

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



TUESDAY, MAY 16, 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/99285814784?](https://lakecounty.zoom.us/j/99285814784?pwd=ZkpxNnEvL21aQTh3bHE3YStzYTU1UT09)

[pwd=ZkpxNnEvL21aQTh3bHE3YStzYTU1UT09](https://lakecounty.zoom.us/j/99285814784?pwd=ZkpxNnEvL21aQTh3bHE3YStzYTU1UT09)

Passcode: 979559

Or One tap mobile:

+16694449171,,99285814784#,,,,*979559# US

+16699006833,,99285814784#,,,,*979559# 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: 992 8581 4784

Passcode: 979559

International numbers available: <https://lakecounty.zoom.us/u/akbTEhuN2>

Or an H.323/SIP room system:

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

Webinar ID: 992 8581 4784

Passcode: 979559

SIP: 99285814784@zoomcrc.com

Passcode: 979559

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 of recognition of the 130 year old Community Methodist Church in Middletown, California
- Sponsors:** Simon
- Memo:** [23-562](#)
- Attachments:** [Methodist Church 2023](#)
- 5.2** Adopt Proclamation Recognizing May 2023 as Mental Health Matters Month in Lake County.
- Sponsors:** Behavioral Health Services
- Memo:** [23-540](#)
- Attachments:** [Mental Health Matters Proc 2023](#)
- 5.3** Adopt Proclamation Designating the week of May 20th through May 26th 2023 as National Safe Boating Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-425](#)
- Attachments:** [Safe Boating 2023](#)
- 5.4** Approve Board of Supervisors Minutes for April 25, 2023 and May 2, 2023
- Sponsors:** Clerk of the Board
- Memo:** [23-553](#)
- Attachments:** [BOSMinutes04252023](#)
[BOSMinutes05022023](#)
- 5.5** Second Reading - Adopt Ordinance Amending Chapter 5, Section 6 of the Lake County Code, Adding Section 6.25 relating to Exempt Agricultural Building Permitting for Temporary Hoop Structures for Commercial Cannabis.
- Sponsors:** Community Development
- Memo:** [23-547](#)
- Attachments:** [Draft Ordinance Redlined Version](#)
[Draft Ordinance Clean Version](#)

- 5.6** (a) Approve a Side Letter to Lake County Employee Association October 21, 2021 – June 30, 2025; (b) Approve a Side Letter to Lake County Safety Employees Association October 21, 2021 – June 30, 2025; (c) Approve a Side Letter to Lake County Correctional Officer Association; (d) Approve a Side Letter to Lake County Deputy District Attorney Association; Association October 21, 2021 – June 30, 2025; (e) Adopt Resolution Amending Resolution 2021-122 Establishing Salaries and Benefits for Employees Assigned to Confidential Unit, Section A, for October 21, 2021 to June 30, 2025; (f) Adopt Resolution Amending Resolution 2021-123 Establishing Salaries and Benefits for Employees Assigned to Confidential Unit, Section B, for October 21, 2021 to June 30, 2025; (g) Adopt Resolution Amending Resolution 2021-124 Establishing Salaries and Benefits for Management Employees for the Period from November 1, 2021 to June 30, 2025; (h) and authorize the Chair to sign.

Sponsors: Human Resources

Memo: [23-544](#)

Attachments: [Confidential A](#)
[Confidential B](#)
[Management](#)
[Side Letter Agreement LCCOA Regarding Increasing Health Care Contribution](#)
[Side Letter Agreement LCDDAA Regarding Increasing Health Care Contribution](#)
[Side Letter Agreement LCEA Regarding Increasing Health Care Contribution to](#)
[Side Letter Agreement LCSEA Regarding Increasing Health Care Contribution t](#)

- 5.7** A) Adopt Resolution Approving the Application for the Land and Water Conservation Fund for the Acquisition of Property for Public Outdoor Recreation Use in Cobb.
B) Adopt Resolution Approving the Application for Grant Funds from the Habitat Conservation Fund Program for Public Recreation Facilities in Cobb.

Sponsors: Public Services

Memo: [23-520](#)

Attachments: [LWCF - Resolution](#)
[HCF - Resolution](#)

- 5.8** Adopt Resolution Expressing Support for the Middletown Days Parade and Events, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.

Sponsors: Public Works

Memo: [23-511](#)

Attachments: [Resolution-MdtwnDays23](#)

- 5.9** Adopt Resolution Expressing Support for the Lower Lake Daze Parade and Street Fair, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.

Sponsors: Public Works

Memo: [23-512](#)

Attachments: [Resolution -LLDaze23](#)

- 5.10** Adopt Proclamation Designating May 15, 2023 as California Peace Officers' Memorial Day and May 14 – 20, 2023 as National Police Week in Lake County

Sponsors: Sheriff

Memo: [23-482](#)

Attachments: [Peace Officers Day and Police Week_2023](#)

- 5.11** Adopt Resolution revising the Fiscal Year 2022-2023 Adopted Budget of the County of Lake by cancelling reserves in Fund 266 CSA #6 Finley Water System O & M Reserve Designation, in the amount of \$30, 000 to make appropriations in the Budget Unit 8466, Object Code 784.18-00 Maintenance – Buildings & Improvements, for the permanent repair of the Finley Water Mainline.

Sponsors: Special Districts

Memo: [23-514](#)

Attachments: [Resolution to Cancel Funds in 266](#)

- 5.12** Approve Request to Waive 900 Hour Limit for Extra-Help Water Resources Ramp Monitors Wayne Moore, Anthony DeBolt, John MacDonald, Robert Dragness, Al Acrey, Lenard Christensen, and the two ramp monitor coordinators Edwin Scotton and Robert Valdez.

Sponsors: Water Resources

Memo: [23-526](#)

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: [23-534](#)

- 6.3** 9:08 A.M. - Presentation of Proclamation Designating the week of May 20th through May 26th 2023 as National Safe Boating Week in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [23-427](#)

Attachments: [Safe Boating _ 2023](#)

- 6.4** 9:09 A.M. - Presentation of Proclamation Designating May 15, 2023 as California Peace Officers' Memorial Day and May 14 – 20, 2023 as National Police Week in Lake County

Sponsors: Sheriff

Memo: [23-532](#)

Attachments: [Peace Officers Day and Police Week 2023](#)

- 6.5** 9:10 A.M. - Presentation of Proclamation of recognition of the 130 year old Community Methodist Church in Middletown, California

Sponsors: BOARD OF SUPERVISORS

Memo: [23-563](#)

Attachments: [Methodist Church 2023](#)
[Middletown's Methodist Historic](#)
[MethodistChurchSupport](#)

- 6.6** 9:11 A.M. - Presentation of Proclamation Recognizing May 2023 as Mental Health Matters Month in Lake County.

Sponsors: Behavioral Health Services

Memo: [23-541](#)

Attachments: [Mental Health Matters Proc 2023](#)

- 6.7** 9:15 A.M. - Presentation on Discharge of Accountability

Sponsors: Treasurer-Tax Collector and Auditor-Controller/County Clerk

Memo: [23-510](#)

- 6.8** 10:15 A.M. - Consideration of Presentation of Lake County Food Production Program Concept with potential direction to staff

Sponsors: Sabatier

Memo: [23-559](#)

Attachments: [Food Production Program Presentation](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 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: [23-473](#)

Attachments: [Resolution 23-362](#)

8. Closed Session

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

Memo: [23-546](#)

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

Memo: [23-556](#)

- 8.3 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Behavioral Health Director
Appointment of Behavioral Health Director

Memo: [23-555](#)

- 8.4 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

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

Memo: [23-554](#)

- 8.5 ADDENDUM - Conference with Labor Negotiator: (a) County Negotiators: S. Parker and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [23-569](#)

9. Adjournment