

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, OCTOBER 8, 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

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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.lakecountyca.gov](http://www.lakecountyca.gov)**

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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/86533544962?](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)  
 pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09

Passcode: 726865

Or One tap mobile:

+16694449171,,86533544962#,,,,\*726865# US

+16699006833,,86533544962#,,,,\*726865# US (San Jose)

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US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or  
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 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099  
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Webinar ID: 865 3354 4962

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International numbers available: [https://lakecounty.zoom.us/u/kcUkQmMtyj](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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

- 4.1 EXTRA ITEM: (a) Consideration of “extra” agenda item, and (b) Consideration of Ratification of the Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire

**Sponsors:** Sheriff and Office of Emergency Services

**Memo:** [24-1077](#)

**Attachments:** [2024-10-04 SO Declaration - signed](#)  
[2024-10-04 BOS Ratification Draft](#)

## 5. Approval of the Consent Agenda

- 5.1** Adopt Proclamation Declaring the 2nd Monday in October as Indigenous Peoples' Day in Lake County
- Sponsors:** Crandell and Simon
- Memo:** [24-1002](#)
- Attachments:** [Indigenous Peoples' Day 2024](#)
- 5.2** Adopt Proclamation Designating the Month of October 2024 as Head Start Awareness in Lake County
- Sponsors:** Pyska
- Memo:** [24-1049](#)
- Attachments:** [Head Start October 2024](#)
- 5.3** Adopt Proclamation Designating October 9, 2024 as Ageism Awareness Day in Lake County
- Sponsors:** Clerk of the Board
- Memo:** [24-1041](#)
- Attachments:** [Ageism Awareness Day 2024](#)
- 5.4** Adopt Proclamation Designating the Month of October 2024 as Domestic Violence Awareness Month in Lake County
- Sponsors:** Clerk of the Board
- Memo:** [24-1064](#)
- Attachments:** [DV Awareness Month 2024](#)
- 5.5** Adopt Proclamation Designating the Week of October 6-12, 2024, as Code Enforcement Officer Appreciation Week in Lake County
- Sponsors:** Community Development
- Memo:** [24-1034](#)
- Attachments:** [Code Enforcement Officers Week 2024](#)
- 5.6** Adopt Resolution Approving Agreement No. 24-0132-016-SF with the State of California Department of Food and Agriculture for Insect Trapping for FY 24-25 for \$36,547.00
- Sponsors:** Agriculture
- Memo:** [24-1036](#)
- Attachments:** [Insect Trapping Agreement.pdf](#)  
[Insect Trapping Resolution.pdf](#)

- 5.7** Approve Long Distance Travel for Health Services Emergency Preparedness Coordinator, Dean Eichelmann, to Attend the National Healthcare Coalition Preparedness Conference in Orlando, Florida from December 9, 2024, to December 13, 2024

**Sponsors:** Health Services

**Memo:** [24-1044](#)

**Attachments:** [HPP Grant Requirement](#)  
[Agenda](#)  
[Hyperlink](#)

- 5.8** Approve Long Distance Travel for Deputy Public Health Director Kim Tangermann to perform an On-Site Final Inspection of the Public Health Mobile Medical Unit in Wakarusa, Indiana, from October 14 to October 16, 2024

**Sponsors:** Health Services

**Memo:** [24-1008](#)

- 5.9** Approve Long-Distance Travel for Chief Probation Officer Wendy Mondfrans to attend the Office of Juvenile Justice and Delinquency Prevention Conference in Washington, DC in November 2024

**Sponsors:** Probation

**Memo:** [24-1039](#)

- 5.10** Approve Amendment One to the Agreement with GSM Landscape Architects, Inc. for Professional Design Services for the Hammond Park Improvements Project, an increase of \$35,641.00 and a revised total amount not to exceed \$210,341.00, and Authorize the Chair to Sign the Agreement

**Sponsors:** Public Services

**Memo:** [24-959](#)

**Attachments:** [GSM Agreement - Amendment One](#)

- 5.11** Approve the Plans and Specifications for the Hill Road Correctional Facility Perimeter Fencing Project, and Authorize the Public Services Director to Advertise for Bids

**Sponsors:** Public Services

**Memo:** [24-1043](#)

## 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:** [24-1047](#)

- 6.3** 9:04 A.M. - New and Noteworthy at the Library
- Sponsors:** Library
- Memo:** [24-1048](#)
- 6.4** 9:05 A.M. - Presentation of Proclamation Declaring the 2nd Monday in October as Indigenous Peoples' Day in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1003](#)
- Attachments:** [Indigenous Peoples' Day 2024](#)
- 6.5** 9:06 A.M. - Presentation of Proclamation Designating the Week of October 6-12, 2024, as Code Enforcement Appreciation Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1035](#)
- Attachments:** [Code Enforcement Officers Week 2024](#)
- 6.6** 9:07 A.M. - Presentation of Proclamation Designating October 9, 2024 as Ageism Awareness Day in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1042](#)
- Attachments:** [Ageism Awareness Day 2024](#)
- 6.7** 9:08 A.M. - Presentation of Proclamation Designating the Month of October 2024 as Head Start Awareness in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1050](#)
- Attachments:** [Head Start October 2024](#)
- 6.8** 9:09 A.M. - Presentation of Proclamation Designating the Month of October 2024 as Domestic Violence Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1065](#)
- Attachments:** [DV Awareness Month 2024](#)
- 6.9** 9:30 A.M. - PUBLIC HEARING - Discussion and Consideration of the Community and Economic Development Allocations of the California Community Development Block Program
- Sponsors:** Administrative Office
- Memo:** [24-1061](#)
- Attachments:** [2024 CDBG Notice of Funding Availability](#)

- 6.10** 10:15 A.M. - PUBLIC HEARING - Receive Public Comments Regarding the Application to the U.S. Department of Housing and Urban Development FY24 Pathways to Removing Obstacles to Housing (PRO Housing) Grant
- Sponsors:** Community Development and Administrative Office
- Memo:** [24-1032](#)
- Attachments:** [PRO Housing Grant Narrative Draft For Comment](#)  
[BOS Letter of Commitment PRO HOUSING](#)
- 6.11** 1:00 P.M. - Consideration of Proposed Findings of Fact and Decision in the Appeal of Michael Wegner (AB 23-04)
- Sponsors:** County Counsel
- Memo:** [24-1073](#)
- Attachments:** [Findings of Fact and Decision AB 23-04](#)
- 6.12** 1:05 P.M. - Consideration of Proposed Findings of Fact and Decision in the Appeal of Roberto Estrada (AB 23-02)
- Sponsors:** County Counsel
- Memo:** [24-1074](#)
- Attachments:** [Findings of Fact and Decision - AB 23-02](#)
- 6.13** 1:10 P.M. - Consideration of Proposed Findings of Fact and Decision in the Appeals of Legendary Farms LLC, United Investment Ventures LLC, Melissa Smith, and Justin Smith
- Sponsors:** County Counsel
- Memo:** [24-1075](#)
- Attachments:** [Findings of Fact and Decision](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Response to the 2023-24 Lake County Civil Grand Jury Final Report
- Sponsors:** Administrative Office
- Memo:** [24-1068](#)
- Attachments:** [BOS GRAND JURY RESPONSE 2023-24 Final Report \(2024-10-08\)](#)  
[Community Development Department - Grand Jury Response 23-24](#)  
[Continuum of Care - Grand Jury Response 23-24](#)  
[Public Works - Grand Jury Response 23-24](#)  
[Sheriff - Grand Jury Response 2023-24](#)  
[Water Resources Department - Grand Jury Response 23-24](#)

- 7.3** Consideration of Agreement between County of Lake and Hilltop Recovery Services for ASAM Levels 1.0, 2.1, 3.2, and 3.5 Services in the amount of \$697,500.00 for Fiscal Year 2024-2025.
- Sponsors:** Behavioral Health Services
- Memo:** [24-1052](#)
- Attachments:** [23.24.21 Hilltop ASAM Levels 1.0 2.1, 3.1, 3.5 FY 2023-24 - updated](#)  
[CORRECTED 24.25.34 Hilltop ASAM Levels 1.0 2.1, 3.1, 3.5 FY 2024-25 - si](#)
- 7.4** Consideration of Appointments to Various Local Area Plan Advisory Committees (LAPACs)
- Sponsors:** Community Development
- Memo:** [24-1051](#)
- Attachments:** [LAPAC ROSTER KELSEYVILLE REDACTED](#)  
[LAPAC ROSTER MIDDLETOWN REDACTED](#)  
[LAPAC ROSTER SHORELINE REDACTED](#)  
[Giusti, Greg LAPAC\\_Redacted](#)  
[Shoreline Communities Applications](#)  
[Rosenthal, Monica Middletown LAPAC\\_Redacted](#)
- 7.5** Appoint Plans Examiner II Jack Smalley to Serve as Interim Chief Building Official at Advance Step 2, effective October 11, 2024
- Sponsors:** Community Development
- Memo:** [24-1070](#)
- 7.6** Consideration of patch payment on a Public Guardian conservatee “BB” from general funds in an amount not to exceed \$30,000 at \$5,000 per month.
- Sponsors:** Social Services
- Memo:** [24-1062](#)
- Attachments:** [Letter-BB-Patch-Redacted](#)  
[Example Patch Payment Request for TL\\_01.04.2017](#)  
[Example Patch Payment for AB\\_07-23-2018](#)
- 7.7** Consideration of Proposed Chapter 7 Tax Defaulted Land Sale
- Sponsors:** Treasurer-Tax Collector
- Memo:** [24-999](#)
- Attachments:** [Proposed Tax Sale - October 2024](#)  
[Proposed Tax Sale 10-8-2024 \(Updated 10-7-2024\)](#)

## 8. Closed Session

8.1 11:00 A.M. - Public Employee Evaluation:  
Title: Public Health Director

Memo: [24-1053](#)

8.2 2:00 P.M. - Public Employee Evaluation:  
Title: Public Health Officer

Memo: [24-1054](#)

**9. Adjournment**