

**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, MARCH 1, 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/92420668728?pwd=QnFaOEsxRUx1MjF1Y212WkxlbE1RQT09>

Passcode: 412740

Or One tap mobile:

+16699006833,,92420668728#,,,,\*412740# US (San Jose)

+12532158782,,92420668728#,,,,\*412740# US (Tacoma)

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Webinar ID: 924 2066 8728

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International numbers available: <https://lakecounty.zoom.us/j/92420668728>

Or an H.323/SIP room system:

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

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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 to reschedule the Annual Governance workshop for the week of 03/07/2022

Sponsors: Administrative Office

Memo: [22-163](#)

## 5. Approval of the Consent Agenda

- 5.1** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.1, as an extension of an annual agreement; and (b) Approve Agreement for Provision of Satellite Imagery Services By Planet Labs to the County of Lake.

**Sponsors:** Administrative Office

**Memo:** [22-138](#)

**Attachments:** [Planet Satellite Imagery Agreement - Renewal 2022](#)

- 5.2** Adopt Resolution Authorizing the County Administrative Officer on Behalf of the Lake County Board of Supervisors to Submit the Public Defense Pilot Program Grant Proposal for Funding and Execute the Grant Agreement with the State of California, Board of State Community Corrections

**Sponsors:** Administrative Office

**Memo:** [22-120](#)

**Attachments:** [Public Defense grant resolution 030122 encrypted](#)

- 5.3** Approve Memorandum of Understanding Between the County of Lake and Rural Communities Housing Development Corporation for the No Place Like Home Permanent Supportive Housing Project on Collier Avenue in Nice and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [22-50](#)

**Attachments:** [MOU RCHDC NPLH & LCHBS FY 2021-22](#)

- 5.4** Approve Agreement Between County of Lake - Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Elijah House Foundation for Fiscal Years 2021-26 in the Amount of \$232,500.00 and authorize the Board Chair to sign.

**Sponsors:** Behavioral Health Services

**Memo:** [22-117](#)

**Attachments:** [21.22.131 Elijah House HHAP Round 2 FY 2021-26](#)

- 5.5** Approve Amendment to the Agreement Between County of Lake and the Lake County Office of Education - Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services to Increase the Contract Maximum to \$200,000.00 for FY 2021-22 and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Memo:** [22-116](#)

**Attachments:** [21.22.36.1 LCOE FY 21-22 AMENDMENT No. 1](#)  
[21.22.36 LCOE Safe School FY 2021-22](#)

- 5.6** Approve Amendment to the Agreement between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for FY 2021-22 to Decrease the Total Compensation Payable Under the Agreement by \$8,000.00 for a New Contract Maximum of \$52,000.00 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-94](#)
- Attachments:** [21.22.61.1 Vista Pacifica AMENDMENT No. 1 FY 2021-22](#)  
[21.22.61 Vista Pacifica FY 21-22](#)
- 5.7** Adopt Proclamation Appointing Georgina Marie Guardado as Lake County Poet Laureate for the years 2022-2024
- Sponsors:** Clerk of the Board
- Memo:** [22-88](#)
- Attachments:** [Poet Laureate2022](#)
- 5.8** Approve Board of Supervisors Meeting Minutes February 8, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-153](#)
- Attachments:** [BOSMinutes02082022](#)
- 5.9** Consideration of Resolution Establishing a Continuous Records Retention and Destruction Schedule and Electronic Storage for the Community Development Department
- Sponsors:** Community Development
- Memo:** [22-146](#)
- Attachments:** [cdd document resolution](#)  
[EXHIBITS A and B for CDD](#)
- 5.10** Approve Continuation of Resolution Authorizing Teleconfered Meetings during a State of Emergency Continue to Exist
- Sponsors:** County Counsel
- Memo:** [22-95](#)
- Attachments:** [Reso2021-127\\_AB361\\_CoCo](#)
- 5.11** Approve Inspection Agreement for Integrated Community Development.
- Sponsors:** Public Works
- Memo:** [22-110](#)
- Attachments:** [InspectAgreeICD](#)

- 5.12** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 28.3 (A) Due to the Unique Nature of Services Provided; and b) Approve Contract Between Social Services and Evident Change for Safe Measure Internet Access in the Amount of \$27,330.67 for the Term of October 1, 2021 to September 30, 2023, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [22-115](#)

**Attachments:** [Safemeasures\\_Sole\\_Source](#)  
[Lake County 21-23 LCDSS Safe Measures](#)

- 5.13** Adopt Proclamation Designating March 2022 as Social Work Month

**Sponsors:** Social Services

**Memo:** [22-87](#)

**Attachments:** [LCDSS SW proclamation](#)  
[Proclamation Social Work Month 03-2022](#)

## 6. Timed Items

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

- 6.2** 9:15 A.M. - Presentation of Proclamation Appointing Georgina Marie Guardado as Lake County Poet Laureate for the years 2022-2024

**Sponsors:** Clerk of the Board

**Memo:** [22-89](#)

**Attachments:** [Proclamation Poet Laureate](#)

- 6.3** 9:20 A.M. - Presentation of Proclamation Designating March 2022 as Social Work Month

**Sponsors:** Social Services

**Memo:** [22-86](#)

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

- 6.4** 9:25 A.M. - (Sitting as the Lake County Housing Commission) Consideration of Housing Choice Voucher Program Administrative Plan for 2022 and Signing of the Annual Civil Rights Certification (HUD Form HUD-50077-CR)

**Sponsors:** Social Services and Housing Commission

**Memo:** [22-91](#)

**Attachments:** [BOS Memo Attachment - Plan Revision Log](#)  
[HUD Form HUD-50077-CR](#)

**6.5** 9:30 A.M. - Consideration of Update on COVID-19

**Sponsors:** Health Services

**Memo:** [22-145](#)

**6.6** 10:00 A.M. - Consideration of Presentation from the Lake County Cannabis Alliance (LCCA)

**Sponsors:** Pyska

**Memo:** [22-121](#)

**6.7** 10:30 A.M. - Presentation of Central Valley Flood Protection 2022 Update

**Sponsors:** Water Resources

**Memo:** [22-141](#)

**7. Non-Timed Items****7.1 Supervisors' weekly calendar, travel and reports****7.2** Consideration of Letter of Intent for Skate Park Regional Project in District 2

**Sponsors:** Sabatier

**Memo:** [22-114](#)

**Attachments:** [Skate Park Letter](#)

**7.3** a) Discussion and possible renegotiations of certain provisions of agreement approved on September 28, 2021 with RCHDC b) Discussion and direction on audit for financial activity regarding loan and loan forgiveness regarding Collier Avenue project

**Sponsors:** Sabatier

**Memo:** [22-136](#)

**7.4** Consideration of Resolution authorizing the County Administrative Officer to execute a Funding Agreement with Pacific Forest and Watershed Lands Stewardship Council, approving the County's receipt of \$824,583 in lieu of property taxes related to the transfer of 907 acres, located near the Eel River, Lower Trout Creek area, from the Pacific Gas & Electric Company to the United States Forest Service;

**Sponsors:** Administrative Office

**Memo:** [22-134](#)

**Attachments:** [Tax Neutrality Reso USFS 01-25-22](#)  
[Lake County\\_USFS TN Agreement 01-25-22](#)

- 7.5** Consideration of the following advisory board appointments:  
Glenbrook Cemetery District  
Lake County Vector Control District
- Sponsors:** Clerk of the Board
- Memo:** [22-132](#)
- Attachments:** [App Eric Patrick](#)  
[App Charles Leonard](#)
- 7.6** Consideration of County's Participation with CLERC in CAL FIRE Funding Programs
- Sponsors:** Community Development
- Memo:** [22-147](#)
- Attachments:** [indemnification agreement - planning 2.22.22 - signed](#)  
[Darner CEQA Exemption Package](#)  
[Saratoga Springs CEQA](#)  
[South Cobb CEQA Exemption Package](#)  
[Saratoga Springs Application](#)  
[Shambhala CEQA Exemption Package](#)  
[Seigler Springs CEQA Exemption Package](#)  
[Rothman CEQA Exemption Package](#)  
[Loch Lomond CEQA Exemption Package](#)  
[Benmore CEQA Exemption Package](#)
- 7.7** Consideration of Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- Sponsors:** Health Services
- Memo:** [22-96](#)
- Attachments:** [Cache Fire proclamation of local health emergency](#)
- 7.8** Consideration of Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- Sponsors:** Health Services
- Memo:** [22-97](#)
- Attachments:** [coronavirus resolution](#)

- 7.9** Consideration of Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire

**Sponsors:** Health Services

**Memo:** [22-98](#)

**Attachments:** [LNU Proclamation V2](#)  
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)

- 7.10** Consideration of Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event

**Sponsors:** Office of Emergency Services and Sheriff

**Memo:** [22-99](#)

**Attachments:** [Proclamation of Local Emergency - signed](#)

- 7.11** Consideration of Continuation of a Local Emergency due to COVID-19

**Sponsors:** Office of Emergency Services and Sheriff

**Memo:** [22-101](#)

**Attachments:** [COVID-19 Emergency Proclamation](#)

- 7.12** Consideration of Continuation of an Emergency Declaration for Drought Conditions

**Sponsors:** Office of Emergency Services, Sheriff and Water Resources

**Memo:** [22-102](#)

**Attachments:** [sheriff drought proclama\\_20210506174828](#)  
[2021 drought emergency\\_20210506174916](#)  
[2021 usda drought emerge\\_20210506174855](#)

- 7.13** Consideration of Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire

**Sponsors:** Sheriff and Office of Emergency Services

**Memo:** [22-104](#)

**Attachments:** [CacheFire Proclamation Sheriff](#)

## **8. Closed Session**

- 8.1** Public Employee Evaluation:  
Title: Director: Community Development Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [22-137](#)



8.2

Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) – City of Clearlake v. County of Lake, et al.

Memo:

[22-152](#)

## 9. Adjournment