

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 2, 2022
9:00 AM
AGENDA**

Moke 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/99106519632?pwd=cnlwMWw81WkJtRVF6T1lQOFpzTFdvUT09>

Passcode: 109541

Or One tap mobile:

+16694449171,,99106519632#,,,,*109541# US

+16699006833,,99106519632#,,,,*109541# 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 +1 301 715 8592 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

Webinar ID: 991 0651 9632

Passcode: 109541

International numbers available: <https://lakecounty.zoom.us/j/99106519632?pwd=cnlwMWw81WkJtRVF6T1lQOFpzTFdvUT09>

Or an H.323/SIP room system:

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

Webinar ID: 991 0651 9632

Passcode: 109541

SIP: 99106519632@zoomcrc.com

Passcode: 109541

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 Recognizing Lake County AmeriCorps CivicSpark Fellows

Sponsors: Pyska

Memo: [22-811](#)

Attachments: [Proclamation CivicSparks](#)

- 5.2** Approve Use of Geothermal funds for the purpose of loan repayment for the Anderson Springs Community Service District and authorize the County Administrative Officer to sign a purchase order in the amount of \$218,399.45
- Sponsors:** Simon
- Memo:** [22-780](#)
- 5.3** Approve Amendment No. 1 to Physician Consultation Services Contract to Provide Public Health Services between the County of Lake and Dr Gary Pace and Authorize Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [22-830](#)
- Attachments:** [Amend#1_Dr.Pace](#)
- 5.4** Adopt Resolution Approving Agreement No.22-0116-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement in the Amount of \$2,475 for Period July 1, 2022 through June 30, 2023.
- Sponsors:** Agriculture
- Memo:** [22-770](#)
- Attachments:** [Resolution Fuels Lubricants 22-0116-000-SA](#)
[Agreement Fuel and Lubricants 22-0116-000-SA](#)
- 5.5** Adopt Resolution Approving Agreement # 21-0517-029-SF with California Department of Food Agriculture for Glassy-Winged Sharpshooter (GWSS) Program in the Amount of \$56,515.76 for July 1, 2022 Through June 30, 2024
- Sponsors:** Agriculture
- Memo:** [22-771](#)
- Attachments:** [GWSS Agreement 21-0517-029-SF 22-24](#)
[GWSS Resolution 21-0517-029-SF FY22-24](#)
[Plant Protection Act MOU](#)
- 5.6** Adopt Resolution Approving Agreement No. 21-0595-011-SF with California Department of Food and Agriculture for Compliance with the European Grapevine Moth Detection Program in the Amount of \$15,405 for Period January 1, 2022 through December 31, 2022
- Sponsors:** Agriculture
- Memo:** [22-772](#)
- Attachments:** [EGVM Agreement 21-0595-011-SF 2022](#)
[Plant Protection Act MOU](#)
[Resolution EGVM 21-0595-011-SF 2022](#)

-
- 5.7** Sitting as Lake County Air Quality Management District Board of Directors: Authorize the APCO to sign and submit the Grant agreement between the District and ARB for AB617 Implementation Funds for the Community Air Protection Program, and sign all other program documents.
- Sponsors:** Air Quality Management District
- Memo:** [22-817](#)
- Attachments:** [AB617 CAP Grant](#)
- 5.8** Adopt Resolution Authorizing Lake County Behavioral Health Services to Increase the Rates for Driving-Under-the-Influence Program Services Effective Fiscal Year 2022-23.
- Sponsors:** Behavioral Health Services
- Memo:** [22-794](#)
- Attachments:** [RESOLUTION DUI Rate Increase FY 2022-23](#)
- 5.9** Approve Agreement Between County of Lake and Ever Well Health Systems for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Years 2022-23, 2023-24, and 2024-25 in the Amount of \$360,000.00 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [22-777](#)
- Attachments:** [22.23.14 Everwell Health FYs 2022-25](#)
[RFP_Adult Residential Treatment Services_FY 2022-23](#)
- 5.10** Approve Board of Supervisors Minutes July 19, 2022
- Sponsors:** Clerk of the Board
- Memo:** [22-832](#)
- Attachments:** [BOSMinutes07192022](#)
- 5.11** Approve Task Order No.3 for On-Call Construction Management Services for Various HBP-Funded Bridge Projects in Lake County, CA
- Sponsors:** Public Works
- Memo:** [22-798](#)
- Attachments:** [Task Order No. 3 - CC Signed](#)

- 5.12** a) Approve First Amendment to the Commercial Lease Agreement between County of Lake and OMarshall, Inc., formerly Penna Realty Property Management, for the property located at 16170 Main St. Units C, D, & G, Lower Lake, CA 95457, and authorize the Chair to sign; b) Approve First Amendment to the Commercial Lease Agreement Between County of Lake and OMarshall, Inc., Formerly Penna Realty Property Management, for the Property Located at 16170 Main St. Units E & F, Lower Lake, CA 95457 and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [22-807](#)

Attachments: [OMarshall-CWS-HS-EF-Lease Amend](#)
[OMarshall-AS-CDG-Lease Amend](#)

- 5.13** Adopt Resolution Authorizing Entering Into a Funding Agreement with the State Department of Water Resources and Authorizing and Designating Lake County Special Districts Administrator to sign on the behalf of CSA-21, North Lakeport Water, all Grant Related Documents for the North Lakeport CSA #21 Water Supply Improvement Project.

Sponsors: Special Districts

Memo: [22-791](#)

Attachments: [Reso for CSA 21](#)

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 of Proclamation Recognizing Lake County AmeriCorps CivicSpark Fellows

Sponsors: BOARD OF SUPERVISORS

Memo: [22-810](#)

Attachments: [Proclamation_CivicSparks](#)

- 6.4** 9:20 A.M. - Presentation by RCRC and GSFA on "Assist-to-Own" Program Available to County Employees

Sponsors: Administrative Office

Memo: [22-833](#)

Attachments: [GSFA Assist-to-Own Program \(2022-07-28 BOS\)](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of a Letter Requesting Action by Governor Gavin Newsom to Fill Lake County's District 4 Supervisorial Vacancy and Authorize Chair to Sign

Sponsors: Administrative Office

Memo: [22-835](#)

Attachments: [Vacancy BOS Letter 1](#)
[D4 Supervisor Tina Scott, Letter of Resignation](#)

- 7.3** Consideration of Public review and approval of the County of Lake Homeless Housing, Assistance, and Prevention (HHAP) Round 3 application for \$569,940, including a Local Homelessness Action Plan.

Sponsors: Behavioral Health Services

Memo: [22-717](#)

Attachments: [PLAN Lake County CoC Homelessness Action Plan 2022](#)
[HHAP-3 Data Tables](#)

- 7.4** Consideration of the following Advisory Board Appointments:
Resource Conservation District

Sponsors: Clerk of the Board

Memo: [22-805](#)

Attachments: [App James Bridges 2022](#)

- 7.5** ADDENDUM - Consideration of appealing Planning Commission decision Re: Bottle Rock Farm FJA Trust Cannabis Project

Sponsors: Sabatier

Memo: [22-839](#)

Attachments: [2022 Appeal to the BOS AB](#)

8. Closed Session

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

Memo: [22-818](#)

9. Adjournment