

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MAY 2, 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/99203570657?](https://lakecounty.zoom.us/j/99203570657?pwd=SiZCWIBlcm02OE1oNFdTdzVmWnk3Zz09)

pwd=SiZCWIBlcm02OE1oNFdTdzVmWnk3Zz09

Passcode: 740734

Or One tap mobile:

+16699006833,,99203570657#,,,,\*740734# US (San Jose)

+16694449171,,99203570657#,,,,\*740734# 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 +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 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 or +1 507 473 4847

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International numbers available: [https://lakecounty.zoom.us/j/99203570657?](https://lakecounty.zoom.us/j/99203570657?pwd=SiZCWIBlcm02OE1oNFdTdzVmWnk3Zz09)

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 0357 0657

Passcode: 740734

SIP: 99203570657@zoomcrc.com

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To submit a written comment on any agenda item please visit:

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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**

- 4.1** EXTRA ITEM: (a) Consideration of “extra” agenda item, and (b) Consideration of Letter to Kearns & West Re: Russian River Water Forum

**Sponsors:** Crandell

**Memo:** [23-504](#)

**Attachments:** [Lake Pillsbury Alliance - Russian River Water Forum 5-1-2023](#)  
[Russian River Water Forum Planning Roster 2023](#)

## **5. Approval of the Consent Agenda**

- 5.1** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.

**Sponsors:** Pyska

**Memo:** [23-455](#)

**Attachments:** [Tree Mortality Emergency Proclamation final](#)

- 5.2** Adopt Proclamation Designating the Week of May 1-7, 2023 as Wildfire Preparedness Week

**Sponsors:** Pyska

**Memo:** [23-475](#)

**Attachments:** [Wildfire Preparedness Week 2023](#)

- 5.3** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency

**Sponsors:** Green and Crandell

**Memo:** [23-453](#)

**Attachments:** [Reso2023-10 HitchEmergency Green&Crandell](#)

- 5.4** Adopt Proclamation Designating May 1-7, 2023, as Elks Youth Week in Lake County

**Sponsors:** Green

**Memo:** [23-442](#)

**Attachments:** [Elks Youth 2023](#)

- 5.5** 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:** [23-452](#)

**Attachments:** [Shelter in Place](#)

- 5.6** Adopt Proclamation Recognizing May 5th, 2023, as Lake County Day of Awareness for Missing and Murdered Indigenous Women and People

**Sponsors:** Crandell

**Memo:** [23-477](#)

**Attachments:** [Missing and Murdered Indigenous People 2023](#)

- 5.7** Approve Board of Supervisors Minutes for April 18, 2023

**Sponsors:** Clerk of the Board

**Memo:** [23-474](#)

**Attachments:** [BOSMinutes04182023](#)

- 5.8** Adopt Resolution Approving the California Department of Public Health's (CDPH) Emergency Preparedness (PHEP), Hospital Preparedness Program (HPP), and Pandemic Influenza (Pan Flu) Grant Contract for Fiscal Years 2022-2027 in the Amount of \$1,818,136 and authorize the Department Head to sign CDPH Form 1229: Grant Funding Agreement and Exhibit F: Federal Terms and Conditions

**Sponsors:** Health Services

**Memo:** [23-435](#)

**Attachments:** [Emergency Preparedness Resolution](#)  
[22-23 to 26-27 Emergency Preparedness Funding](#)  
[22-10653 County of Lake Health Services Department Exhibit F FTC](#)  
[22-10653 County of Lake Health Services Department Exhibit D](#)  
[22-10653 County of Lake Health Services Department Exhibit B Budget Detail a](#)  
[22-10653 County of Lake Health Services Department Exhibit E Additional Prov](#)  
[22-10653 County of Lake Health Services Department Exhibit C Standard Gran](#)  
[22-10653 County of Lake Health Services Department Exhibit B Attachment 1](#)

- 5.9** Adopt Resolution Approving a Request from Lake County Health Services to Submit a Renewal Application for the California Department of Public Health Immunization Assistance Program (IAP) for FY 2022-2027 in the Amount of \$1,446,633.66 and Authorizing the Director of Health Services to sign

**Sponsors:** Health Services

**Memo:** [23-438](#)

**Attachments:** [IAP Resolution](#)  
[IMMUNIZATION PROGRAM](#)

- 5.10** Approve Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [23-456](#)
- Attachments:** [sheriff drought proclama\\_20210506174828](#)  
[2021 drought emergency\\_20210506174916](#)  
[2021 usda drought emerge\\_20210506174855](#)
- 5.11** 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:** [23-457](#)
- Attachments:** [Emergency Services Local Emergency Proclamation - 2023 Atmospheric River.](#)  
[RESOLUTION CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY](#)
- 5.12** 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:** [23-458](#)
- Attachments:** [Emergency Proclamation Snow Event](#)
- 5.13** Authorize the Public Services Director to Sign the Notice of Completion for Work Performed under the Agreement with R & B Electronics Security-Electrical Contracting for the Hill Road Correctional Facility Tower Electronics Security Upgrade Project
- Sponsors:** Public Services
- Memo:** [23-432](#)
- Attachments:** [Resolution - Notice of Completion Tower Security Upgrade](#)  
[Notice of Completion - Tower Security Upgrade](#)
- 5.14** Adopt Proclamation Designating the Month of May 2023 as National Foster Care Awareness Month
- Sponsors:** Social Services
- Memo:** [23-385](#)
- Attachments:** [Foster Care\\_2023](#)
- 5.15** Adopt Resolution to Approve Agreement Between Lake County Adult Services and California Dept. of Aging in the Amount of \$142,500 and Authorize the Department Head to Sign the Agreement.
- Sponsors:** Social Services
- Memo:** [23-389](#)
- Attachments:** [Lake County ATT Agreement](#)  
[CDA Tech grant Resolution](#)

- 5.16** Approve Administrative Encroachment Permit #23-17 - Temporary closure of a close a portion of Clear Lake near Buckingham Homes Association office from May 19 -21, 2023 for the 2023 Buckingham Test and Tune Boat and Car Show.

**Sponsors:** Water Resources

**Memo:** [23-429](#)

**Attachments:** [Exhibit 1 TestNTune WR](#)  
[Exhibit 2 TestNTune WR](#)  
[Exhibit 3 TestNTune WR](#)

- 5.17** 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:** [23-469](#)

**Attachments:** [Westside IRWM MOU 2023 Amendment 2023-0404](#)

## **6. Timed Items**

### **6.1 9:02 A.M. - Public Input**

- 6.2** 9:03 A.M. - Pet of the Week

**Sponsors:** Animal Care and Control

**Memo:** [23-466](#)

- 6.3** 9:04 A.M. - Presentation of Proclamation Recognizing May 5th, 2023, as Lake County Day of Awareness for Missing and Murdered Indigenous Women and People

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [23-478](#)

**Attachments:** [Missing and Murdered Indigenous People 2023](#)

- 6.4** 9:05 A.M. - Presentation of Proclamation Designating the Month of May 2023 as National Foster Care Awareness Month

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [23-386](#)

**Attachments:** [Foster Care 2023](#)

- 6.5** 9:06 A.M. - Presentation of Proclamation Designating May 1-7, 2023, as Elks Youth Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-443](#)
- Attachments:** [Elks Youth 2023](#)
- 6.6** 9:07 A.M. - Presentation of Proclamation Designating the Week of May 1-7, 2023 as Wildfire Preparedness Week
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-476](#)
- Attachments:** [Wildfire Preparedness Week 2023](#)
- 6.7** 9:10A.M. - Consideration of a Resolution amending the Master Fee Schedule for departmental services rendered by the County
- Sponsors:** Administrative Office
- Memo:** [23-448](#)
- Attachments:** [aaResolution Amending Master Fee Schedule 5.2.2023](#)  
[EXHIBIT A MFS Adjustments Only 5.2.23](#)  
[MFS Comprehensive with Adjustments 5.2.23](#)  
[MFS Comprehensive final 7.1.23](#)
- 6.8** 11:30 A.M. - Review and Consideration of Travel & Reimbursement Policy
- Sponsors:** Administrative Office
- Memo:** [23-424](#)
- Attachments:** [Travel & Reimbursement Policy 2023](#)  
[Travel Policy Chapter 15](#)
- 6.9** 1:00 P.M. - Consideration of Lake County PEG Board Annual Presentation
- Sponsors:** Sabatier
- Memo:** [23-441](#)
- Attachments:** [PEG Annual Board Meeting](#)
- 6.10** 1:30 P.M. - PUBLIC HEARING - (Continued from April 18, and April 25, 2023) Consideration of Draft Ordinance Amending Chapter 5 of the Lake County Code relating to Exempt Agricultural Building Permitting for Temporary Hoop Structures for Horticulture and Crop Protection
- Sponsors:** Community Development
- Memo:** [23-495](#)
- Attachments:** [2022-122 Resolution of Intent](#)  
[Draft Ordinance 20230502](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of a Letter of Support for a Cooperative Agreement between the Bureau of Land Management's (BLM's) Ukiah Field Office and the Tribal EcoRestoration Alliance (TERA)

**Sponsors:** Pyska and Simon

**Memo:** [23-498](#)

**Attachments:** [Lake County - SUPPORT - TERA BLM Cooperative Agreement](#)  
[Letter with corrected letterhead 5-1-2023](#)

- 7.3** Consideration of the following Advisory Board Appointments:  
Community Visioning Forum  
Central Region Town Hall

**Sponsors:** Clerk of the Board

**Memo:** [23-488](#)

**Attachments:** [CVF\\_IndiaAkuaMendonca](#)  
[CommunityVisioning\\_GretaZeit](#)  
[CeRTH\\_AtlasPearson](#)  
[CeRTH\\_AustinPratt](#)  
[CeRTH\\_EdwardStrom](#)  
[CeRTH\\_JohnJensen](#)  
[CeRTH\\_Jon Karlsson](#)  
[CeRTH\\_KathyHerdman](#)  
[CeRTH\\_KurtMcKelvey](#)  
[CeRTH\\_MelanieLim](#)  
[CeRTH\\_MicheleAndreNewton](#)  
[CeRTH\\_PriestMartinez](#)  
[CeRTH\\_RebeccaSchwenger](#)  
[CeRTH\\_VincentMoran](#)

- 7.4** 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:** [23-471](#)

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

**8. 10:00 A.M. Assessment Appeal Hearing - Sitting as the Board of Equalization**



- 8.1** Consideration of withdrawal on the following Assessment Appeal Applications: a) No. 12-2021 Wells Fargo Bank; and b) 60-2020, 61-2020, 62-2020, 20-2021, 21-2021 H&S Energy

**Sponsors:** Clerk of the Board and Assessor

**Memo:** [23-462](#)

**Attachments:** [12-2021 Wells Fargo Bank](#)  
[Withdrawal](#)  
[60-2020 H&S Energy LLC 035-240-180-000](#)  
[61-2020 H&S Energy LLC 024-251-070-000](#)  
[62-2020 H&S Energy LLC 034-172-570](#)  
[20-2021 H & S Energy](#)  
[21-2021 H & S Energy](#)  
[Lake County WD, 4-25-23](#)

- 8.2** Consideration of Request by the Appellant to Continue the following Assessment Appeal Applications: a) No. 22-2021 WorldMark; and b) No. 16-2021 Tesla Energy; and c) 13-2021 and 14-2021 Safeway Inc. to the November 7, 2023 Board of Supervisors Meeting at 10:00 A.M.

**Sponsors:** Clerk of the Board and Assessor

**Memo:** [23-460](#)

**Attachments:** [22-2021 Worldmark](#)  
[Continuation Request 22-2021](#)  
[16-2021 Tesla Energy Operations Inc](#)  
[Postponement](#)  
[13-2021 Safeway Inc as Lessee](#)  
[14-2021 Safeway Inc as Lessee](#)  
[Safeway 2021 Lakeport Lake County Postponement](#)

- 8.3** Consideration of Stipulation on the following Assessment Appeal Applications: a) No. 68-2020 Worldmark; and b) No. 18-2020 H&S Energy

**Sponsors:** Clerk of the Board and Assessor

**Memo:** [23-461](#)

**Attachments:** [68-2020 Worldmark The Club 032-182-310](#)  
[Stipulation WorldMark](#)  
[18-2020 H&S Energy LLC 024-251-070-000](#)  
[Stipulation H&SEnergy](#)

- 8.4 Consideration of the following Assessment Appeal Application: No. 15-2021 Lakeport Post Acute

Sponsors: Clerk of the Board and Assessor

Memo: [23-465](#)

Attachments: [15-2021 Lakeport Post Acute, LLC](#)  
[Confirmation](#)

## 9. Closed Session

- 9.1 Public Employee Evaluation:  
Title: Health Services Director

Memo: [23-492](#)

## 10. Adjournment