

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 27, 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

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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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Passcode: 726865

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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 Commending the Lake County Water Resources Team for Exemplary Work Orchestrating the 2024 Clear Lake Integrated Science Symposium (CLISS)

**Sponsors:** Sabatier and Crandell

**Memo:** [24-921](#)

**Attachments:** [Proclamation CLISS 08272024](#)

- 5.2** 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:** [24-897](#)
- Attachments:** [2024-02-05 SO Declaration Winter Storms](#)  
[Reso2024-07 Emergency Sheriff](#)
- 5.3** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-898](#)
- Attachments:** [Reso2023-10 HitchEmergency Green&Crandell](#)
- 5.4** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-899](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.5** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-900](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.6** Adopt Resolution Approving the Annual Fiscal Year 2024-2025 Update to the Three Year Lake County Mental Health Services Act Program and Expenditure Plan.
- Sponsors:** Behavioral Health Services
- Memo:** [24-901](#)
- Attachments:** [RESOLUTION MHSA Annual Update FY2024-2025](#)
- 5.7** Approve Board of Supervisors Minutes July 23, 2024, July 30, 2024, an August 6, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-902](#)
- Attachments:** [BOSMinutes07232024](#)  
[BOSMinutes07302024](#)  
[BOSMinutes08062024](#)

## 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:** [24-911](#)
- 6.3** 9:04 A.M. - New and Noteworthy at the Library
- Sponsors:** Library
- Memo:** [24-910](#)
- 6.4** 9:05 A.M. - Consideration of lighting the Lake County Superior Courthouse in purple in recognition and honor of International Overdose Awareness Day
- Sponsors:** Behavioral Health Services
- Memo:** [24-889](#)
- 6.5** 9:06A.M. - Presentation of Proclamation Commending the Lake County Water Resources Team for Exemplary Work Orchestrating the 2024 Clear Lake Integrated Science Symposium (CLISS)
- Sponsors:** Sabatier and Crandell
- Memo:** [24-922](#)
- Attachments:** [Proclamation CLISS 08272024](#)
- 6.6** 9:15 A.M. - PUBLIC HEARING - Consideration of an Ordinance to Regulate Smoking and Commercial Tobacco Use in the unincorporated areas of Lake County
- Sponsors:** Health Services
- Memo:** [24-912](#)
- Attachments:** [smoke free ordinance final 8.22.24 - signed](#)  
[PublicComment\\_Public Opinion on Secondhand Smoke Exposure - Lake 2024](#)
- 6.7** 10:00 A.M. - a) Consideration of Update on the Remodel of the National Guard Armory to the Lake County Sheriff Administration Facility; and b) Consideration of Plans and Specifications for the Remodel of the National Guard Armory to the Lake County Sheriff Administration Facility, and Authorize the Public Services Director to Advertise for Bids
- Sponsors:** Public Services
- Memo:** [24-903](#)
- Attachments:** [Lake County Armory - Presentation](#)

**6.8** 10:30 A.M. - Consideration of the June 30, 2024 Report of Lake County Pooled Investments

**Sponsors:** Treasurer-Tax Collector

**Memo:** [24-896](#)

**Attachments:** [2024.06.30\\_CondensedQuarterlyReport\\_LAKECOUNTY](#)  
[Quarterly Graph Data - 06-30-2024](#)  
[County of Lake - Historical Interest Apportioned 8-15-24](#)

**6.9** 11:30 A.M. - Consideration of Resolution To Extend Temporary Reduction of the Cannabis Cultivation Tax Rate, Extend Temporarily Limiting Cultivation Tax to Canopy Area Through 2025, and Rescind the Suspension of Tax Rate Increases Pursuant to the Consumer Price Index

**Sponsors:** Sabatier

**Memo:** [24-914](#)

**Attachments:** [Resolution Cannabis Tax Reduction 08-27-24](#)

- 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:** [24-909](#)

**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](#)

[LettertoPlanningCommission09282023](#)

[APPEAL BRIEF OF MICHAEL WEGNER- TO BOARD OF SUPERVISORS – AI](#)

[20240821 - UP 20-03 - Alvarez Farms LLC - Administrative Appeal - Planning C](#)

[Soda Bay-LTR to Board of Supervisors-combined](#)

[ENF23-01124](#)

[ENF23-01124](#)

[Kali Perkins Final Power Point](#)

- 6.11** 3:00 P.M. - Sitting as the Lake County Air Quality Management District Board of Directors - Notification of Office Closure and Reduction of Services.

**Sponsors:** Air Quality Management District

**Memo:** [24-916](#)

## 7. Non-Timed Items

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

- 7.2 Consideration of the Agreement Between County of Lake and BHC Heritage Oaks Hospital, Inc. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the Amount of \$300,000 for Fiscal Year 2024-25.

**Sponsors:** Behavioral Health Services

**Memo:** [24-913](#)

**Attachments:** [24.25.5 BHC Heritage Oaks FY 24-25](#)

- 7.3 Consideration of the Following Appointment to the Mental Health Advisory Board

**Sponsors:** Clerk of the Board

**Memo:** [24-915](#)

**Attachments:** [SandraCampos MHAB](#)

- 7.4 Consideration of Memorandum of Understanding and Funding Agreement Between County of Lake and Rural Communities Housing Development Corporation (RCHDC) and authorize the Chair to sign

**Sponsors:** Probation

**Memo:** [24-920](#)

**Attachments:** [RCHDC Lake County Probation MOU FINAL - signed](#)

## 8. Closed Session

- 8.1 Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case

**Memo:** [24-919](#)

## 9. Adjournment