

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 9, 2022
9:00 AM
AGENDA**

Mokey Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
VACANT, 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/97243655590?pwd=UnhDMUFWY2lzOTU0L2FBNHZISE9rUT09>

Passcode: 716589

Or One tap mobile:

+16694449171,,97243655590#,,,,*716589# US

+16699006833,,97243655590#,,,,*716589# US (San Jose)

Or join by phone:

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 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 or +1 312 626 6799

Webinar ID: 972 4365 5590

Passcode: 716589

International numbers available: <https://lakecounty.zoom.us/j/97243655590>

Or an H.323/SIP room system:

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

Webinar ID: 972 4365 5590

Passcode: 716589

SIP: 97243655590@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: [22-819](#)

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

- 5.2** Adopt Resolution Approving Agreement with California Department of Food and Agricultural Industrial Hemp Cultivation Program Agreement No. 22-0756-000-SA for July 1, 2022 through June 30, 2024 in the Amount of \$23,781.69
- Sponsors:** Agriculture
- Memo:** [22-813](#)
- Attachments:** [Industrial Hemp Resolution 22-24](#)
[Industrial Hemp Agrmt 22-24](#)
- 5.3** Sitting as the Lake County Air Quality Management District Board of Directors, Authorize participating in the FARMER Grant Program and Authorize the APCO to Sign All Program Documents
- Sponsors:** Air Quality Management District
- Memo:** [22-814](#)
- Attachments:** [Lake CONTRACT DOC SAMPLE FARMER SAP Allocation Agreement](#)
[Lake CONTRACT DOC SAMPLE FARMER SAP Master Agreement](#)
- 5.4** Sitting as the Lake County Air Quality Management District Board of Director, Approve travel of more than 1,500 miles for District Staff to attend the 2022 National Ambient Air Monitoring Conference in Pittsburgh, Pennsylvania, Utilizing Federal EPA Grant Funding.
- Sponsors:** Air Quality Management District
- Memo:** [22-815](#)
- 5.5** Sitting as the Lake County Air Quality Management District Board of Directors, Approve the Community Air Protection (CAP) Incentives Program Lake County Office of Education School Filtration Project, and authorize the APCO to sign the Funding Contract and Issue Payment Upon Project Completion.
- Sponsors:** Air Quality Management District
- Memo:** [22-816](#)
- Attachments:** [LCOE Filter Contract](#)
- 5.6** (a) Approve Reissuance of Payroll Check number 515476, issued to Casse Forczek on 11/1/2018, for \$1,098.36; and (b) Approve Reissuance of Payroll Check number 517827, issued to Kelly Kobetsky on 10/1/2019, for \$827.09.
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [22-746](#)
- Attachments:** [23M-003 BOS Check Reissue Memo](#)
[Forczek 515476](#)
[Kobetsky 517827](#)

- 5.7** Approve Board of Supervisors Minutes July 26, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-842](#)
- Attachments:** [BOSMinutes07262022](#)
- 5.8** Approve Late Travel Claims for a total amount of \$211.89 for the Community Development Department.
- Sponsors:** Community Development
- Memo:** [22-796](#)
- Attachments:** [Travel Expense Claim Spreadsheet 08-22](#)
- 5.9** Approve Continuation of Resolution Authorizing Teleconferenced Meetings during a State of Emergency Continue to Exist
- Sponsors:** County Counsel
- Memo:** [22-820](#)
- Attachments:** [Reso2021-127 AB361 CoCo](#)
- 5.10** Adopt Resolution Authorizing the 2023-2024 Grant Project-Lake County Child Advocacy Center Program and Authorize the Chair to Sign the Grant Subaward Certification of Assurance of Compliance
- Sponsors:** District Attorney
- Memo:** [22-859](#)
- Attachments:** [Resolution](#)
[Exhibit A-Grant Subaward Certification.pdf](#)
[Exhibit B-Federal Fund Grant Subaward Assurances.pdf](#)
[Exhibit C-Grant Face Sheet.pdf](#)
- 5.11** Adopt a Resolution Approving the Renewal Application and Certification Statement for the State Department of Health Services, CMS Branch's Child Health & Disability Program (CHDP), Health Care Program for Children in Foster Care Program (HCPCFC), Monitoring Oversight of Foster Children Treated with Psychotropic Meds (HCPCFC-PMMO) and Caseload Relief (HCPCFC-CR) Grant for FY 2022-2023 and Authorize the Board Chair to Sign Said Certification Statement
- Sponsors:** Health Services
- Memo:** [22-840](#)
- Attachments:** [CHDP Cet Resolution.pdf](#)
[CHDP Certification.pdf](#)

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- 5.12** 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:** [22-821](#)
- Attachments:** [coronavirus resolution](#)
- 5.13** 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:** [22-822](#)
- Attachments:** [LNU Proclamation V2](#)
[Reso_LNU Lightning Complex Fire Declaration of Health Emergency 09.08.20](#)
- 5.14** (Sitting as the Lake County Watershed Protection District) Adopt Resolution Authorizing the Lake County Watershed Protection District (District) to sign and enter into Amendment No. 1 of Agreement with CivicWell for independent contractor services through the AmeriCorps CivicSpark Fellowship in the amount of \$29,000 for one (1) CivicSpark Fellow to develop an Aquatic Invasive Species Outreach Assessment and Improvement Plan
- Sponsors:** Lake County Watershed Protection District
- Memo:** [22-826](#)
- Attachments:** [CivicSpark Resolution Anita Signed](#)
[Lake County Watershed PD - 22-23 CivicSpark Service Agreement Amendmen](#)
- 5.15** 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:** [22-823](#)
- Attachments:** [Proclamation of Local Emergency - signed](#)
- 5.16** Approve Continuation of a Local Emergency due to COVID-19
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [22-824](#)
- Attachments:** [COVID-19 Emergency Proclamation](#)

- 5.17** Approve Continuation of an Emergency Declaration for Drought Conditions
- Sponsors:** Office of Emergency Services, Sheriff and Water Resources
- Memo:** [22-825](#)
- Attachments:** [sheriff drought proclama_20210506174828](#)
[2021 drought emergency_20210506174916](#)
[2021 usda drought emerge_20210506174855](#)
- 5.18** 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:** [22-827](#)
- Attachments:** [CacheFire Proclamation_Sheriff](#)
- 5.19** (a) Authorize the Sheriff/Coroner to negotiate a Food Services Agreement with Summit with a September 6, 2022 effective date, to supervise the preparation and service of meals at the Lake County Jail/Hill Road Facility for a period of three (3) years, with two (2) one (1) year extensions; and (b) Approve a purchase order with Trinity in an amount not to exceed \$65,000 for the period 7/29/2022 to September 6, 2022.
- Sponsors:** Sheriff
- Memo:** [22-802](#)
- Attachments:** [trinity_20220727082605](#)
[summit meal costs_20220727082354](#)
[food services rfp_20220727091134](#)
[comparison_20220727092208](#)
[trinity po_20220804141631](#)
- 5.20** Authorize the Social Services Director to Sign a Purchase Order, Executing the Purchase of 100 Computer Workstations, from CDW-G, in the Amount of \$101,106.90 and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [22-829](#)
- Attachments:** [Quote Details CDW-G](#)

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** 9:07 A.M. - Election of Vice-Chair of the Board of Supervisors to replace Supervisor Scott
- Sponsors:** Clerk of the Board
- Memo:** [22-834](#)
- 6.4** 9:10 A.M. - Consideration of Update of 2022 Committee Assignments for Members of the Board of Supervisors due to the resignation of Supervisor Tina Scott
- Sponsors:** Clerk of the Board
- Memo:** [22-808](#)
- Attachments:** [BOS Committee Assignments_08092022](#)
- 6.5** 9:45 A.M. Public Hearing where The Board of Supervisors will consider an ordinance adopting the California Model Water Efficient Landscape Ordinance.
- Sponsors:** Community Development
- Memo:** [22-806](#)
- Attachments:** [ordinance MWELO](#)
[ordinance MWELO](#)
- 6.6** 10:30 A.M. - Update on 2022 Drought Conditions, Clear Lake
- Sponsors:** Water Resources
- Memo:** [22-836](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Request to Appoint Negotiating team for the Purchase of the Kelseyville Event Center a property located at 5245 Third Street, Kelseyville, CA (APN: 025-083-06)
- Sponsors:** Administrative Office
- Memo:** [22-856](#)
- 7.3** Consideration of Agreement Between County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2022-23 in the Amount of \$130,000.00 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-803](#)
- Attachments:** [22.23.49 Vista Pacifica FY 2022-23](#)
[RFP_Adult Residential Treatment Services_FY 2022-23](#)

- 7.4 Consideration of Agreement Between County of Lake and Women's Recovery Services for Substance Use Disorder Residential Treatment Services for FY 2022-23 in the Amount of \$105,850.00 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [22-809](#)

Attachments: [22.23.5 Womens Recovery Services FY 2022-23](#)
[RFP_SUD ASAM Treatment Services FY 2022-23](#)
[PROPOSAL_Womens Recovery Services_ASAM Level 3.1_2022](#)

- 7.5 Consideration of Amendment No. 1 to the Agreement Between County of Lake and Paragons, LLC for Consultant Services to the Lake County Continuum of Care on Behalf of Lake County Behavioral Health for Fiscal Year 2021-22 increasing the contract maximum to \$30,723.00 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [22-831](#)

Attachments: [21.22.45.1 Paragons FY 21-22 AMENDMENT No. 1](#)
[21.22.45 Paragons FY 21-22](#)

- 7.6 Consideration of Purchase Order for Adventist St. Helena & Vallejo Hospital for Acute Inpatient Psychiatric Hospital Services in the Amount of \$69,103.00 for FY 2021-22 and Authorize Lake County Behavioral Health Services Department Head to Sign the Purchase Order.

Sponsors: Behavioral Health Services

Memo: [22-804](#)

Attachments: [PURCHASE ORDER_Adventist Hospital_FY 2021-22 Services](#)

8. Closed Session

- 8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interview of Public Health Officer
Appointment of Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [22-857](#)

8.2 Conference with Real Party Negotiators pursuant to Gov. Code sec. 54956.8: Property: Purchase of property located at 5245 Third Street, Kelseyville, CA (APN: 025-083-06)(Kelseyville Senior Center property) Negotiating parties: (a) Negotiators for the County: S. Parker and S. Carter and (b) Property Owner: Kelseyville Senior Center, Inc. Under Negotiations: Price and terms

Memo: [22-860](#)

8.3 Public Employee Evaluation:
Title: Community Development Director

Sponsors: BOARD OF SUPERVISORS

Memo: [22-858](#)

9. Adjournment