

**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 26, 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/95687849396?pwd=Q0V4bnpYMWlIV1dHQmNNbzFDbkJKFQT09>

Passcode: 132379

Or One tap mobile:

+16699006833,,95687849396#,,,,*132379# US (San Jose)

+12532158782,,95687849396#,,,,*132379# 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: 956 8784 9396

Passcode: 132379

International numbers available: <https://lakecounty.zoom.us/j/95687849396>

Or an H.323/SIP room system:

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

Webinar ID: 956 8784 9396

Passcode: 132379

SIP: 95687849396@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 Proclamation Commending County Administrative Officer Carol J. Huchingson for Her 29 Years of Service to the County of Lake

Sponsors: BOARD OF SUPERVISORS

Memo: [22-381](#)

Attachments: [Proclamation Carol Huchingson](#)

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- 5.2** a) Rescind the Wireless-Communications Devices Policies; and b) Approve the Smartphone Stipend Policy
- Sponsors:** Administrative Office
- Memo:** [22-119](#)
- Attachments:** [29 WIRELESS COMMUNICATION POLICY Current](#)
[29 SMARTPHONE STIPEND POLICY REVISED 04192022](#)
[Cell Phone Stipend form revised04262022](#)
- 5.3** Approve Public Defender Contract Amendment Number 7 Between the County of Lake and Lake Indigent Defense, LLP for the Purpose of Removing Mitchell Hauptman as Partner and Authorize Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [22-391](#)
- Attachments:** [LID amendment 7](#)
- 5.4** Approve Board of Supervisors Meeting Minutes April 5, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-379](#)
- Attachments:** [BOSMinutes04052022](#)
- 5.5** Adopt Proclamation Designating the week of April 24-30, 2022 as National Crime Victims' Rights Week
- Sponsors:** Clerk of the Board
- Memo:** [22-243](#)
- Attachments:** [Proclamation National Crime Victims' Rights Week](#)
- 5.6** Adopt Resolution Authorizing the Lake County Health Services Department to Accept Funding from the California Department of Public Health's (CDPH), Oral Health Program (OHP) for Fiscal Years 2022 Through 2027
- Sponsors:** Health Services
- Memo:** [22-359](#)
- Attachments:** [22-10170 cdph1229 for signature REVISED 4.13.22.pdf](#)
[Oral Health Resolution approved to form AG.pdf](#)
- 5.7** Approve the Purchase of Professional Services from CivicPlus in the amount of \$62,853.29 for Website Redesign, Migration, and Hosting, and authorize the Board Chair to sign Statement of Work
- Sponsors:** Information Technology
- Memo:** [22-351](#)
- Attachments:** [CA - Lake County - CivicEngage - SOW Addedum - 04142022](#)

- 5.8** a) Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, Agreement No. X22-5914(124); and b) Adopt Resolution Authorizing and Directing the Chair of the Board of Supervisors to execute the Agreements for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation – Non MPO County, Agreement No. X22-5914(124) , and authorize the Chair to Sign the Resolution and Agreement

Sponsors: Public Works

Memo: [22-357](#)

Attachments: [AgreeX22-5914-124](#)
[Resolution](#)

- 5.9** Approve the submission of an electronic grant application to the State of California Department of Boating and Waterways in the Amount of \$125,000 for the Purchase of a New Law Enforcement Patrol Boat and Trailer

Sponsors: Sheriff

Memo: [22-352](#)

Attachments: [boat grant 2022](#)

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: [22-377](#)

6.2 9:06 A.M. - Public Input

Memo: [22-428](#)

Attachments: [Public Comment Jean Yanich](#)

- 6.3** 9:07 A.M. - Presentation of Proclamation Commending County Administrative Officer Carol J. Huchingson for Her 29 Years of Service to the County of Lake

Sponsors: BOARD OF SUPERVISORS

Memo: [22-384](#)

Attachments: [Proclamation Carol Huchingson](#)

- 6.4** 9:08 A.M. - Presentation of Proclamation Designating the week of April 24-30, 2022 as National Crime Victims' Rights Week
- Sponsors:** Clerk of the Board
- Memo:** [22-242](#)
- Attachments:** [Proclamation National Crime Victims' Rights Week](#)
- 6.5** 9:30 A.M. - Public Hearing on Account and Proposed Assessment for 6329 10th Ave, Lucerne, CA
- Sponsors:** Community Development
- Memo:** [22-363](#)
- Attachments:** [Exhibit A-D](#)
[Exhibit E](#)
- 6.6** 10:15 A.M. - a) Consideration of Presentation on the Organized Delivery System (ODS) 1115 Demonstration and 1915(b) Waiver for Substance Use Disorder Treatment Services; and b) Approve joining the Organized Delivery System.
- Sponsors:** Behavioral Health Services
- Memo:** [22-368](#)
- Attachments:** [PRESENTATION_ODS Regional Partnership Plan Overview](#)
- 6.7** 10:45 A.M. - a) Consideration of Update by the Public Works Director on the status of the 5-Year Pavement Rehabilitation Plan; and b) Direction to staff for next steps in completing the Plan
- Sponsors:** Public Works
- Memo:** [22-321](#)
- Attachments:** [MAP-5 Year Work Plan-Draft](#)
[Lake County-5 Year Workplan-Draft Street List](#)
- 6.8** 11:30 A.M. - Discussion of Potential Transient Occupancy Tax Ordinance Revision and Voluntary Collection Agreements
- Sponsors:** Administrative Office
- Memo:** [22-344](#)

- 6.9** 12:00 P.M. - Consideration of a 5 year Agreement by and between the County of Lake and ECS Imaging, Inc. for Document Management Software & Scanning, Indexing, Conversion and Destruction Services; Year 1 in the amount \$191,950.50, Year 2 in the amount of \$67,500.00, Year 3 in the amount of \$67,500.00, Year 4 in the amount of \$67,500.00 and Year 5 in the amount of \$67,500.00 for a total of \$461,950.50, and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [22-283](#)

Attachments: [ECS Imaging_contract Signed](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Board of Supervisor salaries in twelve comparison counties

Sponsors: Administrative Office

Memo: [22-411](#)

Attachments: [Comparison County Chart](#)
[Local Elected Officials and Superior Court Judge salaries](#)
[Comparison County Narrative](#)

- 7.3** Consideration of the following Advisory Board Appointments:
Maternal, Child and Adolescent Health
Lower Lake Waterworks District

Sponsors: Clerk of the Board

Memo: [22-376](#)

Attachments: [App Samantha Bond](#)
[App Monique Colleen Fabela](#)
[App Michael Pesonen](#)
[App Noel Negrete](#)
[App Jean Yanich](#)

- 7.4** Consideration of Clearlake Oaks Road Map Task Force Community-Driven Revitalization Action Plan

Sponsors: Community Development

Memo: [22-405](#)

Attachments: [RMTF Action Plan draft Revised Draft 2_4.22.2022](#)
[RMTF Resolution 4.22.22](#)

- 7.5** Consideration of use of PG&E Settlement Funds for Various Road Projects and Authorize the Public Works Department to Include Appropriations in the FY22-23 Budget

Sponsors: Public Works

Memo: [22-366](#)

- 7.6** a) Presentation and Discussion on Proposed Routes to Ensure Compliance with Senate Bill 552; and b) Identify and Authorize the Most-Viable Route as Recommended for Lake County's Compliance with Senate Bill 552

Sponsors: Water Resources

Memo: [22-356](#)

- 7.7** ADDENDUM - Consideration of Resolution Re-Establishing The Human Resources Department As A Stand-Alone Department

Sponsors: Sabatier

Memo: [22-421](#)

Attachments: [HR - 04-26-2022](#)

8. Closed Session

- 8.1** Public Employee Evaluation:
Title: County Librarian

Sponsors: BOARD OF SUPERVISORS

Memo: [22-236](#)

- 8.2** Public Employee Evaluation:
Title: Public Services Director

Sponsors: BOARD OF SUPERVISORS

Memo: [22-237](#)

9. Adjournment