

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 28, 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,  
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/92900325984?pwd=enpiYTUwemhRS25ybWJiSXZvUIJZz09>

Passcode: 788029

Or One tap mobile:

+16699006833,,92900325984#,,,,\*788029# US (San Jose)

+12532158782,,92900325984#,,,,\*788029# US (Tacoma)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

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Or an H.323/SIP room system:

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

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Passcode: 788029

SIP: [92900325984@zoomcrc.com](mailto:92900325984@zoomcrc.com)

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To submit a written comment on any agenda item please visit:

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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

- 4.1 EXTRA ITEM: (a) Consideration of 'extra' item, (b) Consideration of Public Health Officer Appointment, and, (c) Ratify Physician Consultation Services Contract

Sponsors: Administrative Office

Memo: [22-700](#)

Attachments: [Agreement for Professional Physician Consultation Services](#)

## 5. Approval of the Consent Agenda

- 5.1**
- (a) Approve Side Letter to Lake County Employee Association (LCEA) retroactive to the start date for the October 21, 2021 - June 30, 2025 MOU, Section 5.1 through 5.1.9 covering Group Insurance for LCEA and authorize the Chair to sign;
  - (b) Approve Side Letter to Lake County Sheriff's Management Association (LCSMA) retroactive to the start date for the October 21, 2021 - June 30, 2025 MOU, Section 5.1 through 5.1.9 covering Group Insurance for LCSMA and authorize the Chair to sign;
  - (c) Approve Side Letter to Lake County Deputy District Attorney's Association (LCDDA) retroactive to the start date for the October 21, 2021 - June 30, 2025 MOU, Section 5.1 through 5.5 covering Group Insurance for LCDDA and authorize the Chair to sign;
  - (d) Approve Side Letter to Lake County Correctional Officer's Association (LCCOA) retroactive to the start date for the October 21, 2021 - June 30, 2025 MOU, Section 5.1 through 5.6.10 covering Group Insurance for LCCOA and authorize the Chair to sign;
  - (e) Approve Side Letter to Lake County Safety Employees Association (LCSEA) retroactive to the start date for the October 21, 2021-June 30, 2025 MOU, Section 5.1 through 5.1.9 covering Group Insurance for LCSEA and authorize the Chair to sign;
  - (f) Approve Side Letter to Lake County Deputy Sheriff's Association (LCDSA) retroactive to the start date for the October 21, 2021-June 30, 2025 MOU, Section 5.1 through 5.1.9 covering Group Insurance for LCDSA and authorize the Chair to sign.

**Sponsors:** Administrative Office

**Memo:** [22-686](#)

**Attachments:** [LCEA Benefit Side Letter - signed](#)  
[LCSMA Benefit Union Side Letter - signed](#)  
[LCDDA Benefit Side Letter - signed](#)  
[LCCOA Benefit Side Letter - signed](#)  
[LCSEA Benefit Side Letter - signed](#)  
[LCDSA Benefit Side Letter - signed](#)  
[Revised LCSMA Side Letter - updated with corrected date - signed](#)

- 5.2**
- a) Waive the formal bidding process, pursuant to Lake County Policy and Procedures, Section 4, Consultation Selection, Subsection 4.1.4; and b) Approve Agreement for Recruitment Services for Lake County Public Health Officer between County of Lake and Mosaic Public Partners in the amount not to exceed \$29,000, and Authorize the Chair to Sign

**Sponsors:** Administrative Office

**Memo:** [22-685](#)

**Attachments:** [Agreement For Recruitment Services For Lake County Public Health Officer - si](#)

- 5.3** Sitting as the Lake County Air Quality Management District Board of Directors, Approve Carl Moyer Program project funding approval for Middletown Unified School District, and authorize the APCO to sign the agreement
- Sponsors:** Air Quality Management District
- Memo:** [22-665](#)
- 5.4** a) Approve Grant Agreement between Lake County Animal Care and Control and Best Friends Animal Society in the amount of \$10,000 and Authorize the Animal Care and Control Director to sign; and b) Adopt Resolution to Appropriate Unanticipated Revenue in Budget Unit 2811
- Sponsors:** Animal Care and Control
- Memo:** [22-682](#)
- Attachments:** [Best Friends Grant](#)  
[Reso Unanticipated Revenue](#)
- 5.5** Approve Agreement Between County of Lake and Manzanita House for Adult Residential Support Services and Specialty Mental Health Services In the Amount of \$495,000.00 for FYs 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-641](#)
- Attachments:** [22.23.31 Manzanita House FYs 2022-25](#)
- 5.6** Approve Agreement Between County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$985,500.00 for FYs 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-640](#)
- Attachments:** [22.23.50 Willow Glen FYs 2022-25](#)
- 5.7** Approve Board of Supervisors Minutes June 7, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-678](#)
- Attachments:** [BOSMinutes06072022](#)

- 5.8** Approve Resolution of the City Council Of The City Of Clearlake Calling for and Providing for and Giving Notice Of The General Municipal Election to be held in the City Of Clearlake, County Of Lake, State Of California, on the 8th day of November, 2022 for the Purpose of Electing Two City Council Members and a City Treasurer, each to hold a term of Four Years, or Until Their Successors are Elected and Qualified, and Requesting Approval of the Lake County Board of Supervisors for Election Services to be Provided by the County Elections Department

**Sponsors:** Clerk of the Board

**Memo:** [22-683](#)

**Attachments:** [2022-35 Call for Election 06-02-22](#)  
[Letter to Board Supervisors re Consolidation 06-21-22](#)

- 5.9** Approve Contract renewal between the County of Lake Health Services and Trina Maia, for Physical Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP) for a term starting July 1, 2022 through June 30, 2023 and a maximum amount of \$126,720.00; and Authorize the Board Chair to Sign

**Sponsors:** Health Services

**Memo:** [22-680](#)

**Attachments:** [CCS PT FY 22.23 Signature](#)

- 5.10** Approve Contract renewal between the County of Lake Health Services and Sheila McCarthy, for Occupational Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP) for a term starting July 1, 2022 through June 30, 2023 and a maximum amount of \$45,408; and Authorize the Board Chair to Sign

**Sponsors:** Health Services

**Memo:** [22-681](#)

**Attachments:** [CCS OT FY 22.23 Signature](#)

- 5.11** Adopt Resolution to Name a Certain Existing Unnamed Road in the Lower Lake Area

**Sponsors:** Public Works

**Memo:** [22-629](#)

**Attachments:** [Res-Snow Rd](#)  
[Revised Resolution - Snow Rd](#)

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- 5.12** a) Approve Agreement between the County of Lake and Helico Sonoma Helicopters for Fiscal Year 2022/23 in the amount of \$50,000 and authorize the Chairman to sign
- Sponsors:** Sheriff
- Memo:** [22-564](#)
- Attachments:** [helico 22.23\\_20220527114825](#)
- 5.13** a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.1, as this is an annual contract for services that have not increased more than the consumer price index; and b) Approve Agreement between the County of Lake and A&P Helicopters for Fiscal Year 2022/23 in the amount of \$75,000 and authorize the Chairman to sign
- Sponsors:** Sheriff
- Memo:** [22-565](#)
- Attachments:** [Signed Agreement A&P 2023](#)
- 5.14** Adopt Resolution Amending Resolution 2021-115 to amend the adopted budget for FY2021-22 by appropriating unanticipated revenue in the Sheriff/Coroner budget 2201
- Sponsors:** Sheriff
- Memo:** [22-639](#)
- Attachments:** [UR CalFire 20220614135005](#)
- 5.15** Adopt Proclamation for Designating the Month of June 2022 as Elder and Adult Dependent Abuse Awareness Month in Lake County
- Sponsors:** Social Services
- Memo:** [22-590](#)
- Attachments:** [Elder and Adult Abuse 2022](#)
- 5.16** a) Approve Purchase of Mandated Client Services Described as After Care Services with Evolve Youth Services and Authorize Director of Social Services or her Designee to Issue a Purchase Order in an Amount not to exceed \$40,860.
- Sponsors:** Social Services
- Memo:** [22-632](#)
- Attachments:** [Evolve Youth Services- invoices](#)

- 5.17** Adopt Resolution Authorizing the Transfer of APN: 030-083-360, from Cobb Area County Water District to the County of Lake and authorize the Chair of the Board of Supervisors to sign the Certificate of Acceptance and record the deed.

**Sponsors:** Special Districts

**Memo:** [22-557](#)

**Attachments:** [Cobb Area County Water District Resolution - signed](#)  
[Quit Claim Deed 030-083-360](#)  
[Preliminary Change of Ownership Report - 030-083-360](#)

## 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:** [22-663](#)

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

- 6.3** 9:08 A.M. - a) Presentation of Proclamation Designating the Month of June 2022 as Elder and Dependent Adult Awareness Month in Lake County; and b) Presentation of changes to the state reporting law related to elder abuse

**Sponsors:** Social Services

**Memo:** [22-635](#)

**Attachments:** [Elder and Adult Abuse 2022](#)

- 6.4** 9:15 A.M. - (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of the Fy 22/23 Draft Budget and Consider District Updates and Annual Policies Recommendations.

**Sponsors:** Air Quality Management District

**Memo:** [22-525](#)

**Attachments:** [Budget Memo](#)  
[Memo to Board Attachments](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Resolution of the Lake County Board of Supervisors Authorizing the Application for the Permanent Local Housing Allocation Program for the Collier Avenue Apartment Project.
- Sponsors:** Behavioral Health Services
- Memo:** [22-652](#)
- Attachments:** [RESOLUTION\\_PLHA\\_JUNE\\_2022](#)
- 7.3** Consideration of Extending Accela Civic Platform Permitting Software and Supporting True Point Maintenance Services for Accela
- Sponsors:** Community Development
- Memo:** [22-659](#)
- Attachments:** [Accela Orginial Contract dated 11.13.2015](#)  
[True Point Support Services](#)  
[1 YR Extension Contract 6.28.22](#)  
[3 YR Extension Contract 6.28.22](#)
- 7.4** Consideration of Proposed Findings of Fact and Decision in the Appeal of WeGrow, LLC.(AB 22-01)
- Sponsors:** County Counsel
- Memo:** [22-684](#)
- Attachments:** [Findings WeGrow Appeal](#)
- 7.5** Consideration of Resolution Authorizing the Public Services Director to Execute Documents with the California Department of Transportation for the Clean California Local Grant Program
- Sponsors:** Public Services
- Memo:** [22-656](#)
- Attachments:** [Resolution - Caltrans Clean CA Lake County Beautification Initiative \(legal signe](#)  
[Restricted Grant Agreement](#)

## 8. Closed Session

- 8.1** Public Employee Evaluation:  
Title: Public Works/ Water Resources Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [22-560](#)
- 8.2** Public Employee Evaluation:  
Title: Behavioral Health Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [22-657](#)

## 9. Adjournment