

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MAY 3, 2022  
9:00 AM  
AGENDA**

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

Susan Parker,  
Interim 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/98412783324?pwd=Yms1aE9xNXV2SFZiaUFHQWYwTzFGZz09>

Passcode: 816941

Or One tap mobile:

+16699006833,,98412783324#,,,,\*816941# US (San Jose)

+12532158782,,98412783324#,,,,\*816941# 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: 984 1278 3324

Passcode: 816941

International numbers available: <https://lakecounty.zoom.us/u/acasTKx9lp>

Or an H.323/SIP room system:

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

Webinar ID: 984 1278 3324

Passcode: 816941

SIP: 98412783324@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 in Support of Clear Lake Environmental Research Center

Sponsors: Pyska

Memo: [22-441](#)

Attachments: [Proclamation CLERC](#)

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- 5.2** Adopt Proclamation in Support of Wildfire Community Preparedness Day May 1, 2022
- Sponsors:** Pyska
- Memo:** [22-440](#)
- Attachments:** [Proclamation\\_WildfirePrepardness2022](#)
- 5.3** Adopt Proclamation Designating the Week of May 9 - 13, 2022 as Economic Development Week
- Sponsors:** Pyska
- Memo:** [22-407](#)
- Attachments:** [Proclamation\\_Economic Dev.week 2022](#)
- 5.4** Adopt Proclamation Designating May 1-7, 2022 as National Small Business Week
- Sponsors:** Scott
- Memo:** [22-385](#)
- Attachments:** [Proclamation\\_NationalSmallBusWK2022](#)
- 5.5** Adopt Proclamation Honoring Dr. Gaylord "Doc" Starin in Celebration of His Outstanding Life and His 100th Birthday
- Sponsors:** Scott
- Memo:** [22-438](#)
- Attachments:** [Proclamation\\_Doc](#)
- 5.6** a) Waive the formal bidding process, pursuant to Lake County Code Section 38.1, as an extension of an annual agreement; and (b) Consideration of Agreement for Provision of Satellite Imagery Services By Planet Labs to the County of Lake
- Sponsors:** Administrative Office
- Memo:** [22-432](#)
- Attachments:** [County of Lake Agreement - Planet Labs Inc 5-3-22](#)
- 5.7** a) Rescind the Wireless-Communications Devices Policies; and b) Approve the Smartphone Stipend Policy
- Sponsors:** Administrative Office
- Memo:** [22-429](#)
- Attachments:** [29 WIRELESS COMMUNICATION POLICY Current](#)  
[29 SMARTPHONE STIPEND POLICY REVISED 05032022 1](#)  
[Cell Phone Stipend form\\_revised04262022](#)

- 5.8** Adopt Proclamation Recognizing May 2022 as Mental Health Matters Month in Lake County
- Sponsors:** Behavioral Health Services
- Memo:** [22-370](#)
- Attachments:** [Proclamation\\_mental Health Matters Month](#)
- 5.9** Adopt Proclamation Designating May, 2022 as Maternal Mental Health Awareness Month in Lake County
- Sponsors:** Clerk of the Board
- Memo:** [22-298](#)
- Attachments:** [Proclamation Mental Awareness Month 2022](#)
- 5.10** Approve Request to Waive 900 Hour Limit for Extra-Help Water Resources Administrative Assistant Alma Perez
- Sponsors:** Public Works
- Memo:** [22-403](#)
- 5.11** Adopt Resolution Authorizing the County of Lake Water Resources Director to apply for, accept, and execute two State General Fund grants, administered by the California Natural Resources Agency: 1) to conduct lake-wide Limnological water quality sampling in Clear Lake and 2) to conduct an assessment to understand public perception attitudes, and knowledge gaps towards water quality to improve education, outreach, and scientific communication within the communities around Clear Lake.
- Sponsors:** Water Resources
- Memo:** [22-412](#)
- Attachments:** [Resolution Signed by Anita Project B Outreach Survey](#)  
[Final Project Information Package\\_OutreachSurvey\\_LCWPD\\_April2022](#)  
[Resolution Signed by Anita-Project A Limno Sampling](#)  
[Final Project Information Package\\_LimnoSampling\\_LCWPD\\_April2022](#)

## 6. Timed Items

### 6.1 9:05 A.M. - Lake County Animal Care and Control

Pet of the Week

**Sponsors:** Animal Care and Control

**Memo:** [22-417](#)

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

- 6.3** 9:07 A.M. - Presentation of the Wildlife Prosecutor of the Year Award, Presented by California Department of Fish and Wildlife
- Sponsors:** Clerk of the Board
- Memo:** [22-365](#)
- 6.4** 9:15 A.M. - Presentation of Proclamation Designating May, 2022 as Maternal Mental Health Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [22-408](#)
- Attachments:** [Maternal Mental Health Awareness Month May 2022](#)
- 6.5** 9:20 A.M. - Presentation of Proclamation Designating May 2022 as Mental Health Matters Month in Lake County
- Sponsors:** Behavioral Health Services
- Memo:** [22-369](#)
- Attachments:** [Proclamation Mental Health Matters MonthMay 2022](#)
- 6.6** 9:25 A.M. - Presentation of Proclamation Designating May 1-7, 2022 as National Small Business Week
- Sponsors:** Scott
- Memo:** [22-386](#)
- Attachments:** [Proclamation National Small Business Week May 1-7 2022](#)
- 6.7** 9:30 A.M. - Presentation of Proclamation Designating the Week of May 9 - 13, 2022 as Economic Development Week
- Sponsors:** Pyska
- Memo:** [22-445](#)
- Attachments:** [Proclamation\\_Economic Development](#)
- 6.8** 9:35 A.M. - Presentation of Proclamation Honoring Dr. Gaylord "Doc" Starin in Celebration of His Outstanding Life and His 100th Birthday
- Sponsors:** Scott
- Memo:** [22-439](#)
- Attachments:** [Proclamation\\_Doc](#)

**6.9** 10:00 A.M. - Public Hearing - Consideration of a Resolution amending the Master Fee Schedule for departmental services rendered by the County

**Sponsors:** Administrative Office

**Memo:** [22-423](#)

**Attachments:** [Resolution Amending Master Fee Schedule 5.3.2022](#)  
[MFS Comprehensive final 7.1.22](#)  
[MFS Comprehensive with Adjustments 5.3.22](#)  
[EXHIBIT A - MFS ADJ 5.3.22](#)

**6.10** 10:30 A.M. - Public Hearing - Consideration of a Resolution Regarding Vacating an Alley Easement for public use in the area of Middletown

**Sponsors:** Public Works

**Memo:** [22-401](#)

**Attachments:** [RESOLUTION Vacation 15' alley MDLT](#)

**6.11** 11:00 A.M. - (Continued from 4-12-22) - Public Hearing - Discussion and Consideration of Appeal (AB 21-05) of Planning Commission Approval of Major Use Permit 19-36 and IS/MND 19-56 "Lake Vista Farms, LLC", Clearlake. APN's 010-053-01 and 010-053-02.

**Sponsors:** Community Development

**Memo:** [22-383](#)

**Attachments:** [A1 Appeal](#)  
[A2 Appeal Response Technical Memorandum for Water Use](#)  
[A3 11.18.2021 Staff Report, Planning Commission Minutes, Agency and Public](#)  
[A4 Site Plans](#)  
[A5 Property Management Plan](#)  
[A6 Hydrological Report](#)  
[A7 Drought Management Plan](#)  
[A8 Conditions of Approval](#)  
[A9 Initial Study](#)  
[A10 Biological Report](#)  
[A11 City of Clearlake Letter of Support](#)  
[A12 Agency Comments](#)  
[A13 Remediation](#)  
[A14 Violations](#)  
[A15 EA Conditions of Approval](#)  
[November 18 2021 final minutes](#)  
[PowerPoint Presentation Lake Vista Appeal1 final](#)  
[A. 3.17.22 Lake Vista Farms Appeal Rebuttal Master Letter](#)  
[Labels for Lake Vista Farms Inc.](#)  
[BOS Legal Notice AB 21-05 UP 19-36 May3](#)  
[EBM hydrological letter in support of Appellant Hughes 4.21.2022](#)  
[PublicComment\\_LakeVistaFarm](#)  
[Appellant Exhibit 1](#)  
[Appellant Exhibit 2](#)  
[Appellant Exhibit 3](#)  
[Appellant Exhibit 4](#)  
[Appellant Exhibit 5](#)  
[Applicant Exhibit A](#)

- 6.12** 1:30 P.M. - Consideration of Presentations and Updates of Community Efforts to Include; a) Risk Reduction Authority and California Wildfire Mitigation Program; and b) Clear Lake Environmental Research Center; and c) Tree Mortality Task Force; and d) Community Wildfire Protection Plan
- Sponsors:** Pyska
- Memo:** [22-449](#)
- 6.13** 1:35 P.M. - Presentation of Proclamation in Support of Clear Lake Environmental Research Center
- Sponsors:** Pyska
- Memo:** [22-442](#)
- Attachments:** [Proclamation\\_CLERC](#)
- 6.14** 1:40 P.M. - Presentation of Proclamation in Support of Wildfire Community Preparedness Day May 1, 2022
- Sponsors:** Pyska
- Memo:** [22-443](#)
- Attachments:** [Proclamation\\_WildfirePreparedness2022](#)
- 6.15** 1:45 P.M. - Consideration of Resolution Proclaiming the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** Pyska
- Memo:** [22-422](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)

## 7. Non-Timed Items

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

- 7.2** (a) Discussion of Next Steps to Fill the Role of District 4 Supervisor, to be Vacated by Tina Scott July 31, 2022; (b) Consideration of a Resolution Setting an Election for District 4 Supervisor as Part of the November 8, 2022 Statewide General Election
- Sponsors:** Administrative Office
- Memo:** [22-378](#)
- Attachments:** [BOS RES NO. 2021-64](#)  
[Resolution Setting an Election for Supervisor of District 4 on November ...](#)  
[PublicComment\\_Green](#)  
[PublicComment\\_DirkSloten](#)



- 7.3 Consideration of the following Advisory Board Appointments:  
Child Care Planning Council
- Sponsors:** Clerk of the Board
- Memo:** [22-433](#)
- Attachments:** [App\\_Samanta Bond](#)  
[App Gina Lyle-Griffin](#)
- 7.4 Consideration of Confidential Recruitment of Chief Administrative Officer Protocol and Summary
- Sponsors:** Human Resources
- Memo:** [22-444](#)
- 7.5 Consideration of an Ordinance Establishing Chapter 31 of the Lake County Code for an Edible Food Recovery Program
- Sponsors:** Public Services
- Memo:** [22-413](#)
- Attachments:** [Lake County Edible Food Recovery Program Ordinance \(legal signed\)](#)
- 7.6 Consideration of the Award of Bid No. 22-10 for the Courthouse Roof Replacement Project in the amount of \$791,000.00 to Best Contracting Services, Inc.; and authorize the Chair to sign the Agreement and Notice of Award
- Sponsors:** Public Services
- Memo:** [22-426](#)
- Attachments:** [Notice of Award for Bid No. 22-10](#)  
[Agreement with Best Contracting Service, Inc](#)  
[Bid Tabulation- Bid No. 22-10](#)  
[Bid 22-10 Agreement \(Best Contracting\)](#)
- 7.7 Notice of Public Hearing for June 7, 2022 regarding AB481, California Government Code 7070-7075, Military Equipment use presentation and adoption of Sheriff's Office military equipment use policy
- Sponsors:** Sheriff
- Memo:** [22-409](#)
- 7.8 Consideration of Presentation and Discussion by Watershed Protection District for the request to allocate \$500,000 internal matching funds, over a period of six years, to support \$1.9 Million in approved, and partially awarded, Blue Ribbon Committee Storm Water Project Grant Funds.
- Sponsors:** Water Resources
- Memo:** [22-402](#)
- Attachments:** [County of Lake Water Resources SW proposal May 3rd 2022](#)

**8. Closed Session**

**9. Adjournment**