

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 9, 2024
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

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>

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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 Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake

Sponsors: BOARD OF SUPERVISORS

Memo: [24-08](#)

Attachments: [Shelter Crisis Emergency Proclamation](#)

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- 5.2** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-09](#)
- Attachments:** [Emergency Proclamation Snow Event](#)
- 5.3** Approve Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-10](#)
- Attachments:** [sheriff drought proclama_20210506174828](#)
[2021 drought emergency_20210506174916](#)
[2021 usda drought emerge_20210506174855](#)
- 5.4** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-11](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.5** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-12](#)
- Attachments:** [Reso2023-10_HitchEmergency_Green&Crandell](#)
- 5.6** Adopt Proclamation Designating the Month of January 2024 as Human Trafficking Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-35](#)
- Attachments:** [Human Trafficking Month_01-09-2024](#)
- 5.7** Approve Long Distance Travel for Supervisor E.J. Crandell from January 29 to February 2, 2024 to Santa Fe, New Mexico for the U.S. Environmental Protection Agency, Farm Ranch and Rural Communities Advisory Committee (FRRCC) meeting as an appointed member of the committee
- Sponsors:** Administrative Office
- Memo:** [24-49](#)
- Attachments:** [EPA Meeting Information_CRANDELL](#)

- 5.8** Approve Reissuance of Property Tax Refund Check from FY 14/15 in the amount of \$363.42 issued to Catherine Orloff Trustee
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [24-37](#)
- Attachments:** [C. Orloff Trustee_Ck Reissue.pdf](#)
- 5.9** Adopt Resolution of the Lake County Board of Supervisors Deferring Implementation of the Changes Made to Welfare and Institutions Code Section 5008 by Senate Bill 43 (2023-2024 Reg Session).
- Sponsors:** Behavioral Health Services
- Memo:** [23-1350](#)
- Attachments:** [RESOLUTION SB 43 Defer Implementation BH](#)
- 5.10** Approve Request to Hire Extra-Help OAlll, Denise Danae Bowen, at Advanced Step 4.
- Sponsors:** Community Development
- Memo:** [24-13](#)
- 5.11** Approve Agreement between Human Resources and ExamWorks, LLC to provide professional services to arrange and facilitate medical assessment services including independent medical examinations and peer review services with an amount not to exceed \$25,000 per fiscal year for a 5 year term, and authorize the Chair to sign
- Sponsors:** Human Resources
- Memo:** [24-06](#)
- Attachments:** [Agreement LC and Examworks Inc](#)
- 5.12** Adopt Resolution of Intention and set a time for Public Hearing on February 6, 2024, at 9:25 AM to Name Existing Unnamed Roadway in the County of Lake.
- Sponsors:** Public Works
- Memo:** [24-17](#)
- Attachments:** [Map](#)
[Application](#)
[ResoflIntent-SgtGiffy](#)
- 5.13** Adopt Resolution Amending Position Allocations for FY23-24, Budget Unit 1908 - Engineering and Inspection, to Fund the Assistant Engineer Senior Position
- Sponsors:** Public Works
- Memo:** [23-1333](#)
- Attachments:** [ResPosAlloc](#)

- 5.14** Adopt Resolution Setting Rate of Pay for Election Officers for the March 5, 2024 Presidential Primary Election
- Sponsors:** Registrar of Voters
- Memo:** [24-31](#)
- Attachments:** [Poll Worker Pay Rate March 2024.Signed](#)
- 5.15** Approve late travel claims for the period 7/30/2023-8/2/2023 and 7/23/2023-7/28/2023 for Correctional Deputy Sara Vierra
- Sponsors:** Sheriff
- Memo:** [24-50](#)
- Attachments:** [vierra 1 20231212180521](#)
[vierra 2 20231212180542](#)
- 5.16** Approve First Amendment to Contract between County of Lake and Lake Family Resource Center for Differential Response Services, in the Amount of \$112,000 from July 1, 2023 to June 30, 2024 and \$134,200 per Fiscal Year from July 1, 2024 to June 30, 2026, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [24-18](#)
- Attachments:** [LFRC-DR-CoCo-OK - signed](#)
[Differential Response - LFRC - Fully Executed](#)
- 5.17** Approve First Amendment to Contract Between County of Lake and California Department of Social Services for Quality Assurance Case Review, in the Amount of \$130,434 per Fiscal Year From July 1, 2023 to June 30, 2024, and Authorize the Chair to Sign
- Sponsors:** Social Services
- Memo:** [23-1352](#)
- Attachments:** [CDSS-QA-CoCo-OK](#)
- 5.18** Sitting as the Board of Directors for the Lake County Watershed Protection District a) Approve the Purchase and Sale Agreement with Christine Reck for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project in the amount of \$650,000.00 and b) authorize the Chair of the Board of Directors to sign the Purchase and Sale Agreement
- Sponsors:** Water Resources
- Memo:** [23-1362](#)
- Attachments:** [P&S Agreement.GrantDeed.CertAcceptance_Vetzmedian](#)

6. Timed Items

- 6.1** 9:01 A.M. - Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2024 (Outgoing Chair conducts election)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-01](#)
- 6.2** 9:02 A.M. - (Sitting as the Lake County Board of Equalization) - Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2024
- Sponsors:** Board of Equalization
- Memo:** [24-02](#)
- 6.3** 9:03 A.M. - (Sitting as the Lake County In-Home Supportive Services) - Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2024
- Sponsors:** In-Home Supportive Services Public Authority
- Memo:** [24-03](#)
- 6.4** 9:06 A.M. - Public Input
- Memo:** [24-34](#)
- 6.5** 9:07 A.M. - Pet of the Week
- Sponsors:** Animal Care and Control
- Memo:** [24-14](#)
- 6.6** 9:15 A.M. - Presentation of Proclamation Designating the Month of January 2024 as Human Trafficking Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-36](#)
- Attachments:** [Human Trafficking Month_01-09-2024](#)
- 6.7** 9:45 A.M. – Public Hearing – (Continued from December 12, 2023) Consideration of an Ordinance Amending the Purchasing Ordinance: Article X of Chapter Two of the Lake County Code to include increased purchasing limits, additional definitions, modify a requirement for exemptions from competitive bidding and additional procedures for informal and formal bidding
- Sponsors:** Administrative Office
- Memo:** [24-25](#)
- 6.8** 10:00 A.M. - Consideration of Presentation on the California Tribal TANF Partnership
- Sponsors:** Outside Agency
- Memo:** [24-07](#)
- Attachments:** [CTTP - Who we are](#)

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- 6.9** 10:30 A.M. - Consideration of Resolution Requesting Extension of Community Development Block Grant Microenterprise Program
- Sponsors:** Administrative Office
- Memo:** [24-24](#)
- Attachments:** [CDBG Microenterprise Exentension Resolution_signed](#)
[2021 CV 2 CV3 Powerpoint](#)
[2021 - CDBG CV 2 3 Resolution 022321 - signed](#)
- 6.10** 10:45 A.M. - PUBLIC HEARING - a) Consideration of Resolution Making Findings Necessary to Authorize an Energy Services Contract for Design, Installation, and Commissioning of Energy Conservation Facilities Serving the Lake County Courthouse Campus; and b) Consideration of Agreement with Staten Solar Corporation for Design, Installation, and Commissioning of Energy Conservation Facilities Serving the Lake County Courthouse Campus
- Sponsors:** Public Services
- Memo:** [24-32](#)
- Attachments:** [BOS Reso - Courthouse Solar Energy Services Contract GC 4217](#)
[County of Lake - Staten Agreement \(20231222\)](#)
[Optony Financial Analysis - PV Cost-Benefit Modeling_LakeCounty 2023-12-22](#)
- 6.11** 11:15 A.M. - (Sitting as the Lake County Watershed Protection District, Board of Directors) a) Consideration of Presentation on Proposed Project with SCI Consulting Group; and b) Consideration of Contract Agreement with SCI Consulting Group to conduct a Water Quality outreach study and assessment evaluation in an amount not to exceed \$100,000 and Authorize the Water Resources Director to sign the agreement
- Sponsors:** Water Resources
- Memo:** [24-19](#)
- Attachments:** [SCI Outreach survey agreement and Exhibits A,B,C](#)
[Outreach Survey BRC Project Factsheet](#)
[OutreachSurveyBRC slides added1/8/24](#)
- 6.12** 1:00 P.M. - Presentation and Consideration of the Housing Work Plan and Proposed Lake County Housing Trust Fund
- Sponsors:** Administrative Office
- Memo:** [24-30](#)
- Attachments:** [Housing Work Plan_01.09.2024](#)

- 6.13** 1:30 P.M. - Consideration and Discussion of Quotation with High Level Enterprises, Inc. for the Design and Build Medical Mobile Vaccination Clinic, For an Amount Not to Exceed \$407,200, and Authorize Department Head to Sign
- Sponsors:** Administrative Office and Health Services
- Memo:** [24-26](#)
- Attachments:** [HLE 23-10185-R0 Specifications](#)
[HLE 23-10185-R0 Quote](#)
- 6.14** 2:00 P.M. - Consideration and Discussion of an Agreement with black dog DESIGNS and Camoin Associates for Economic Development Design Services, for an amount not to exceed \$44,289.97, and Authorize the Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [24-33](#)
- Attachments:** [black dog DESIGNS and Camoin Associates_signed](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Letter of Commitment to Cal Fire for a Grant Application to provide funding for the LiDAR derivatives from the recent North Coast LiDAR Acquisition project and authorize the Chair to sign
- Sponsors:** Pyska and Administrative Office
- Memo:** [24-23](#)
- Attachments:** [Ltr CalFire LiDAR Derivatives 01092024](#)
- 7.3** Consideration of Appointment of County Supervisor as non-voting member of Commercial Cannabis Ordinance Task Force
- Sponsors:** Green
- Memo:** [24-44](#)
- Attachments:** [PublicComment_PamelaKicenski](#)
- 7.4** Consideration of Presentation and Overview of the Cannabis Equity Program (CEG)
- Sponsors:** Administrative Office
- Memo:** [24-42](#)
- Attachments:** [Overview of CEG 1.9.24](#)

- 7.5 Consideration of a Letter of Support for AB 817 (Pacheco), Which Proposes Changes to the Ralph M. Brown Act to Enable Indefinite Use of Two-Way Teleconferencing by Members of Non-Decision-Making Advisory Bodies
- Sponsors:** Sabatier
- Memo:** [24-43](#)
- Attachments:** [Lake County - SUPPORT - AB 817 \(Pacheco\) - Brown Act - Teleconferencing](#)
- 7.6 Discussion of Structural Considerations Surrounding the Water Resources and Public Works Departments, and Consideration of Direction to Staff to Initiate Recruitment for Relevant Leadership Roles
- Sponsors:** Administrative Office and Human Resources
- Memo:** [24-46](#)
- 7.7 Sitting as the Lake County Air Quality Management District Board of Directors, Re-Appoint Cameron Reeves to the LCAQMD Hearing Board pursuant to Health and Safety Code.
- Sponsors:** Air Quality Management District
- Memo:** [23-1359](#)
- 7.8 Consideration of 2024 Committee Assignments for Members of the Board of Supervisors
- Sponsors:** Clerk of the Board
- Memo:** [24-04](#)
- Attachments:** [BOS Committee Assignments 2024_Draft](#)

- 7.9** Consideration of the following advisory board appointments:
Central Region Town Hall (CeRTH)
Fish and Wildlife Advisory Committee
Lake County Ag Advisory Committee
Lower Lake Cemetery District
Lower Lake Waterworks District One Board of Directors
Scott's Valley Community Advisory Board
Western Region Town Hall (WRTH)

Sponsors: Clerk of the Board

Memo: [24-40](#)

Attachments: [CeRTH_JonKarlsson](#)
[CeRTH_AtlasPearson](#)
[F&W_LuisSantana](#)
[F&W_NellieDorn](#)
[F&W_DaniellaCazares](#)
[F&W_MichelleScully](#)
[AgAdvisory_BruceMerrilees](#)
[AgAdvisory_DavidWeiss](#)
[AgAdvisory_PatScully](#)
[AgAdvisory_SharronZoller](#)
[LLCemetary_MichaelDean](#)
[LLCemetary_CherylCraddick](#)
[LLWater_RobinEvans](#)
[LLWater_CharlesFarrell](#)
[LLWater_JeanYanich](#)
[SVAC_GregScott](#)
[SVAC_JoelCoble](#)
[WRTH_TimChiara](#)
[WRTH_KateParankema](#)

- 7.10** Consideration of Request for Appointment of Members to the Building Board of Appeals in Compliance with 2022 California Building Code, Appendix B

Sponsors: Community Development

Memo: [24-05](#)

Attachments: [Proposed Roster for Building Board of Appeals](#)
[California Building Code - Appendix B](#)

- 7.11** Consideration of Board Direction regarding Size and Member Categories for the General Plan Advisory Committee (GPAC)
- Sponsors:** Community Development
- Memo:** [24-39](#)
- Attachments:** [Lake County 2050 Project Schedule](#)
- 7.12** Consideration to: (a) Waive the competitive bidding procedures pursuant to Lake County Code Section 2-39.2 and Section 1.C.2 of the County's Consultant Selection Policy; and (b) Approve Amendment One to Retention Agreement Between Friedman & Springwater LLP and the County of Lake increasing the contract amount by \$15,000, not to exceed \$40,000 and authorize the Chair to sign.
- Sponsors:** County Counsel
- Memo:** [24-41](#)
- Attachments:** [Agreement](#)
[Amendment](#)
- 7.13** Consideration of Letter of Support for Public Health Officer Noemi Doohan, MD, PhD, MPH, as an applicant for the 2024 American Academy of Family Medicine's (AAFP) Public Health Award
- Sponsors:** Health Services
- Memo:** [24-48](#)
- Attachments:** [Ltr of Support_PHO Doohan_01092023](#)
- 7.14** Consideration of Long Distance Travel for Chief Probation Officer Wendy Mondfrans to attend the American Probation and Parole Association Executive Summit in Seattle, Washington in February 2024
- Sponsors:** Probation
- Memo:** [24-16](#)
- Attachments:** [Seattle Institute 2024 SAAG](#)

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:** [24-28](#)
- 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:** [24-29](#)

8.3 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Earthways Foundation, Inc. v. County of Lake, et al.

Memo: [24-38](#)

8.4 Conference with Labor Negotiator: (a) County Negotiators: S. Parker, S Carter, P. Samac, and Crystal Markytan; and (b) Employee Organization: LCEA and Management Employees

Memo: [24-45](#)

9. Adjournment