

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MAY 24, 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

Susan Parker,
Interim 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/96697062933?pwd=bWJGM3pBTGVhdWNJbIAyN1VvWW0wQT09>

Passcode: 584217

Or One tap mobile:

+16699006833,,96697062933#,,,,*584217# US (San Jose)

+13462487799,,96697062933#,,,,*584217# 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 +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 966 9706 2933

Passcode: 584217

International numbers available: <https://lakecounty.zoom.us/u/ad1pbrcnrg>

Or an H.323/SIP room system:

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

Webinar ID: 966 9706 2933

Passcode: 584217

SIP: 96697062933@zoomcrc.com

Passcode: 584217

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

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- 5.1** Approve Amendment No. 1 to the Agreement between County of Lake and Mountain Valley Child and Family Services Decreasing the Total Compensation Payable Under the Agreement to \$4,700.00 for Fiscal Year 2021-22 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-504](#)
- Attachments:** [21.22.42.1 Mountain Valley FY 21-22 AMENDMENT No. 1](#)
[21.22.42 Mountain Valley FY 21-22](#)
- 5.2** Approve Board of Supervisors Minutes May 10, 2022 and May 17, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-524](#)
- Attachments:** [BOSMinutes05102022](#)
[BOSMinutes05172022](#)
- 5.3** Approve Request to waive 900-hour limit for Extra-Help Office Assistant, Marissa Davis
- Sponsors:** Health Services
- Memo:** [22-522](#)
- 5.4** Approve an Agreement between the County of Lake and CTC Technology and Energy for the Provision, Installation and Maintenance of Advanced Network (Data) Services for an amount not to exceed \$50,000 annually; and authorize the Chair to Sign.
- Sponsors:** Library
- Memo:** [22-526](#)
- Attachments:** [20220503 AGREEMENT FOR ADVANCED NETWORK \(DATA\) SERVICES La](#)
[CSL-Press-Release-Broadband-Partner-2022-03-3](#)
[Sole Source Provider Letter - Lake County Library 20220421](#)
- 5.5** Adopt Resolution to Establish a List of Projects Proposed to be Funded in FY 2021/2022 Pursuant to the Road Repair and Accountability Act of 2017 (SB1)
- Sponsors:** Public Works
- Memo:** [22-470](#)
- Attachments:** [ResolutionSB1](#)
[ExhibitASB1](#)
- 5.6** Approve to waive the 900 hour extra help limit for staff in the Sheriff's Department
- Sponsors:** Sheriff
- Memo:** [22-499](#)

- 5.7** Approve Payment for Mandated Client Services Described as After Care Services Delivered by Evolve Youth Services and Authorize Director of Social Services or her Designee to Issue a Purchase Order in an Amount not to Exceed \$ 40,086.

Sponsors: Social Services

Memo: [22-500](#)

- 5.8** (a) Adopt Resolution revising the Fiscal Year 2021-2022 Adopted Budget of the County of Lake by cancelling reserves in Fund 281 CSA #21 North Lakeport Water O&M Reserve Designation, in the amount of \$7,500 to make appropriations in the Budget Unit 8481, Object Code 784.62-74 Capital FA-Equipment/Other for the purchase of a Laser Turbidimeter.
(b) Approve the purchase of a Laser Turbidimeter and authorize the Special Districts Administrator/Assistant Purchasing Agent to issue and sign a purchase order not to exceed \$7,500 to HACH Company.

Sponsors: Special Districts

Memo: [22-487](#)

Attachments: [Quote - Turbidimeter](#)
[Cancel reserves 281 Lab Laser Turbidimeter](#)
[Resolution to Cancel Reserves](#)

- 5.9** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of the goods and services, and (b) Authorize the County of Lake Water Resources Director to sign an Memorandum of Understanding agreement between the Lake County Watershed Protection District and the Tribal EcoRestoration Alliance for the time period of May 1, 2022 – April 30, 2024.

Sponsors: Water Resources

Memo: [22-493](#)

Attachments: [MOU Legal Signed May 2 2022 TERA signed](#)
[TERA DWR Agreement ATTACHMENT A](#)

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: [22-508](#)

6.2 9:06 A.M. - Public Input

- 6.3** 9:07 A.M. - Presentation of the Current Status and Next Steps of the Lake County Clean Water Program and Storm Water Management in Lake County.
- Sponsors:** Water Resources
- Memo:** [22-473](#)
- 6.4** 10:30 A.M.- Presentation and Consideration Regarding Community Development Block Grant Funding For the Community Development and Economic Development Allocations of the California Department of Housing and Community Development- Community Development Block Program
- Sponsors:** Administrative Office
- Memo:** [22-523](#)
- Attachments:** [2022CDBG NOFA](#)
[LC CDBG BALP Workshop Flyer 5.12.22](#)
- 6.5** 11:00 A.M. - Consideration of an Ordinance adding Article 73 to Chapter 21 of the Lake Zoning Ordinance to address Commercial Cannabis Permitting Activities and Enforcement
- Sponsors:** Community Development
- Memo:** [22-545](#)
- Attachments:** [Revised Cannabis Revised Ordinance Update Presentation and Workshop Flyer](#)
[REVISED3_5.19.2022_Ordinance adding article 73 to chapter 21 commercial ...](#)
[PublicComment FelixJerryDrozDevelopment](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Award of Bid for the Middletown Multi-use Path Project; Bid No. 22-05, State Project No. ATPL-5914(102) to Argonaut Constructors, of Santa Rosa in the Amount of \$1,117,449.60.
- Sponsors:** Public Works
- Memo:** [22-494](#)
- Attachments:** [Bid Tab](#)
[Notice of Award](#)
[Agreement](#)

8. 10:00 A.M. Assessment Appeal Hearing - Sitting as the Board of Equalization

- 8.1** Approve Stipulation on the following Assessment Appeal Applications: No. 59-2020 Maroun Allan
- Sponsors:** Clerk of the Board
- Memo:** [22-474](#)
- Attachments:** [59-2020_Maroun Allan](#)
[May24NOH_AllanMaroun](#)
[May24AppealHearing_AllanMaroun](#)
[Stipulation Agreement_Moroun, Allan](#)
- 8.2** Approve withdrawal on the following Assessment Appeal Applications: No. 56-2020 Debra Watson; and b) No. 27-2020 through 48-2020, 49-2020 through 54-2020, 71-2020 through 74-2020 Geysers Power Company LLC
- Sponsors:** Clerk of the Board
- Memo:** [22-472](#)
- Attachments:** [May24AppealHearing_DebraWatson](#)
[May24NOH_DebraWatson](#)
[56-2020_Watson, Debra](#)
[Withdraw_Debra Watson](#)
[Applications 27-2020 through 48-2020](#)
[Applications 49-2020 through 54-2020](#)
[Applications 71-2020 through 74-2020](#)
[May24NOH_Geysers](#)
[May24AppealHearing_Geysers](#)
[Geysers Withdraw](#)
- 8.3** Continue the following Assessment Appeal Applications: a) No. 03-2020 through 10-2020 Earthways; and b) No. 68-2020 Worldmark to the October 18, 2022 Board of Supervisors Meeting at 10:00 A.M.
- Sponsors:** Clerk of the Board
- Memo:** [22-507](#)
- Attachments:** [May24AppealHearing_Earthways Foundation](#)
[May24NOH_EarthwaysFoundation](#)
[Earthways Supporting Docs](#)
[Assessment Appeal Hearing Date Confirmation Notice \(P0355837x9E15D\)](#)
[Applications 03-2020 through 10-2020](#)
[May24AppealHearing_Worldmark](#)
[May24NOH_Worldmark](#)
[68-2020 Worldmark](#)
[2020 Request to Postpone-signed](#)

9. Closed Session

9.1 Public Employee Evaluation:
Title: Community Development Director

Sponsors: BOARD OF SUPERVISORS

Memo: [22-458](#)

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

Memo: [22-529](#)

10. Adjournment