

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 24, 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:

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[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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Or join by phone:

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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 an “extra” Agenda Item; and (b) Consideration of Lowering Flags at County Offices to Half-Staff to Observe the Passing and Recognize Contributions of Brad Onorato, Deputy Chief of Staff to United States Congressman Mike Thompson, on Tuesday, September 23, and Wednesday, September 24, 2024

Sponsors: Sabatier and Crandell

Memo: [24-1020](#)

5. Approval of the Consent Agenda

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- 5.1** Adopt Proclamation Declaring September 27, 2024 as Native American Day in Lake County
- Sponsors:** Crandell and Simon
- Memo:** [24-1000](#)
- Attachments:** [Native American Day 2024](#)
- 5.2** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-996](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.3** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-995](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.4** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-994](#)
- Attachments:** [Reso2023-10_HitchEmergency_Green&Crandell](#)
- 5.5** 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:** [24-993](#)
- Attachments:** [2024-02-05 SO Declaration Winter Storms](#)
[Reso2024-07 Emergency Sheriff](#)
- 5.6** Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-997](#)
- Attachments:** [Proclamation of Local Health Emergency_Boyles Fire](#)
[Health Proclamation-Boyles Doohan signed](#)

- 5.7** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1012](#)
- Attachments:** [2024-09-10 BOS Ratification Draft](#)
[2024 Boyles Proc SO](#)
- 5.8** 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 \$90,201.12 for Fiscal Year 2023-24 and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [24-991](#)
- 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](#)
- 5.9** Approve the Community Development Department to Apply for the U.S. Department of Housing and Urban Development PRO Housing Grant and Authorize the Deputy Community Development Administrator to sign.
- Sponsors:** Community Development and Administrative Office
- Memo:** [24-1010](#)
- 5.10** Approve Advanced Salary Step Appointment of Cheryl Bennett to Registered Environmental Health Specialist Senior and Approve Advanced Salary Step Appointment for Environmental Health Specialist Senior for Marc Benchimol
- Sponsors:** Health Services
- Memo:** [24-1007](#)
- Attachments:** [Job Description: Environmental Health Specialist, Senior](#)
- 5.11** Approve the Agreement with the City of Clearlake for a Road Maintenance Program for 40th Avenue, Davis Avenue, and Moss Avenue for FY 24-25 through FY 28-29 and Authorize the Chair to Sign
- Sponsors:** Public Services
- Memo:** [24-989](#)
- Attachments:** [Davis-Moss-40th Road Maintenance Agreement FY24-25 thru FY 28-29 \(20240](#)

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:** [24-1011](#)
- 6.3** 9:05 A.M. - Presentation of Proclamation Declaring September 27, 2024 as Native American Day in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1001](#)
- Attachments:** [Native American Day 2024](#)
- 6.4** 9:10 A.M. - Presentation of the Semi-Annual Employee Service Awards for the County of Lake to recognize years of service.
- Sponsors:** Human Resources
- Memo:** [24-872](#)
- Attachments:** [Sept 2024 Service Awards](#)
- 6.5** 9:45 A.M. - HEARING: Consideration of Excess Proceeds Claim TDLs 160 - APN 039-465-540
- Sponsors:** Treasurer-Tax Collector
- Memo:** [24-1009](#)
- Attachments:** [039-465-54 Hearing](#)
[039-465-540 Ellis Appeal](#)
- 6.6** 10:15 A.M. - Consideration of an Update on Approved Projects and Proposed Modifications to American Rescue Plan Act (ARPA)/State and Local Fiscal Recovery Funds (SLFRF) Funding Allocations
- Sponsors:** Administrative Office
- Memo:** [24-987](#)
- Attachments:** [ARPA Presentation 9.24.24](#)
- 6.7** 10:30 A.M. – PUBLIC HEARING – Consideration of the Final Recommended Budget for Fiscal Year 2024/2025 for the County of Lake and Special Districts Governed by the Board of Supervisors
- Sponsors:** Administrative Office
- Memo:** [24-986](#)
- Attachments:** [Resolution Adopting Final Recommended Budget 24-25](#)
[Resolution for Position Allocation Final Recommended Budget 24-25](#)
[Table of Contents Final Recommended 24-25](#)
[Capital Asset List Final Recommended 24-25](#)
[Adjustment Summary Final Recommended 24-25](#)
[Fund Summary Final Recommended 24-25](#)
[Budget Narratives Final Recommended 24-25](#)

- 6.8** 1:00 P.M. - Consideration of a Resolution amending the Master Fee Schedule for Services Rendered by County Departments
- Sponsors:** Administrative Office
- Memo:** [24-988](#)
- Attachments:** [MFS Clean Copy 9.24.24](#)
[MFS Changes Only 9.24.24](#)
[MFS with Updates 9.24.24](#)
[Uploaded 9-23 -MFS Changes Only 9.24.24 v.2](#)
[Uploaded 9-23 MFS Clean Copy 9.24.24 v.2](#)
[Uploaded 9-23 MFS with Updates 9.24.24 v.2](#)
- 6.9** 1:45 P.M. - (Sitting as the Board of Directors, Lake County Watershed Protection District) Consideration of Reallocation of District 4 discretionary cannabis tax funds for advance planning in the Scotts Valley and Highland Springs watersheds
- Sponsors:** Lake County Watershed Protection District, Water Resources and Green
- Memo:** [24-970](#)
- 6.10** 2:00 P.M. - (Continued from September 10, 2024) 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:** [24-974](#)
- 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](#)
- 6.11** 2:30 P.M. - Consideration of MOU between the County of Lake and Lake County Community Foundation (LCCF) to Streamline the Process of Receiving and Administering Disaster Funds
- Sponsors:** Sabatier
- Memo:** [24-1017](#)
- Attachments:** [MOU LCCF](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of the Agreement Between County of Lake and the Lake County Office of Education for the Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services in the Amount of \$500,000.00 for Fiscal Year 2024-25

Sponsors: Behavioral Health Services

Memo: [24-951](#)

Attachments: [24.25.20 LCOE CCS Services FY 2024-25- UPDATED](#)

- 7.3 Consideration of the Agreement Between County of Lake and Drug Medi-Cal Service Provider Redwood Community Services, Inc. for ASAM Level 1.0, 2.1, and 3.1 services in the Amount of \$1,000,000.00 for Fiscal Years 2024-2027

Sponsors: Behavioral Health Services

Memo: [24-980](#)

Attachments: [24.25.27 RCS DMC-ODS FY 2024-25](#)

- 7.4 (Sitting as the Board of Directors, Lake County Watershed Protection District) Consideration of three Joint Funding Agreements with the U.S. Geological Survey, U.S. Dept. of the Interior (USGS) for stream monitoring in Kelsey, Clover, and Scotts Creek, for a total amount not to exceed \$138,170 and authorize the Water Resources Director to sign

Sponsors: Lake County Watershed Protection District and Water Resources

Memo: [24-973](#)

Attachments: [Agreement 1 KelseyCreek 25ZGJFA01000006 00](#)
[Agreement 2 CloverCreel Diversion 25ZGJFA01000061 00](#)
[Agreement 3 ScottsCreek WCB 25ZGJFA01000062 00](#)

- 7.5 Consideration of Change Order No. 3, Middletown Multi-Use Path Improvements Project, State Project No. ATPL – 5914(102) Bid No. 22-05, in the Amount of \$247,258.81 for a Total Contract Amount of \$1,408,959.29 and Authorize the Chair to Sign

Sponsors: Public Works

Memo: [24-1016](#)

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

8. Closed Session

- 8.1 Conference with Labor Negotiator: (a) County Negotiators: S.Carter, P. Samac, and D. Gearhart; and (b) Employee Organizations: LCEA and Management Employees

Sponsors: County Counsel

Memo: [24-1014](#)

8.2 Sitting as the Lake County Air Quality Management District Board of Directors - Conference with Labor Negotiator: (a) County Negotiators: S. Carter, P. Samac, and D. Gearhart; and (b) Employee Organizations: LCEA and Management Employees

Sponsors: County Counsel

Memo: [24-1015](#)

9. Adjournment