding Process for Enhanced Elements of the Scope of Services with Walnut Creek Consulting; and b) Approve Amendment No. 1 to Agreement for Behavioral Health Contract Management Services with Walnut Creek Consulting to Increase the Not to Exceed Amount to \$45,900, Update Scope of Services, and Authorize the Chair to Sign
- Sponsors:** Behavioral Health Services
- Memo:** [23-516](#)
- Attachments:** [Amendment 1 to the Walnut Creek Consulting Agreement](#)
[Walnut Creek Consulting Contract - signed](#)
- 5.8** Approve Amendment No. 2 to the Contract between the County of Lake and the Lake County Office of Education with no change to the contract maximum for Fiscal Years 2021-26 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-497](#)
- Attachments:** [21.22.113.2 LCOE MHSSA Program AMENDMENT No. 2 FYs 2021-26](#)
[21.22.113.1 LCOE MHSSA Amendment No. 1](#)
[21.22.113 LCOE MHSSA Services FY 2021-26](#)
- 5.9** Adopt Proclamation Designating the Month of May as Tourism Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-518](#)
- Attachments:** [Proclamation Tourism Month May 2023](#)
- 5.10** Ratify the proposed Rule changes of the Lake County/City Area Planning Council as outlined in the adopted Resolution 19-20-11 of the Lake County/City Area Planning Council
- Sponsors:** Clerk of the Board
- Memo:** [23-515](#)
- Attachments:** [Resolution 19-20-11](#)
[Amended Language to Lake APC Rules inc TAC recommended edits-ldb](#)
[Email Lake APC Rules](#)

- 5.11** Second Reading - Adopt Ordinance Amending Chapter 5 of the Lake County Code relating to Exempt Agricultural Building Permitting for Temporary Hoop Structures for Cannabis Cultivation
- Sponsors:** Community Development
- Memo:** [23-517](#)
- Attachments:** [Draft Ordinance_redline version](#)
[Draft Ordinance_clean version](#)
- 5.12** Approve Request to Waive 900-Hour Limit for Extra-Help Accountant, Cindy Silva-Brackett and Public Health Nurse, Kathleen (Kitty) Wertz.
- Sponsors:** Health Services
- Memo:** [23-494](#)
- 5.13** Adopt Resolution Approving an Agreement between the State of California Department of Healthcare Services (DHCS) and County of Lake Health Services Department for the Medi-Cal County Inmate Program for Administrative Services (MCIP) and Authorize the Health Services Director to sign said Agreement.
- Sponsors:** Health Services
- Memo:** [23-506](#)
- Attachments:** [23-30027 Lake County Transmittal Letter](#)
[23-30027 Lake MCIP Participation Agreement 2023-26](#)
[23-MCIPLAKE-17 DHCS HIPAA BAA](#)
[MCIP Reso FY 23_26](#)
[23-30027 Lake MCIP Administrative Services Agreement 2023-26](#)
- 5.14** Approve Amendment to the Agreement Between the County of Tehama and County of Lake for the housing of juvenile offenders for an amount not to exceed \$250,000; and authorize the Chair to Sign.
- Sponsors:** Probation
- Memo:** [23-437](#)
- Attachments:** [Probation Amendment with Tehama County Probation](#)
[Tehama - Lake 4-1-22 - 6-30-24](#)
[Amendment to 2022-157 DRAFT SIGS](#)
- 5.15** Adopt Resolution to Establish a List of Projects Proposed to be Funded in FY 2023/2024 Pursuant to the Road Repair and Accountability Act of 2017 (SB1)
- Sponsors:** Public Works
- Memo:** [23-489](#)
- Attachments:** [Resolution-SB1](#)

- 5.16** Approve Engineering/Inspection Agreement with Big Valley Band of Pomo Indians
- Sponsors: Public Works
- Memo: [23-523](#)
- Attachments: [Agreement](#)
- 5.17** (a) Approve Amendment One (1) to the Agreement between the County of Lake and Mountain G. Enterprises Inc. (MGE) for consulting services related to the development of an application to the USDA for grant funds, and authorize the Chair to sign the Agreement, and (b) Authorize the application to USGS for grant funds
- Sponsors: Public Works
- Memo: [23-525](#)
- Attachments: [Amendment 1 - MGE](#)
- 5.18** 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: [23-470](#)
- Attachments: [Reso Delegating Authority](#)
- 5.19** Adopt Proclamation Designating the Week of May 7 -13, 2023 as Correctional Officers Week in Lake County, CA
- Sponsors: Sheriff
- Memo: [23-483](#)
- Attachments: [Correctional Officers Week May 2023](#)
- 5.20** Approve Long Distance Travel for Diana Duran, Adult Services Program Manager, Thomas Swanson, APS Supervisor, Catherine Sims, APS Social Worker to attend the NAPSA Annual Conference training in Boston, Massachusetts from August 27- September 1, 2023
- Sponsors: Social Services
- Memo: [23-433](#)
- Attachments: [NAPSA Tentative Agenda](#)
- 5.21** Approve Contract Between County of Lake and Shore Side Electric for Electrical Services, in the Amount of \$49,000 from April 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.
- Sponsors: Social Services
- Memo: [23-481](#)
- Attachments: [Electrical-Shore Side-Contract-23-24](#)

- 5.22** Adopt Proclamation Designating the Month of May 2023, as CalFresh Awareness Month

Sponsors: Social Services

Memo: [23-450](#)

- 5.23** Sitting as the Board of Directors of the Lake County Watershed Protection District - Approve the Memorandum of Understanding: Implementation of the Westside Sacramento Integrated Regional Water Management Plan for the Westside Subregion of the Sacramento River Funding Area, and authorize the Chair to sign.

Sponsors: Water Resources

Memo: [23-468](#)

Attachments: [Westside IRWM MOU_2023 Amendment_2023-0404](#)

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: [23-508](#)

- 6.3** 9:08 A.M. - New and Noteworthy at the Library

Sponsors: Library

Memo: [23-527](#)

- 6.4** 9:09 A.M. - Presentation of Proclamation Designating the Month of May 2023 as Military Appreciation Month

Sponsors: BOARD OF SUPERVISORS

Memo: [23-480](#)

Attachments: [Military Appreciation_2023](#)

- 6.5** 9:10 A.M. - Presentation of Proclamation Designating the Month of May 2023, as CalFresh Awareness Month

Sponsors: BOARD OF SUPERVISORS

Memo: [23-451](#)

- 6.6** 9:11 A.M. - Presentation of Proclamation Designating the Week of May 7 -13, 2023 as Correctional Officers Week in Lake County, CA

Sponsors: BOARD OF SUPERVISORS

Memo: [23-507](#)

Attachments: [Proclamation_Correctional Officers Week May 2023](#)

- 6.7** 9:12 A.M. - Presentation of Proclamation Designating the Month of May as Tourism Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-519](#)
- Attachments:** [Proclamation Tourism Month May 2023](#)
- 6.8** 9:13 A.M. - Presentation of Proclamation Designating the Day of May 9th, 2023, as Fentanyl Awareness Day in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-537](#)
- Attachments:** [Proc Fentanyl Awareness 2023](#)
- 6.9** 9:14 A.M. - Presentation by the Lake County FFA on their work and accomplishments
- Sponsors:** Pyska
- Memo:** [23-521](#)
- 6.10** 10:00 A.M. - Consideration of the March 31, 2023 Report of Lake County Pooled Investments
- Sponsors:** Treasurer-Tax Collector
- Memo:** [23-454](#)
- Attachments:** [2023.03.31CondensedCAMLAKECOUNTY](#)
[Quarterly Graph Data 5-2-23](#)
- 6.11** 10:30 A.M. - Consideration of an Update on the Broadband Action Planning Process, by CBG Communications, Inc.
- Sponsors:** Administrative Office
- Memo:** [23-487](#)
- Attachments:** [Lake County Broadband Master Plan Update Project Tasks Status \(04-27-2023\)](#)
- 6.12** 11:15 A.M. - Consideration of Lake Countywide Community Visioning Forum Planning Committee Update
- Sponsors:** Administrative Office
- Memo:** [23-486](#)
- 6.13** 11:30 A.M. - Consideration of Scotts Valley Community Advisory Council project requests and prior allocation of discretionary cannabis tax funds
- Sponsors:** Green
- Memo:** [23-499](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of One-Time Dedication of 1% of Local Assistance and Tribal Consistency Funding (LATCF, \$30,607.51) to Support Establishment of a National Center for Public Lands Counties

Sponsors: Pyska, Sabatier and Administrative Office

Memo: [23-496](#)

Attachments: [Lake County LATCF Funding Commitment](#)
[National Center for Public Lands Counties - CSAC Message of 2023-04-20](#)
[FINAL National Center for Public Lands Counties Feb 6 2023](#)
[NACo 1-pager](#)
[National Center for Public Lands - CSAC EC 1.26.23](#)
[LATCF-Allocations-for-Eligible-Revenue-Sharing-County-Governments-CA](#)

- 7.3** Consideration of the following Advisory Board Appointments:
Lower Lake Cemetery District

Sponsors: Clerk of the Board

Memo: [23-524](#)

Attachments: [Michael Dean](#)

8. Closed Session

- 8.1** 2:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Child Support Services Director
Appointment of Child Support Services Director

Memo: [23-509](#)

9. Adjournment