

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 26, 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

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/94030673213?pwd=WIRDUVgzdDIWSS9RT2U1eGRONDBDdz09> Passcode: 307902 Description: Zoom interface for virtual participation in the Board's public meeting.

Or One tap mobile:

+16699006833,,94030673213#,,,,*307902# US (San Jose)

+16694449171,,94030673213#,,,,*307902# 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 +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 940 3067 3213

Passcode: 307902

International numbers available: <https://lakecounty.zoom.us/j/94030673213?pwd=WIRDUVgzdDIWSS9RT2U1eGRONDBDdz09>

Or an H.323/SIP room system:

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

Webinar ID: 940 3067 3213

Passcode: 307902

SIP: 94030673213@zoomcrc.com

Passcode: 307902

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 Commending Supervisor Tina Scott

Sponsors: BOARD OF SUPERVISORS

Memo: [22-761](#)

Attachments: [Commending Tina Scott 2022_072622](#)

- 5.2** Adopt Proclamation Commending Sherri Vannest for Her Commitment to Public Safety and the Residents She Serves With Over 30 Years of Service
- Sponsors:** Sabatier
- Memo:** [22-795](#)
- Attachments:** [Vannest Proclamation](#)
- 5.3** Adopt Resolution Amending Resolution No. 2022-69 Establishing Position Allocations for Fiscal Year 2022-2023, Budget Unit No. 1012, Administrative Office
- Sponsors:** Administrative Office
- Memo:** [22-784](#)
- Attachments:** [Position Allocation Resolution](#)
- 5.4** Sitting as the Lake County Air Quality Management District Board of Directors, Approve Memorandum of Understanding (MOU) By and Between County of Mendocino and the Lake County Air Quality Management District for Air Pollution Control Officer (APCO) Duties, effective August 1, 2022.
- Sponsors:** Air Quality Management District
- Memo:** [22-774](#)
- Attachments:** [MOU LCAQMD](#)
- 5.5** Approve the Extended Use of County Juvenile Hall Facility for a Temporary Support Shelter Targeting Lake County's Chronically Homeless Population through September 30, 2022.
- Sponsors:** Behavioral Health Services
- Memo:** [22-785](#)
- 5.6** Approve Board of Supervisors Minutes July 12, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-792](#)
- Attachments:** [BOSMinutes07122022](#)
- 5.7** Approve Amendment Two to Agreement between the County of Lake and Quincy Engineering, Inc. for Engineering Services for Hill Road MP 7.75 Landslide Repair Project, in Lake County, CA in the amount not to exceed \$125,000, for a revised total contract amount of \$420,805.07 and authorize the chair to sign
- Sponsors:** Public Works
- Memo:** [22-754](#)
- Attachments:** [Amend2HillRdMP7.75LandslideRepairQuincy](#)

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- 5.8** Approve Amendment Two to Agreement between the County of Lake and Drake Haglan/ Dewberry, Inc. for the Upper Wolf Creek Bridge at Wolf Creek Bridge Replacement Project in Lake County, California for an increase of \$63,987.00 and an overall contract amount of \$513,892.00 and authorize the chair to sign
- Sponsors:** Public Works
- Memo:** [22-756](#)
- Attachments:** [Amend2EngSvsUpperWolf-Dewberry](#)
- 5.9** (a) Approve the Master Agreement between the County of Lake and Armstrong Consultants for consulting services related to Lampson Airfield, and (b) Approve Supplemental Services Agreement Number 1 and authorize the Chair to sign the Agreement
- Sponsors:** Public Works
- Memo:** [22-758](#)
- Attachments:** [General Services Agreement - Signed](#)
[Supp Services Agmt 1 - Signed1](#)
- 5.10** 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 \$34,000.
- Sponsors:** Social Services
- Memo:** [22-753](#)
- Attachments:** [R.M. Rate Letter 2022](#)
[SSA EvolveYouthServices March 2022 thru Jun 2022 \\$34000.00](#)
- 5.11** Second Reading of Ordinance Adding Article XXIX To Chapter 2 of The Lake County Code Establishing a Military Equipment Use Policy
- Sponsors:** Sheriff
- Memo:** [22-776](#)
- Attachments:** [Proposed Policy 708](#)
[military equipment use ordinance](#)

- 5.12** (Sitting as the Board of Directors, Lake County Watershed Protection District) Adopt resolution authorizing the Lake County Watershed Protection District to accept a California State Parks Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention FY 2022/2023 Grant for \$399,780.00 and approve Water Resources Director as Signature Authorization to Execute Agreement.

Sponsors: Water Resources

Memo: [22-743](#)

Attachments: [2022 Lake County WPD Grant Agreement Draft Locked ADD July8 2022 Re Resolution Lake Co WPDGrantAgree](#)

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** 9:15 A.M. - Public Hearing regarding Consideration/Discussion of Naming a Certain Existing Unnamed Road - Snow Road in Lower Lake.

Sponsors: Public Works

Memo: [22-742](#)

- 6.4** 9:45 A.M. - Presentation, CDBG Grant Project and Program Activities Update

Sponsors: Administrative Office

Memo: [22-757](#)

Attachments: [LC CDBG Presentation 7.26.22](#)

- 6.5** 10:00 A.M. - Presentation of Proclamation Commending Supervisor Tina Scott

Sponsors: BOARD OF SUPERVISORS

Memo: [22-762](#)

Attachments: [Commending Supervisor Tina Scott 2022_072622](#)

- 6.6** 10:10 A.M. - Presentation of Resolution by the Board of Trustees of the Lake County Law Library

Sponsors: Clerk of the Board

Memo: [22-799](#)

Attachments: [Tina Scott Resolution 2022 BOT SIGNED](#)
[Framed Resolution for Tina Scott](#)

- 6.7** 10:15 A.M. - CivicSpark Fellow Presentation: The Clear Lake Shoreline Inventory Project and Shoreline Stewardship Program Development for the Lake County Water Resources Department
- Sponsors:** Water Resources
- Memo:** [22-745](#)
- Attachments:** [CivicSpark BOS Presentation Slides Clear Lake Shoreline](#)
- 6.8** 11:00 A.M. - Discussion and Consideration of: a) An Interim Urgency Ordinance Implementing a Temporary Moratorium on the Issuance of Early Activation Permits for Commercial Cannabis; and b) A Resolution of Intention of the Lake County Board of Supervisors to Initiate an Amendment to the Zoning Ordinance Relating to Early Activation
- Sponsors:** County Counsel
- Memo:** [22-800](#)
- Attachments:** [Interim Urgency Ordinance Early Activation Permits](#)
[Resolution of Intention Early Activation Permits](#)
[Ordinance Rescinding EA Permits - CDD](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Middle Creek Project Committee Appointment
- Sponsors:** Sabatier and Crandell
- Memo:** [22-793](#)
- Attachments:** [Advisory Board Application signed MerryJoVelasquez](#)
- 7.3** Consideration of Letter to CPUC Re: CPUC Fast Trip Regulations
- Sponsors:** Sabatier and Crandell
- Memo:** [22-797](#)
- Attachments:** [RCRC Letter of Support](#)
- 7.4** Consideration of the following Advisory Board Appointments:
Resource Conservation District
- Sponsors:** Clerk of the Board
- Memo:** [22-786](#)
- Attachments:** [App MerryJoVelasquez](#)
- 7.5** Consideration of Review of Planning Services Contract between the County of Lake and LACO
- Sponsors:** Community Development
- Memo:** [22-787](#)

- 7.6 ADDENDUM - Consideration of Support Letter for the California Water Service (AMI) Advanced Metering Infrastructure Installation. Northern California Project for the WaterSmart water Energy Efficiency Grant Application FY23cycle

Sponsors: Crandell

Memo: [22-801](#)

Attachments: [Letter of Support AMI NorCal](#)

8. Closed Session

- 8.1 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 549.56.9(d)(1) – Citizens for Environmental Protection and Responsible Planning, et al. v. County of Lake, et al.

Memo: [22-782](#)

- 8.2 Conference with Legal Counsel pursuant to Gov. Code sec. 54956.9 (d) (2), (e)(3) – Claim of Hayes

Memo: [22-789](#)

- 8.3 Conference with Legal Counsel pursuant to Gov. Code sec. 54956.9(1) – City of Clearlake v. County of Lake. Et al.

Memo: [22-790](#)

- 8.4 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code sec. 54956.9 (d)(2), (e)(5)- One Potential Case

Memo: [22-788](#)

9. Adjournment