

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 16, 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:

Please click this URL to join. [https://lakecounty.zoom.us/j/86533544962?](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)
[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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Or One tap mobile:

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Or join by phone:

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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 +1
253 205 0468 or +1 253 215 8782 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
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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

5. Approval of the Consent Agenda

- 5.1 Approve travel exceeding 1,500 miles for Susan Parker, County Administrative Officer, to attend the International City/County Management Association (ICMA) Annual Conference in Pittsburgh, Pennsylvania, from September 20 - 26, 2024 in an amount not to exceed \$4500.00

Sponsors: Administrative Office

Memo: [24-717](#)

Attachments: [ICMA 2024 Full Schedule](#)

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- 5.2** Approve Closure of the Auditor-Controller/Clerk Office from 12:00 p.m. to 5:00 p.m. on Friday, July 26th.
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [24-766](#)
- 5.3** Approve Agreement Between County of Lake and Sacramento Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the Amount of \$50,000 for Fiscal Years 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-758](#)
- Attachments:** [24.25.8 Sacramento Bx Hospital FY 2024-25](#)
- 5.4** Approve Board of Supervisors Meeting Minutes February 7, 2023 and February 27, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-770](#)
- Attachments:** [BOSMinutes02072023](#)
[BOSMinutes02272024](#)
- 5.5** Approve Resolution 2024-23 of the City Council of the City of Clearlake Calling For and Providing for and Giving Notice of the General Municipal Election to be Held in the City of Clearlake, County of Lake, State of California, on the 5th Day of November, 2024 for the Purpose of Electing Three City Council Members, Each to Hold a Term of Four Years, or Until Their Successors are Elected and Qualified, and Requesting Approval of the Lake County Board of Supervisors for Election Services to be Provided by the County Elections Department
- Sponsors:** Clerk of the Board
- Memo:** [24-779](#)
- Attachments:** [2024-23 Call for Election 06-06-24](#)
- 5.6** Approve the Supplemental Services Agreement with Strata Architecture Planning Management for Architecture and Engineering Consulting Services for Multiple County Building Roof Projects in an amount not to exceed \$258,855 and authorize the Chair to sign the Agreement
- Sponsors:** Public Services
- Memo:** [24-767](#)
- Attachments:** [Supplemental Services Agreement 3 - Strata - roofs \(multiple bldgs\)](#)

- 5.7 Approve the Site License Agreement with New Cingular Wireless PCS, LLC, and California Internet LP for Occupancy of Tower on Buckingham Peak, which will provide \$300/month to the County and authorize the Chair to sign the Agreement
- Sponsors:** Public Services
- Memo:** [24-768](#)
- Attachments:** [Site License Agreement - Crown Castle - California Internet](#)
- 5.8 Approve Amendment #2 between the County of Lake and Keefe Group for a one-year contract extension for Fiscal Year 2024/25 with no change from the original contract and authorize the Chairperson to sign
- Sponsors:** Sheriff
- Memo:** [24-765](#)
- Attachments:** [KCN Lake CA Amend2 24 0610](#)
- 5.9 a) Waive the formal bidding requirement; and b) Authorize the Sheriff/Coroner or his designee to issue a Purchase Order in the amount not to exceed \$50,500 to Dell Marketing L.P. for 20 computers and monitors for the Sheriff's Office and 20 computers and monitors for the Lake County Jail/Hill Road Facility
- Sponsors:** Sheriff
- Memo:** [24-778](#)
- Attachments:** [10755547486](#)
[10755541278](#)

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:** [24-773](#)
- 6.3 9:04 A.M. - New and Noteworthy at the Library
- Sponsors:** Library
- Memo:** [24-782](#)
- 6.4 9:20 A.M. - Public Hearing - Consideration/Discussion of Naming a Certain Existing Unnamed Road – Gliderport Road, Middletown
- Sponsors:** Public Works
- Memo:** [24-772](#)
- Attachments:** [Res of Intent to Name - Gliderport Rd](#)

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- 6.5** 10:15 A.M. - Presentation on Lake County Behavioral Health Services Mental Health Services Act Annual Update for Fiscal Year 2024-25 and Approval of Modifications to the Three Year Plan Spanning 2023-24, 2024-25, and 2025-26.
- Sponsors:** Behavioral Health Services
- Memo:** [24-774](#)
- Attachments:** [Lake County MHSA Annual Update FY 24-25 - FINAL](#)
- 6.6** 10:45 A.M. - Public Hearing - Consideration of Resolution Appointing Road Commissioner for the County of Lake
- Sponsors:** Public Works
- Memo:** [24-771](#)
- Attachments:** [Resolution - Road Commissioner](#)
- 6.7** 11:00 A.M. - Consideration of Presentation on Golden State Finance Authority ReCoverCA Homebuyer Assistance Program
- Sponsors:** Administrative Office
- Memo:** [24-783](#)
- 6.8** 11:30 A.M. - Consideration of Debt Management Policies and Actions: A) Rescind Prior Fund Balance Policy, and Approve Fund Balance, General Reserve, and Debt Management Policy; B) Approve Lake County Debt Advisory Committee Policy; C) Consideration of Two Options for Financing the Armory Repurposing Project (Lake County Sheriff's Headquarters), and Direction to Staff, as appropriate; D) Direction to Staff to Bring Back Final Bond Issuance Agreement for Approval; E) Authorize the County Administrative Officer to Sign All Applicable Documents Prior to the Final Bond Issuance Agreement
- Sponsors:** Administrative Office
- Memo:** [24-787](#)
- Attachments:** [Debt Advisory Committee Policy 7-10-2024](#)
[Fund Balance, General Fund Reserve, and Debt Management Policy 7-10-2024](#)
[KNN Presentation to BOS](#)
- 6.9** 1:00 P.M. - Consideration of Lake County Tourism Improvement District 2023 Annual Marketing Report
- Sponsors:** Administrative Office
- Memo:** [24-781](#)

- 6.10** 1:30 P.M. - HEARING - Consideration of a) Appeal (AB 23-03) of Planning Commission's Decision to Revoke a Major Use Permit (UP19-15) for Legendary Farms, at 2290 Soda Bay Road, Lakeport (APN 008-010-29) for High Severity Violations and Deem Justin Smith and Melissa Smith Responsible Persons; and b) Appeals (AB 23-02 Roberto Estrada; and AB 23-04 Michael Wegner) of the Planning Commission's Decision to Deem These Persons as Responsible Persons for the High Severity Violations at Legendary Farms (UP 19-15)

Sponsors: Community Development

Memo: [24-780](#)

Attachments: [A - Planning Commission Staff Report and Attachments](#)

[B - Planning Commission Minutes 20230928](#)

[C - Grant Deeds](#)

[D - Tirado Declaration](#)

[E - Request for Administrative Hearing](#)

[F - Appeal 23-02 Estrada](#)

[G - Appeal AB 23-03 Smith](#)

[H - Appeal AB 23-04 Wegner](#)

[Letter Emerald Law 20240617](#)

[Letter Emerald Law 20240702](#)

[Kali Perkins Soda Bay Objections for submission with Exhibits](#)

[Joe Rogoway 20240711- UP 19-15 Revocation Appeal- Planning Commission](#)

- 6.11** 2:00 P.M. - Presentation of Billing and Fiscal Data from Lake County Behavioral Health Services and status of repayment to short-term loan from the General Fund.

Sponsors: Behavioral Health Services

Memo: [24-785](#)

Attachments: [DHCS Dashboard MH 7.16.24](#)

[DHCS Dashboard SUDS 7.16.24](#)

[Budget Issue Estimates-BOS Version 7.16.24](#)

[CalMHSA Dashboard MH 7.16.24](#)

[CalMHSA Dashboard SUDS 7.16.24](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Agreement between County of Lake and Community Behavioral Health for Substance Use Disorder Medication Assisted Treatment Services in the amount of \$3,060,036.00 for Fiscal Year 2024-2025
- Sponsors:** Behavioral Health Services
- Memo:** [24-777](#)
- Attachments:** [24.25.28 Community Behavioral Health_DMC ODS - MAT_FY 2024-25](#)
- 7.3 Consideration of the Agreement Between County of Lake and New Life Health Authority dba New Life, LLC. for Substance Use Disorder Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services in the Amount of \$10,000,000.00 for Fiscal Year 2024-25.
- Sponsors:** Behavioral Health Services
- Memo:** [24-769](#)
- Attachments:** [24.25.2 New Life Health Authority FY 2024-25 - signed](#)
- 7.4 Consideration of Amendment No. 3 to the Agreement between County of Lake and Community Behavioral Health for Specialty Mental Health services in the amount of 13,000,000.00 for Fiscal Years 2023-2026.
- Sponsors:** Behavioral Health Services
- Memo:** [24-776](#)
- Attachments:** [23.24.41.3 Community Medical Specialists AMEND No. 1 FY 2023-26](#)
[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 Behavioral Health FYs 2023-26](#)
- 7.5 ERRATUM - Consideration of Appointments to Local Area Plan Advisory Committees (Cobb Mountain, Kelseyville, Lakeport, Lower Lake, Middletown, Rivas, Shoreline Communities, and Upper Lake/Nice)
- Sponsors:** Clerk of the Board and Community Development
- Memo:** [24-753](#)
- Attachments:** [Cobb Mountain Applications](#)
[Kelseyville Applications](#)
[Lakeport Applications](#)
[Lower Lake Applications](#)
[Middletown Applications](#)
[Rivas Applications](#)
[Shoreline Communities Applications](#)
[Upper Lake Nice Applications](#)
[Erratum_LAPAC_20240716](#)

8. Closed Session

- 8.1 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Two potential cases

Memo: [24-789](#)

9. Adjournment