

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 27, 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.lakecountyca.gov

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:
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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

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<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 Adopt Proclamation Thanking Senate President Pro Tempore Mike McGuire and the California State Legislature for Their Support of Lake County's Tree Mortality Emergency Response

Sponsors: Pyska

Memo: [24-185](#)

Attachments: [Senator McGuire Tree Mortality 02.27.24](#)

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- 5.2** Adopt Proclamation Celebrating First 5 Lake County's 25 Years of Service in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-190](#)
- Attachments:** [First 5 Proclamation_02.27.24](#)
- 5.3** Adopt Resolution Amending Resolution No. 2023-117 Establishing Position Allocations for Fiscal Year 2023-2024, Budget Unit No. 8107, Water Resources and reestablishing the Water Resources Director as a County classification
- Sponsors:** Administrative Office and Human Resources
- Memo:** [24-189](#)
- Attachments:** [Position Allocation Resolution WR Director](#)
- 5.4** Adopt Resolution to Establish Fund 427 – Kelseyville Seniors, Inc. (KSI) Trust
- Sponsors:** Administrative Office
- Memo:** [24-205](#)
- Attachments:** [KSI Resolution Signed](#)
- 5.5** Adopt Resolution Approving Agreement No. 22-1694-0019-SF with the State of California, Department of Food and Agriculture for Insect Trapping for FY 23-24 for \$41,224.00
- Sponsors:** Agriculture
- Memo:** [24-90](#)
- Attachments:** [Agreement.pdf](#)
[Insect Trapping Resoluti.pdf](#)
- 5.6** Adopt Resolution Approving Agreement No. 23-SD17 with California Department of Food and Agriculture for compliance with the Seed Services program for the period July 1, 2023, through June 30, 2024
- Sponsors:** Agriculture
- Memo:** [24-164](#)
- Attachments:** [Seed Resolution.pdf](#)
[MOU 23-SD17.pdf](#)
- 5.7** Approve travel exceeding 1,500 miles for Behavioral Health staff to attend the annual Behavioral Health Management Summit in Las Vegas, Nevada, from March 25-26, 2024
- Sponsors:** Behavioral Health Services
- Memo:** [24-142](#)
- Attachments:** [BH Management Summit Agenda 2024](#)

- 5.8** Adopt Resolution of the Lake County Board of Supervisors Authorizing the Lake County Behavioral Health Services Director to Sign the Subcontractor Agreement for the Behavioral Health Bridge Housing Program.
- Sponsors:** Behavioral Health Services
- Memo:** [24-92](#)
- Attachments:** [RESOLUTION BHBH Grant 2023](#)
[BHBH 534 BHBH Lake County Subcontract Agt 10](#)
- 5.9** Approve Memorandum of Understanding between Partnership HealthPlan of California and Lake County Behavioral Health Services and Authorize the Behavioral Health Director to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-93](#)
- Attachments:** [MOU_LCBHS & PHP](#)
- 5.10** Approve the Bylaws of the Maternal Child Adolescent Health Advisory Board
- Sponsors:** Clerk of the Board
- Memo:** [24-199](#)
- Attachments:** [MCAH-Approved-By-laws- January 2024_DRAFT](#)
- 5.11** Approve Fourth Amendment to Agreement Between County of Lake and Jones Towing, for Abandoned Vehicle Towing and Disposal Services, for an Increase of Forty Thousand dollars (\$40,000), Total Amount not to Exceed Ninety Thousand dollars (\$90,000), for a Term from July 31, 2023 through June 30, 2024; and Authorize the Chair to Sign.
- Sponsors:** Community Development
- Memo:** [24-166](#)
- Attachments:** [Jones Amendment 20240227](#)
- 5.12** Adopt Resolution Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds (Amending RES 2020-65, to Update CAO Name to Susan Parker for Ongoing Project Activity with the LEAP Grant)
- Sponsors:** Community Development
- Memo:** [24-163](#)
- Attachments:** [Revised Resolution LEAP clean](#)
[RES 2020-65](#)

- 5.13** (a) Rescind Resolution 2024-08; and (b) Adopt new Resolution to Submit the CDBG MIT - PPS Grant Application; and (c) Authorize CAO or Her Designee to Submit the Grant Application.
- Sponsors:** Community Development
- Memo:** [24-178](#)
- Attachments:** [CDBG MIT PPS Resolution_corrected](#)
- 5.14** Approve First Amendment to Agreement Between County of Lake and Leonard's Hauling and Tractor, for Nuisance Abatement Services, for an Increase of Forty-five Thousand dollars (\$45,000), Total Amount not to Exceed Seventy-five Thousand dollars (\$75,000), for a Term from July 31, 2023 through June 30, 2024; and Authorize the Chair to Sign.
- Sponsors:** Community Development
- Memo:** [24-168](#)
- Attachments:** [Leonards Hauling Amendment 20240227](#)
- 5.15** Ratify Year Two (2024) Compensation Adjustment for the Agreement for Medical Services in Lake County Detention Facility with California Forensic Medical Group (CFMG).
- Sponsors:** Health Services
- Memo:** [24-157](#)
- Attachments:** [CFMG Compensation Adjustment](#)
- 5.16** Adopt Resolution Approving the Department of Health Services' Application to the California Department of Public Health, Childhood Lead Poisoning Prevention Branch (CLPPB) Grant Program for Fiscal Years 2023/2024 through 2025/2026 and Authorize the Director of Health Services to Sign Said Application and Grant in the Amount of \$93,043.00
- Sponsors:** Health Services
- Memo:** [23-1152](#)
- Attachments:** [CLPPP Resolution](#)
[CLPPP resolution Corrected](#)
- 5.17** Approve Accela Subscription Annual License Renewal from March 1, 2024 through February 28, 2025 in the amount of \$36,033.06, and Authorize the Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [24-158](#)
- Attachments:** [Accela Renewal Form Accela Signed 03.01.2024](#)

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- 5.18** Approve Request to Apply For and Accept PATH CITED Funding in the amount of \$552,334.59 and Authorize the Department Head to Sign Grant Application and Acceptance Documentation
- Sponsors:** Health Services
- Memo:** [24-182](#)
- Attachments:** [Lake County - Path-CITED funding](#)
[883335- Award Notification \(1\)](#)
- 5.19** Ratify California Home Visitation State General Fund Evidence-Based Home Visiting (CHVP SGF EBHV) Funding in the Amount of \$470,413 Annually for Fiscal Years 23-24 Through 27-28.
- Sponsors:** Health Services
- Memo:** [24-174](#)
- Attachments:** [Letter of Intent to Award SGF Exp funds for SFY 2023-24](#)
- 5.20** Approve Contract for Services Agreement for Continued Funding in the amount of \$85,000 and Authorize the Department Head to Sign Contract Agreement Documentation with Public Health Institute.
- Sponsors:** Health Services
- Memo:** [24-183](#)
- Attachments:** [05582-AR67829 Lake County Clearedtoform ML11.28.23](#)
- 5.21** Approve Request to Close the Probation Department on Thursday, March 14, from 8:45 a.m. - 11:30 a.m for All-Staff Training
- Sponsors:** Probation
- Memo:** [24-104](#)
- 5.22** Approve the Qualified List from the Request for Qualifications for Capital Project Management Services
- Sponsors:** Public Services
- Memo:** [24-147](#)
- Attachments:** [Qualified List - Capital Project Management Service Providers](#)
[Capital Project Management Services RFQ - excerpt](#)
- 5.23** Approve the Qualified List from the Request for Qualifications for Energy Consulting Services
- Sponsors:** Public Services
- Memo:** [24-148](#)
- Attachments:** [Energy Consulting Services RFQ - excerpt](#)
[Qualified List - Energy Consulting Services](#)

- 5.24** a) Approve the General Services Agreement between the County of Lake and SHN Engineers & Geologists, Inc. for Landfill Environmental Services and authorize Chair to sign; and (b) Approve Supplemental Services Agreement Number One for the 2024 Monitoring and Reporting Program and authorize Chair to sign
- Sponsors:** Public Services
- Memo:** [24-167](#)
- Attachments:** [General Services Agreement - ESL Environmental Services \(SHN\)](#)
[Supplemental Services Agreement 1 - SHN - 2023-24 MRP R5-2019-0009](#)
- 5.25** (a) Approve the contract with Timekeeping Systems, Inc in the amount not to exceed \$25,000 and (b) Authorize the Chairman of the Board to sign the agreement.
- Sponsors:** Sheriff
- Memo:** [24-107](#)
- Attachments:** [/98Guard 1 Contract signed by COCO and Guard 1](#)
[20-240202-165040 - Lake County Sheriff's Department Tax Shipping Cost Inclu](#)
- 5.26** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2023-2024 Adopted Budget of the County of Lake by cancelling reserves in Fund 254 SE Regional Sewer System Capital Improvement Reserve Designation, in the amount of \$350,000 to make appropriations in the Budget Unit 8354, Object Code 783.61-60 for the Odor Control Improvement Project on Lift Station #1 and Lift Station #2.
- Sponsors:** Special Districts
- Memo:** [24-162](#)
- Attachments:** [254 61.60 FY 23-24 Cancel Reserves Reso - signed](#)
- 5.27** Approve Contract Between County of Lake and Backroad Hauling for Hauling Services, in the Amount of \$49,000 Per Fiscal Year from July 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [24-156](#)
- Attachments:** [Backroad Hauling-CoCo-OK - signed](#)

- 5.28** a) Waive the Competitive Bidding Pursuant to Section 38.2 Due to the Unique Nature of Service; and, b) Approve Memorandum of Understanding Between Social Services and Behavioral Health Services for CalWORKs Mental Health and Substance Abuse Services in an Amount that Shall not Exceed the California Department of Social Services (CDSS) Allocation, from July 1, 2024 to June 30, 2027, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [24-203](#)

Attachments: [BHS-DSS-CalWORKs-MOU-CoCo - signed](#)

- 5.29** Approve Eighth Amendment to Contract Between County of Lake and Ewing and Associates for the Child Welfare Services Parking Lot Located on South Forbes Street in Lakeport, for the Amount of \$4,800 from July 1, 2024 to June 30, 2025, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [24-204](#)

Attachments: [Ewing_8thAmend_signed_by_l~1.pdf- \(101 KB-\)](#)

- 5.30** (Sitting as Lake County Board of Directors Watershed Protection District) Adopt Resolution authorizing the County of Lake Water Resources Director to accept funds from California Department of Water Resources (DWR) Flood System Repair Project (FSRP) for much-needed repairs to levee maintenance areas within the Upper Lake levee system.

Sponsors: Water Resources

Memo: [24-176](#)

Attachments: [Resolution](#)
[Partnership Agreement](#)

- 5.31** (Sitting as Lake County Board of Directors Watershed Protection District) (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases, and (b) Approve the Agreement between the County of Lake Watershed Protection District and 360 Junk Removal & Hauling in an amount not to exceed \$150,000 and authorize the Chair to sign the Agreement

Sponsors: Water Resources

Memo: [24-172](#)

Attachments: [Agreement 360 Junk](#)

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:** [24-187](#)
- 6.3** 9:04 A.M. - Presentation of Proclamation Thanking Senate President Pro Tempore Mike McGuire and the California State Legislature for Their Support of Lake County's Tree Mortality Emergency Response
- Sponsors:** Pyska
- Memo:** [24-186](#)
- Attachments:** [Senator McGuire_Tree Mortality_02.27.24](#)
- 6.4** 9:06 A.M. - Presentation of Proclamation Celebrating First 5 Lake County's 25 Years of Service in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-191](#)
- Attachments:** [First 5 Proclamation_02.27.24](#)
- 6.5** 9:10 A.M. - Consideration of (a) Waiving the formal bidding process, per Purchasing Code 2-38.1, as this is an annual contract for services that have not increased more than the consumer price index and 2-38.2 as it is not in the public interest due to the unique nature of goods or services; and (b) A five year lease of twenty-six (26) Automated License Plate Reader Cameras from Flock Group Inc., 1170 Howell Mill Rd NW Suite 210, Atlanta, GA 30318 in an amount not to exceed \$68,500/year or \$342,500/5 year agreement and (c) authorizing the Chairman of the Board of Supervisors to sign
- Sponsors:** Sheriff
- Memo:** [24-135](#)
- Attachments:** [Agree_FlockSafety_Sheriff](#)
[Agree_Flock_Sheriff.pdf signed amendment](#)
[partially signed agreement 02092024](#)

6.6 9:15 A.M.- Consideration of Presentation of Lake County Graduates from the 2023 NACo Leadership Academy

Sponsors: Administrative Office and BOARD OF SUPERVISORS

Memo: [24-72](#)

Attachments: [EddieCrandell](#)
[JessicaPyska](#)
[DavidSchwenger](#)
[AmberDavis](#)
[AmySchimansky](#)
[DianaDuranParedes](#)
[JenaviveHerrington](#)
[KelliPage](#)
[RachaelDillmanParsons](#)
[TeraGangolfo](#)
[TeodoraToshich](#)
[CrystalHernandez](#)
[GeoffHasz](#)
[AngelPerez](#)

6.7 9:20 A.M. - Consideration of the December 31, 2023 Report of Lake County Pooled Investments

Sponsors: Treasurer-Tax Collector

Memo: [24-119](#)

Attachments: [2023.12.31 BOS 2-27-2024](#)
[Quarterly Graph Data - December 2023](#)

6.8 9:30 A.M. - Presentation of Report of Summary Abatement Action Taken at 6439 Fifteenth Avenue, Lucerne (APN#034-212-10); Property Owner: Rhonda Morrill

Sponsors: Community Development

Memo: [24-165](#)

Attachments: [Site Photos](#)
[Abatement Invoice](#)

- 6.9** 9:40 A.M. - Presentation of Report of Summary Abatement Action Taken for a Removal of One Recreational Vehicle on Hwy 20, Clearlake Oaks (Registered Owner: Brett Hill, Jr.)
- Sponsors:** Community Development
- Memo:** [24-169](#)
- Attachments:** [Site Photos 20240129](#)
[Site Photos 20240202](#)
[Invoice_RV Abatement](#)
- 6.10** 9:50 A.M. - Consideration of (a) Presentation of annual update from the Lake County Fire Safe Council; and (b) Letter of Support for the Lake County Fire Safe Council to apply for the County Coordinator Grant Program
- Sponsors:** Administrative Office
- Memo:** [24-88](#)
- Attachments:** [Ltr of Support FireSafe Council 02272024](#)
- 6.11** 11:00 A.M. - PUBLIC HEARING - a) Consideration of Agreement for the Purchase of Real Property Located at 16540 State Highway 175 in Cobb; and b) Consideration of Resolution Accepting and Consenting to Recordation of a Grant Deed
- Sponsors:** Public Services
- Memo:** [24-127](#)
- Attachments:** [Final purchase agreement](#)
[Resolution accepting purchase](#)
- 6.12** 11:30 A.M. - Consideration of update from the Lake County Community Risk Reduction Authority on Grant Funding from the California Governor's Office of Planning and Research
- Sponsors:** Administrative Office
- Memo:** [24-140](#)
- 6.13** 1:00 P.M. - (Continued from February 6, 2024) – Public Hearing – 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 requirements for exemptions from competitive bidding and additional procedures for informal and formal bidding
- Sponsors:** Administrative Office
- Memo:** [24-207](#)
- Attachments:** [ARTICLE X. PURCHASING 2.27.24](#)
[Ordinance with Track Changes](#)

- 6.14** 1:02 P.M. - Consideration of Lake County Fish and Wildlife Advisory Committee's Recommendation to Allocate \$8,000 from the Fish and Game Fund to Support the 2024 Clearlake Science Symposium.

Sponsors: Agriculture

Memo: [24-139](#)

Attachments: [CLISS 2024 Event Flyer.pdf](#)

- 6.15** 1:15 P.M. - (a) Consideration of Letter Requesting Support from State Department of Water Resources; (b) Approval of Resolution Authorizing the Grant Application, Acceptance, and Execution for the Potter Valley Project Decommissioning- Lake County Water Supply Impact and Technical Assessment, authorizing the Chair to sign.

Sponsors: Administrative Office

Memo: [24-194](#)

Attachments: [Lake County - DWR Letter Requesting Support 2-27-2024](#)
[2024-02-27 Authorizing Resolution - County of Lake - DWR](#)

- 6.16** 1:30 P.M. - (a) Consideration of a Brief Update from Trane US, Inc. (Trane) on the N. Lakeport Firemain Linked Auxiliary Supply/Hydraulic Energy Storage (FLASHES) Projects (Poe Mountain Upper Lake and Hartley Projects); (b) Consideration of a Resolution Authorizing Trane to Develop and Submit Two Microgrid Incentive Program (MIP) Grant Applications, at No Direct Cost to the County (c) Consideration of Agreements for MIP Application Preparation Services

Sponsors: Administrative Office

Memo: [24-221](#)

Attachments: [Poe Mountain Hartley MIP Application Services agreement DRAFT Rev4](#)
[Resolution - Trane MIP Grant Applications \(2024-02-06\)](#)
[Poe Mountain Upper Lake MIP Application Services agreement DRAFT Rev4](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Letter of Support for Clearlake's Grant Application for the Dam Rd Roundabout

Sponsors: Simon and Sabatier

Memo: [24-136](#)

Attachments: [Clearlake Roundabout LOS](#)

- 7.3 Consideration of a Letter of Support for California Coastal Conservancy LiDAR Derivatives Funding
- Sponsors:** Pyska
- Memo:** [24-217](#)
- Attachments:** [LiDAR Derivative Letter of Support - signed](#)
- 7.4 Consideration of Resolution Amending Resolution No. 2023-117 Establishing Position Allocations for Fiscal Year 2023-2024, Budget Unit No. 2111 Public Defender and establishing the Deputy Public Defender I/II/III/Sr. and Public Defender I/II as County classification.
- Sponsors:** Administrative Office and Human Resources
- Memo:** [24-188](#)
- Attachments:** [Resolution](#)
- 7.5 Consideration of a Letter Asking the California Public Utilities Commission to Reject AT&T California's Request to be Relieved of Carrier of Last Resort Obligations
- Sponsors:** Administrative Office
- Memo:** [24-216](#)
- Attachments:** [Lake County - Comments on ATT CA Request for Approval to be Relieved of C](#)
- 7.6 Consideration of (a) Resolution Authorizing Lake County Behavioral Health Services Department to Serve as the Administrative Entity for the Lake County Continuum of Care; and (b) Memorandum of Understanding Between Lake County Behavioral Health Services and Lake County Continuum of Care for Collaborative Applicant and Lead Agency Services
- Sponsors:** Behavioral Health Services
- Memo:** [24-161](#)
- Attachments:** [RESOLUTION_LCCoC - Administrative Entity](#)
[MOU_LCCoC and LCBHS FYs 2023-25 SIGNED](#)
- 7.7 Consideration of Amendment Number 2 to the Agreement Between the County of Lake - Lake County Behavioral Health Services as Lead Administrative Entity for the Lake County Continuum of Care and Adventist Health Clear Lake Hospital, Inc. in the Amount of \$443,000 for Fiscal Years 2021-2024 and authorize the Board Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [24-214](#)
- Attachments:** [21.22.122.2 Adventist Health Clearlake ESG Round 2 AMENDMENT No. 2 FYs](#)
[21.22.122 Adventist Health Clearlake ESG-CV Round 2 AMEND No. 1 FYs 202](#)
[21.22.122 Adventist Health Clearlake ESG-CV Round 2 2021-22](#)

- 7.8 Consideration of Resolution of the Lake County Board of Supervisors Authorizing the Lake County Behavioral Health Services Director to Sign the Drug Medi-Cal Organized Delivery System (ODS) Implementation Plan.
- Sponsors:** Behavioral Health Services
- Memo:** [24-91](#)
- Attachments:** [RESOLUTION Medi-Cal ODS Implementation Plan Authorization](#)
[DMC-ODS Implementation Plan Lake County - Clean Version 2023-12-18](#)
- 7.9 Consideration of Amendment No. 1 to the Agreement Between the County of Lake and Community Behavioral Health for Specialty Mental Health Services in the Amount of \$3,200,000 for Fiscal Years 2023-24, 2024-25, and 2025-26 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-138](#)
- Attachments:** [23.24.41.1 Community Medical Specialists AMEND No. 1 FY 2023-26](#)
[23.24.41 Community Behavioral Health FYs 2023-26](#)
- 7.10 Consideration of Agreement Between County of Lake and Adventist Health St. Helena and Vallejo for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$300,000 for Fiscal Years 2023-26
- Sponsors:** Behavioral Health Services
- Memo:** [24-128](#)
- Attachments:** [AHSN AHVO County of Lake Agreement 07 01 2023](#)
- 7.11 Consideration of appointments to the Lake County Building Board of Appeals
- Sponsors:** Clerk of the Board and Community Development
- Memo:** [24-201](#)
- Attachments:** [Jeffrey Foster_Building_Redacted](#)
[Autumn Lancaster app](#)
[Paul Bleuss](#)
[Chief Reitz](#)
[Russ Jonas](#)

7.12 Consideration of appointment to the Southern Lake County Seat of the Cannabis Ordinance Task Force

Sponsors: Clerk of the Board and Community Development

Memo: [24-208](#)

Attachments: [Skiela Laiwa_COTF_Redacted](#)
[CannabisTaskForce_MonicaRosenthal_Redacted](#)
[CannabisTaskforce_JohnnKelly_Redact](#)

7.13 Consideration of Appointments to the General Plan Advisory Committee

Sponsors: Clerk of the Board and Community Development

Memo: [24-209](#)

Attachments: [April Leiferman_GPAC_Redact](#)
[Betsy Cawn_GPAC_Redact](#)
[Daniel Tyrrell_GPAC_Redact](#)
[Darlene Warner_GPAC_Redact](#)
[Donna Mackiewicz_GPAC_Redact](#)
[Denise Rushing_GPAC_Redact](#)
[Debra Sally_GPAC_Redact](#)
[Edward Robey_GPAC_Redact](#)
[Fletcher Thornton_GPAC_Redacted](#)
[Kate Schmidt-Hopper_GPAC_Redacted](#)
[Lorrie Gray_GPAC_Redacted](#)
[Margaux Kambara_GPAC_Redacted](#)
[Marty Aarreberg_GPAC_Redacted](#)
[Merry Jo Velasquez_GPAC_Redacted](#)
[Monica Rosenthal_GPAC_Redacted](#)
[Paul Duncan_GPAC_Redacted](#)
[Philip Hartley_GPAC_Redacted](#)
[Rebecca Harper_GPAC_Redacted](#)
[Robert Stark_GPAC_Redacted](#)
[Roberta Lyons_GPAC_Redacted](#)
[Seifert Weston_GPAC_Redacted](#)
[Sharon Zoller_GPAC_Redacted](#)
[Thomas Aceves_GPAC_Redacted](#)

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- 7.14** Consideration of First Amendment to Agreement between County of Lake and PlaceWorks for Planning Services to Prepare the Lake County Climate Adaptation Plan (CAP), for an increase of one hundred eighty-six thousand dollars (\$186,000), for a total amount not to exceed two million, seventy-four thousand, nine hundred fifty-four dollars (\$2,074,954)
- Sponsors:** Community Development
- Memo:** [24-170](#)
- Attachments:** [PlaceWorks CAP Scope of Work](#)
[PlaceWorks Amendment One CAP 20240227 JJsig](#)
- 7.15** Consideration of Updated Rule 1503 Sick Leave Policy
- Sponsors:** Human Resources
- Memo:** [24-179](#)
- Attachments:** [Sick Leave Personnel Rule1503 2024](#)
[Rule 1503 Updated Sick Leave 2.27.23 Redline](#)
- 7.16** Consideration of Rule 1513 Reproductive Loss Leave Policy
- Sponsors:** Human Resources
- Memo:** [24-180](#)
- Attachments:** [Reproductive Loss Leave Rule 1513](#)
- 7.17** Consideration of Updated Hiring Incentive Policy
- Sponsors:** Human Resources
- Memo:** [24-177](#)
- Attachments:** [County of Lake Hiring Incentives - Updated 2.27.2024](#)
[County of Lake Hiring Incentives - Redline Updated 2.27.2024](#)
- 7.18** Consideration of the Lake County Library Collection Development Policy
- Sponsors:** Library
- Memo:** [24-146](#)
- Attachments:** [Collection Development Policy Proposed](#)
- 7.19** Consideration of Workplan for the Public Defender's Office
- Sponsors:** Public Defender
- Memo:** [24-200](#)
- Attachments:** [public defender workplan slides feb27 v3](#)

- 7.20** Consideration of Resolution authorizing the Chair of the Board to approve and direct the Tax Collector to sell, at public auction via internet, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of part 6 of Division 1, of the California Revenue and Taxation Code and approving sales below minimum price in specified cases.

Sponsors: Treasurer-Tax Collector

Memo: [24-160](#)

Attachments: [BOS Resolution - Ch 7 Tax Sale - May 2024 \(2-7-24\)](#)
[BOS Resolution - Ch7 Tax Sale- May 31 2024 Sale \(Updated 2-21-24\)](#)
[DEFICIT PROJECTION FOR GRANICUS BOS RESOLUTION](#)

- 7.21** Consideration of the Award of Bid No. 23-32 to Rege Construction, Inc., for the Eastlake Sanitary Landfill Phase One Cell Construction Project in the amount of \$5,161,663

Sponsors: Public Services

Memo: [24-134](#)

Attachments: [23-32 Notice of Award](#)
[23-32 Bid Tabulation](#)
[23-32 Agreement](#)

- 7.22** Consideration of Presentation on Discharge of Accountability - Property Tax

Sponsors: Treasurer-Tax Collector and Auditor-Controller/County Clerk

Memo: [24-144](#)

8. Closed Session

- 8.1** Public Employee Evaluation:
Title: Special Districts Administrator

Memo: [24-143](#)

- 8.2** Public Employee Evaluation:
Title: Community Development Director

Memo: [24-193](#)

- 8.3** Public Employee Evaluation:
Title: Behavioral Health Director

Memo: [24-192](#)

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

Memo: [24-197](#)

- 8.5 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: [24-196](#)

9. Adjournment