

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 11, 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)

Or join by phone:

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

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 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 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

Webinar ID: 865 3354 4962

Passcode: 726865

International numbers available: <https://lakecounty.zoom.us/u/kcUkQmMtyj>

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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 Approve Amendment #2 to the Agreement for Professional Services between the County of Lake and Lake County PEG-TV

**Sponsors:** Sabatier

**Memo:** [24-658](#)

**Attachments:** [PEG Agreement 23-24 Amendment 2 - 6-11-24](#)  
[PEG Agreement 23-24 Amendment 1 - Signed Final](#)  
[PEG Agreement 23-24 - Signed Final](#)

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- 5.2** Adopt Proclamation Designating June 15, 2024, to Honor Indian Child Welfare Act Day
- Sponsors:** Crandell and Simon
- Memo:** [24-673](#)
- Attachments:** [ICWA Day June 2024](#)
- 5.3** 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:** [24-648](#)
- Attachments:** [2024-02-05 SO Declaration Winter Storms](#)  
[Reso2024-07 Emergency Sheriff](#)
- 5.4** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-647](#)
- Attachments:** [Reso2023-10 HitchEmergency Green&Crandell](#)
- 5.5** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-646](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.6** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-645](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.7** Approve Amendment to the existing Agreement between the County of Lake and Community Development Services for the CDBG Microenterprise Technical Assistance Program to utilize program income not to exceed \$372,232 and extend the term of service to May 1, 2027, and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [24-627](#)

- 5.8** Adopt Resolution Approving Agreement with California Department of Food Agriculture for Certified Farmer's Market Program Investigation and Enforcement Agreement # 24-0021-000-SA for \$944.00 for the Period of July 1, 2024, through June 30, 2025
- Sponsors:** Agriculture
- Memo:** [24-623](#)
- Attachments:** [Certified Farmers Market Resolution.pdf](#)  
[Certified Farmers Market Agreement.pdf](#)
- 5.9** Approve Resolution of the City Council of the City of Lakeport Calling for and Providing for and Giving Notice of the General Municipal Election to be held in the City of Lakeport, County of Lake, State of California, on the 5th Day of November 2024, for the Purpose of Electing Four (4) City Council Members, Three to hold Office for a Term of Four Years, and One to hold Office for a Term of Two Years, or until their Successors are Elected and Qualified, Requesting Consolidation of that Election with the State General Election and Requesting Approval of The Lake County Board of Supervisors for Election Services to be Provided by the Lake County Registrar of Voters
- Sponsors:** Clerk of the Board
- Memo:** [24-652](#)
- Attachments:** [Resolution No. 2948 \(2024\) - Election - Notice & Call](#)
- 5.10** Approve Request to Accept MEHKO AB 178 Grant in the Amount of \$36,122.64 and Authorize the Department Head to Sign the Acceptance Agreement
- Sponsors:** Health Services
- Memo:** [24-669](#)
- Attachments:** [MHKO Grant 2024-2025](#)
- 5.11** Adopt Resolution Authorizing the Submission to the California Department of Resources Recycling and Recovery, Cal Recycle for Local Enforcement Agency Grant for the Period of July 1, 2024 through June 30, 2029
- Sponsors:** Health Services
- Memo:** [24-670](#)
- Attachments:** [EA 34 2024-2029](#)

- 5.12** Approve Amendment No. 2 to the Agreement between County of Lake and Health Management Associates, Inc. for Support Services for Consulting Services in the amount of \$49,551.00 for Fiscal Year 2023-2024 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-642](#)
- Attachments:** [23.24.57.2 Health Management Associates AMEND No. 2 FY 2023-24 - signed](#)  
[23.24.57.1 Health Management Associates AMEND No. 1 FY 2023-24- final - si](#)  
[23.24.57 Health Management Associates FY 2023-24- Updated](#)
- 5.13** Approve Agreement between the County of Lake and Crackerjack Cleaning for Janitorial Services from July 1, 2024 through June 30, 2025, not to exceed \$35,000 and authorize the Board Chair to sign.
- Sponsors:** Child Support Services
- Memo:** [24-608](#)
- Attachments:** [DCSS Janitorial Contract.pdf](#)
- 5.14** Approve the Plans and Specifications for the Lucerne Harbor Dredging Project, and Authorize the Public Services Director to Advertise for Bids
- Sponsors:** Public Services
- Memo:** [24-640](#)
- 5.15** Authorize the Closure of all Public Works and Water Resources Facilities for Employee Development, Appreciation and Team Building on Thursday, June 13, 2024, from the Hours of 12:00 PM to 5:00 PM
- Sponsors:** Public Works
- Memo:** [24-637](#)
- 5.16** Adopt Resolution Establishing County-Maintained Mileage for 2023, and Authorize the Chair to Sign
- Sponsors:** Public Works
- Memo:** [24-639](#)
- Attachments:** [ResCoMainMileage](#)
- 5.17** Adopt Proclamation Designating June 2024 as Elder and Adult Dependent Abuse Awareness Month in Lake County
- Sponsors:** Social Services
- Memo:** [24-606](#)
- Attachments:** [Elder-Adult Dependent Abuse Awareness Month 2024](#)

- 5.18** Adopt Proclamation Commending John Harper for 32 Years of Service and Dedication to the Agricultural Community

**Sponsors:** UC Extension

**Memo:** [24-653](#)

**Attachments:** [John Harper June 2024](#)

## 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:** [24-644](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Designating June 2024 as Elder and Adult Dependent Abuse Awareness Month in Lake County

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [24-607](#)

**Attachments:** [Elder-Adult Dependent Abuse Awareness Month 2024](#)

- 6.4** 9:07 A.M. - Presentation of Proclamation Commending John Harper for 32 Years of Service and Dedication to the Agricultural Community

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [24-654](#)

**Attachments:** [John Harper June 2024](#)

- 6.5** 9:10 A.M. - Presentation of Proclamation Designating June 15, 2024, to Honor Indian Child Welfare Act Day

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [24-674](#)

**Attachments:** [ICWA Day June 2024](#)

- 6.6** 9:45 A.M. - Consideration of grant funding \$50,000 to 1Team 1Dream for their 2024 Annual Lake County Business Competition

**Sponsors:** Crandell and Sabatier

**Memo:** [24-666](#)

**Attachments:** [1Team 1Dream Proposal 2024](#)

[1Team 1Dream 2023 Finalist Update](#)

- 6.7** 11:00 A.M. - TEFRA Public Hearing - Consideration of Conduit financing for the Caritas Affordable Housing Project
- Sponsors:** Administrative Office
- Memo:** [24-604](#)
- Attachments:** [AMERICAS 1100903043 v3 - Caritas 2024A - County of Lake TEFRA Notice Board of Supervisors - Resolutions - 2013-135 - 12 10 2013 2024 Resolution - CoCo Signed](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Agreement for Professional Services between the County of Lake and Lake County PEG-TV for 2024-25, 2025-26, and 2026-27 for a maximum not to exceed \$10,000 per fiscal year
- Sponsors:** Sabatier
- Memo:** [24-661](#)
- Attachments:** [PEG Agreement 24-27 - 6-11-24](#)
- 7.3** Consideration and Discussion of an Agreement with Black Dog DESIGNS for a Trails Website, For an Amount Not to Exceed \$31,559.97 and Authorize the Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [24-668](#)
- Attachments:** [County of Lake Trails Website Agreement 6.6.2024](#)
- 7.4** Consideration of an Update to the 2024 Board of Supervisors Meeting Calendar, Adjourning the Currently Scheduled July 2, 2024 Meeting
- Sponsors:** Administrative Office
- Memo:** [24-651](#)
- Attachments:** [2024 BOS Meeting Calendar\\_Rev 02062024](#)
- 7.5** Consideration of Amendment No. 2 to the Agreement between the County of Lake and Vista Pacifica Enterprises, INC. for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$400,000.00 for Fiscal Year 2023-2024
- Sponsors:** Behavioral Health Services
- Memo:** [24-632](#)
- Attachments:** [23.24.16 Vista Pacifica FY 2023-24](#)  
[23.24.16.1 Vista Pacifica AMEND. No 1 FY 23-24 - signed](#)  
[23.24.16.2 Vista Pacifica AMEND. No 2 FY 23-24 - signed](#)

- 7.6** Consideration of Amendment No. 1 to the Agreement between County of Lake and Santa Rosa Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$200,000.00 for Fiscal Year 2023-2024.

**Sponsors:** Behavioral Health Services

**Memo:** [24-643](#)

**Attachments:** [23.24.31.1 Santa Rosa Behavioral Health Hospital FY 2023-24 - signed](#)  
[23.24.31 Santa Rosa Behavioral Health Hospital FY 2023-24](#)

## 8. Closed Session

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

Interviews for Water Resources Director  
Appointment of Water Resources Director

**Memo:** [24-667](#)

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

Appointment of Interim Animal Control Director

**Memo:** [24-663](#)

- 8.3** Public Employee Evaluation:  
Title: County Administrative Officer

**Memo:** [24-664](#)

- 8.4** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

**Memo:** [24-671](#)

## 9. Adjournment