

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



FRIDAY, JANUARY 13, 2023

1:00 PM

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
Anita L. Grant, County Counsel
Johanna DeLong, Asst. 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 1pm:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. [https://lakecounty.zoom.us/j/92414646983?](https://lakecounty.zoom.us/j/92414646983?pwd=cmpYYkxvRXdzR1hZM2VBeG1yOVBIz09)

[pwd=cmpYYkxvRXdzR1hZM2VBeG1yOVBIz09](https://lakecounty.zoom.us/j/92414646983?pwd=cmpYYkxvRXdzR1hZM2VBeG1yOVBIz09)

Passcode: 216475

Or One tap mobile:

+16699006833,,92414646983#,,,,*216475# US (San Jose)

+16694449171,,92414646983#,,,,*216475# US

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 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 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 924 1464 6983

Passcode: 216475

International numbers available: [https://lakecounty.zoom.us/j/92414646983?](https://lakecounty.zoom.us/j/92414646983?pwd=cmpYYkxvRXdzR1hZM2VBeG1yOVBIz09)

Or an H.323/SIP room system:

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

Webinar ID: 924 1464 6983

Passcode: 216475

SIP: 92414646983@zoomcrc.com

Passcode: 216475

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. Timed Items

- 4.1** 1:00 P.M. - (Continued from January 10, 2023) - (Sitting as the Lake County Housing Commission) - a) Presentation describing the financing and funding sources and relative positions of the lienholders for the Collier Avenue Affording Housing Project; and b) Consideration of the PLHA Loan Agreement, PLHA Deed of Trust, PLHA Promissory Note, PLHA Regulatory Agreement, MHSA/HHAP Loan Agreement, MHSA/HHAP Deed of Trust, MHSA/HHAP Promissory Note, Chase/County Subordination Agreement, County/Sponsor Subordination Agreement, County/DDS Subordination Agreement for the Collier Avenue Housing Project and Termination and Release of Agreement to Develop Affordable Housing

Sponsors: Behavioral Health Services and Housing Commission

Memo: [23-38](#)

Attachments: [Lake County - Road Map](#)
[Collier - County PLHA Loan Agreement](#)
[Collier - County PLHA Deed of Trust](#)
[Collier - County PLHA Promissory Note](#)
[Collier - County PLHA Regulatory Agreement](#)
[Collier - County MHSA-HHAP Loan Agreement](#)
[Collier - County MHSA-HHAP Deed of Trust](#)
[Collier - County MHSA-HHAP Promissory Note](#)
[Collier Apartments - Subordination Agreement \(County of Lake\)](#)
[Collier - Subordination Agreement \(Sponsor to Lake County Housing Commission\)](#)
[Collier - Subordination Agreement \(DDS to Lake County Housing Commission\)](#)
[Original Staff Memo 1-10-23](#)
[Collier - Termination and Release of Agreement to Develop Affordable Housing](#)

- 4.2** 2:00 P.M. - EXTRA ITEM - (a) Consideration of “extra” agenda item, and, (b) Consideration of Ratification of a Local Emergency by the Lake County Sheriff/OES Director for the January 2023 Atmospheric River Event

Sponsors: Office of Emergency Services

Memo: [23-49](#)

Attachments: [Emergency Services Local Emergency Proclamation - 2023 Atmospheric River.](#)
[RESOLUTION CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY](#)

5. Adjournment