

**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, NOVEMBER 30, 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/92460090973?pwd=TUK3bEpTYXh5aXpvVWN1TkdlNlBvUT09>

Passcode: 597249

Or One tap mobile:

+16699006833,,92460090973#,,,,*597249# US (San Jose)

+13462487799,,92460090973#,,,,*597249# 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: 924 6009 0973

Passcode: 597249

International numbers available: <https://lakecounty.zoom.us/j/92460090973?pwd=TUK3bEpTYXh5aXpvVWN1TkdlNlBvUT09>

Or an H.323/SIP room system:

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

Webinar ID: 924 6009 0973

Passcode: 597249

SIP: 92460090973@zoomcra.com

Passcode: 597249

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 Resolution Authorizing Lake County Behavioral Health Services to Increase the Rates for Specialty Mental Health Services (SMHS) Effective July 1, 2021.

Sponsors: Behavioral Health Services

Memo: [21-1149](#)

Attachments: [RESOLUTION SMHS Rate Increase](#)
[SMHS Rate Increase Worksheet](#)

- 5.2** Adopt Resolution Approving County of Lake Health Services to Apply for funding in the amount of \$542,450 through the California Department of Public Health (CDPH) for Fiscal Years 21/22 through FY 26/27 and Authorize the Director of Health Services to sign said application

Sponsors: Health Services

Memo: [21-1195](#)

Attachments: [Reso STD.pdf](#)
[STD Intent to award letter.pdf](#)

- 5.3** Approve purchase of vehicle equipment from Precision Wireless in the amount of \$65,433 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 28.30; and Authorize the Sheriff/Coroner or his designee to issue purchase order

Sponsors: Sheriff

Memo: [21-1192](#)

Attachments: [sutter buttes 20211112114056](#)
[pursuit equipment 20211112161038](#)
[precision 20211112191658](#)
[lehr 20211112191628](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Consideration of a Presentation by United Way of the Wine Country Regarding Possible Expansion of 2-1-1 Lake County from Disaster-Only to Full Service

Sponsors: Administrative Office and Office of Emergency Services

Memo: [21-1196](#)

Attachments: [211 Lake Presentation](#)

- 6.3** 9:25 A.M. - Consideration of the California Fire Safe Council 2021 Calfire Evacuation Route Planning and Development Grant Program Application for Financial Aid for the Soda Bay Corridor Evacuation Route Planning and Maintenance Project, and authorize the Public Works Director to sign.

Sponsors: Public Works

Memo: [21-1234](#)

Attachments: [Soda Bay Corridor Draft Application 11-29](#)

- 6.4** 10:00 A.M. - (a) Redistricting Public Hearing #4 – Final Approval of Boundaries/Maps; (b) Discussion of a Draft Ordinance Amending Article II of Chapter 2 of the Lake County Code, Establishing the Boundaries of the Supervisorial Districts for the County of Lake, Pursuant to Sections 21500 et seq of the California Elections Code

Sponsors: Administrative Office

Memo: [21-905](#)

Attachments: [Ordinance #2958](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Letter to California Department of Public Health Regarding Indoor Basketball Facial Covering Rules for Youth Sports

Sponsors: Sabatier

Memo: [21-1232](#)

Attachments: [Youth Sports - Facial Coverings](#)

- 7.3** Consideration of the following advisory board appointments:
Western Region Town Hall

Sponsors: Clerk of the Board

Memo: [21-1224](#)

Attachments: [David L Eby 11-30-21](#)

- 7.4** Consideration of Cannabis Equity Grant Application

Sponsors: Administrative Office

Memo: [21-1230](#)

8. Closed Session

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

Interview of Health Services Director
Appointment of Health Services Director

Memo: [21-1233](#)

9. Adjournment