

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 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.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:

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[pwd=YlYzUGpqaVdWQWQydVdwSDB0ZVExUT09](https://lakecounty.zoom.us/j/83357854599?pwd=YlYzUGpqaVdWQWQydVdwSDB0ZVExUT09)

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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 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

Sponsors: Administrative Office and Health Services

Memo: [24-394](#)

Attachments: [Ordinance Partnership Healthplan amendment 02062024](#)

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- 5.2** Approve Closure of all Lake County Behavioral Health Services Locations from 12:00 to 5pm on July 19, 2024 for a Mandatory All Staff Training.
- Sponsors:** Behavioral Health Services
- Memo:** [24-361](#)
- 5.3** Approve Amendment No. 1 to the Agreement between County of Lake and I.D.E.A. for Consulting for Professional Consulting Services in the amount of \$31,000 for Fiscal Year 2023-2024 and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [24-362](#)
- Attachments:** [23.24.26.1 IDEA Consulting AMEND. No 1 FY 23-24 - signed](#)
[23.24.26 IDEA Consulting FY 2023-24](#)
- 5.4** Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Office Assistant, Kimberly Young for the Fiscal Year 2023-24
- Sponsors:** District Attorney
- Memo:** [24-376](#)
- 5.5** (Sitting as the Lake County Watershed Protection District) (1) Approve the Cooperative Agreement with Caltrans to provide Blue Lakes Safety Project Mitigation funds to support the Clover Creek Hitch Habitat Restoration Project in an amount not to exceed \$246,492 and Authorize the Water Resources Director to sign the agreement, and (2) Receive a presentation of the proposed project.
- Sponsors:** Lake County Watershed Protection District
- Memo:** [24-323](#)
- Attachments:** [Contract 01-0427 Lake Co Clover Creek emo mitagreetemponitoring lega](#)
[Exhibit A 1602 Permits](#)
[Exhibit B Final Approved HMMP Blue Lakes Safety \(01-0H840\) and Lake 20.](#)
[Exhibit C CDFW HMMP approval](#)
[Exhibit D Budget for Project](#)
- 5.6** Approve Agreement for the Provision, Installation, and Maintenance of Advanced Network (Data) services for an amount not to exceed \$50,000 annually; and authorize the Chair to Sign
- Sponsors:** Library
- Memo:** [24-292](#)
- Attachments:** [Lake County Library ICOE Agreement Counsel Signed with Appendix 3 26 24](#)
[Sole Source Provider Lake County Library - signed](#)
[CSL ICOEtransitionLetter](#)

- 5.7** Approve Amendment to Contract with Mendocino County for Juvenile Hall Services in the amount of \$100,000 annually and extend contract through June 2025; and authorize the Chair to sign

Sponsors: Probation

Memo: [24-391](#)

Attachments: [Amendment to contract with Mendocino for JH services](#)

- 5.8** Adopt Resolution Accepting Official Canvass of the Presidential Primary Election held on March 5, 2024.

Sponsors: Registrar of Voters

Memo: [24-377](#)

Attachments: [Canvass Res 3.5.2024 cc sig](#)
[Certification of the Results of the Canvass 3.5.24](#)
[HAVA Certification 3.5.24](#)
[Certification of the Results of the 1% Manual Tally 3.5.24](#)
[Statement of Votes - Pres Primary 3.5.24](#)

- 5.9** Approve Contract Between County of Lake and Prentice Long for Public Authority Labor Negotiation Services, in the Amount of \$30,000 Per Year from February 1, 2024 to January 31, 2027, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [24-387](#)

Attachments: [Prentice Long-DSS-24-27-OK.pdf](#)

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: [24-368](#)

- 6.3** 9:04 A.M. - New and Noteworthy at the Library

Sponsors: Library

Memo: [24-367](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Amendment No. 2 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

Sponsors: Behavioral Health Services

Memo: [24-378](#)

Attachments: [23.24.41.2 Community Medical Specialists AMEND No. 2 FY 2023-26](#)
[23.24.41.1 Community Medical Specialists AMEND No. 1 FY 2023-26](#)
[23.24.41 Community Medical Specialists FY 2023-26](#)

- 7.3 Consideration of the following appointments to the Child Care Planning and Development Council and changes to Membership Assignments

Sponsors: Clerk of the Board

Memo: [24-395](#)

Attachments: [Child Care Planning 23-24 New Membership requests](#)
[Gina Lyle-Griffin_Child Care Planning_Redacted](#)
[Seanie M Egger_Child Care Planning_Redacted](#)
[April Strait_Child Care Planning_Redacted](#)
[Raj Samra_Child Care Planning_Redacted](#)

8. 11:00 A.M. - Closed Session

- 8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Social Services Director
Appointment of Social Services Director

Memo: [24-397](#)

- 8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Water Resources Director
Appointment of Water Resources Director

Memo: [24-396](#)

9. Adjournment