

**COUNTY OF LAKE
BOARD OF SUPERVISORS**

Mokey Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Tina Scott, District 4
Jessica Pyska, District 5



**TUESDAY, DECEMBER 7, 2021
9:00 AM
AGENDA**

Carol J. Huchingson,
County Administrative Officer
Anita L. Grant, County Counsel
Johanna DeLong, Asst. 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.co.lake.ca.us

Due to the COVID-19 crisis, 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 on Lake County PEG TV (TV8), and 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/97734122935?](https://lakecounty.zoom.us/j/97734122935?pwd=bmNKTTYrTER2Sk9KWTNtVG5VbWM2UT09)
[pwd=bmNKTTYrTER2Sk9KWTNtVG5VbWM2UT09](https://lakecounty.zoom.us/j/97734122935?pwd=bmNKTTYrTER2Sk9KWTNtVG5VbWM2UT09)

Passcode: 095430

Or One tap mobile:

+16699006833,,97734122935#,,,,*095430# US (San Jose)

+13462487799,,97734122935#,,,,*095430# US (Houston)

Or join by phone:

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

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 977 3412 2935

Passcode: 095430

International numbers available: [https://lakecounty.zoom.us/j/97734122935?](https://lakecounty.zoom.us/j/97734122935?pwd=bmNKTTYrTER2Sk9KWTNtVG5VbWM2UT09)
[pwd=bmNKTTYrTER2Sk9KWTNtVG5VbWM2UT09](https://lakecounty.zoom.us/j/97734122935?pwd=bmNKTTYrTER2Sk9KWTNtVG5VbWM2UT09)

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Webinar ID: 977 3412 2935

Passcode: 095430

SIP: 97734122935@zoomcra.com

Passcode: 095430

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 (a) Approve Lease for Commercial Property Located at 514 Lakeport Blvd, Lakeport and (b) authorize the Interim Department Head to Sign

Sponsors: Administrative Office

Memo: [21-1239](#)

Attachments: [514 Lakeport Blvd Lease](#)

- 5.2** Adopt Resolution Amending Resolution No. 2021-116 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 4011 Public Health and Budget Unit No. 4012, Health Services Administration and establishing a Public Information Officer as a County classification.

Sponsors: Administrative Office

Memo: [21-1238](#)

Attachments: [Position allocation resolution health 120721](#)
[Public Information Officer - Public Health](#)

- 5.3** Adopt Resolution Accepting Lake County Behavioral Health Services Mental Health Services Act Annual Update for Fiscal Year 2021-22 and Approval of Modifications to the Three Year Plan Spanning 2020-21, 2021-22, and 2022-23.

Sponsors: Behavioral Health Services

Memo: [21-1221](#)

Attachments: [RESOLUTION_MHSA Annual Update_FY2021-22](#)
[LCBHS MHSA 2021-2022 Annual Update](#)

- 5.4** Adopt Resolution Authorizing the Agreement between the County of Lake and the Sierra Health Foundation - The Center for Health Program Management Services for the Period of November 20, 2021 Through November 20, 2022 and Authorizing the Behavioral Health Director to Sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [21-1222](#)

Attachments: [RESOLUTION Sierra Health Foundation - The Center 2021](#)
[MHBG MAT SOR2 CVT AGREEMENT 2021-22](#)
[MAT-SOR2-CVT-Attachment-12-Special-Terms-and-Conditions-for-Federal-Aw.](#)
[MAT SOR2 CVT Attachment 13 Certification Regarding Lobbying](#)
[MAT SOR2 CVT Attachment 14 Disclosure of Lobbying Activities](#)

- 5.5** Approve Board of Supervisors Meeting Minutes November 16, 2021 and November 23, 2021

Sponsors: Clerk of the Board

Memo: [21-1237](#)

Attachments: [BOSMinutes11162021](#)
[BOSMinutes11232021](#)

- 5.6** Adopt Resolution Amending Resolution No. 2021-116 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 2602, Building and Safety.
- Sponsors:** Community Development
- Memo:** [21-1243](#)
- Attachments:** [Resolution](#)
- 5.7** Adopt Resolution Approving Applications for the State of California Per Capita Grant Program for Parks Rehabilitation
- Sponsors:** Public Services
- Memo:** [21-1225](#)
- Attachments:** [Authorizing Resolution Per Capita \(AG signed\)](#)
- 5.8** Approve Amendment No. 5 to the Courthouse Facility Space License Agreement with New Cingular Wireless PCS, LLC
- Sponsors:** Public Services
- Memo:** [21-1227](#)
- Attachments:** [Amendment No. 5 to Lease Agreement 2021 \(LG signed\)](#)
- 5.9** Approve Amendment No. 3 to the Buckingham Peak Communications Site Lease Agreement with T-Mobile, and authorize the Chair to sign.
- Sponsors:** Public Services
- Memo:** [21-1231](#)
- Attachments:** [Facility Space Amendment 3 T-Mobile & COL](#)
- 5.10** Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for Work Performed under the Agreement dated August 12, 2021, for the Construction of the Adobe Creek Bridge Temporary Water Main By-Pass Project.
- Sponsors:** Special Districts
- Memo:** [21-1212](#)
- Attachments:** [Notice of Completion Adobe Crk Bridge W Line By Pass](#)
[Resolution to Approve Notice of Completion Adobe Crk Bridge W Line By Pass](#)
- 5.11** Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for Work Performed under the Agreement dated September 7, 2021, for the Construction of the North Lakeport Intake Structure Modifications Project.
- Sponsors:** Special Districts
- Memo:** [21-1213](#)
- Attachments:** [Notice of Completion N Lkpt Intake Mod Project](#)
[Resolution to Approve Notice of Completion N Lkt Intake Mod Project](#)

- 5.12** Adopt Resolution for the Vacation of a Roadway known as Dillard Avenue (CR#502BD) in the Kelseyville area

Sponsors: Public Works

Memo: [21-1229](#)

Attachments: [RESOLUTION Intent Vacation Dillard Ave, KLSY](#)
[Maps-Dillard Dr Vacation](#)
[Application for vacation Dillard Dr](#)

- 5.13** (Sitting as the Board of Directors for the Lake County Watershed Protection District) Approve the Purchase Agreement with Melvyn W. Oldham, II for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project in the amount of \$1,360,000.00 and authorize the Chair of the Board of Directors to sign the Agreement

Sponsors: Water Resources

Memo: [21-1228](#)

Attachments: [Purchase Agreement Oldham](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Public Member Appointment to the Redevelopment Agency (RDA) Oversight Board

Sponsors: Administrative Office

Memo: [21-1216](#)

Attachments: [App John Carlisi](#)
[App Duane Anderson](#)
[App Mark Lipps](#)

- 7.3** Consideration of Resolution Authorizing Lake County Behavioral Health Services to Increase the Rates for Substance Use Disorder Drug Medi-Cal Services Effective Fiscal Year 2021-22.

Sponsors: Behavioral Health Services

Memo: [21-1220](#)

Attachments: [RESOLUTION SUD Drug Medi-Cal Rate Increase FY 2021-22](#)
[BHIN-21-049-Exhibit-A](#)

- 7.4 Consideration of the following advisory board appointments:
Maternal, Child and Adolescent Health (MCAH) Advisory Board

Sponsors: Clerk of the Board

Memo: [21-1235](#)

Attachments: [App_MCAH Soledad Aguayo](#)
[App Carrie Manning MCAH](#)

8. Closed Session

- 8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)
(1):

Interview of Public Health Officer
Appointment of Public Health Officer

Memo: [21-1206](#)

9. Adjournment