

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 21, 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,  
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/98063106695?pwd=dUtQNEdsaUh1WnlnaTVUT3E0MkICdz09>

Passcode: 027825

Or One tap mobile:

+16699006833,,98063106695#,,,,\*027825# US (San Jose)

+13462487799,,98063106695#,,,,\*027825# 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: 980 6310 6695

Passcode: 027825

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

Or an H.323/SIP room system:

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

Webinar ID: 980 6310 6695

Passcode: 027825

SIP: [98063106695@zoomcrc.com](mailto:98063106695@zoomcrc.com)

Passcode: 027825

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 Recognizing the Friends of Boggs Mountain for Outstanding Contributions to Outdoor Recreation and Economic Development in Lake County

Sponsors: Pyska

Memo: [22-654](#)

Attachments: [Proclamation Friends of Boggs](#)

- 5.2** Adopt Proclamation Recognizing the Girl Scouts of Lake County, CA
- Sponsors:** Pyska
- Memo:** [22-661](#)
- Attachments:** [Proclamation\\_Girl Scouts](#)
- 5.3** Adopt Resolution Establishing 2022-2023 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [22-593](#)
- Attachments:** [Co & 200 Funds Approp Limit Calcs 22-23](#)  
[Resolution Establishing 2022-2023 Appropriation Limits Unsigned](#)
- 5.4** Approve Amendment No. 2 to the Agreement Between County of Lake and the Lake County Office of Education for the Safe Schools Program Increasing the Contract Maximum to \$300,000.00 for FY 2021-22 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-588](#)
- Attachments:** [21.22.36.2 LCOE CCS Safe Schools Amendment No. 2 FY 2021-22](#)  
[21.22.36.1 LCOE Safe Schools FY 2021-22 AMENDMENT No. 1](#)  
[21.22.36 LCOE Safe Schools FY 2021-22 for 2020-21 Svcs - signed](#)
- 5.5** Approve the Agreement Between County of Lake and North Valley Behavioral Health, LLC for Fiscal Years 2022-23 in the Amount of \$400,000.00 and Authorize the Board Chair to Sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [22-591](#)
- Attachments:** [22.23.37 NVBH FY 2022-23](#)
- 5.6** Approve Purchase Order for Sutter Center for Psychiatry for Acute Inpatient Psychiatric Hospital Services in the Amount of \$50,000.00 for FY 2021-22 and Authorize Lake County Behavioral Health Services Department Head to Sign the Purchase Order.
- Sponsors:** Behavioral Health Services
- Memo:** [22-598](#)
- Attachments:** [PURCHASE ORDER Sutter Center for Psychiatry FY 2021-22 Services](#)

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- 5.7** Approve Purchase Order for Heritage Oaks Hospital for Acute Inpatient Psychiatric Hospital Services in the Amount of \$30,000.00 for FY 2021-22 and Authorize Lake County Behavioral Health Services Department Head to Sign the Purchase Order.
- Sponsors:** Behavioral Health Services
- Memo:** [22-599](#)
- Attachments:** [PURCHASE ORDER\\_Heritage Oaks\\_FY 2021-22 Services](#)
- 5.8** Approve Agreement Between County of Lake and the Lake County Office of Education for the Safe Schools Healthy Students Program in the Amount of \$300,000.00 for Fiscal Year 2022-23 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-595](#)
- Attachments:** [22.23.28 LCOE Safe Schools FY 2022-23](#)
- 5.9** Approve Board of Supervisors Minutes April 26, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-638](#)
- Attachments:** [BOSMinutes04262022](#)
- 5.10** Approve Late Travel Claims in the amount of \$765 for the Community Development Department
- Sponsors:** Community Development
- Memo:** [22-631](#)
- Attachments:** [Training Reimbursements](#)
- 5.11** Second reading of An Ordinance Rescinding Lake County Ordinance No. 3093
- Sponsors:** County Counsel
- Memo:** [22-642](#)
- Attachments:** [Ordinance Rescinding Ord 3093](#)
- 5.12** Second reading of An Ordinance Rescinding Lake County Ordinance No. 3094
- Sponsors:** County Counsel
- Memo:** [22-644](#)
- Attachments:** [Ordinance Rescinding Ord 3094](#)

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- 5.13** Second reading of An Ordinance Rescinding Lake County Ordinance No. 3095
- Sponsors:** County Counsel
- Memo:** [22-645](#)
- Attachments:** [Ordinance Rescinding Ord 3095](#)
- 5.14** Approve Late Travel Claim for Registrar of Voters, Maria Valadez, in the amount of \$28.08 for CSAC Training held in Ukiah and Authorize the Auditor-Controller to Process Payment.
- Sponsors:** Elections
- Memo:** [22-637](#)
- Attachments:** [Travel Claim MV 6.2022](#)
- 5.15** Approve the California Mutual Aid County and Intra-Medical Health Regional and Cooperative Agreement for Emergency Medical and Health Disaster Services
- Sponsors:** Health Services
- Memo:** [22-594](#)
- Attachments:** [Mutual Aid- Updated.pdf](#)
- 5.16** Approve Amendment One to Agreement for Abatement Services of Sunken/Abandoned Vessels between the County of Lake and All in One Auto Repair and Towing, to extend the Agreement through June 30, 2023
- Sponsors:** Lake County Watershed Protection District
- Memo:** [22-583](#)
- Attachments:** [Amendment to Abatement of Vessels Agreement](#)  
[Attachment 1 Agreement for Vessel Abatement](#)
- 5.17** Approve First Amendment to the Lease Agreement Between County of Lake and Schall Investments, Corp. for the Property Located at 805 & 809 S. Main Street, Lakeport, CA 95453, in the Amount of \$34,020 per Fiscal Year, from July 1, 2022 to June 30, 2023, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [22-613](#)
- Attachments:** [SchallInvestments FirstAmend](#)

- 5.18** Approve Agreement Between the Kelseyville County Water Works District #3 and LACO Associates, Inc. for Engineering and Design Services for the Live Oak Drive Water Line Replacement Project for an Amount Not to Exceed One Hundred Thousand Six Hundred Ninety Five Dollars and No Cents (\$100,695.00), and Authorize the Chair to Sign.

**Sponsors:** Special Districts

**Memo:** [22-596](#)

**Attachments:** [Design Services Contract Live Oak Dr Waterline Replacement - LACO Assoc. s](#)

- 5.19** Approve letter of support and Disadvantaged Community waiver of match to the application for the 2022 Nonpoint Source Grant Program and Authorize the Lake County Board of Supervisors to Sign

**Sponsors:** Water Resources

**Memo:** [22-655](#)

**Attachments:** [Letter of Support BOS 319h SW mgt plan](#)

## 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:** [22-627](#)

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

Public Input

**Memo:** [22-675](#)

**Attachments:** [Public Input Greg Bianchini](#)

- 6.3** 9:07 A.M. - a) Presentation of Proclamation Recognizing the Friends of Boggs Mountain for Outstanding Contributions to Outdoor Recreation and Economic Development in Lake County; and b) Presentation of a Plaque Honoring Debbie St. Cyr for Extraordinary Dedication to Bringing Back Boggs

**Sponsors:** Pyska

**Memo:** [22-653](#)

**Attachments:** [Proclamation Friends of Boggs](#)

- 6.4** 9:10 A.M. - Presentation of Proclamation Recognizing the Girl Scouts of Lake County, CA

**Sponsors:** Pyska

**Memo:** [22-662](#)

**Attachments:** [Proclamation Girl Scouts](#)

- 6.5** 9:30 A.M. - Public Hearing on Account and Proposal Assessment for 13204 Second Street, Clearlake Oaks, CA.
- Sponsors:** Community Development
- Memo:** [22-634](#)
- Attachments:** [Exhibits A-E](#)  
[Notice of Assessment](#)
- 6.6** 9:45 A.M. - Presentation on California Advancing and Innovating Medi-Cal (CalAIM)
- Sponsors:** Behavioral Health Services
- Memo:** [22-573](#)
- Attachments:** [PRESENTATION CalAIM 2022-05-16](#)
- 6.7** 10:15 A.M. - Lake County Department of Health Services Monthly Update
- Sponsors:** Health Services
- Memo:** [22-614](#)
- 6.8** 10:45 A.M. - a) Consideration of request to waive fees for the appeal of the Planning Commissions decision for Major Use Permit UP 19-19 MOMBACHO MOUNTAIN ORGANICS, LLC (DAN WESTPHAL & KATHY MCGUIRE) located at 9205 Mombacho Road, Kelseyville, CA and 9261 Wildcat Road, Kelseyville, CA on May 26, 2022 due to hardship; and b) Consideration of policy regarding the consideration of requests for reduction or waiver of certain land use appeal filing fees
- Sponsors:** Clerk of the Board and County Counsel
- Memo:** [22-628](#)
- Attachments:** [Joan Moss\\_Conditional Appeal App\\_06022022](#)  
[Appeal Filing Fee Reduction or Waiver Policy](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Transient Occupancy Tax - Voluntary Collection Agreements
- Sponsors:** Administrative Office
- Memo:** [22-648](#)
- 7.3** Consideration of Cannabis Equity Grant Applications Processing
- Sponsors:** Administrative Office
- Memo:** [22-651](#)

- 7.4 Consideration of the following Advisory Board Appointments:  
Lucerne Area Town Hall
- Sponsors:** Clerk of the Board
- Memo:** [22-647](#)
- Attachments:** [App\\_Kurt McKelvey](#)
- 7.5 Consideration of Appointments to the Commercial Cannabis Ordinance Task Force
- Sponsors:** Community Development
- Memo:** [22-633](#)
- Attachments:** [Jesse Cude](#)  
[Richard Lavelle](#)  
[Sabrina Andrus](#)  
[Lori Correla](#)  
[Roberta Lyons](#)  
[Donna Mackiewicz](#)  
[Don Van Pelt](#)  
[Bobby Dutcher](#)  
[Will Weiss](#)  
[PublicComment\\_RandyWilk](#)  
[PublicComment\\_HollyHarris](#)  
[Erin McCarrick](#)  
[Kristen Callahan](#)
- 7.6 Consideration of Proposed Findings of Fact and Decision in the Appeal of David Hughes Appeal AB 21-05 (Lake Vista Farms)
- Sponsors:** County Counsel
- Memo:** [22-650](#)
- Attachments:** [Findings Vista Farms](#)
- 7.7 Consideration of Award of Bid for the Cooper Creek at Witter Springs Road Bridge Replacement Project, Bid No. 22-03, Federal Aid Project No. BRLO-5914(078) to West Coast Contractors, of Coos Bay, Oregon in the Amount of \$1,492,809.74
- Sponsors:** Public Works
- Memo:** [22-625](#)
- Attachments:** [Notice of Award Bid No 22-03](#)  
[Agreement Bid No 22-03](#)  
[Exhibit A, Bid No. 22-03](#)

## 8. Closed Session



**8.1** Public Employee Evaluation:  
Title: Public Works / Water Resources Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [22-626](#)

**8.2** Public Employee Evaluation:  
Title: Public Health Officer

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [22-658](#)

**9. Adjournment**