

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 14, 2025
9:00 AM
AGENDA**

Helen Owen, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Brad Rasmussen, District 4
Jessica Pyska, District 5

Susan Parker,
County Administrative Officer
Lloyd Guintivano, County Counsel
Johanna DeLong,
Assistant 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.lakecountyca.gov

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:

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Or One tap mobile:

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Webinar ID: 865 3354 4962

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PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

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 Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-25](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.2** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-26](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.3** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-27](#)
- Attachments:** [Reso2023-10 HitchEmergency Green&Crandell](#)
- 5.4** Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-28](#)
- Attachments:** [2024-02-05 SO Declaration Winter Storms](#)
[Reso2024-07 Emergency Sheriff](#)
- 5.5** Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-29](#)
- Attachments:** [Proclamation of Local Health Emergency Boyles Fire](#)
[Health Proclamation-Boyles_Doochan signed](#)
- 5.6** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-30](#)
- Attachments:** [2024-09-10 BOS Ratification Draft](#)
[2024 Boyles Proc SO](#)

- 5.7** Approve Continuation of Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-31](#)
- Attachments:** [2024-10-04 SO Declaration - signed](#)
[2024-10-04 BOS Ratification Draft](#)
- 5.8** Approve Grant Deed and Exhibit "A" attached hereto for APN 003-046-77 (Lake County Jail) and Authorize the Chair to Sign and the Clerk of the Board of Supervisors to Record with the County Recorder's Office
- Sponsors:** Administrative Office, Auditor-Controller/County Clerk, Public Works and Treasurer-Tax Collector
- Memo:** [25-47](#)
- Attachments:** [Jail Deed final](#)
- 5.9** Sitting as LCAQMD Board of Directors - Consideration to: (a) Waive the competitive bidding procedures pursuant to Lake County Code Section 2-39.2 and Section 1.C.2 of the County's Consultant Selection Policy; and (b) Approve Entering into an Agreement with ATA Law Group not to exceed \$50,000 and authorize the APCO to sign the agreement
- Sponsors:** Air Quality Management District
- Memo:** [25-53](#)
- Attachments:** [2024.12.16 Maclear Executed Lake County AQMD Retainer](#)
- 5.10** Approve Amendment No.1 of Agreement Between County of Lake and Sacramento Behavioral Health Care Hospital LLC for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for FY 2024-25 in the Amount of \$250,000.00
- Sponsors:** Behavioral Health Services
- Memo:** [25-32](#)
- Attachments:** [24.25.8 Sacramento Bx Hospital FY 2024-25](#)
[24.25.8.1 Sacramento Bx Hospital Amend #1 FY 2024-25](#)
- 5.11** Approve Amendment No.2 Between County of Lake and California Mental Health Service Authority Remote Supervision Program with no Change to the Contract Maximum for Fiscal Years 2024-25, 2025-26, and 2026-27
- Sponsors:** Behavioral Health Services
- Memo:** [25-11](#)
- Attachments:** [Signed 23.24.13.2 CalMHSA Remote Clinical Supervision AMEND No. 2 F](#)
[23.24.13.1 CalMHSA Remote Clinical Supervision AMEND No.1 FYs 2023-25 -](#)
[23.24.13 CalMHSA Remote Clinical Supervision FYs 2023-25](#)

- 5.12** Approve Board of Supervisors Meeting Minutes July 25, 2023 and December 3, 2024
- Sponsors:** Clerk of the Board
- Memo:** [25-37](#)
- Attachments:** [BOSMinutes072522023](#)
[BOSMinutes12032024](#)
- 5.13** Approve Ratification of the Board of Supervisors' Appointment of Chair and Vice-Chair for the County of Lake for 2025
- Sponsors:** County Counsel
- Memo:** [25-48](#)
- 5.14** Approve Ratification of the Board of Supervisors' Approval of the January 7, 2025 Consent Agenda Item Nos. 5.1 through 5.7.
- Sponsors:** County Counsel
- Memo:** [25-45](#)
- 5.15** a) Adopt Resolution Authorizing the 2025-2026 Grant Project-Lake County Child Advocacy Center Program and b) Authorize the Chair to Sign the Grant Subaward Certification of Assurance of Compliance
- Sponsors:** District Attorney
- Memo:** [25-21](#)
- Attachments:** [BOS resolution approve as to form - signed](#)
- 5.16** Adopt Resolution Authorizing the County of Lake to Accept Grant Funds in the amount of \$383,527 from the State of California Department of Justice, Office of Attorney General, Tobacco Enforcement Grant Program, and Authorizing the Professional Services Agreement with Lake County Health Services
- Sponsors:** Health Services
- Memo:** [25-15](#)
- Attachments:** [Resolution Tobacco Enforcement Grant-01142025 rev](#)
[Lake County DPH Award Letter 24-25 \(003\)](#)
[Copy of Lake County DPH Budget Detail 2024-25](#)
- 5.17** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases, and (b) Authorize the IT Director to issue a purchase order to Dell Marketing L.P. for Microsoft 365 G3 'Step up' licenses in the amount of \$21,186.00
- Sponsors:** Information Technology
- Memo:** [25-20](#)
- Attachments:** [365_g3_tranche_3](#)

- 5.18** Approve Amendment One to the Agreement between the County of Lake and SCS Engineers for Construction Quality Assurance Services for the Eastlake Landfill Phase One Cell Construction Project for a revised total of \$577,478, and authorize the Chair to sign

Sponsors: Public Services

Memo: [25-09](#)

Attachments: [SCS CQA Services Agreement \(executed\)](#)
[SCS CQA Services Amendment One \(SCS signed\)](#)

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: [25-33](#)

- 6.3** 9:04 A.M. - New and Noteworthy at the Library

Sponsors: Library

Memo: [25-34](#)

- 6.4** 9:10 A.M. - Consideration of an Agreement Between the County of Lake and Paragon Government Relations for Professional Federal Legislative and Regulatory Advocacy Services in the Not-to-Exceed Amount of \$187,660.00

Sponsors: Administrative Office

Memo: [25-43](#)

Attachments: [Paragon Agreement \(County Form\) Ed. 2025-01-09](#)

- 6.5** 9:15 A.M. - Consideration of Appeal (AB 24-02) of Planning Commission's Approval of Major Use Permit (UP 20-96), Highland Farms, LP/Autumn Karcey as applicant and Tom Lajcik, Margaux Kambara and Associates, as appellant; location: 7408, 7522, 7527, 7634, & 7746 Highland Springs Road and 7257 & 7357 Amber Ridge Road in Lakeport, CA. (APNs 007-006-27, 34, 35, 40, 41, and 007-057-01, 02)

Sponsors: Community Development

Memo: [25-10](#)

Attachments: [A May 23 Planning Commission Staff Report for 20-96](#)
 [A1 Site Plans Security Redacted](#)
 [A2 PC Conditions of Approval](#)
 [A3 Farm Management Plan](#)
 [A4 Draft Initial Study/Mitigated Negative Declaration](#)
 [A5 Hydrology Report](#)
 [A6 Drought Management Plan](#)
 [A7 Water Availability Analysis](#)
 [A8 Commercial Electrical Calculations](#)
 [A9 Combined Road Work and Culvert Volumes](#)
 [A10 Geotechnical Report](#)
 [A11 Biological Assessment](#)
 [A12 Air Quality and GHG models](#)
 [A13 Agency Comment](#)
 [A14 Tribal Comment](#)
 [A15 Public Comment](#)
 [B PC Minutes May 23 2024 PC](#)
 [C Appeal Application AB24-02](#)
 [D Appellant Comments Submitted](#)
 [E Applicant \(Highland Farms\) Comments Submitted](#)
 [F Ord. 3096 Public Lands](#)
 [H New Agency Comments](#)
 [I BOS Memo 8.13.24](#)
 [I 8.13.24 BOS Public Comments](#)
 [J BOS Memo 10.22.24](#)
 [J 10.22.24 BOS Public Comments](#)
 [K1 Site Plans Submitted 11.12.24](#)
 [K2 Farm Management Plan](#)
 [K3 Biological Botanical Assesments](#)
 [K4 10.15.24 Hydrological Analysis](#)
 [K5\(1\) Water Availability Analysis Technical Review](#)
 [K5\(2\) Water Availability Analysis](#)
 [K6 Drought Management Plan](#)
 [K7 Commercial Electrical Calculations](#)
 [K8 Geotechnical Report](#)
 [K9\(1\) Dust Mitigation Letter from Engineer](#)
 [K9\(2\) Primary Access Rd Plans and Dust Control Measures](#)
 [K10 Air Quality and GHG models](#)
 [K11 Wetland Delineation Report Graening Assoc](#)

[Appellant 1.9.25 Ltr Submission to Board for 01142025 Hearing](#)

[Appellant 1.9.25 Ltr Exhibits](#)

[Appellant 1.9.25 Consolidated submittals](#)

[Public Input Bill Wilson](#)

[Public Comment Karen Sullivan](#)

[Public Comment Lucinda Wilson](#)

[Public Comment Pamela L. Kicenski](#)

[Public Comment Dana Adams](#)

[Appellant Video Links](#)

[PublicComment Patricia Franklin](#)

[Letter Highland Springs UP 20-96 AB 24-02](#)

[PublicComment Maria Kann](#)

6.6 10:30 A.M. - Consideration of Proposed Findings of Fact and Decision in the Appeal of Amy Hewitt-Novoa and Juan Novoa (AB 24-04)

Sponsors: County Counsel

Memo: [25-42](#)

Attachments: [Findings and Final Decision](#)
[Public Comment_RANCHO NOVOA_Finding of Fact Hearing](#)
[Public Comment Findings of Fact Amy Novoa](#)

6.7 11:15 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement – 16155 Quail Trail, Clearlake Oaks (Spring Valley) (APN 062-032-030)

Sponsors: Community Development

Memo: [25-24](#)

Attachments: [Notice of Violation](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[Attachment E](#)
[Attachment F](#)
[Attachment G](#)
[Attachment H](#)
[Attachment I](#)
[Attachment J](#)
[Attachment K](#)

- 6.8** 1:30 P.M.- Informational Update on Cannabis Ordinance Task Force Recommendations (Continued from December 17, 2024)

Sponsors: Community Development

Memo: [24-1295](#)

Attachments: [A-COTF Permit Type Recommendations](#)
[B-COTF Recommendations as of 11.18.24 & remaining focus topics](#)
[Public Input CAP 20241217](#)
[Public Input Cannabis-Farmland-20241217](#)

- 6.9** 3:00 P.M. - PUBLIC HEARING - Appeal of Vicious Animal Abatement Case Number #7296, located at Elk Mountain Road, Upperlake CA 95485 (Courtney Palmer)

Sponsors: Clerk of the Board and Animal Care and Control

Memo: [25-35](#)

Attachments: [AC Case #7296_Redacted](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Approval of Agreement Between County of Lake -Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Lake County Office of Education for Fiscal Year 2024-27 in the Amount of \$125,000.00

Sponsors: Behavioral Health Services

Memo: [25-19](#)

Attachments: [24.25.44 LCOE Good Grant FY 2024-27](#)

- 7.3** Consideration of Resignation of Lake County Fire Chiefs Association from the Cannabis Ordinance Task Force, and Request to Remove the Position from Task Force Membership

Sponsors: Community Development

Memo: [24-1294](#)

Attachments: [LCFCA Resignation Letter to Cannabis T-F](#)

- 7.4 Consideration of the following Advisory Board appointments:
Big Valley Advisory Council
Cobb Municipal Advisory Council
First Five Lake County
Fish and Wildlife Advisory Committee
Lake County Resource Conservation District
Law Library Advisory Board
Library Advisory Board

Sponsors: Clerk of the Board

Memo: [25-44](#)

Attachments: [White, Rick_BVAC_Public Member Alternate_Redacted](#)
[Duncan, Paul_Cobb Area Council_Alternate_Redacted](#)
[Nettles, Christopher_Cobb Area Council_Member_Redacted](#)
[Strickler, Donald_Cobb Area Council_Member_Redacted](#)
[Rosen,Carolynn_First 5_Redacted](#)
[DePalma-Dow, Angela_Fish and Wildlife_Education_Redacted](#)
[Ratcliffe, Justin_Fish and Wildlife_District 3_Redacted](#)
[Carrera, Julia_Fish and Wildlife_Redacted](#)
[Barron, Charles_Resource Conservation District_Dist 1_Redacted](#)
[Campbell, Steve_Resource Conservation District_Dist 1_Redacted](#)
[Daly, Mary_Resource Conservation District_Dist 1_Redacted](#)
[Schmidt-Hopper, Kate_Resource Conservation District_Dist 1_Redacted](#)
[Fordham, Dennis_Law Library_Redacted](#)
[Schmidt-Hopper, Kate_Library Advisory Board_Dist 1_Redacted](#)
[Warner, Paula_Library Adviosry Board_District 1_Redacted](#)

- 7.5 Consideration of Request for Board Direction Regarding the County of Lake Serving as Lead Applicant for the California Dept. of Conservation's Sustainable Agricultural Lands Conservation Program Grant Pre Application

Sponsors: Community Development

Memo: [25-51](#)

- 7.6 Consideration of Resolution Accepting the Work of the Lucerne Harbor Dredging Project (24-13) and Directing the Public Services Director to File the Notice of Completion

Sponsors: Public Services

Memo: [25-49](#)

Attachments: [Resolution - NOC Lucerne Harbor](#)

- 7.7 a) Consideration of a Resolution for an Exception to the 180-day Wait Period to Hire a CalPERS Retiree as an Extra-Help County Employee; and b) Consideration of Advanced Step Hiring of Brian Powers as an Extra-Help Employee

Sponsors: Public Services

Memo: [25-50](#)

Attachments: [Resolution - Brian Powers CalPers](#)

- 7.8 Consideration of Amendment No. 1 to the Agreement between County of Lake and Harmony Research LLC to increase the total compensation to the Contractor to a total not to exceed \$615,000

Sponsors: Treasurer-Tax Collector

Memo: [25-08](#)

Attachments: [County of Lake - Harmony Research Agreement 2024 Amendment 1-14-2025](#)
[Agree Harmony Research 1-10-23 Signed](#)

8. Closed Session

- 8.1 Public Employee Evaluation:
Title: Water Resources Director

Memo: [25-38](#)

- 8.2 Public Employee Evaluation:
Title: Special Districts Administrator

Memo: [25-39](#)

- 8.3 Public Employee Evaluation:
Title: Air Pollution Control Officer

Memo: [25-40](#)

9. Adjournment