

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 7, 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/95039384477?pwd=TDJ4UE5ZWnBnRzhqMnhMMHJ1akhsUT09>

Passcode: 605292

Or One tap mobile:

+16699006833,,95039384477#,,,,*605292# US (San Jose)

+13462487799,,95039384477#,,,,*605292# 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: 950 3938 4477

Passcode: 605292

International numbers available: <https://lakecounty.zoom.us/u/af7d3keNL>

Or an H.323/SIP room system:

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

Webinar ID: 950 3938 4477

Passcode: 605292

SIP: 95039384477@zoomcrc.com

Passcode: 605292

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

- 4.1 EXTRA ITEM - (a) Consideration of "extra" agenda item, and, (b) Consideration of Resolution that Authorizes the County Administrative Officer to enter into an Agreement with the State of California for the Soda Bay Corridor Evacuation Route Planning and Maintenance Project

Sponsors: Public Works

Memo: [22-597](#)

Attachments: [Resolution for CAO Signature](#)

[5GG21103 - Agreement](#)

5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation Designating the Month of June 2022 as LGBTQ+ Pride Month

Sponsors: BOARD OF SUPERVISORS

Memo: [22-568](#)

Attachments: [Proclamation LGBTQ+](#)

- 5.2 Approve Letter of Support for Lakeshore Boulevard Safe Routes to School Active Transportation Program (ATP) grant application

Sponsors: Scott

Memo: [22-561](#)

Attachments: [Safe Routes Letter of Support](#)

- 5.3 Approve Amendment No. 2 to the Agreement Between County of Lake and Willow Glen Care Center to Increase the Contract Maximum to \$360,000.00 for FY 2021-22 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [22-503](#)

Attachments: [21.22.62.2 Willow Glen FY 21-22 AMEND No. 2](#)

[21.22.62.1 Willow Glen Amendment No. 1](#)

[21.22.62 Willow Glen FY 21-22](#)

- 5.4 Approve Agreement Between County of Lake and Hardeep Singh, MD to Perform Mental Health Medical Director Responsibilities on Behalf of Lake County Behavioral Health Services in the Amount of \$270,000.00 for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [22-505](#)

Attachments: [22.23.17 Hardeep Singh - Mental Health Medical Director FYs 22-25](#)

[RFP Response Lake County Medical Director](#)

[RFP_Mental Health Medical Director LPS Conservatorship Evaluations_FY 202](#)

- 5.5** Approve Participation Agreement Between County of Lake and the California Mental Health Services Authority for the Behavioral Health Quality Improvement Program in the Amount of \$102,270.00 for FYs 2021-22, 2022-23, and 2023-24 and Authorize the Behavioral Health Director to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-518](#)
- Attachments:** [22.23.53 CalMHSA BHQIP CalAIM Services FYs 21-24](#)
[CalAIM BHQIP Implementation Plan LAKE](#)
[BHIN-21-074-CalAIM-Behavioral-Health-Quality-Improvement-Program-BHQIP](#)
[RESOLUTION CalMHSA Joint Powers Authority](#)
- 5.6** Approve Agreement Between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services for Fiscal Years 2022-23, 2023-24, and 2024-25 in the Amount of \$252,000.00 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-543](#)
- Attachments:** [22.23.3 Crisis Support Services of Alameda County FY 2022-25](#)
[RFP_Crisis Support Services_FY 2022-23](#)
- 5.7** Approve Participation Agreement Between the County of Lake and the California Mental Health Services Authority for the Semi-Statewide Enterprise Health Record for Fiscal Years 2022-23 through 2028-29 in the Amount of \$1,459,594.00 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-544](#)
- Attachments:** [22.23.55 CalMHSA Semi-Statewide E.H.R.](#)
[RESOLUTION CalMHSA Joint Powers Authority](#)
- 5.8** Approve Agreement between County of Lake and Crestwood Behavioral Health for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$3,600,000.00 for FYs 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-547](#)
- Attachments:** [22.23.11 Crestwood Facilities FYs 2022-25](#)
[RFP_Adult Residential Treatment Services_FY 2022-23](#)

- 5.9** Approve Agreement between County of Lake and Hardeep Singh, MD for Substance Use Disorder Treatment Medical Director Responsibilities on Behalf of Lake County Behavioral Health Services in the amount of \$124,800.00 for Fiscal Year 2022-23 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-550](#)
- Attachments:** [22.23.18 Hardeep Singh - SUDTS Medical Director FY 2022-23](#)
[RFP SUD Medical Director FY 2022-23](#)
[RFP Response Lake County SUD Medical Director](#)
- 5.10** Approve Board of Supervisors Minutes April 19, 2022, May 23, 2022, and May 24, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-548](#)
- Attachments:** [BOSMinutes04192022](#)
[BOSMinutes05232022](#)
[BOSMinutes05242022](#)
- 5.11** Adopt Resolution Authorizing the 2022-2023 Grant Project-Lake County Victim Witness Assistance Program and Authorize the Chair to Sign the Certification of Compliance
- Sponsors:** District Attorney
- Memo:** [22-558](#)
- Attachments:** [Resolution 2022-23 VW Grant](#)
[BOS #22-558 Exhibit A](#)
[BOS #22-558 Exhibit B](#)
[BOS #22-558 Exhibit C](#)
- 5.12** Appoint Staff Services Analyst, Senior, Lorraine “Rainy” Grafton to serve as Interim Health Services Program Manager effective June 1, 2022 per Lake County Personnel Rule 1604.7, Section F
- Sponsors:** Health Services
- Memo:** [22-566](#)

- 5.13** Approve the Third Amendment to the Agreement between the County of Lake and Management Connections for Temporary Staffing Support Services to Update the Compensation Rate Table and authorize the Board Chair to sign the Amendment
- Sponsors:** Health Services
- Memo:** [22-574](#)
- Attachments:** [Management Connections 3rd Amendment.pdf](#)
[Management Connections Updated Staffing Rates.pdf](#)
- 5.14** Approve Agreement Between the County of Lake and the Lake County Office of Education for Probation Family Services, for the period of July 1, 2022 through June 30, 2023 for an amount not to exceed \$75,000 and authorize the Chair to sign
- Sponsors:** Probation
- Memo:** [22-519](#)
- Attachments:** [Office Of Education WRAP](#)
- 5.15** Approve the Destruction of Documents by the Sheriff's Department
- Sponsors:** Sheriff
- Memo:** [22-553](#)
- 5.16** Approve Contract Between the County of Lake and Redwood Community Services, Inc. for the Provision of SB163 Wraparound Services in the Amount of \$864,000, from July 1, 2021 to August 31, 2022, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [22-562](#)
- Attachments:** [Wraparound-RCS-LCDSS-21-22 - signed](#)
- 5.17** Approve Contract Between the County of Lake and Lake Family Resource Center for Cal-Learn Services in the Amount of \$50,000 Per Fiscal Year from July 1, 2021 to June 30, 2024, and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [22-556](#)
- Attachments:** [Cal-Learn-21-24-Contract - signed](#)
- 5.18** Approve Request to Waive 900 Hour Limit for Extra-Help Water Resources Ramp Monitors Wayne Moore, Tom Pinkston, Donald Purdy, and ramp monitor coordinators Edwin Scotton and Robert Valdez.
- Sponsors:** Water Resources
- Memo:** [22-555](#)

- 5.19** Approve Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program For Fiscal Year 2021-2022

Sponsors: Water Resources

Memo: [22-541](#)

Attachments: [Agreement signed by Anita - CLI](#)
[FINAL EXHIBITAB&C May 2022](#)

- 5.20** Adopt Resolution authorizing the County of Lake Water Resources Deputy Director to (a) accept and execute The USDA Natural Resources Conservation Service National Water Quality Initiative (NRCS NWQI) Planning Grant and Agreement Award for \$50,000, (b) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of the goods and services, and (c) Approve and sign the service agreement with California Rural Water Agency to fulfill the NRCS NWQI grant deliverables.

Sponsors: Water Resources

Memo: [22-509](#)

Attachments: [Anita Signed Resolution NRCS NWQI](#)
[Exhibit A Agreement NR229104XXXXC001 ForSignatures](#)
[Exhibit B Contract DRAFT CRWA PSA Lake County](#)
[Exhibit C COL-01 Task Order](#)

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: [22-585](#)

6.2 9:06 A.M. - Public Input

- 6.3** 9:07 A.M. - Presentation of Proclamation Designating the Month of June 2022 as LGBTQ+ Pride Month

Sponsors: BOARD OF SUPERVISORS

Memo: [22-567](#)

Attachments: [Proclamation LGBTQ+](#)

- 6.4** 9:15 A.M. - Hearing on Account and Proposed Assessment for 7137 E State Hwy 20, Lucerne CA

Sponsors: Water Resources

Memo: [22-452](#)

Attachments: [7137 E State Hwy 20 Exhibit A-E](#)

- 6.5** 9:30 A.M. - Public Hearing on Account and Proposal Assessment for 13204 Second Street, Clearlake Oaks, CA.
- Sponsors:** Community Development
- Memo:** [22-542](#)
- Attachments:** [Exhibits A-E](#)
[Notice of Assessment](#)
- 6.6** 10:00 A.M. - Public Hearing regarding AB481, California Government Code 7070-7075, Military Equipment use presentation and adoption of Sheriff's Office military equipment use policy
- Sponsors:** Sheriff
- Memo:** [22-410](#)
- Attachments:** [Proposed Policy 708](#)
[AB 481 PP Presentation](#)
- 6.7** 10:45 A.M. - Public Hearing - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan.
- Sponsors:** Administrative Office
- Memo:** [22-521](#)
- Attachments:** [2022 Fire Mitigation Fee Resolution](#)
[Kelseyville Fire Reso 2022-15](#)
[Lake County Fire Reso 22-0301](#)
[Lakeport Fire Reso 21-22-04](#)
[Northshore Fire Reso 2022-2](#)
[South Lake Fire Reso 2021-22-20](#)
[South Lake Fire Reso 2021-22-21](#)
- 6.8** 11:15 A.M. - Presentation by the Lake County Museum Curator on the status of the Lake County Museums
- Sponsors:** Public Services
- Memo:** [22-481](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of appointment to the LCAQMD Hearing Board Pursuant to Health and Safety Code

Sponsors: Air Quality Management District

Memo: [22-527](#)

Attachments: [Memo to Board - Hearing Board appointment](#)

- 7.3 Consideration of the following Advisory Board Appointments:
Western Region Town Hall
Middletown Cemetery Board
Lower Lake Cemetery Board

Sponsors: Clerk of the Board

Memo: [22-554](#)

Attachments: [App Timothy Chiara](#)

[App. Julia Carrera](#)

[App Zoi Bracisco](#)

[App Iris Hudson_LL Cemetery](#)

- 7.4 Consideration of Task Force/Ad Hoc Committee to Add Article 73 to Chapter 21 of Lake County Zoning Ordinance to Address Commercial Cannabis Permitting Activities and Enforcement

Sponsors: Community Development

Memo: [22-582](#)

Attachments: [Cannabis Task Force Board App edited by mvd](#)

- 7.5 Consideration of Agreement between the County of Lake and SCS Field Services for Annual Landfill Gas Collection System Operations, Monitoring, Maintenance, and Reporting Services.

Sponsors: Public Services

Memo: [22-546](#)

Attachments: [SCS LFG OMMR Agreement \(signed\)](#)

- 7.6 Discussion and Consideration of administration of the Jail Medical Contract

Sponsors: Sheriff

Memo: [22-552](#)

8. Closed Session

- 8.1 Public Employee Evaluation:
Title: Health Services Director

Sponsors: BOARD OF SUPERVISORS

Memo: [22-549](#)

8.2 Public Employee Evaluation:
Title: Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [22-559](#)

8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

Memo: [22-577](#)

9. Adjournment