

**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 19, 2022
9:00 AM
AGENDA**

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/91488121115?pwd=MkdqdERkaIFibWdqTWhmajR1cDJJdz09>

Passcode: 495681

Or One tap mobile:

+16699006833,,91488121115#,,,,*495681# US (San Jose)

+13462487799,,91488121115#,,,,*495681# 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 +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 914 8812 1115

Passcode: 495681

International numbers available: <https://lakecounty.zoom.us/j/91488121115>

Or an H.323/SIP room system:

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

Webinar ID: 914 8812 1115

Passcode: 495681

SIP: 91488121115@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 Temporarily Reducing the Cannabis Cultivation Tax Rate and Temporarily Limiting Cultivation Tax to Canopy Area

Sponsors: Administrative Office

Memo: [22-367](#)

Attachments: [Resolution - Cannabis Tax Relief - 4-19-22](#)

- 5.2** Second Reading of Ordinance Amending Ordinance 3062, revising Section 2-192.1, Article XXVI, Chapter 2 of the Lake County Code, Providing Authority to Execute Leases and Licenses

Sponsors: Administrative Office

Memo: [22-353](#)

Attachments: [Ordinance](#)

- 5.3** a) Reaffirm action taken on January 4, 2022 to 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 and b) Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [22-309](#)

Attachments: [21.22.67.1 Elijah House ESG-CV AMENDMENT No. 1 FY 2021-22 Agree_COCElijahHouse_BH ESG-CV.pdf](#)

- 5.4** Approve Amendment No. 1 to the Agreement Between County of Lake and Lisa Warner, MBA, for Support Services for Managed Care for a new Contract Maximum of \$50,000.00 for FY 2021-22 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [22-315](#)

Attachments: [21.22.38.1 Lisa Warner FY 2021-22 AMENDMENT No. 1](#)
[21.22.38 Lisa Warner FY 21-22](#)

- 5.5** 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: [22-364](#)

Attachments: [MOU_RCHDC NPLH & LCHBS FY 2021-22](#)

- 5.6** Approve Amendment No. 3 Between County of Lake and Manzanita House for Adult Residential Support Services and Specialty Mental Health Services to Decrease the Contract Maximum by \$30,000.00 for a new Contract Maximum of \$164,150.00 for FY 2021-22 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [22-322](#)

Attachments: [21.22.82.3 Manzanita House FY 21-22 AMEND No. 3](#)
[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](#)

- 5.7** Approve Amendment No. 1 to the Agreement Between County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services to Increase the Contract Maximum by \$27,000.00 to a new Contract Maximum of \$87,000.00 for FY 2021-22 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [22-325](#)

Attachments: [21.22.11.1 Clover Valley FY 2021-22 AMEND No. 1](#)
[21.22.11 Clover Valley FY 21-22](#)

- 5.8** Approve Amendment No. 2 to the Agreement between County of Lake and Davis Guest Home to Increase the contract by \$50,000 for a new Contract Maximum of \$236,000 for FY 2021-22 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [22-326](#)

Attachments: [21.22.15 Davis Guest Home FY 21-22](#)
[21.22.15.1 Davis Guest Home AMENDMENT No. 1 FY 2021-22](#)
[21.22.15.2 Davis Guest Home FY 21-22 AMEND No. 2](#)

- 5.9** Approve Continuation of Resolution Authorizing Teleconfered Meetings during a State of Emergency Continue to Exist

Sponsors: County Counsel

Memo: [22-307](#)

Attachments: [Reso2021-127_AB361_CoCo](#)

- 5.10** Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- Sponsors:** Health Services
- Memo:** [22-299](#)
- Attachments:** [Cache Fire proclamation of local health emergency](#)
- 5.11** Approve Second Amendment to the Agreement for Professional Services, Contractor/Consultant for Med-Health Preparedness Response, between County of Lake Health Services Department, and Marsh EMS Consulting, and authorize Board Chair to sign Second Amendment
- Sponsors:** Health Services
- Memo:** [22-362](#)
- Attachments:** [Marsh Amendment 2 AG.pdf](#)
[Marsh Amendment 1 - signed.pdf](#)
[Mike Marsh MHOAC signed.pdf](#)
- 5.12** Approve 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:** [22-300](#)
- Attachments:** [coronavirus resolution](#)
- 5.13** Approve 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:** [22-301](#)
- Attachments:** [LNU Proclamation V2](#)
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.14** Approve Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [22-302](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)

- 5.15** Approve Continuation of an Emergency Declaration for Drought Conditions
- Sponsors: Office of Emergency Services, Sheriff and Water Resources
- Memo: [22-303](#)
- Attachments: [sheriff drought proclama_20210506174828](#)
[2021 drought emergency_20210506174916](#)
[2021 usda drought emerge_20210506174855](#)
- 5.16** Approve 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: [22-374](#)
- Attachments: [Proclamation of Local Emergency - signed](#)
- 5.17** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire
- Sponsors: Office of Emergency Services and Sheriff
- Memo: [22-306](#)
- Attachments: [CacheFire Proclamation Sheriff](#)
- 5.18** (a) Approve agreement between the County of Lake and the State of California Department of State Hospitals (DSH) to allow for the DSH to compensate the County when the Sheriff's Office coordinates telehealth video interviews with inmates in the Sheriff's custody and (b) Authorize the Sheriff to sign all documents
- Sponsors: Sheriff
- Memo: [22-314](#)
- Attachments: [state hospitals_20220407121748](#)
- 5.19** Adopt Resolution Amending Resolution No. 2021-116 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 2201, Sheriff/Coroner
- Sponsors: Sheriff
- Memo: [22-335](#)
- Attachments: [2201_20220413110619](#)
- 5.20** Approve Contract Between County of Lake and North Coast Opportunities, Inc. for the Housing and Disability Advocacy Program, from July 1, 2021 to June 30, 2024, and Authorize the Chair to Sign.
- Sponsors: Social Services
- Memo: [22-340](#)
- Attachments: [HDAP-NCO-21-24-Contract_Corrected](#)

- 5.21** Approve Contract Between County of Lake and North Coast Opportunities, Inc. for the Housing Support Program, for the Term of December 1, 2021 to June 30, 2022 in the amount of \$774,816.00, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [22-354](#)

Attachments: [NCO-HSP-21-22-Contract](#)

6. Timed Items

6.1 9:05 A.M. - Lake County Animal Care and Control Pet of the Week

Pet of the Week

Sponsors: Animal Care and Control

Memo: [22-355](#)

6.2 9:06 A.M. - Public Input

- 6.3** 9:07 A.M. - Lake County Department of Health Services Monthly Update

Sponsors: Health Services

Memo: [22-341](#)

- 6.4** 9:30 A.M. - Presentation of Lake County Behavioral Health Services' FY 2021-22 External Quality Review Final Report.

Sponsors: Behavioral Health Services

Memo: [22-259](#)

Attachments: [PRESENTATION_LCBHS EQRO Report FY 2021-22](#)
[REPORT_LCBHS External Quality Review FY 2021-22](#)

- 6.5** 10:00 A.M. - Public Hearing - Consideration of General Plan Amendment (GPAP 20-02), Rezone; (RZ 20-02), Initial Study (IS 20-91) Greg Hanson

Sponsors: Community Development

Memo: [22-320](#)

Attachments: [BOS Legal Notice \(Hanson\)](#)
[Exhibit 1-Vicinity Map](#)
[Exhibit 2 BOS MEMO ham edited 3.31.2022](#)
[Exhibit 3-Planning Commission Meeting Minutes](#)
[Exhibit 4-Proposed Exhibit \(A\) Rezone Map](#)
[Exhibit 5-Draft Rezone Ordinance](#)
[Exhibit 6-Proposed GPAP Map \(Exhibit A\)](#)
[Exhibit 7-Draft General Plan Amendment Resolution](#)
[Exhibit 8-Hanson Initial Study](#)
[Resolution for GPAP Greg Hanson](#)
[Rezone Ordinance](#)
[PowerPoint Presentation GPAP,RZ](#)

- 6.6** 10:30 A.M. - Consideration of a Presentation by Ygrene Energy Fund on Commercial Property Assessed Clean Energy (PACE) Programs, as an Element of a County Economic Development Strategy

Sponsors: Crandell

Memo: [22-373](#)

Attachments: [Lake County Presentation 4.14.22 V2](#)

- 6.7** 11:00 A.M. - Consideration of a Presentation by US EPA Region 9 staff of the Sulphur Bank Mercury Mine Superfund Site. The site's Project Manager, Carter Jessop, Karen Jurist, and Community Involvement Coordinator Gavin Pauley will be leading the presentation to provide an update on the site and EPA's upcoming recommended cleanup plan ("Proposed Plan") and Opportunities for Community Engagement.

Sponsors: Water Resources

Memo: [22-266](#)

Attachments: [Factsheet 2021](#)
[Fish Consumption Advisory Training Outline SBMM - Mercury in Fish Summary](#)
[OEHHA fish advisory poster ENGLISH](#)
[OEHHA fish advisory poster SPANISH](#)
[SBMM Tip Sheet Prototype Draft030822 final](#)
[US EPA BOS Update Sulphur Bank Mercury Mine Slides April 19th 2022](#)
[SulphurBankMineHandout Water Resources](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 a) Consideration of a presentation Regarding Department Head-Identified Opportunities to Improve Employee Recruitment and Retention; and b) Consideration of Recommended Revisions to County Personnel Rules

Sponsors: Administrative Office

Memo: [22-360](#)

Attachments: [Attachment B HR Recommendations Change from Strenuous Moderately Active Performance Evaluation 2.1.2022](#)
[Personnel Rules 100 400 thru 800 Draft redline](#)
[Personnel Rules 100 400 thru 800 Final](#)

- 7.3 a) Discussion of Interest Apportionment with the Treasurer – Tax Collector; and b) Update on the Status of the Tax Sale

Sponsors: Administrative Office

Memo: [22-358](#)

- 7.4 Consideration of the following Advisory Board Appointments:
Lower Lake Waterworks District

Sponsors: Clerk of the Board

Memo: [22-348](#)

Attachments: [Application Monique Colleen Fabela](#)
[Application Michael Pesonen](#)

8. Closed Session

- 8.1 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [22-332](#)

- 8.2 Conference with Temporary Representatives designated to meet with confidential A and B employees regarding salaries and benefits

Memo: [22-333](#)

- 8.3 Conference with Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and Unrepresented management employees

Memo: [22-334](#)

- 8.4 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Nichols v. County of Lake, et al.

Memo: [22-361](#)

9. Adjournment