

**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, JANUARY 4, 2022  
9:00 AM  
AGENDA**

Carol J. Huchingson,  
County Administrative Officer  
Anita L. Grant, County Counsel  
Johanna DeLong, Asst. 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.co.lake.ca.us](http://www.co.lake.ca.us)**

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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 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/94715370116?pwd=Z2k0NEIONS85MIR5SDI0aHN5UFhaZz09>

Passcode: 399006

Or One tap mobile:

+16699006833,,94715370116#,,,,\*399006# US (San Jose)

+12532158782,,94715370116#,,,,\*399006# US (Tacoma)

Or join by phone:

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

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

Webinar ID: 947 1537 0116

Passcode: 399006

International numbers available: <https://lakecounty.zoom.us/j/94715370116>

Or an H.323/SIP room system:

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

Webinar ID: 947 1537 0116

Passcode: 399006

SIP: 94715370116@zoomcrc.com

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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 Resolution Amending Resolution No. 2021-116 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 8804, Children and Families First Commission

Sponsors: Administrative Office

Memo: [21-1330](#)

Attachments: [Position Allocation Resolution First Five Executive Director signed by Anita](#)

- 5.2** Approve Local Jurisdiction Assistance Grant Program Agreement
- Sponsors:** Administrative Office
- Memo:** [21-1339](#)
- Attachments:** [G21-004\\_LakeCounty\\_LJAGAgreement\\_20211228 01-04-22](#)
- 5.3** Approve Agreement Between County of Lake and Redwood Community Services, Inc. for the MHSA Transitional Age Youth (TAY) Drop-In Center Program Expansion for Fiscal Year 2021-22.
- Sponsors:** Behavioral Health Services
- Memo:** [21-1316](#)
- Attachments:** [21.22.70 RCS Harbor DIC Program Expansion FY 21-22](#)  
[MHSA 2020-2023 Year Plan](#)  
[21.22.70 RCS Harbor Program Expansion Narrative](#)
- 5.4** Approve Amendment No. 1 to the Agreement Between the County of Lake – Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Elijah House Foundation for Services Funded Under the Emergency Solutions Grant Coronavirus (ESG-CV) Program for Fiscal Year 2021-2022
- Sponsors:** Behavioral Health Services
- Memo:** [21-1331](#)
- Attachments:** [AMENDMENT Elijah House ESG 2021-12-21](#)
- 5.5** Approve Amendment No. 1 to the Agreement Between County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22.
- Sponsors:** Behavioral Health Services
- Memo:** [21-1269](#)
- Attachments:** [21.22.62.1 Willow Glen Care Cntr FY 2021-22 AMENDMENT No. 1](#)  
[21.22.62 Willow Glen FY 21-22](#)
- 5.6** Approve Agreement Between County of Lake and Redwood Community Services, Inc. for the MHSA Lake County Family Stabilization Program Expansion for Fiscal Year 2021-22.
- Sponsors:** Behavioral Health Services
- Memo:** [21-1319](#)
- Attachments:** [21.22.69 RCS NEST Program Expansion FY 21-22](#)  
[MHSA 2020-2023 Year Plan](#)  
[21.22.69 RCS NEST Program Expansion Narrative](#)

- 5.7** Approve Amendment to the Agreement Between County of Lake and Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services for Fiscal Year 2021-22.
- Sponsors:** Behavioral Health Services
- Memo:** [21-1297](#)
- Attachments:** [21.22.43.1 NAMHS FY 21-22 AMEND No. 1](#)  
[21.22.43 NAMHS FY 2021-22](#)
- 5.8** Approve Agreement Between the County of Lake and Social Services Data Solutions, Inc. DBA Decipher HMIS and Impact Homelessness Project for the Coordination of Activities Involved in the Compliance with the Lake County Continuum of Care Homeless Management Integration System Software for Fiscal Year 2021-22.
- Sponsors:** Behavioral Health Services
- Memo:** [21-1308](#)
- Attachments:** [21.22.16 Social Services Data Solutions dba Decipher HMIS FY 2021-22](#)
- 5.9** Approve Board of Supervisors Meeting Minutes June 9, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-1338](#)
- Attachments:** [BOSMinutes06092021](#)
- 5.10** Second Reading of Ordinance Amending Section 21-3.7 Of Chapter 21 Of The Ordinance Code Of The County Of Lake By Adopting A Sectional District Zoning Map No. 3.7(B) 1.405
- Sponsors:** Community Development
- Memo:** [21-1329](#)
- Attachments:** [Ordinance](#)
- 5.11** Second Reading of Ordinance An Ordinance Amending Ordinance No. 3099 Of The County Of Lake Code Regulating Microenterprise Home Kitchen Operations And Incorporating By Reference Health And Safety Code Sections 113789, 113825, 114367, 114367.1 – 114367.6 And 114390
- Sponsors:** Sabatier and Crandell
- Memo:** [21-1328](#)
- Attachments:** [Microenterprise Ordinance](#)

- 5.12** Approve First Amendment to the Contract Between County of Lake and North Coast Opportunities, Inc. for Stage 1 Child Care Services, for the Contract Dated July 1, 2019 to June 30, 2022, in the Amount of \$90,000 Per Fiscal Year, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [21-1337](#)

**Attachments:** [Stage 1-Amend 1 - signed](#)

- 5.13** (a) Approve an amendment on our two year lease with Flock Group Inc. for an Advanced Search Feature for our Automated License Plate Readers (ALPR) in an amount not to exceed \$3,500/year and (b) authorize the Chairman of the Board of Supervisors to sign the agreement

**Sponsors:** Sheriff

**Memo:** [21-1321](#)

**Attachments:** [flock amendment 20211217095023](#)  
[flock agreement 20211217095056](#)

- 5.14** Adopt resolution authorizing the County of Lake Water Resources Director to accept and execute a US Fish and Wildlife grant for \$354,136.37, to improve and enhance the Lake County Invasive Mussel Prevention Program.

**Sponsors:** Water Resources

**Memo:** [21-1318](#)

**Attachments:** [Resolution - USFWGrantforIMPP](#)  
[Agreement USFWGrantfor IMPP](#)

## 6. Timed Items

### 6.1 9:05 A.M. - Public Input

- 6.2** 9:01 A.M. - Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2022 (Outgoing Chair conducts election)

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [21-1322](#)

- 6.3** 9:02 A.M. - (Sitting as the Lake County Board of Equalization) - Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2022

**Sponsors:** Board of Equalization

**Memo:** [21-1323](#)

- 6.4** 9:03 A.M. - (Sitting as the Lake County In-Home Supportive Services) - Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2022

**Sponsors:** In-Home Supportive Services Public Authority

**Memo:** [21-1324](#)

- 6.5** 11:15 A.M. - Presentation by Graham Knaus, CSAC Executive Director

**Sponsors:** Administrative Office

**Memo:** [21-1340](#)

## **7. Non-Timed Items**

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

- 7.2** Consideration of Participation Agreement Between the California Mental Health Services Authority and Lake County Behavioral Health Services for the Peer Support Specialist Certification Program FY 2021-23.

**Sponsors:** Behavioral Health Services

**Memo:** [21-1305](#)

**Attachments:** [CalMHSA Peer Support Specialist Certification Program PA\\_FY 2021-23](#)  
[CalMHSA Intro Letter for Participation Agreement for Peer Certification Program](#)  
[BHIN-21-041 - Peer Support Services](#)  
[RESOLUTION CalMHSA Joint Powers Authority](#)

- 7.3** Consideration of Chairman's recommended 2022 Committee Assignments for Members of the Board of Supervisors

**Sponsors:** Clerk of the Board

**Memo:** [21-1244](#)

**Attachments:** [BOS Committee Assignments Proposed 2022 rev](#)

- 7.4** Consideration of the following advisory board appointments:  
Cobb Municipal Advisory Council  
Hartley Cemetery District  
Maternal, Child and Adolescent Health Advisory Board (MCAH)

**Sponsors:** Clerk of the Board

**Memo:** [21-1298](#)

**Attachments:** [App. Larry Caravario](#)  
[App. Joe Schneider Cobb Municipal Advisory Council](#)  
[App. Elizabeth Anderson MCAH](#)

## **8. Closed Session**

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

Appointment of Public Health Officer

Memo: [21-1334](#)

## 9. Adjournment