

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 26, 2024  
9:00 AM  
AGENDA**

Mokey Simon, District 1  
Bruno Sabatier, District 2  
Eddie Crandell, District 3  
Michael S. Green, District 4  
Jessica Pyska, District 5

Susan Parker,  
County Administrative Officer  
Lloyd Guintivano, County Counsel  
Johanna DeLong,  
Assistant Clerk of the Board

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**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.lakecountyca.gov](http://www.lakecountyca.gov)**

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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>

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[pwd=RzUxNUphYzNGSW1QbTNBR0xNWjlnZz09](https://lakecounty.zoom.us/j/89854542089?pwd=RzUxNUphYzNGSW1QbTNBR0xNWjlnZz09)

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<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 Designating the Month of March 2024 as Women's History Month in Lake County

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [24-332](#)

**Attachments:** [Women's History Month March 2024](#)

- 5.2** Second Reading of an Ordinance Amending the Purchasing Ordinance: Article X of Chapter Two of the Lake County Code to include increased purchasing limits, additional definitions, modify requirements for exemptions from competitive bidding and additional procedures for informal and formal bidding
- Sponsors:** Administrative Office
- Memo:** [24-335](#)
- Attachments:** [ARTICLE X. PURCHASING Resolution 3.19.24 - signed](#)  
[ARTICLE X. PURCHASING Track Changes Resolution 3.19.24](#)
- 5.3** Approve Addition to the Appendices of the Lake County Community Wildfire Protection Plan (CWPP - 2023) to include Appendix G: Communities At Risk (CAR) Designations
- Sponsors:** Administrative Office
- Memo:** [24-336](#)
- Attachments:** [Appendix G, Lake County Community Wildfire Protection Plan, 032624](#)  
[TOC, Lake County Community Wildfire Protection Plan, 032624](#)
- 5.4** Approve Resolution Authorizing the Amendment to the Standard Agreement between County of Lake and the Department of Health Care Services for the period of July 1, 2022 Through June 30, 2027 and Authorizing the Behavioral Health Director to Sign the Amendment.
- Sponsors:** Behavioral Health Services
- Memo:** [24-304](#)
- Attachments:** [RESOLUTION MHP STD AMEND 22-201108](#)  
[3.0 std213A](#)  
[3.1 STD 213A Continuation Page](#)  
[4.0 Exhibit A A1 - MHP - Lake - 22-20108 A1](#)  
[5.0 Exhibit B A1 - MHP - Lake - 22-20108 A1](#)  
[6.0 Exhibit E A1 - MHP - Lake - 22-20108 A1](#)  
[7.0 Lake CCC 042017 - 22-20108 A1](#)
- 5.5** Approve Amendment No. 1 to the Agreement between County of Lake and I.D.E.A. for Consulting for Professional Consulting Services in the amount of \$50,000 for Fiscal Year 2023-2024 and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [24-302](#)
- Attachments:** [23.24.26.1 IDEA Consulting AMEND. No 1 FY 23-24 - signed](#)  
[23.24.26 IDEA Consulting FY 2023-24](#)

- 5.6** Approve Board of Supervisors Minutes March 19, 2024
- Sponsors:** Clerk of the Board
- Memo:** [24-337](#)
- Attachments:** [BOSMinutes03192024](#)
- 5.7** (A) Approve the purchase of 5 Motorola radios from the Sheriff/OES budget 2704, object code 62.74 and (B) Authorize the Sheriff to issue a Purchase Order to Command Communications in an amount not to exceed \$45,000.
- Sponsors:** Sheriff
- Memo:** [24-228](#)
- Attachments:** [motorola radios\\_20240306142206](#)
- 5.8** (a) Approve amendment 12 to agreement between the County of Lake and Sun Ridge Systems, Inc for the purchase and installation of Mindbase Link software interface in the amount of \$5,350.00; and (b) Authorize the Chair of the Board to sign
- Sponsors:** Sheriff
- Memo:** [24-258](#)
- Attachments:** [sunridge 12\\_20240306141530](#)
- 5.9** (a) Waive the Formal Bidding Process Pursuant to Lake County Code Section 2-38.2 as competitive bidding would produce no economic benefit to the Count; (b) Approve Agreement between County of Lake and Linebarger Goggan Blair & Sampson, LLP pursuant to State of California Master Agreement 2018-18, and authorize the Chair to sign
- Sponsors:** Treasurer-Tax Collector
- Memo:** [24-312](#)
- Attachments:** [Participation Agreement Lake County - 3-26-2024](#)  
[lpa-Linebarger-MA-2018-18](#)  
[lpa-Linebarger-MA-2018-18-Amendment-1](#)  
[lpa-Linebarger-MA-2018-18-Amendment-2](#)
- 5.10** (Sitting as the Board of Directors for the Lake County Watershed Protection District) Approve Amendment 2-A to the Agreement between the Lake County Watershed Protection District and Monument Inc. for appraisal and acquisition services for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreement
- Sponsors:** Water Resources
- Memo:** [24-308](#)
- Attachments:** [MonumentAmendment No2-A. 2024](#)  
[Exhibit A Monument Amendment 2 Proposal revised 9.14.23&3.26.24\\_BOS](#)

## 6. Timed Items

### 6.1 9:02 A.M. - Public Input

- 6.2** 9:03 A.M. - Pet of the Week
- Sponsors:** Animal Care and Control
- Memo:** [24-338](#)
- 6.3** 9:05 A.M. - (Sitting as the Lake County Housing Commission) - Consideration of the Lake County Housing Commission Housing Choice Voucher Program Administrative Plan for 2024 and Five-Year Plan for 2024 - 2029 and Signing of HUD Forms HUD-50077-CR, HUD-50077-SL, and HUD-5075-5Y
- Sponsors:** Housing Commission
- Memo:** [24-284](#)
- Attachments:** [2024 Administrative Plan Public Hearing.pdf](#)  
[50077-CR 2024 LCHC.pdf](#)  
[50075-5Y 2024 LCHC.pdf](#)  
[50077-SL 2024 LCHC.pdf](#)
- 6.4** 9:07 A.M. - Presentation of Proclamation Designating the Month of March 2024 as Women's History Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [24-333](#)
- Attachments:** [Women's History Month March 2024](#)
- 6.5** 9:15 A.M. - Presentation of the semi-annual Employee Service Awards for the County of Lake to recognize years of service.
- Sponsors:** Human Resources
- Memo:** [24-145](#)
- Attachments:** [Service Awards Total March 2024](#)
- 6.6** 10:00 A.M. - (Continued from March 19, 2024) PUBLIC HEARING - (a) Consideration of Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the 2023-2024 Funding Year of the State CDBG Mitigation Resilience Infrastructure (MIT-RIP) Program; and (b) Authorize the County Administrative Officer or Designee to submit the Grant Application
- Sponsors:** Administrative Office
- Memo:** [24-318](#)
- Attachments:** [2017-2018-mit-nofa](#)  
[Reso\\_CDBG MIT RIP Grant](#)  
[PH CDBG 03192024](#)

- 6.7** 10:30 A.M. - a) Consideration of Update on Armory Repurposing Project and Provide Direction to Staff for Next Steps; and b) Consideration of Amendment Two to the Agreement between the County of Lake and Dewberry Architects, Inc., for Architectural Engineering Design Services
- Sponsors:** Public Services
- Memo:** [24-317](#)
- Attachments:** [Amendment Two Armory Design \(Dewberry\) - Signed](#)
- 6.8** 11:15 A.M. - Hearing on Account and Proposed Assessment for 7129 E State Hwy 20, Lucerne CA (APN 006-023-02)
- Sponsors:** Water Resources
- Memo:** [24-325](#)
- Attachments:** [Attachment 006-023-02 NOA](#)
- 6.9** 11:30 A.M. - Hearing on Account and Proposed Assessment for 7119 E State Hwy 20, Lucerne CA (APN 006-023-01)
- Sponsors:** Water Resources
- Memo:** [24-324](#)
- Attachments:** [Attachment 006-023-01 NOA](#)
- 6.10** 1:30 P.M. - Presentation and Update on the Current Status of the Hydrilla Eradication Program Activities for the Clear Lake Area.
- Sponsors:** Agriculture
- Memo:** [24-293](#)
- 6.11** 2:00 P.M. - Presentation of Overview of "Lake County 2050" General Plan and Local Area Plans Updates
- Sponsors:** Community Development
- Memo:** [24-342](#)
- Attachments:** [BoS Presentation-PDF](#)  
[Lake County 2050 Community Engagement Plan](#)

## 7. Non-Timed Items

### 7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Letter of Support for Congressionally Directed Spending Request for Adventist Health
- Sponsors:** Pyska and Sabatier
- Memo:** [24-343](#)
- Attachments:** [Adventist Health Grant Letter of Support](#)

- 7.3** Consideration of Agreement between County of Lake and BHC Sierra Vista Hospital, INC. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the amount of \$100,000 for Fiscal Year 2023-24
- Sponsors:** Behavioral Health Services
- Memo:** [24-290](#)
- Attachments:** [23.24.61 Sierra Vista FY 2023-24- signed](#)
- 7.4** Consideration of Amendment No. 2 to the Agreement Between County of Lake and North Valley Behavioral Health, LLC. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$750,000 for Fiscal Year 2023-2024
- Sponsors:** Behavioral Health Services
- Memo:** [24-301](#)
- Attachments:** [23.24.14.2 North Valley Behavioral Health LLC AMEND. No 2 FY 23-24 - signer](#)  
[23.24.14.1 North Valley Behavioral Health LLC AMEND. No 1 FY 23-24 \(2\)](#)  
[23.24.14 North Valley Behavioral Health FY 2023-24](#)
- 7.5** Consideration of Amendment No. 1 to the Agreement Between County of Lake and Sutter Center for Psychiatry for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the amount of \$225,000.00 for Fiscal Year 2023-24
- Sponsors:** Behavioral Health Services
- Memo:** [24-298](#)
- Attachments:** [23.24.35.1 Sutter Center for Psychiatry AMEND. No 1 FY 23-24 - signed](#)  
[23.24.35 Sutter Center for Psychiatry FY 2023-24](#)
- 7.6** Consideration of Amendment No. 1 to the Agreement Between the County of Lake and Vista Pacifica Enterprises, INC. for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$300,000.00 for Fiscal Year 2023-2024
- Sponsors:** Behavioral Health Services
- Memo:** [24-299](#)
- Attachments:** [23.24.16.1 Vista Pacifica AMEND. No 1 FY 23-24 - signed](#)  
[23.24.16 Vista Pacifica FY 2023-24](#)

- 7.7 Consideration of Amendment No. 1 to the Agreement between County of Lake and California Psychiatric Transitions for Acute Inpatient Psychiatric Hospital Services, Inpatient Competency Restoration Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$250,000 for Fiscal Year 2023-24

**Sponsors:** Behavioral Health Services

**Memo:** [24-310](#)

**Attachments:** [23.24.24.1 California Psychiatric Transitions AMEND. No 1 FY 23-24 - signed](#)  
[23.24.24 California Psychiatric Transitions FY 2023-24](#)

- 7.8 Consideration of Amendment No. 1 to the Agreement between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services in the amount of \$89,400 for Fiscal Year 2023-24 and authorize the Chair to sign

**Sponsors:** Behavioral Health Services

**Memo:** [24-303](#)

**Attachments:** [23.24.3.1 Crisis Support Services of Alameda County AMEND. No 1 FY 23-24 -](#)  
[23.24.3 Crisis Support Services of Alameda County FY 2023-24](#)

- 7.9 Consideration of Appointment to the General Plan Advisory Committee

**Sponsors:** Clerk of the Board

**Memo:** [24-344](#)

**Attachments:** [Larry Galupe GPAC tribal Redacted](#)  
[Irenia Quitiquit GPAC tribal redacted](#)  
[Kyle Bill GPAC tribal redacted](#)

- 7.10 Consideration of the Distribution of Excess Proceeds in the amount of \$1,346,589.30 from Tax Defaulted Tax Sale #160 held May 27, 2022 (per R&T §4675).

**Sponsors:** Treasurer-Tax Collector

**Memo:** [24-295](#)

**Attachments:** [BOS TDLS 160 Excess Proceeds.xlsx](#)

## 8. Closed Session

- 8.1 Public Employee Evaluation:  
Title: Public Works Director

**Memo:** [24-330](#)

- 8.2 Public Employee Evaluation:  
Title: Registrar of Voters

**Memo:** [24-331](#)



- 8.3** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

**Memo:** [24-327](#)

- 8.4** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – CPUC Application 22-09-018, Application of Pacific Gas and Electric Company and Pacific Generation LLC (U 39 E)

**Memo:** [24-329](#)

- 8.5** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – CPUC Application 21-06-021, Application of Pacific Gas and Electric Company (U39M)

**Memo:** [24-328](#)

## **9. Adjournment**