

**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 25, 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/96910250667?pwd=eG9EcThleXI4d2pqVTEvd1dZeE5rZz09>

Passcode: 665289

Or One tap mobile:

+16699006833,,96910250667#,,,,\*665289# US (San Jose)

+13462487799,,96910250667#,,,,\*665289# 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 +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 969 1025 0667

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International numbers available: <https://lakecounty.zoom.us/j/96910250667>

Or an H.323/SIP room system:

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

Webinar ID: 969 1025 0667

Passcode: 665289

SIP: 96910250667@zoomcrc.com

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To submit a written comment on any agenda item please visit:

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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 “extra” agenda item, and, (b) consideration of temporarily postponing the impending due date for cannabis tax payments and suspend penalties ordinarily associated with late payments.

Sponsors: Sabatier

Memo: [22-55](#)

## 5. Approval of the Consent Agenda

- 5.1** Adopt Resolution Appointing Katherine Vanderwall as Agricultural Commissioner and Sealer of Weights and Measures for a Four-year Term effective February 12, 2022

**Sponsors:** Administrative Office

**Memo:** [22-05](#)

**Attachments:** [Reso Appoint Ag Commissioner](#)

- 5.2** Approve Revisions to the Smartphone Stipend Policy

**Sponsors:** Administrative Office

**Memo:** [21-1202](#)

**Attachments:** [29\\_Smartphone Stipend Policy\\_Draft](#)  
[Smartphone Stipend Policy Mark up](#)

- 5.3** a) Waive the formal bidding process, pursuant to the Lake County Code Section 38.2, as Agreement is tied to current 3-Year Mental Health Services Act (MHSA) Plan; and b) Consideration of the Agreement between the County of Lake and Resource Development Associates for the Community Planning Program (CPP) Process and former Innovations project for Fiscal Years 2021-23 for a contract maximum of \$112,350 and authorize the Board Chair to sign the Agreement

**Sponsors:** Behavioral Health Services

**Memo:** [21-1341](#)

**Attachments:** [21.22.77 RDA FY 2021-22 & 2022-23](#)

- 5.4** a) Waive the formal bidding process, pursuant to the Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and b) Consideration of Agreement Between New Life Health Authority dba New Life, LLC. for Substance Use Disorder Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services for Fiscal Year 2021-22, not to exceed \$400,000 and authorize the Board Chair to sign

**Sponsors:** Behavioral Health Services

**Memo:** [22-02](#)

**Attachments:** [21.22.127 New Life Health Authority FY 21-2022](#)  
[DHCS All Plan Letter 17-020](#)

- 5.5** Approve Agreement between County of Lake and Adventist Health St. Helena and Vallejo for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Years 2021-22 and 2022-23 for a maximum compensation of \$300,000 and authorize the Chair to sign

**Sponsors:** Behavioral Health Services

**Memo:** [22-03](#)

**Attachments:** [21.22.1 Adventist Health St Helena & CBH COMBINED FY 21-22 and FY 22-23](#)  
[DHCS IMD List 2021](#)

- 5.6** Approve Amendment No. 1 to the Agreement between County of Lake and Lake County Office of Education for the Mental Health Student Services Act Grant Program Based Specialty Mental Health Services for Fiscal Year 2021-26 at no additional cost, and authorize the Chair to sign

**Sponsors:** Behavioral Health Services

**Memo:** [21-1368](#)

**Attachments:** [21.22.113.1 LCOE MHSSA FY 2021-26 AMENDMENT NO. 1](#)  
[21.22.113 LCOE MHSSA Services FY 2021-26](#)

- 5.7** (a) Adopt Resolution of the Lake County Board of Supervisors Authorizing Acceptance of the County of Lake Non-Competitive Allocation Award Under the No Place Like Home Program; and (b) Adopt Resolution of the Lake County Board of Supervisors Authorizing Acceptance of the County of Lake Competitive Allocation Award Under the No Place Like Home Program

**Sponsors:** Behavioral Health Services

**Memo:** [21-1385](#)

**Attachments:** [RESOLUTION No Place Like Home - Noncompetitive Application](#)  
[RESOLUTION No Place Like Home - Competitive](#)

- 5.8** Approve Board of Supervisors Meeting Minutes December 21, 2021

**Sponsors:** Clerk of the Board

**Memo:** [22-09](#)

**Attachments:** [BOSMinutes12212021](#)

- 5.9** Approve Lease for Commercial Property Located at 858 Lakeport Blvd, Lakeport, CA from 2/1/22 through 2/28/23 @ \$2100 per month and Authorize the Chair to Sign

**Sponsors:** Health Services

**Memo:** [21-1363](#)

**Attachments:** [Lease 858 Lakeport Blvd](#)

- 5.10** Approve Memorandum of Understanding between the County of Lake and the Kelseyville Unified School District for the period of February 1, 2022 through June 30, 2022 to provide a School Resource Officer to Kelseyville Unified in the amount of \$43,000 for the first pro-rated Fiscal Year and an automatic renewal for one additional Fiscal Year in the amount of \$86,000 and authorize the Chair to sign.

**Sponsors:** Probation

**Memo:** [21-1342](#)

**Attachments:** [MOU\\_School resource officer Kelseyville 2022](#)

- 5.11** Approve Agreement Between the County of Lake and the Lake County Office of Education for Probation Family Services, for the period of February 1, 2022 through June 30, 2022 for an amount not to exceed \$75,000 and authorize the Chair to sign

**Sponsors:** Probation

**Memo:** [21-1343](#)

**Attachments:** [Agreement-Office of Education-Probation Family Services](#)

- 5.12** Approve late travel claim for Deputy Matt McCabe in the amount of \$1,026 for K9 training held in Ontario, Ca and authorize Auditor to pay

**Sponsors:** Sheriff

**Memo:** [21-1358](#)

**Attachments:** [mccabe travel\\_20220104095357](#)  
[mccabe travel claim\\_20220111165122](#)

- 5.13** a) Approve Gun Violence Reduction Program (GVRP) Grant Award in the amount of \$277,373; and (b) Authorize the Sheriff and Chairman to sign the Memorandum of Understanding (MOU) with the California Department of Justice

**Sponsors:** Sheriff

**Memo:** [21-1366](#)

**Attachments:** [gvrp award letter\\_20220107163714](#)  
[gvrp amended budget\\_20220107163616](#)  
[gvrp mou\\_20220107163553](#)

- 5.14** a) Approve Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) Detection and Mitigation of Covid 19 in Confinement Facilities funding through the American Rescue Plan Act (ARPA) and b) authorize the Chairman of the Board of Supervisors to sign the Acknowledgement Letter

**Sponsors:** Sheriff

**Memo:** [22-04](#)

**Attachments:** [Lake Sheriff Allocation Letter ELCCON-56 11.19.21](#)  
[Attachment #5 - Funding Allocation Table \(Sheriff\)](#)  
[Attachment #1 - ELC Confinement Funding Guidance](#)  
[elc acknowledgement lett 20220111112413](#)  
[elc spending plan 20220113085935](#)  
[elc spending plan a 20220113090007](#)

- 5.15** Approve First Amendment to the Contract with Prentice Long for Public Authority Labor Negotiations in the Amount of \$30,000 Per Year, From February 1, 2021 to January 31, 2024, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [22-07](#)

**Attachments:** [Prentice Long-Amendment 1 - signed](#)

## 6. Timed Items

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

- 6.2** 9:06 A.M. - Consideration of Update on COVID-19

**Sponsors:** Health Services

**Memo:** [22-15](#)

- 6.3** 9:40 A.M. - (a) Consideration of a Follow-Up Presentation by Sonoma Clean Power Chief Executive Officer, Geof Syphers, on a Geothermal Opportunity Zone (GeoZone); (b) Consideration of a Resolution Establishing County Membership in the Sonoma Lake Mendocino Opportunity Zone

**Sponsors:** Administrative Office

**Memo:** [22-14](#)

**Attachments:** [Sonoma Clean Power Geothermal Memo](#)  
[SCP Slides - GeoZone Resolution for Lake County - Jan 25 2022](#)  
[Reso GEO ZONE](#)  
[PublicComment HollyHarris](#)

- 6.4** 9:45 A.M. - Public Hearing (Continued from January 11, 2022)  
Consideration of Resolution Regarding Vacating a Roadway known as  
Dillard Avenue

**Sponsors:** Public Works

**Memo:** [22-12](#)

**Attachments:** [Resolution to Vacate Dillard Avenue Revised](#)  
[Application to Vacate - Dillard](#)  
[Dillard Ave Vacation](#)  
[Laurie Dohring emails](#)

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

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

- 7.2** Consideration of Resolution Requesting State Cannabis Cultivation Tax  
Reform

**Sponsors:** Administrative Office

**Memo:** [22-26](#)

**Attachments:** [Reso State Cannabis Cultivation Tax Reform](#)

- 7.3** Consideration of Suspension of CPI Tax Rate Increase for Cannabis  
Taxes

**Sponsors:** Administrative Office

**Memo:** [22-27](#)

- 7.4** Consideration of Changes to the Board of Supervisors Annual Calendar  
for 2022

**Sponsors:** Administrative Office

**Memo:** [22-24](#)

- 7.5** Consideration of the following Advisory Board Appointments:  
Lake County Vector Control  
Lake County/City Areawide Planning Council  
Lake County Child Care Planning

**Sponsors:** Clerk of the Board

**Memo:** [21-1379](#)

**Attachments:** [App Ronald Nagy](#)  
[App Timothy Warnement](#)  
[App Dennis A Fordham](#)  
[App Soledad Aguayo](#)  
[App Jamie Castaldo](#)  
[App Megan Handy](#)  
[App Angel Coppa](#)  
[App Sulema Perez-Cruz](#)

- 7.6** Consideration of a Policy to Waive the Fingerprint Rolling Fee normally charged for Applicants for Livescan Fingerprint Checks when the purpose of the Livescan is to satisfy the requirements to participate in Youth Service Organizations serving the youth of Lake County

**Sponsors:** Sheriff

**Memo:** [22-08](#)

**Attachments:** [ab506 20220113105431](#)

- 7.7** (a) Consideration of the Purchase of Communications Equipment to be installed at various repeater sites in the amount of \$283,000; and (b) Authorize the Sheriff or his designee to issue a purchase order to Dailey Wells Communications

**Sponsors:** Sheriff

**Memo:** [22-06](#)

**Attachments:** [RFP repeaters radios 20220112104757](#)  
[dailey wells 20220112104634](#)  
[vision after 2.01.2022 20220112160842](#)  
[vision prior to 2.01.202 20220112160820](#)  
[overview 20220113102224](#)



- 7.8 Consideration of Resolution authorizing the Chairman of the Board to approve and direct the Tax Collector to sell, at public auction via internet, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of part 6 of Division 1, of the California Revenue and Taxation Code and approving sales below minimum price in specified cases.

**Sponsors:** Treasurer-Tax Collector

**Memo:** [22-10](#)

**Attachments:** [Resolution TDLS 160 signed](#)  
[Resolution TDLS 160 Exhibit A](#)

## 8. Closed Session

- 8.1 Conference with Legal Counsel: Existing Litigation pursuant to Government Code section 54956.9(d)(1): Center for Biological Diversity, et al. v. County of Lake

**Sponsors:** County Counsel

**Memo:** [22-33](#)

- 8.2 Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Government Code section 54956.9(d)(4) – One potential case

**Sponsors:** County Counsel

**Memo:** [22-30](#)

## 9. Adjournment