

**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, APRIL 5, 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/96404329118?pwd=QUx4Qk9tL3RWSk0yOEVvN2I2aExEdz09>

Passcode: 163767

Or One tap mobile:

+16699006833,,96404329118#,,,,\*163767# US (San Jose)

+12532158782,,96404329118#,,,,\*163767# 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: 964 0432 9118

Passcode: 163767

International numbers available: <https://lakecounty.zoom.us/j/96404329118>

Or an H.323/SIP room system:

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

Webinar ID: 964 0432 9118

Passcode: 163767

SIP: 96404329118@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 2022-22 Authorizing the County Administrative Officer or Designee on Behalf of the Lake County Board of Supervisors to Submit the Public Defense Grant Pilot Program Proposal for Funding and Execute the Grant Agreement with the State of California, Board of State Community Corrections

**Sponsors:** Administrative Office

**Memo:** [22-270](#)

**Attachments:** [Public Defense Reso Amendment 040522](#)

- 5.2** Approve Amendment No. 1 to the Property Exchange Agreement between the County of Lake and State of California to Include Exhibits C-1, D-1 and E-1 Amending the Property Exchange Agreement (APN 010-043-01) executed on October 26, 2021 and authorize the Chair to sign

**Sponsors:** Administrative Office

**Memo:** [22-296](#)

**Attachments:** [Armory Amendment No. 1 4.5.22](#)

- 5.3** Adopt Resolution Amending Resolution No. 2021-116 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 1012, Administrative Office

**Sponsors:** Administrative Office

**Memo:** [22-295](#)

**Attachments:** [Resolution - ADMIN-Position Allocation Acct Tech](#)

- 5.4** Approve Budget Transfer from BU 1781 - Special Projects Account 717.23-80 to BU 1451 - Registrar of Voters Account 714.61-60 and Increase Capital Asset in the amount of \$15,637 for Leasehold Improvements and Authorize the Chair to Sign

**Sponsors:** Administrative Office

**Memo:** [22-289](#)

**Attachments:** [Budget Transfer BU 1781-BU 1451](#)

- 5.5** Approve Exhibit A of the Uniform and Clothing Purchase Policy

**Sponsors:** Administrative Office

**Memo:** [22-293](#)

**Attachments:** [Exhibit A Uniform Clothing Policy rev 03-2022 \(2\)](#)

- 5.6** Approve waiver of the 900 hour limitation for Animal Control employees Bryce Beavers, Collette Hall, Alexis Parra, Macie Bauman, Jennifer Jeffrey, and Sydney Lawler

**Sponsors:** Animal Care and Control

**Memo:** [22-265](#)

- 5.7** Approve Redaction Contract with US Imaging in the amount of \$63,725.15 and authorize the Chair to sign
- Sponsors:** Assessor
- Memo:** [22-248](#)
- Attachments:** [Lake County - US Imaging Redaction Contract-Final](#)
- 5.8** Adopt Proclamation Designating the Month of April 2022 as Alcohol Awareness Month in Lake County.
- Sponsors:** Behavioral Health Services
- Memo:** [22-207](#)
- Attachments:** [Proclamation Alcohol Awareness Month 04-2022](#)
- 5.9** Approve Amendment No. 1 to the Agreement Between the County of Lake and Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services to add \$53,000.00 to the original amount of 133,000.00 for a new Contract Maximum of \$186,000.00 for Fiscal Year 2021-22 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-223](#)
- Attachments:** [21.22.15.1 Davis Guest Home AMENDMENT No. 1 FY 2021-22](#)  
[21.22.15 Davis Guest Home FY 21-22](#)
- 5.10** Approve Agreement Between the 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 2020-21 & 2021-22 in the Amount of \$225,000.00 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-241](#)
- Attachments:** [21.22.1 Adventist Health St Helena & CBH COMBINED FY 20-21 & 21-22](#)  
[BHIN\\_20-052\\_Regional Average Rates for Non-Contract Psychiatric Inpatient H](#)  
[BHIN\\_20-052\\_Regional Rate Enclosure](#)
- 5.11** Approve Amendment No. 2 to the Agreement Between County of Lake and Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for FY 2021-22 for a new Contract Maximum of \$194,150.00 and Authorize the Board Chair to Sign
- Sponsors:** Behavioral Health Services
- Memo:** [22-262](#)
- Attachments:** [21.22.82.2 Manzanita House FY 2021-22 AMENDMENT No. 2](#)  
[21.22.111 Manzanita House AMENDMENT No. 1 FY 2021-22](#)  
[21.22.39 Manzanita House FY 21-22](#)

- 5.12** Adopt Proclamation Designating the Month of April 2022 as Child Abuse Prevention Month in Lake County.
- Sponsors:** Clerk of the Board
- Memo:** [22-284](#)
- Attachments:** [Child Abuse Prevention Proclamation 04.2020](#)
- 5.13** Approve Board of Supervisors Meeting Minutes March 8, 2022, March 15, 2022, and March 22, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-273](#)
- Attachments:** [BOSMinutes03082022](#)  
[BOSMinutes03152022](#)  
[BOSMinutes03222022](#)
- 5.14** Appoint Supervisor E.J. Crandell as the 2022 Member for the Law Library Board of Trustees
- Sponsors:** Clerk of the Board
- Memo:** [22-267](#)
- 5.15** Approve Health Services Request to Appoint Dr. Erik McLaughlin to Serve on the Partnership HealthPlan Board of Commissioners and Represent Lake County for a Period of Four Years
- Sponsors:** Health Services
- Memo:** [22-263](#)
- 5.16** Adopt Proclamation honoring Public Health Week April 4-10, 2022
- Sponsors:** Health Services
- Memo:** [22-313](#)
- Attachments:** [Public Health Week April 4-10, 2022](#)
- 5.17** a) Adopt Resolution of Intent to Adopt a Resolution for the Vacation of an Alley for Public Use in the area of Middletown; and b) Waive the application fee of \$1,120.00 due to the overall public benefit of the proposed vacation
- Sponsors:** Public Works
- Memo:** [22-275](#)
- Attachments:** [Map](#)  
[Res74-156](#)  
[Application](#)  
[RESOLUTION Intent 15' alley MDLT](#)

- 5.18** Adopt Resolution Expressing Support for the Lower Lake Daze Parade and Street Fair, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.

**Sponsors:** Public Works

**Memo:** [22-276](#)

**Attachments:** [Lower Lake Daze](#)

- 5.19** (a) Authorize the Sheriff's Office to submit an electronic application for a Hazard Mitigation Grant in the amount of \$234,454 to the California Office of Emergency Services; and b) Authorize the Sheriff or his designee to sign the Letter of Commitment.

**Sponsors:** Sheriff

**Memo:** [22-271](#)

**Attachments:** [hazmit draft application 20220323084150](#)  
[fy15\\_HMA\\_Guidance.a](#)  
[Commitment letter 2022](#)

- 5.20** Adopt Resolution Authorizing the Special Districts Administrator to Sign the Funding Agreement, and any Future Amendments and Requests for Reimbursements, with the California State Department of Water Resources, on Behalf of County Service Area #2 Spring Valley Water, for the Water Supply Improvement Project.

**Sponsors:** Special Districts

**Memo:** [22-253](#)

**Attachments:** [CSA-2, Spring Valley Lake - Authorizing Resolution - signed](#)

## **6. Timed Items**

### **6.1 9:05 A.M. - Pet of the Week**

Pet of the Week

**Sponsors:** Animal Care and Control

**Memo:** [22-279](#)

### **6.2 9:06 A.M. - Public Input**

- 6.3** 9:07 A.M. - Presentation of Proclamation Designating the Month of April 2022 as Alcohol Awareness Month in Lake County.

**Sponsors:** Behavioral Health Services

**Memo:** [22-208](#)

**Attachments:** [Proclamation Alcohol Awareness Month 04-2022](#)

- 6.4** 9:10 A.M. - Presentation of Proclamation Designating the Month of April 2022 as Child Abuse Prevention Month in Lake County.
- Sponsors:** Clerk of the Board
- Memo:** [22-285](#)
- Attachments:** [Child Abuse Prevention 2022](#)
- 6.5** 9:15 A.M. - Presentation of Proclamation honoring Public Health Week April 4-10, 2022
- Sponsors:** Health Services
- Memo:** [22-319](#)
- Attachments:** [Public Health Week April 4-10, 2022](#)
- 6.6** 9:30 A.M - Public Hearing on Account and Proposed Assessment for 6146 Second Avenue, Lucerne, CA
- Sponsors:** Community Development
- Memo:** [22-281](#)
- Attachments:** [Exhibits A-D](#)  
[Exhibits D-E](#)
- 6.7** 10:30 A.M. - a) Presentation of the Current Status and Next Steps for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project; and b) Consideration of the 2022 Non-Federal Sponsor Letter of Intent and Authorize the Lake County Board of Supervisors to Sign
- Sponsors:** Water Resources
- Memo:** [22-274](#)
- Attachments:** [FinalACE LOIFeb22 Middle Creek Committee](#)  
[UpdatedFinal04042022](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Resolution Confirming the Highest Priority Project for Submittal to the Community Project Funding Program that Includes the Lakeport Armory Facility Repurposing Project.
- Sponsors:** Administrative Office
- Memo:** [22-297](#)
- Attachments:** [Armory Community Project Funding Reso 1 - Armory](#)

- 7.3** Consideration of Reforming the Internal County Comprehensive Drought Planning Workgroup to Meet the Requirements of Senate Bill 552

**Sponsors:** Administrative Office

**Memo:** [22-280](#)

**Attachments:** [billNavClient.xhtml](#)

- 7.4** Consideration of the following Advisory Board Appointments:  
Maternal, Child and Adolescent Health (MCAH)  
Kelseyville Cemetery Board

**Sponsors:** Clerk of the Board

**Memo:** [22-261](#)

**Attachments:** [Application Kim Schott](#)  
[Application Nicole Curren](#)  
[Application Shauna Rogers](#)  
[App Dennis Amendola 03-24-22](#)

- 7.5** ERRATUM - (Sitting as the Lake County Housing Authority Board of Commissioners) a) Consideration of First Amendment to the 2021 Agreement to Develop Affordable Housing by and Between the Lake County Housing Authority and the Rural Communities Housing Development Corporation; and b) Consideration of Request for an Audit

**Sponsors:** County Counsel and Sabatier

**Memo:** [22-317](#)

**Attachments:** [First Amendment to 2021 Agreement to Develop Affordable Housing](#)  
[2021 Agreement Affordable Housing](#)  
[memo to Oversight Board Collier Avenue Project](#)  
[Erratum](#)

## **8. Closed Session**

- 8.1** Public Employee Evaluation:  
Title: Special District Administrator

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [22-230](#)

- 8.2** Public Employee Evaluation:  
Title: Director of Child Support Services

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [22-231](#)

- 8.3** Employee Disciplinary Appeal (EDA 22-01) Pursuant to Gov. Code sec. 54957

**Memo:** [22-305](#)



- 8.4 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2),(e)(3) – Claim of California Highway Patrol

Memo: [22-324](#)

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

Memo: [22-323](#)

## 9. Adjournment