

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 17, 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?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09>

Passcode: 726865

Or One tap mobile:

- +16694449171,,86533544962#,,,,\*726865# US
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Or join by phone:

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

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**
- 5. Approval of the Consent Agenda**

5.1 Approve Amendment No. 1 (No Cost Period of Performance Extension, Only) to an Agreement for Tree Survey Services Between the County of Lake and Tetra Tech, Inc., and Authorize the Chair to Sign

**Sponsors:** Administrative Office

**Memo:** [24-981](#)

**Attachments:** [Signed Agreement Lake County CA Tetra Tech - DGS Tree Surveys Amendr](#)  
[Agree\\_TetraTech\\_Admin](#)

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- 5.2** Adopt Proclamation Designating the Month of September 2024 as National Recovery Month in Lake County.
- Sponsors:** Behavioral Health Services
- Memo:** [24-965](#)
- Attachments:** [Proclamation National Recovery Month 2024](#)
- 5.3** Approve Agreement between County of Lake and 4 Kids 2 Kids, INC. for Specialty Mental Health Services in the amount of \$50,000.00 for Fiscal Year 2024-2025 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [24-969](#)
- Attachments:** [24.25.30 4K2K 4 Kids 2 Kids STRTP fee-for-service FY 2024-25](#)
- 5.4** Approve First Amendment of Agreement between the County of Lake and OpenGov, Inc. to Increase Compensation by \$14,405; for a Total Compensation Not to Exceed \$479,655 for Software Services and authorize the Chair to sign
- Sponsors:** Community Development
- Memo:** [24-967](#)
- Attachments:** [Amendment One to Agreement](#)  
[Change Order](#)  
[OpenGov - County of Lake CA Quote - Q016572](#)
- 5.5** Approve Request to Close the Probation Department on Wednesday, October 16, 2024 from 2PM-5PM for All-Staff Training
- Sponsors:** Probation
- Memo:** [24-925](#)
- 5.6** Adopt Resolution Authorizing the Public Services Director to submit grant applications to CalRecycle for all available grants for which the County of Lake, City of Clearlake, and City of Lakeport are regionally eligible.
- Sponsors:** Public Services
- Memo:** [24-971](#)
- Attachments:** [Resolution Authorizing CALRECYCLE Regional Grant Applications -](#)
- 5.7** Accept the Work of the Lake County Culvert Upgrade 3 Project (FEMA -5189-FM-CA) and Direct the Public Work Director to Sign and File the Notice of Completion
- Sponsors:** Public Works
- Memo:** [24-962](#)
- Attachments:** [ResBid21-04](#)  
[NOCBid21-04](#)

- 5.8** Adopt Resolution Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs for the Kelseyville Pear Festival Farm to Fork Dinner and Street Dance from 12:00 PM on September 27, 2024 through 12:00 AM on September 28, 2024

**Sponsors:** Public Works

**Memo:** [24-963](#)

**Attachments:** [ResNoParkFarmtoFork](#)

- 5.9** Adopt Resolution Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs for the Kelseyville Pear Festival September 27 & 28, 2024 from 6:00 AM - 7:00 PM Daily

**Sponsors:** Public Works

**Memo:** [24-964](#)

**Attachments:** [ResNoParkPearFest](#)

- 5.10** Approve Equitable Sharing Agreement and Certification between the County of Lake Sheriff's Department and the US Department of Justice; and authorize the Sheriff and Chair to sign

**Sponsors:** Sheriff

**Memo:** [24-946](#)

**Attachments:** [equitable sharing 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:** [24-984](#)

- 6.3** 9:05 A.M. - Consideration of Ratification of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire

**Sponsors:** Sheriff

**Memo:** [24-985](#)

**Attachments:** [2024-09-10 BOS Ratification Draft](#)

[2024 Boyles Proc SO](#)

- 6.4 9:10 A.M. - Presentation of Proclamation Designating the Month of September 2024 as National Recovery Month in Lake County.

**Sponsors:** Behavioral Health Services

**Memo:** [24-958](#)

**Attachments:** [Proclamation National Recovery Month 2024](#)

- 6.5 10:00 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement – 6657 Cheviot Rd, Lucerne, CA / APN #034-352-03

**Sponsors:** Community Development

**Memo:** [24-953](#)

**Attachments:** [Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G](#)

[Attachment H](#)

[Attachment I](#)

- 6.6 10:15 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement – 6647 Cheviot Rd, Lucerne, CA / APN# 034-352-02

**Sponsors:** Community Development

**Memo:** [24-955](#)

**Attachments:** [Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G](#)

[Attachment H](#)

[Attachment I](#)

- 6.7** 10:30 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement – 5323 Jamie Ln, Kelseyville, CA / APN# 088-031-03

**Sponsors:** Community Development

**Memo:** [24-954](#)

**Attachments:** [Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)  
[Attachment D](#)  
[Attachment E](#)  
[Attachment F](#)

- 6.8** 11:00 A.M.- PUBLIC HEARING - Consideration of Appeal (AB 23-03) of Planning Commission's Decision to Revoke Major Use Permit (UP 19-15) for Legendary Farms, LLC, at 2290 Soda Bay Road, Lakeport (APN 008-010-09)

**Sponsors:** Community Development

**Memo:** [24-979](#)

**Attachments:** [A - Planning Commission Staff Report and Attachments](#)  
[Planning Commission Minutes\\_20230928](#)  
[Statement of Information\\_Legendary Farms LLC](#)  
[Grant Deeds](#)  
[Initial Filing\\_United Investment Ventures](#)  
[Tirado Declaration](#)  
[Request for Administrative Hearing\\_ENF 23-01124](#)  
[Appeal AB 23-03\\_Smith](#)  
[20240913 UP 19-15 Appellants Objections to Unlawful Proceedings Attempt to :](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Change Order No. 3, Middletown Multi-Use Path Improvements Project, State Project No. ATPL – 5914(102)Bid No. 22-05, for an increase of \$247,258.81, and amended contract amount of \$1,408,959.29

**Sponsors:** Public Works

**Memo:** [24-966](#)

**Attachments:** [Contract Change Order No. 3](#)

- 7.3 (Sitting as the Kelseyville County Waterworks District No. 3 Board of Directors) a) Consideration of Second Reading of an Ordinance increasing Sewer Use Charges for Kelseyville County Waterworks District No. 3; and b) Consideration of Second Reading of an Ordinance 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:** [24-983](#)

**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](#)

- 7.4 (Sitting as the Lake County Sanitation District Board of Directors) Consideration of Second Reading 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:** [24-982](#)

**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](#)

- 7.5 ADDENDUM - Consideration and Discussion of a Letter of Support for the Golden State Connect Authority Application for the National Telecommunications and Information Administration Digital Equity Competitive Grant Program

**Sponsors:** Administrative Office

**Memo:** [24-990](#)

**Attachments:** [Lake County Letter of Support for GSCA Digital Equity Competitive Grant Progr:](#)  
[CORRECTED Lake County Letter of Support for GSCA Digital Equity Competit](#)

## 8. Closed Session

## 9. Adjournment