

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 8, 2022
9:00 AM
AGENDA**

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

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 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/91797718692?pwd=ZIRmT0N1SkJ0NDJla21yNXhY4dHFWdz09>

Passcode: 233443

Or One tap mobile:

+16699006833,,91797718692#,,,,*233443# US (San Jose)

+12532158782,,91797718692#,,,,*233443# 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 +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 917 9771 8692

Passcode: 233443

International numbers available: <https://lakecounty.zoom.us/u/avbN05rmi>

Or an H.323/SIP room system:

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

Webinar ID: 917 9771 8692

Passcode: 233443

SIP: 91797718692@zoomcrc.com

Passcode: 233443

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

- 4.1 EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of the surplus of ballistic vests per the request from the California Governor's Office of Emergency Services and Homeland Security.

Sponsors: Sheriff

Memo: [22-198](#)

Attachments: [oes request 20220307180926](#)

5. Approval of the Consent Agenda

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- 5.1** Approve Letter to the United States House of Representatives Subcommittee on National Parks, Forests and Public Lands in support of expansion of the existing Berryessa Snow Mountain National Monument to include Walker Ridge, authorizing the Chair to sign
- Sponsors:** Crandell
- Memo:** [22-181](#)
- Attachments:** [snow mountain los 030822](#)
- 5.2** Adopt Proclamation Commending Tim Celli for His 26 Years of Devoted Service to the Residents of Clearlake and Lake County
- Sponsors:** Sabatier
- Memo:** [22-183](#)
- Attachments:** [Celli Proclamation](#)
- 5.3** Approve Northshore Fire Protection District Wildland Fire Fuels Crew Grant Agreement for the Purchase of Equipment for an Amount Not to Exceed \$521,779
- Sponsors:** Administrative Office
- Memo:** [22-135](#)
- Attachments:** [NORTHSHORE FIRE PROTECTION DISTRICT WILDLAND FIRE FUELS CREW](#)
- 5.4** Adopt Resolution Amending Resolution 2021-31 and Replace Appendix A to Include an Updated Legal Description of the Property Exchange Agreement with the State of California (APN 010-043-01) executed on October 29, 2021
- Sponsors:** Administrative Office
- Memo:** [22-179](#)
- Attachments:** [Armory Reso 2022 Amendment](#)
[Armory Land Swap Exhibit A-1 Legal Description](#)
- 5.5** Approve an Amendment to the September 2021 Letter of Commitment Between the County of Lake and Trane Technologies, Enabling Pursuit of Grant Funding Toward a Firemain Linked Auxiliary Supply Hydraulic Energy Storage (FLASHES) System Project in North Lakeport
- Sponsors:** Administrative Office
- Memo:** [22-154](#)
- Attachments:** [County of Lake Trane LOC - Fully Executed \(2021-09-21\)](#)
[County of Lake LOC Amendment 1 Development grant](#)

- 5.6** a) Reaffirm action taken on October 26, 2021 adopting resolution No. 2021-135 Authorizing the Agreement in the amount of \$757,550.00 between the County of Lake and the California Mental Health Services Authority for the period of Agreement execution through December 31, 2024; and b) authorize the Behavioral Health Director to sign the agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [22-139](#)
- Attachments:** [RESOLUTION CalMHSA FSP Innovation Project FY 21-24](#)
[21.22.119 CalMHSA Multi-County FSP Innovation Project FY 2021-24](#)
- 5.7** Approve Amendment to the Agreement between County of Lake and Hilltop Recovery Services for Substance Use Disorder Outpatient Drug Free and Residential Services for a new Contract Maximum of \$292,050.00 for Fiscal Year 2021-22 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-140](#)
- Attachments:** [21.22.26.2 Hilltop ODF & Residential Services FY 2021-22 AMENDMENT No. 2](#)
[21.22.26 Hilltop ODF and Residential AMENDMENT No. 1 FY 2021-22 - signed](#)
[21.22.26 Hilltop FY 21-22](#)
- 5.8** Approve Board of Supervisors Meeting Minutes February 15, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-185](#)
- Attachments:** [BOSMinutes02152022](#)
- 5.9** (a) Adopt Resolution recognizing, endorsing and accepting the technical and financial support provided to Lake County by the Northern California Coalition to safeguard communities in an effort to address criminal activities associated with the illegal cultivation of cannabis by Drug Trafficking Organizations; and (b) Adopt Resolution Amending Resolution 2021-115 to amend the adopted budget for FY2021-22 by appropriating unanticipated revenue in the Sheriff/Coroner budget 2201
- Sponsors:** Sheriff
- Memo:** [22-142](#)
- Attachments:** [coalition resolution_20220218164626](#)
[coalition resolution b_20220307180906](#)

- 5.10** Approve late travel claim for Water Resources Program Coordinator, William Fox, in the amount of \$224.28 for the Western Groundwater Congress Conference held in Burbank, Ca and authorize Auditor to pay

Sponsors: Water Resources

Memo: [22-150](#)

Attachments: [WilliamFox_TravelClaim_0913-09152021](#)
[WilliamFox_TravelClaim_0913-09152021_backupdocs](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:15 A.M. - Consideration to Rescind Urgency Ordinance No. 3114 Requiring All Persons, Regardless of COVID-19 Vaccination Status, Wear Face Coverings in County Facilities

Sponsors: Health Services

Memo: [22-191](#)

- 6.3** 9:30 A.M. - Consideration of Hearing on Account and Proposed Assessment for 12201 Widgeon Way, Clearlake Oaks, CA

Sponsors: Community Development

Memo: [22-158](#)

Attachments: [Ex A](#)
[Ex B](#)
[Ex C](#)
[Ex D](#)
[Ex E](#)

- 6.4** 9:45 A.M. - Presentation of Big Valley Groundwater Basin Sustainable Groundwater Management Act (SGMA) and Implementation

Sponsors: Water Resources

Memo: [22-149](#)

- 6.5** 10:00 A.M. - Consideration of Presentation from the Lake County Cannabis Alliance (LCCA)

Sponsors: Pyska

Memo: [22-165](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Resolution Authorizing State of California Cannabis Equity Funding

Sponsors: Administrative Office

Memo: [22-151](#)

Attachments: [BOS Resolution - Cannabis Equity Grant 2022](#)

7.3 Consideration of Cannabis Tax Reform Options

Sponsors: Administrative Office

Memo: [22-193](#)

Attachments: [PublicComment_HollyHarris.pdf](#)
[PublicComment_PamelaKicenski](#)

7.4 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: [22-166](#)

7.5 Discussion of Interest Apportionment with the Treasurer – Tax Collector

Sponsors: Sabatier

Memo: [22-184](#)

8. Closed Session

8.1 Public Employee Evaluation:
Title: Health Services Director

Sponsors: BOARD OF SUPERVISORS

Memo: [22-174](#)

8.2 Public Employee Evaluation:
Title: Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [22-175](#)

9. Adjournment