

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, OCTOBER 1, 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:
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[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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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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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 Adopt Proclamation Designating the Month of October 2024 as Pregnancy and Early Infant Loss Awareness Month in Lake County

Sponsors: Pyska

Memo: [24-1029](#)

Attachments: [Pregnancy and Infant Loss Awareness Month Oct 2024](#)

- 5.2** Adopt Proclamation Designating the Week of October 6-12, 2024 as National 4-H Week in Lake County

Sponsors: Pyska

Memo: [24-1025](#)

Attachments: [4H Week 2024](#)

- 5.3** Adopt Proclamation Recognizing Hispanic Heritage Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [24-1027](#)

Attachments: [Hispanic Heritage Month 2024](#)
[Hispanic Heritage Month 2024 Spanish](#)

- 5.4** Approve Agreement between County of Lake and BHC Sierra Vista Hospital, INC. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the amount of \$50,000 for Fiscal Year 2024-25 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [24-1004](#)

Attachments: [24.25.15 Sierra Vista FY 2024-25](#)

- 5.5** a) Approve Contract with California Department of Social Services, Standard Agreement #23-5021 A1, for Agency Adoption Services and Resource Family Approval Family Evaluations, in the Amount of \$1,218,968.00, for the Term of July 1, 2023 to December 31, 9999, and Authorize the Chair to Sign, and b) Adopt Resolution Approving the Standard Agreement #23-5021 A1 between the County of Lake and California Department of Social Services for Resource Family Approval Program, Adoptions Program Merge and Authorizing the Chair of the Board to sign the Standard Agreement

Sponsors: Social Services

Memo: [24-1006](#)

Attachments: [Resolution-2nd Version](#)
[RFA-Adoptions-CDSS-23-5021 A1-BOS](#)
[Agree_CDSS_SS](#)

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: [24-1021](#)

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- 6.3** 9:05 A.M. - Presentation of Proclamation Designating the Month of October 2024 as Pregnancy and Early Infant Loss Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1030](#)
- Attachments:** [Pregnancy and Infant Loss Awareness Month_Oct 2024](#)
- 6.4** 9:08 A.M. - Presentation of Proclamation Designating the Week of October 6-12, 2024 as National 4-H Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1026](#)
- Attachments:** [4H Week 2024](#)
- 6.5** 9:10 A.M. - Presentation of Proclamation Recognizing Hispanic Heritage Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-1028](#)
- Attachments:** [Hispanic Heritage Month 2024](#)
[Hispanic Heritage Month 2024_Spanish](#)
- 6.6** 9:20 A.M. - Lake County 2050 update
- Sponsors:** Community Development
- Memo:** [24-1022](#)
- Attachments:** [Public Comment_Betsy Cawn](#)
- 6.7** 10:15 A.M. - PUBLIC HEARING - Consideration of Planning Commission's Recommendation to Approve a Rezone (RZ 23-02) from "O-SC" Open Space – Scenic Combining to "R1-SC", Single Family Residential – Scenic Combining; General Plan Amendment (GPAP 23-02) from Public Facilities PF to Low Density Residential LDR; Applicant Melissa Lim; 9460 E. Highway 20, Glenhaven (APN 035-041-19)
- Sponsors:** Community Development
- Memo:** [24-1033](#)
- Attachments:** [Vicinity Map](#)
[Planning Commission Staff Report \(August 22, 2024\)](#)
[Draft Planning Commission Minutes](#)
[Proposed Exhibit "A" Zoning District & General Plan Land Use Map](#)
[Planning Commission Resolution](#)
[Proposed Draft Rezone Ordinance](#)
[Proposed Draft GPAP Resolution](#)

- 6.8 11:30 A.M. - Consideration of Second Reading of 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: [24-1037](#)

Attachments: [Ordinance](#)

- 6.9 1:00 P.M. - Discussion and Presentation Regarding Proposition 36 on the State Election Ballot

Sponsors: Crandell and Sabatier

Memo: [24-1040](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of the following Advisory Board Appointment:
Kelseyville Cemetery District

Sponsors: Clerk of the Board

Memo: [24-1031](#)

Attachments: [App Nellie Gustafson KV Cemetery Redacted](#)

- 7.3 Consideration of Alternate Public Health Officer Appointment and Professional Services Contract for a Term of Three Months for an Amount not to Exceed \$25,000 for the Term of the Agreement, and Authorize the Health Services Director to Sign

Sponsors: Health Services

Memo: [24-1038](#)

Attachments: [Signed Revised Alt PHO Agreement Short Term_10-12.2024 - signed](#)

- 7.4 Consideration of the Award of Bid No. 24-13 for the Lucerne Harbor Dredging Project in the amount of \$211,700 to Marz Engineering

Sponsors: Public Services

Memo: [24-1005](#)

Attachments: [24-13 Bid Tabulation](#)
[24-13 Agreement \(packaged\)](#)
[24-13 Notice of Award](#)

8. Closed Session

9. Adjournment