

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 12, 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

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/94163780569?pwd=MmdTbUkrN0JYaDczbkMreUFHWmRpUT09>

Passcode: 539781

Or One tap mobile:

+16699006833,,94163780569#,,,,*539781# US (San Jose)

+16694449171,,94163780569#,,,,*539781# US

Or join by phone:

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

US: +1 669 900 6833 or +1 669 444 9171 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 646 931 3860

Webinar ID: 941 6378 0569

Passcode: 539781

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

Or an H.323/SIP room system:

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

Webinar ID: 941 6378 0569

Passcode: 539781

SIP: 94163780569@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 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.

Sponsors: Pyska

Memo: [22-690](#)

Attachments: [Tree Mortality Emergency Proclamation final](#)

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- 5.2** Approve Agreement between the County of Lake and Visit Lake County California for the Provision of Administrative Services in the amount of \$78,000 from July 1, 2022 to June 30, 2023, and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [22-649](#)
- Attachments:** [LCTID_agreement_07122022](#)
- 5.3** Appoint Alternate Public Health Officer Charles E. Evans, M.D. and Ratify Physician Consultation Services Contract
- Sponsors:** Administrative Office
- Memo:** [22-732](#)
- Attachments:** [PHO Alternate Contract](#)
- 5.4** Adopt Resolution Approving an Agreement with the State of California, Department of Food and Agriculture for State Organic Program (SOP) Cooperative Agreement # 22-0383-000-SA in the Amount of \$4,565.00 for Period July 1, 2022 through June 30, 2023
- Sponsors:** Agriculture
- Memo:** [22-715](#)
- Attachments:** [Organic Agreement 22-23](#)
[Organic Inspections Resolution](#)
- 5.5** Adopt Resolution Approving Agreement with California Department of Food Agriculture for Certified Farmer's Market Program Investigation and Enforcement Agreement # 22-0308-000-SA in the Amount of \$1,425.00 for Period of July 1, 2022 through June 30, 2023
- Sponsors:** Agriculture
- Memo:** [22-712](#)
- Attachments:** [Certified Farmers Market Agreement](#)
[Certified Farmers Market Resolution](#)
- 5.6** Ratify Lake County Audit Committee Bylaw Changes
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [22-718](#)
- Attachments:** [Formation Bylaws1999](#)
[Proposed Bylaw ChangesWithMarkup](#)
[Proposed Bylaw ChangesNoMarkup](#)

- 5.7** Approve Amendment No. 1 Between County of Lake and Resource Development Associates for Consultation and Support in the Community Program Planning (CPP) Process and the Evaluation of the Whole Person Care Grant Project for a new Contract Maximum of \$268,060.00 for Fiscal Years 2021-22 and 2022-23 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [22-660](#)

Attachments: [21.22.77.1 RDA CPP and WPGC Amendment No. 1 FYs 2021-23](#)
[21.22.77 RDA FY 2021-23](#)

- 5.8** Approve Agreement between County of Lake and Mother-Wise Program (Perinatal Mood and Anxiety Disorders Initiative) for Fiscal Year 2022-23 in the Amount of \$125,000.00 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [22-666](#)

Attachments: [22.23.33 Motherwise FY 2022-23](#)

- 5.9** Approve Agreement Between County of Lake and Sunrise Special Services Foundation for Supportive Employment and Supportive Education Program Services for Fiscal Years 2021-22, 2022-23, and 2023-24, and 2024-25 in the Amount of \$257,106.50 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [22-668](#)

Attachments: [22.23.52 Sunrise Special Services - EPI Plus SE FYs 21-25](#)
[RFP Supported Employment and Education](#)

- 5.10** Approve Memorandum of Understanding Between Lake County Behavioral Health Services and Lake County Health Services Department, Public Health Division, for the Safe Rx Coalition in the Amount of \$40,000.00 for FY 2022-23 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [22-669](#)

Attachments: [MOU_LCBHS and LCHSD_Safe Rx_FY 2022-23](#)

- 5.11** Approve Agreement Between County of Lake and Redwood Community Services, Inc. for the Lake County Wrap Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Years 2022-23, 2023-24, and 2024-25 in the Amount of \$1,500,000.00 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-670](#)
- Attachments:** [22.23.39 RCS Youth BHS FYs 2022-25](#)
[RFP Specialty Mental Health Services for Youth FY 2022-23 to 2025](#)
- 5.12** Approve Agreement Between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services in the Amount of \$84,000.00 for FY 2022-23 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-672](#)
- Attachments:** [22.23.3 Crisis Support Services of Alameda County FY 2022-25](#)
[RFP Crisis Support Services FY 2022-23](#)
- 5.13** Approve Agreement Between County of Lake and Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Years 2022-23, 2023-24, and 2024-25 for \$630,000.00 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-676](#)
- Attachments:** [22.23.12 Davis Guest Home FYs 2022-25](#)
[RFP Adult Residential Treatment Services FY 2022-23](#)
- 5.14** Approve Agreement Between County of Lake and Redwood Community Services, Inc. for the MHSA Lake County Family Stabilization Program in the Amount of \$221,000.00 for FY 2022-23 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-714](#)
- Attachments:** [22.23.42 RCS NEST FY 2022-23](#)
- 5.15** Approve Amendment Number 1 to the Agreement Between County of Lake and New Life Health Authority to Increase the Total Amount Payable Under the Agreement to \$850,000.00 for Fiscal Year 2021-22 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-677](#)
- Attachments:** [21.22.127.1 New Life Health Authority FY 21-22 AMENDMENT No. 1](#)
[21.22.127 New Life Clinic FY 2021-22](#)

- 5.16** Approve Agreement Between the County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$270,000.00 for FYs 2022-23, 2023-24, 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-679](#)
- Attachments:** [22.23.8 Clover Valley FYs 2022-25](#)
[RFP Adult Residential Treatment Services FY 2022-23](#)
- 5.17** Approve Board of Supervisors Minutes June 14, 2022, and June 21, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-689](#)
- Attachments:** [BOSMinutes06142022](#)
[BOSMinutes06212022](#)
- 5.18** Approve Continuation of Resolution Authorizing Teleconferenced Meetings during a State of Emergency Continue to Exist
- Sponsors:** County Counsel
- Memo:** [22-691](#)
- Attachments:** [Reso2021-127 AB361 CoCo](#)
- 5.19** (a) Adopt “Resolution Accepting Official Canvass of the Statewide Direct Primary Election held on June 7, 2022”; and (b) Accept the Certification of County Elections Official of the official canvass of the election results with the official Statement of Votes prepared by the Registrar of Voters office.
- Sponsors:** Elections
- Memo:** [22-713](#)
- Attachments:** [Canvass Res. 6.7.2022.Signed](#)
[Cert of Results & Manual Tally Primary Elec 6.7.2022](#)
[Statement of Votes-7-7-2022 02-13-58 PM](#)
- 5.20** Approve 4th Amendment to the Agreement between County of Lake and Management Connections for Temporary Staffing Support Services to Extend the Agreement Term and authorize the Board Chair to Sign the Amendment
- Sponsors:** Health Services
- Memo:** [22-723](#)
- Attachments:** [4th Amendment.pdf](#)

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- 5.21** Approve Annual Renewal of Veterans Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate of Compliance and authorize the Board Chair to Sign Certificates
- Sponsors:** Health Services
- Memo:** [22-724](#)
- Attachments:** [Medi-Cal Certificate of Compliance fy 2022-23 \(1\).pdf](#)
[Subv Certificate of Compliance fy 2022-23 \(2\).pdf](#)
- 5.22** Approve Amendment three to the Agreement with Marsh EMS Consulting to Provide Professional Services for Med Health Preparedness Response EMS, not to exceed \$105,000 and authorize Chair to sign
- Sponsors:** Health Services
- Memo:** [22-733](#)
- Attachments:** [Marsh Amendment 3](#)
- 5.23** Approve Amendment 1 to the Agreement between County of Lake Health Services Department and Lake County Office of Education to Coordinate COVID-19 Vaccination Clinics to Eligible School Aged Children, and Authorize Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [22-727](#)
- Attachments:** [Amendment 1- Term Extension.pdf](#)
- 5.24** Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- Sponsors:** Health Services
- Memo:** [22-692](#)
- Attachments:** [Cache Fire proclamation of local health emergency](#)
- 5.25** Approve Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- Sponsors:** Health Services
- Memo:** [22-693](#)
- Attachments:** [coronavirus resolution](#)

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- 5.26** Approve Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire
- Sponsors:** Health Services
- Memo:** [22-694](#)
- Attachments:** [LNU Proclamation V2](#)
[Reso LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.27** Approve Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [22-697](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.28** Approve Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [22-695](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)
- 5.29** Approve Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [22-696](#)
- Attachments:** [sheriff drought proclama_20210506174828](#)
[2021 drought emergency_20210506174916](#)
[2021 usda drought emerge_20210506174855](#)
- 5.30** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [22-698](#)
- Attachments:** [CacheFire Proclamation Sheriff](#)
- 5.31** Adopt Resolution Temporarily Prohibiting Parking and Authorizing Removal of Vehicles
- Sponsors:** Public Works
- Memo:** [22-687](#)
- Attachments:** [FarmtoForkRes](#)
- 5.32** Appoint William Vance Ricks as County Surveyor
- Sponsors:** Public Works
- Memo:** [22-688](#)

- 5.33** Approve use of PG&E Settlement Funds for Various Road Projects and Authorize the Public Works Department to Include Appropriations in the FY21-22 Budget

Sponsors: Public Works

Memo: [22-736](#)

- 5.34** Adopt Resolution Establishing County-Maintained Mileage for 2021

Sponsors: Public Works

Memo: [22-702](#)

Attachments: [ResCoMaintMile2021](#)

6. Timed Items

6.1 9:05 A.M.- Lake County Animal Care and Control Pet of the Week

6.2 9:06 A.M. - Public Input

- 6.3** 9:10 A.M. - Presentation on California's Proposed CARE (Community Assistance, Recovery, and Empowerment) Court

Sponsors: Behavioral Health Services

Memo: [22-673](#)

Attachments: [PRESENTATION CareCourt 2022-06-13](#)

- 6.4** 9:30 A.M. - Public Hearing before the Board of Supervisors regarding a Notice of Nuisance and Order to Abate for 5145 W State Hwy 20, Upper Lake, CA (Blue Lakes)

Sponsors: Community Development

Memo: [22-664](#)

Attachments: [Ehibits A-D](#)

- 6.5** 10:30 A.M. PUBLIC HEARING -(Sitting concurrently as Clearlake Keys CSA#1, #2, #6, #13, #20, #21-Board of Supervisors, Kelseyville County Waterworks District #3 and Lake County Sanitation District - Board of Directors) - Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution confirming Collections of Delinquent Water and Sewer Fees; (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District.

Sponsors: Special Districts

Memo: [22-607](#)

Attachments: [Resolution_Lighting with protests](#)

[Resolution Water](#)

[Resolution_Sewer with protests](#)

[Resolution KV](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of a Resolution Adopting a Display of Flags Policy

Sponsors: Pyska

Memo: [22-671](#)

Attachments: [Reso Adopting a Display of Flag Policy](#)

7.3 Consideration of Response to the Bureau of Indian Affairs Invitation to Provide Comment on the Robinson Rancheria of Pomo Indians Land Acquisition Application

Sponsors: Administrative Office

Memo: [22-738](#)

Attachments: [Letter re Robinson Rancheria Land into Trust Application 7-12-2022](#)

7.4 Consideration of Appointments to the Commercial Cannabis Ordinance Task Force

Sponsors: Community Development

Memo: [22-716](#)

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](#)
[Autumn Karcey](#)
[Jan Coppinger](#)
[Kristen Murray](#)
[Robert Geary - Tribal](#)
[Jennifer Smith](#)
[Chris Jennings](#)
[Nara Dahlbacka](#)
[James Comstock](#)
[Sharron Zoller](#)

7.5 (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: Elections, County Counsel and Administrative Office

Memo: [22-737](#)

Attachments: [Resolution Setting an Election for Supervisor of District 4 on November 2022](#)
[PublicComment_DirkSlooten](#)
[PublicComment_MichaelGreen](#)
[PublicComment_GillianParillo](#)
[PublicComment_LindaHatfield](#)
[BOS Memo Election to Fill Vacancy - County Counsel](#)

- 7.6 Consideration of Travel Reimbursement Claim for Expenditures outside the scope of the travel policy for Health Services Director Jonathan Portney, in the amount of \$723.90 for the EMSAAC Conference held in San Diego and Authorize the Auditor-Controller to Process Payment

Sponsors: Health Services

Memo: [22-699](#)

Attachments: [breakdown of EMSAAC Cost.](#)

- 7.7 Consideration of Amendment One to the Agreement between the County of Lake and SCS Engineers for Engineering Design Services for the Eastlake Landfill Expansion Project

Sponsors: Public Services

Memo: [22-667](#)

Attachments: [SCS Amendment One](#)
[Phase 1 Construction Documents Proposal Addendum 5-26-22](#)

8. Closed Session

- 8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – City of Clearlake v. County of Lake, et al.

Memo: [22-734](#)

- 8.2 Public Employee Evaluation:
Title: Community Development Director

Sponsors: BOARD OF SUPERVISORS

Memo: [22-735](#)

9. Adjournment