

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MAY 23, 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

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**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](http://www.co.lake.ca.us)**

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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/91523516056?pwd=WlFtYkpMd0pCZ0EyeUtwL2pOWWJldz09>

Passcode: 678636

Or One tap mobile:

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+16699006833,,91523516056#,,,,\*678636# 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 +1 507 473 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: 915 2351 6056

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

Webinar ID: 915 2351 6056

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SIP: 91523516056@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** Approve the Continuation of the Proclamation Declaring a Shelter Crisis Urgency Due to the Current Need for Sheltering for Those Experiencing Homelessness during the Weather and Temperature Patterns That the County of Lake has Been Experiencing
- Sponsors:** Sabatier
- Memo:** [23-574](#)
- Attachments:** [Shelter in Place](#)
- 5.2** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** Green and Crandell
- Memo:** [23-573](#)
- Attachments:** [Reso2023-10 HitchEmergency Green&Crandell](#)
- 5.3** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.
- Sponsors:** Pyska
- Memo:** [23-571](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.4** Adopt Proclamation Commending Gail Woodworth for her 32 Years of Service to the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-582](#)
- Attachments:** [Gail](#)
- 5.5** Approve Revision to Policy for County Letterhead and Business Cards to allow the County of Lake Color Seal
- Sponsors:** Administrative Office
- Memo:** [23-513](#)
- Attachments:** [11 COUNTY LETTERHEAD AND BUSINESS CARD PROPOSED REVISION](#)  
[11 COUNTY LETTERHEAD AND BUSINESS CARDS current](#)  
[County logo color](#)  
[County logo bw](#)

- 5.6** (a) Approve Agreement between the County of Lake and the Highland Senior Service Center for the ARPA Senior Center Grant Award in an amount not to exceed \$50,000, and authorize the Chair to sign;
- (b) Approve Agreement between the County of Lake and the Lakeport Senior Center for the ARPA Senior Center Grant Award in an amount not to exceed \$50,000, and authorize the Chair to sign;
- (c) Approve Agreement between the County of Lake and the Live Oak Senior Center for the ARPA Senior Center Grant Award in an amount not to exceed \$50,000, and authorize the Chair to sign;
- (d) Approve Agreement between the County of Lake and the Lucerne Alpine Senior Center, Inc. for the ARPA Senior Center Grant Award in an amount not to exceed \$50,000, and authorize the Chair to sign;
- (e) Approve Agreement between the County of Lake and the Middletown Senior Center for the ARPA Senior Center Grant Award in an amount not to exceed \$50,000, and authorize the Chair to sign; and
- (f) Approve Agreement between the County of Lake and Upper Lake Senior Support Services for the ARPA Senior Center Grant Award in an amount not to exceed \$50,000, and authorize the Chair to sign

**Sponsors:** Administrative Office

**Memo:** [23-561](#)

**Attachments:** [a. Agree ARPA Highland Sr Center - signed](#)  
[b. Agree ARPA Lakeport Sr Center signed](#)  
[c. Agree ARPA Live Oak Sr Center - signed](#)  
[d. Agree ARPA Lucerne Alpine Sr Center - signed](#)  
[e. Agree ARPA M'Town Sr Center - signed](#)  
[f. Agree ARPA UL Sr Center - signed](#)

- 5.7** (a) Approve Letter of Endorsement for 211 Ventura County to Remain Provider of 211 Services for Lake County, and Maintain Continuous Service and Authorize the Chair to Sign; and (b) Authorize the CAO or her Designee to Submit CPUC Application Documents for 211 Service

**Sponsors:** Administrative Office

**Memo:** [23-598](#)

**Attachments:** [Lake County BOS Letter of Endorsement - 211 Ventura County](#)

- 5.8** Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council Grant for FY 2023-2024 and authorizing the Lake County Arts Council to execute the grant contract

**Sponsors:** Clerk of the Board

**Memo:** [23-500](#)

**Attachments:** [Resolution LakeCountyArtsCouncil 2023](#)  
[2023 Guidelines SLP](#)

**5.9** Approve Board of Supervisors Minutes for May 16, 2023

**Sponsors:** Clerk of the Board

**Memo:** [23-597](#)

**Attachments:** [BOSMinutes05162023](#)

**5.10** Approve Agreement Amendment between the County of Lake Health Services Department and Sheila McCarthy, Occupational Therapist to increase total hours worked and total compensation for contracted Occupational Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP), and authorize Board Chair to sign.

**Sponsors:** Health Services

**Memo:** [23-581](#)

**Attachments:** [Amendment 1 Sheila McCarthy OT](#)  
[Fully Executed Agree mccarthy HS](#)

**5.11** Approve Purchase Orders for the Purchase of two (2) vehicles for the Central Garage Fleet at revised prices, and authorize the Public Works Director/Assistant Purchasing Agent to sign the Purchase Orders

**Sponsors:** Public Works

**Memo:** [23-566](#)

**Attachments:** [Equinox price quote](#)

**5.12** Approve Purchase Order to Matt Mazzei for the Purchase of a vehicle for the Central Garage Fleet, and authorize the Public Works Director/Assistant Purchasing Agent to sign the Purchase Order

**Sponsors:** Public Works

**Memo:** [23-580](#)

**Attachments:** [5-23 Mazzei Traverse Quote](#)  
[5-23 Ford Explorer Quote](#)

**5.13** 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:** [23-565](#)

**Attachments:** [Resolution-SB1](#)

- 5.14** Approve Plans and Specifications for the Chalk Mountain Road over North Fork Cache Creek Bridge Replacement Project; Bid No. 23-01, Federal Project No: BRLO-5914(094)
- Sponsors:** Public Works
- Memo:** [23-568](#)
- Attachments:** [NTB&SPBid No 23-01](#)  
[Chalk Mountain Bridge Final Estimate 5-1-2023](#)  
[Chalk Mountain Final Plans -11x17 5-1-2023](#)
- 5.15** Approve surplus of Taser X26 Electronic Control Devices
- Sponsors:** Sheriff
- Memo:** [23-545](#)
- Attachments:** [taser surplus 20230509074610](#)
- 5.16** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [23-577](#)
- Attachments:** [Emergency Proclamation Snow Event](#)
- 5.17** Approve Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [23-575](#)
- Attachments:** [sheriff drought proclama 20210506174828](#)  
[2021 drought emergency 20210506174916](#)  
[2021 usda drought emerge 20210506174855](#)
- 5.18** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the January 2023 Atmospheric River Event
- Sponsors:** Office of Emergency Services
- Memo:** [23-576](#)
- Attachments:** [Emergency Services Local Emergency Proclamation - 2023 Atmospheric River.](#)  
[RESOLUTION CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY](#)
- 5.19** Approve Contract Between County of Lake and Skiles and Associates, Inc. for General Contracting 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:** [23-543](#)
- Attachments:** [Skiles Contracting-LCDSS-23-24](#)

- 5.20** (Sitting as the Lake County Sanitation District Board of Directors) (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the unique nature of the goods; (b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$500,000.00 to Eddy Pump Corporation for the purchase of a 4-inch Sewer Pond Dredge Sled.

**Sponsors:** Special Districts

**Memo:** [23-549](#)

**Attachments:** [Quote Pond Dredge Sled](#)

- 5.21** (a) (Sitting as the Lake County Sanitation Board of Directors) Accept Utility Easements from the City of Clearlake for the Burns Valley Development Project and Authorize the Clerk of the Board to record a Certificate of Acceptance. (b) Approve Sewer Mainline Extension Agreement between the County of Lake and The City of Clearlake, for the installation of a sewer main line to serve the parcel 010-026-400, and authorize the Chair to sign.

**Sponsors:** Special Districts

**Memo:** [23-572](#)

**Attachments:** [Burns Valley Mainline Extension Agreement \(2\)](#)  
[Easement Doc A0111081](#)  
[CERIFICATE OF ACCEPTANCE](#)

## 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:** [23-590](#)

- 6.3** 9:08 A.M. - Presentation of Proclamation Commending Gail Woodworth for her 32 Years of Service to the County of Lake

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [23-583](#)

**Attachments:** [Gail](#)

- 6.4** 9:15 A.M. - Consideration of Presentation on the California Department of Insurance Overview and Safer from Wildfires Framework

**Sponsors:** Pyska

**Memo:** [23-579](#)

**Attachments:** [REGS](#)

[Commissioner Lara and FAIR Plan reach agreement to increase commercial co](#)

[FAQ - Safer from Wildfire Regulation](#)

[Safer from Wildfires - flyer - FINAL](#)

- 6.5** 10:30 A.M. - Consideration of Presentation of Pavement Management Plan Update and 10-year Pavement Rehabilitation Plan

**Sponsors:** Public Works

**Memo:** [23-584](#)

**Attachments:** [Lake County 2022 PMP Final Report](#)

[MAP-2023-2032 Workplan](#)

[Streetlist-Lake County-10 year Plan](#)

- 6.6** 3:30 P.M. - Consideration of Presentation and Discussion of a Draft Public Defender Services Program and Implementation Plan

**Sponsors:** Administrative Office

**Memo:** [23-578](#)

**Attachments:** [Public Defender WorkPlan #2](#)

[Power Point Presentation for May 23, 2023](#)

## 7. Non-Timed Items

### 7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Appointment to the North Coast Opportunities Governing Board

**Sponsors:** Clerk of the Board

**Memo:** [23-591](#)

**Attachments:** [CDS NCO Letter to Lake County BOS](#)

- 7.3** Consideration of Resolution Approving Agreements for the Purchase of Right-of-Way for the Bridge Replacement Project on First Street over Clover Creek and Authorizing the director of Public Works to execute the Purchase Agreements on Behalf of the County of Lake

**Sponsors:** Public Works

**Memo:** [23-567](#)

**Attachments:** [Resolution](#)

## 8. Closed Session



**8.1** Public Employee Discipline/Dismissal/Release

Memo: [23-593](#)

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

Memo: [23-592](#)

**9. Adjournment**