

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 10, 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?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09>

Passcode: 726865

Or One tap mobile:

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- +16699006833,,86533544962#,,,,*726865# US (San Jose)

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 +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

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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

- 4.1 EXTRA ITEM: (a) Consideration of “extra” agenda item, and (b) Consideration of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire

Sponsors: Health Services

Memo: [24-972](#)

Attachments: [Proclamation of Local Health Emergency Boyles Fire](#)
[Health Proclamation-Boyles Doohan signed](#)

5. Approval of the Consent Agenda

- 5.1** Approve training funding by Supervisor-elect Rasmussen in an amount not to exceed \$2,000 and direct Administration staff to coordinate payment(s) for the Nov. 18 and Dec. 9, 2024, training and orientation modules of the New Supervisors Institute
- Sponsors:** Green
- Memo:** [24-929](#)
- Attachments:** [2024-08-19 Ltr to Board to Board of Supervisors](#)
[Reso2024-38 Canvass ROV](#)
[new_supervisors_informational_flyer_2024-25](#)
- 5.2** Adopt a Resolution Approving an Agreement with California Department of Food and Agricultural Industrial Hemp Cultivation Program Agreement No. 24-0417-000-SA for July 1, 2024, through June 30, 2026, in the Amount of \$9,327.50
- Sponsors:** Agriculture
- Memo:** [24-939](#)
- Attachments:** [Industrial Hemp Resolution.pdf](#)
[Industrial Hemp Agreement 24-26.pdf](#)
- 5.3** Adopt Resolution Fixing Tax Rates for Local Agencies, General Obligation Bonds and Other Voter Approved Indebtedness for Fiscal Year 2024/2025
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [24-935](#)
- Attachments:** [DEBT SVC RESOLUTION 24-25](#)
- 5.4** Approve Amendment No. 2 to the Agreement between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services in the amount of \$90,200 for Fiscal Year 2023-24 and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [24-952](#)
- Attachments:** [23.24.3.2 Crisis Support Services of Alameda County AMEND. No 2 FY 23-24](#)
[23.24.3.1 Crisis Support Services of Alameda County AMEND. No 1 FY 23-24 -](#)
[23.24.3 Crisis Support Services of Alameda County FY 2023-24](#)
- 5.5** Approve Board of Supervisors Meeting Minutes August 13, 2024 and August 20, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-943](#)
- Attachments:** [BOSMinutes08132024](#)
[BOSMinutes08202024](#)

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- 5.6** Approve Second Reading of an Ordinance to Regulate Smoking and Commercial Tobacco Use in the unincorporated areas of Lake County
- Sponsors:** Health Services
- Memo:** [24-930](#)
- Attachments:** [smoke free ordinance final 8.22.24 - signed](#)
[PublicComment Public Opinion on Secondhand Smoke Exposure - Lake 2024](#)
- 5.7** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases, and (b) Authorize the IT Director to issue Purchase orders to Dell Marketing L.P. for Microsoft 365 Apps for Enterprise licenses in the amount of \$127,677.72
- Sponsors:** Information Technology
- Memo:** [24-924](#)
- Attachments:** [Lake County - Microsoft EA Year-3 Installment - 7-16-24 \(002\)](#)
- 5.8** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases, and (b) Authorize the IT Director to issue a purchase order to Dell Marketing L.P. for Microsoft 365 G3 'Step up' licenses in the amount of \$28,890.00
- Sponsors:** Information Technology
- Memo:** [24-960](#)
- Attachments:** [County of Lake - 250 O365-G3 StepUps - 9.4.24](#)
- 5.9** Approve Two Rental Agreements for Hangar Space at Lampson Field Airport with Mr. Kevin Soto and Authorize the Chair to Execute the Agreements
- Sponsors:** Public Works
- Memo:** [24-941](#)
- Attachments:** [Lampson Field Airport Rental Agreements](#)
- 5.10** Approve Renewal of the Lease Agreement between the County of Lake and Skypark Properties, LLC for the Lampson Field Airport Pilots' Lounge and Authorize the Public Works Director to Sign the Renewal Letter
- Sponsors:** Public Works
- Memo:** [24-940](#)
- Attachments:** [Lease Agreement and Renewal Letter No. 1](#)
[Lease Renewal Letter #2](#)
- 5.11** Approve the retirement of Lake County Sheriff's Office Narcotic K-9 Raider to his handler Deputy Matthew McCabe for the cost of \$1.00 per DSA section 2.6.5
- Sponsors:** Sheriff
- Memo:** [24-932](#)

- 5.12** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38 Due to 38.2 (2) the Unique Nature of Services; and, b) Approve Contract Between County of Lake and North Coast Opportunities, Inc. for Emergency Childcare Bridge Program, from July 1, 2024 to June 30, 2027, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [24-918](#)

Attachments: [Bridge-NCO-24-27.pdf](#)

- 5.13** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3110 Section 38.1 due to extension of annual agreements; and, b) Approve Contract Between County of Lake and The Regents of the University of California for Training Services, in the Amount of \$365,500.00 Per Fiscal Year from July 1, 2024 to June 30, 2025, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [24-926](#)

Attachments: [LCDSS-UC Davis-24-25-Training](#)

- 5.14** Approve Contract Between County of Lake and Chabot-Las Positas Community College District for Title IV-E Training, in the Amount of \$1,000,000 from July 1, 2024 to June 30, 2027, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [24-928](#)

Attachments: [CLPCC Contract - Signed by County Counsel](#)

- 5.15** (Sitting as the Lake County Watershed Protection District Board of Directors) Approve the Award of Bid No. 25-0693 for 2024 Levee Patrol Road Gravel Repair Project, Upper Lake, CA. between Lake County Watershed Protection District and Coleman Construction, LLC in the amount of \$163,812.64 and authorize the Chair to sign the Agreement

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [24-927](#)

Attachments: [Bid Tabulation Bid 25-0693_LeveePatrolRoadRepair](#)
[Notice of Award Bid 25-0693_LeveePatrolRoadRepair](#)
[Contract Bid 25-0693_LeveePatrolRoadRepair](#)
[Agreement Bid 25-0693_LeveePatrolRoadRepair](#)

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:** [24-945](#)
- 6.3** 9:15 A.M. - Public Hearing (Sitting as the Lake County Sanitation District Board of Directors) Consideration of an Ordinance Amending Sewer Use Ordinance, (Appendix A), of the Lake County Ordinance Code increasing Sewer Use Fees for the Northwest Regional Sewer System
- Sponsors:** Special Districts and Lake County Sanitation District
- Memo:** [24-936](#)
- Attachments:** [Northwest Sewer Prop 218 Notice](#)
[Northwest Sewer Rate Study FINAL](#)
[L&T Northwest Sewer Rate Study PROP 218 9.10.24](#)
[LACOSAN Northwest Sewer Ordinance](#)
- 6.4** 10:00 A.M. - Public Hearing (Sitting as the Kelseyville County Waterworks District No. 3 Board of Directors) Consideration of an Ordinance increasing Sewer Use Charges and Amending Section 1.1. of Ordinance No. 2652 increasing the Water Charges and Fees for Kelseyville County Waterworks District No. 3
- Sponsors:** Special Districts and Kelseyville County Waterworks District #3
- Memo:** [24-937](#)
- Attachments:** [Kelseyville Water and Sewer Prop 218 Notice](#)
[Kelseyville Water and Sewer Rate Study FINAL](#)
[L&T Kelseyville Water & Sewer Rate Study PROP 218 9.10.24](#)
[Kelseyville County Waterworks District #3 Water Ordinance](#)
[Kelseyville County Waterworks District #3 Sewer Ordinance](#)
- 6.5** 10:45 A.M. - Public Hearing - Consideration of an Ordinance amending Section 1.1.A of Ordinance No. 2945 increasing the charges and fees for County Service Area No. 2 – Spring Valley Lakes
- Sponsors:** Special Districts
- Memo:** [24-938](#)
- Attachments:** [Spring Valley Water Prop 218 Notice](#)
[Spring Valley \(CSA#2\) Water Rate Study FINAL](#)
[CSA #2 Ordinance](#)
[L&T Spring Valley Water Rate Study PROP 218 9.10.24](#)
[Public Comment Spring Valley Sterling Wellman](#)

- 6.6** 11:30 A.M. - Consideration of Informational Presentation on the Ely Stage Stop and Country Museum
- Sponsors:** Pyska
- Memo:** [24-942](#)
- Attachments:** [2024ElyHistoricalSociety](#)
- 6.7** 1:00 P.M. - Presentation and Consideration of a Letter of Support for the Elevate Youth California: Youth Substance Use Disorder Prevention Program - Cohort 6, Standard Track funding opportunity
- Sponsors:** Pyska and Crandell
- Memo:** [24-957](#)
- Attachments:** [BOS LOS Elevate Youth California Grant](#)
- 6.8** 1:30 P.M. - Consideration of Agreement Between County of Lake and Smart Easy Pay, Inc (dba Easy Smart Pay)
- Sponsors:** Treasurer-Tax Collector
- Memo:** [24-933](#)
- Attachments:** [Easy Smart Pay Contract with Exhibit A - Lake County 09-10-2024](#)
[Easy Smart Pay Contract with Exhibit A - Lake County](#)
- 6.9** 2:00 P.M. - Consideration and Discussion of a Resolution of Intention to Form the Lake County Hospital Improvement District and Setting a Date for a Public Hearing
- Sponsors:** Administrative Office
- Memo:** [24-961](#)
- Attachments:** [Lake County Hospital Improvement District Resolution of Intention 9.10.2024](#)
[Draft Lake County Hospital Improvement District Management District Plan](#)
[Exhibit A - LCHID](#)
[Corrected_LCHID Management Plan Exhibit A](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Amendment No. 3 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 \$414,300.00 for Fiscal Year 2023-2024.
- Sponsors:** Behavioral Health Services
- Memo:** [24-947](#)
- Attachments:** [23.24.16.3 Vista Pacifica AMEND. No 3 FY 23-24 - signed](#)
[23.24.16.2 Vista Pacifica AMEND. No 2 FY 23-24](#)
[23.24.16.1 Vista Pacifica AMEND. No 1 FY 23-24](#)
[23.24.16 Vista Pacifica FY 2023-24](#)
- 7.3** Consideration of Agreement Between County of Lake and North Valley Behavioral Health for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the Amount of \$900,000.00 for FY 2024-25.
- Sponsors:** Behavioral Health Services
- Memo:** [24-948](#)
- Attachments:** [24.25.7 North Valley Behavioral Health FY 2024-25 - signed](#)
- 7.4** Consideration of Amendment Number One to the Agreement Between County of Lake and Redwood Community Services, Inc. for the Lake County Wrap Program, Foster Care Program, and Intensive Services Foster Care Program for Specialty Mental Health Services in the Amount of \$5,700,000.00 for Fiscal Years 2022-23, 2023-24, and 2024-25.
- Sponsors:** Behavioral Health Services
- Memo:** [24-950](#)
- Attachments:** [22.23.39.3 RCS Youth BHS AMEND No. 3 FYs 2022-25](#)
[22.23.39.2 RCS Youth BHS AMEND No. 2 FYs 2022-25](#)
[22.23.39.1 RCS Youth BHS AMEND No. 1 FYs 2022-25](#)
[22.23.39 RCS BHS FYs 2022-25](#)
- 7.5** Consideration of Amendment No. 1 to the Agreement Between County of Lake and Konocti Senior Support, INC. for Senior Support Counseling Services in the amount of \$360,249.00 for Fiscal Years 2023-2026.
- Sponsors:** Behavioral Health Services
- Memo:** [24-956](#)
- Attachments:** [23.24.19.1 Konocti Senior Support AMEND No. 1 FY 2023-26 - signed](#)
[23.24.19 Konocti Senior Supports FYs 2023-26](#)

7.6 Consideration of the Following Appointment to the Big Valley Advisory Council

Sponsors: Clerk of the Board

Memo: [24-944](#)

Attachments: [BVAC_BrandonBaeza](#)

7.7 (Sitting as the Lake County Watershed Protection District, Board of Directors) Consideration of the Watershed Protection District not using any available power of Eminent Domain (including the commencement of eminent domain proceedings) for the purpose of Advancing the Economic Interests of Private Parties in Connection with any Property Comprising the Lease Agreement between the Lake County Watershed Protection District and the Scotts Valley Energy Corporation

Sponsors: Lake County Watershed Protection District

Memo: [24-877](#)

Attachments: [EDA Site Certificate Form 05-16 Revised Lessee](#)
[EDA Site Cert Ex A Revised](#)
[Lease ScottsValleyEnergy Recorded 04232024](#)

8. Closed Session

9. Adjournment