

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 2, 2024
9:00 AM
AGENDA**

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

Please click this URL to join. <https://lakecounty.zoom.us/j/86143148024?pwd=RjVKWCt1eVIDK3cvV2VmTHRkaXk3dz09>

Passcode: 367719

Or One tap mobile:

+16694449171,,86143148024#,,,,*367719# US

+16699006833,,86143148024#,,,,*367719# US (San Jose)

Or join by phone:

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 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: 861 4314 8024

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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 Adopt Proclamation Designating April 2024 as Poetry Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [24-356](#)

Attachments: [Poetry Month April 2024](#)

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- 5.2** Adopt Proclamation Appointing Brenda Yeager as Lake County Poet Laureate for the years 2024-2026
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-354](#)
- Attachments:** [Poet Laureate Yeager 2024 to 2026](#)
- 5.3** Adopt Proclamation Designating the Month of April 2023 as Sexual Assault Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-352](#)
- Attachments:** [Sexual Assault Awareness Month April 2024](#)
- 5.4** Adopt Proclamation Designating The Month of April 2024 As Celebrate Diversity Month
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-389](#)
- Attachments:** [Celebrate Diversity Month April 2024](#)
- 5.5** Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-351](#)
- Attachments:** [2024-02-05 SO Declaration Winter Storms](#)
[Reso2024-07 Emergency Sheriff](#)
- 5.6** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-350](#)
- Attachments:** [Reso2023-10 HitchEmergency Green&Crandell](#)
- 5.7** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-349](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.8** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-345](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)

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- 5.9** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-347](#)
- Attachments:** [Emergency Proclamation Snow Event](#)
- 5.10** Approve Continuation of the Second Reading of Ordinance Amending Article XXVII of Chapter 2 of the Lake County Code to Address Membership of County of Lake Health Services in the Existing Partnership Health Plan of California Commission to the April 9, 2024 Board of Supervisors Meeting
- Sponsors:** Administrative Office and Health Services
- Memo:** [24-365](#)
- Attachments:** [Ordinance Partnership Healthplan amendment 02062024](#)
- 5.11** Adopt Proclamation Commending Christine Smith for her 23 Years of Service to the County of Lake
- Sponsors:** Child Support Services
- Memo:** [24-264](#)
- Attachments:** [Commendation Christine Smith 04.02.24](#)
- 5.12** Adopt Resolution to Establish Two Extra-Help Classifications - Certified Law Clerk and Legal Intern - for the District Attorney's Office, Budget Unit 2110
- Sponsors:** District Attorney
- Memo:** [24-319](#)
- Attachments:** [Resolution-2110 establish Extra Help positions.pdf](#)
- 5.13** Adopt Proclamation Designating the week of April 1-7, 2024 as Public Health Week
- Sponsors:** Health Services
- Memo:** [24-359](#)
- Attachments:** [National Public Health Week_April 2024](#)
- 5.14** Approve Waiver of 900-hour Limit for Extra-Help Accountant, Cindy Silva-Brackett
- Sponsors:** Health Services
- Memo:** [24-358](#)

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- 5.15** (a) Waive the formal bidding requirement under Lake County Code chapter 2, section 2-38; and (b) Authorize the IT Director to issue a Purchase Order in the amount of \$64,470.83 to ECS Imaging, INC. for Laserfiche Cloud renewal
- Sponsors:** Information Technology
- Memo:** [24-363](#)
- Attachments:** [renewal_2024_Est_12151_from_ECS_Imaging_Inc._1964](#)
- 5.16** (a) Waive the formal bidding process under section 2-38(b) because the competitive bidding process would produce no economic benefit in this case; and (b) Authorize the IT Director to issue a PO to Berkeley Communications in the amount of \$49,846.19 for the NS224 disk shelf, support, and services
- Sponsors:** Information Technology
- Memo:** [24-375](#)
- Attachments:** [Netapp NS224 Berkcom](#)
- 5.17** (Sitting as Board of Directors of Big Valley Groundwater Sustainability Agency)
Approve Agreement between the California Department of Water Resources (DWR) and Lake County Watershed Protection District for Technical Support Services (TSS) and License for Groundwater Monitoring Station in order to Drill Groundwater Monitor Wells on County Owned Land within the Big Valley Basin to Further Monitor Groundwater Conditions & Authorize Chair to Sign.
- Sponsors:** Lake County Watershed Protection District
- Memo:** [24-272](#)
- Attachments:** [GSA Attachment](#)
- 5.18** Adopt Resolution Expressing Support for the Lower Lake Daze Parade and Street Fair, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.
- Sponsors:** Public Works
- Memo:** [24-316](#)
- Attachments:** [Resolution - Lowr Lake Daze 24](#)

- 5.19** Approve Amendment One to Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company in the increased amount of \$150,000 for a total not to exceed \$450,000 for FY 23/24 and authorize the Chair to sign.

Sponsors: Public Services

Memo: [24-339](#)

Attachments: [Amendment One to Equipment Repair & Services Contract with Peterson](#)

- 5.20** (a) Approve amendment 13 to agreement between the County of Lake and Sun Ridge Systems, Inc for the purchase and installation of Timekeeping Systems software interface in the amount of \$7,360.00; and (b) Authorize the Chair of the Board to sign.

Sponsors: Sheriff

Memo: [24-259](#)

Attachments: [Lake County - Sun Ridge Contract Amendment for Guard1 Inmate Tracking Sof](#)

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: [24-366](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Commending Christine Smith for her 23 Years of Service to the County of Lake

Sponsors: Child Support Services

Memo: [24-265](#)

Attachments: [Commendation Christine Smith 04.02.24](#)

- 6.4** 9:10 A.M. - Presentation of Proclamation Designating the Month of April 2023 as Sexual Assault Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [24-353](#)

Attachments: [Sexual Assault Awareness Month April 2024](#)

- 6.5** 9:15 A.M. - Presentation of Proclamation Appointing Brenda Yeager as Lake County Poet Laureate for the years 2024-2026

Sponsors: BOARD OF SUPERVISORS

Memo: [24-355](#)

Attachments: [Poet Laureate Yeager 2024 to 2026](#)

- 6.6** 9:20 A.M. - Presentation of Proclamation Designating April 2024 as Poetry Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-357](#)
- Attachments:** [Poetry Month April 2024](#)
- 6.7** 9:25 A.M. - Presentation of Proclamation Designating the week of April 1-7, 2024 as Public Health Week
- Sponsors:** Health Services
- Memo:** [24-360](#)
- Attachments:** [National Public Health Week April 2024](#)
- 6.8** 9:27 A.M. - Presentation of Proclamation Designating The Month of April 2024 As Celebrate Diversity Month
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-390](#)
- Attachments:** [Celebrate Diversity Month April 2024](#)
- 6.9** 9:30 A.M. - Presentation of Update on 2024 Drought Conditions and Drought-Related Projects
- Sponsors:** Water Resources
- Memo:** [24-380](#)
- Attachments:** [Update April 2024 Drought Conditions, Lake County_FINAL](#)
[3.24.23-Drought-update-executive-order](#)
- 6.10** 9:45 A.M. - Consideration of Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-348](#)
- Attachments:** [sheriff drought proclama 20210506174828](#)
[2021 drought emergency 20210506174916](#)
[2021 usda drought emerge 20210506174855](#)
[Public Comment_Ag Advisory Committee](#)

- 6.11** 10:00 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Summary Abatement-Action of Recreational Vehicle on February 2, 2024; Located on State Highway 20, Clearlake Oaks
- Sponsors:** Community Development
- Memo:** [24-384](#)
- Attachments:** [A - Hearing Request](#)
[B - Photos ENF 23-00328](#)
[C - Photo ENF 22-00694](#)
[D - Photos 20240129](#)
[E - Photos 20240202](#)
- 6.12** 10:15 A.M. - Consideration of a Letter of Support for Inclusion of Calpine's The Geysers Facility in the California Leg of the Biden Administration's "Investing in America" Tour, with U.S. Department of Energy Secretary Jennifer M. Granholm
- Sponsors:** Pyska
- Memo:** [24-385](#)
- Attachments:** [Lake County - Secretary Granholm Invite - Investing in America Tour](#)
- 6.13** 10:30 A.M. - Consideration of an Oppose Unless Amended Position Letter on SB 964 (Seyarto)
- Sponsors:** Administrative Office and Treasurer-Tax Collector
- Memo:** [24-388](#)
- Attachments:** [OPPOSE Unless Amended - SB 964 \(Seyarto\)](#)
[SB 964 \(Seyarto\) CACTTC Oppose Unless Amended Letter as amended 3-18-2](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Presentation of Lake County Behavioral Health Services' External Quality Review Organization Report for Fiscal Year 2022-23.
- Sponsors:** Behavioral Health Services
- Memo:** [24-294](#)
- Attachments:** [PRESENTATION LCBHS EQRO Results 2023](#)
[Lake MHP FY 2023-24 Final Report](#)
[Letter Lake EQRO-MHP Report FY 2023-24 Final Report](#)

- 7.3 Consideration of First Amendment to the At-Cost Project Reimbursement and Indemnity Agreement between the County of Lake and Lotusland Investment Holdings, Inc for County Permit Processing of the Maha Guenoc Valley Mixed-Use Development Project
- Sponsors:** Community Development
- Memo:** [24-315](#)
- Attachments:** [Indemnity and Reimbursement Agreement Amendment 1](#)
- 7.4 a) Consideration of changing seat designation from Crop Grower to Organic Farmer for Committee Member Bruce Merrilees on the Lake County Ag Advisory Committee; and b) Consideration of Appointments to the Lake County Ag Advisory Committee
- Sponsors:** Clerk of the Board
- Memo:** [24-381](#)
- Attachments:** [CarolynHillman_AGAdvisory_Redacted](#)
[JenniferSmith_AGAdvisory_Redacted](#)
[QuincyJackson_AGAdvisory_Redacted](#)
- 7.5 Consideration of Appointments to the Big Valley Advisory Council and the Middletown Cemetery District
- Sponsors:** Clerk of the Board
- Memo:** [24-386](#)
- Attachments:** [Angel Acosta_BVAC_Redacted](#)
[Brian Hanson_BVAC_Redacted](#)
[Flaman McCloud JR_BVAC_redacted](#)
[Greg Panella_BVAC_Redacted](#)
[Joy Merrilees_BVAC_Redacted](#)
[Megan Lankford_BVAC_Redacted](#)
[Rachel White_BVAC_Redacted](#)
[Richard White_BVAC_Redacted](#)
[Sabrina Andrus_BVAC_Redacted](#)
[Stephanie Moranda_BVAC_Redacted](#)
[SusanKnowles_MiddletownCemetery_Redacted](#)
- 7.6 Consideration of Proposed Formation of Eight Local Area Plan Advisory Committees to Support the "Lake County 2050" Update Process
- Sponsors:** Community Development
- Memo:** [24-334](#)
- Attachments:** [Area Plan Map](#)

- 7.7 Consideration to Adopt Resolution to Approve the CalPERS 180-Day Wait Period Exception for CalPERS Retiree, Richard F. Hinchcliff in order to hire him as an Extra Help Deputy District Attorney, Senior

Sponsors: District Attorney

Memo: [24-326](#)

Attachments: [Resolution to Approve CalPERS 180-Day Wait Period Exception for Richard Hir ROA-Hinchcliff R.pdf](#)

8. Closed Session

- 8.1 Public Employee Evaluation:
Title: Air Pollution Control Officer

Memo: [24-370](#)

- 8.2 Public Employee Evaluation:
Title: Community Development Director

Memo: [24-371](#)

- 8.3 Public Employee Evaluation:
Title: Public Works/ Water Resources Director

Memo: [24-382](#)

- 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: [24-383](#)

9. Adjournment