



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, March 19, 2024

9:00 AM

Board Chambers

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**Please see agenda for public participation information and eComment submission on any agenda item.**

### 1. Call to Order

*The meeting was called to order at 9:00 a.m. by Chair Sabatier. County Administrative Officer Susan Parker, County Counsel Lloyd Guintivano, and Assistant Clerk of the Board Johanna DeLong, were present, along with the following Supervisors:*

*Present: Supervisor Simon, Supervisor Crandell, Supervisor Green, Supervisor Pyska, and Chair Sabatier*

### 2. Moment of Silence

*A moment of silence was dedicated to the keep all the newly sworn law enforcement officers in our hearts.*

### 3. Pledge of Allegiance

*Led by Supervisor Green.*

### 4. Consideration of Extra Items Not Appearing on the Posted Agenda

*There were no extra items to consider.*

### 5. Approval of the Consent Agenda

- 5.1 Approve Revised Letter of Support for California Coastal Conservancy LiDAR Derivatives Funding and Authorize the Chair to Sign
- 5.2 Approve Amendment No. 2 to the Agreement Between County of Lake and Redwood Community Services, INC. For the Lake County WRAP Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services with no change to the contract maximum for Fiscal Years 2022-23, 2023-24, and 2024-25 and authorize the Board Chair to Sign.
- 5.3 Approve Board of Supervisors Minutes from March 5, 2024 and March 12, 2024
- 5.4 Approve Purchase of one (1) Vehicle from Downtown Ford through the State Contract, in the amount of \$57,374.76, and authorize the Probation Chief to issue Purchase Order

- 5.5** Approve Purchase of two (2) vehicles from Downtown Ford – Sacramento in the amount of \$57,347.76 each for the Central Garage Fleet and authorize the Public Works Director/Assistant Purchasing Agent to issue the Purchase Orders
- 5.6** Approve Change Order No. 2, for FEMA FMAG Culvert Replacement No. 3 Project, Federal Project No.'s FMAG DR 5189-FM-CA, Bid No. 21-04, for an increase of \$17,524.28 and a revised contract amount of \$264,261.58, and Authorize the Chair to sign.
- 5.7** Approve Judicial Advocate General (JAG) Grant #15PBJA-21-GG-01104-JAGX Decline Letter and Authorize Chair to Sign

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.7. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

## **6. Timed Items**

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

*There was no public input.*

### **6.2 9:03 A.M. - Pet of the Week**

*Animal Care and Control Officer Kaitlyn Murry presented the pet of the week to the Board.*

**Presentation Only.**

### **6.3 9:04 A.M. - Presentation considering Annual Delinquent Sewer and Water Tax Roll Schedule and established Staff Direction from Board of Supervisors**

*Special Districts Administrator Scott Harter introduced the item to the Board. Deputy Special Districts Administrator Jesse Salmeron presented the item to the Board.*

*Chair Sabatier asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**Presentation Only.**

### **6.4 9:10 A.M. - Consideration of Report to the Board on the current status of the Konocti Gardens project and the Special Districts sewer improvement project on Alvita Ave. in Clearlake to mitigate the development impacts.**

*Special Districts Administrator Scott Harter presented the item to the Board.*

*Chair Sabatier asked if anyone present wished to speak and the following people via Zoom: Kiana Amiri-Davani and Brian Chiusano. The following people present in the Board of Supervisors Chambers spoke: Alan Flora and Joan Moss. No one else wished to speak and the public input portion of this item was closed.*

**Presentation Only.**

- 6.5** (Continued from February 6, 2024) 9:45 A.M. – Public Hearing – Consideration 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

*Deputy County Administrative Officer Casey Moreno presented the item to the Board. Auditor-Controller Jenavive Herrington and County Administrative Officer Susan Parker spoke.*

*Chair Sabatier asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**On motion of Supervisor Green, and by vote of the Board, waived the reading of the ordinance to have it read in title only. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Simon, Crandell, Green, and Pyska**

**Nays- Supervisor: 1 - Sabatier**

**On motion of Supervisor Green, and by vote of the Board, advanced the second reading of the ordinance to the following meeting. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier**

- 6.6** 10:00 A.M. - Consideration of a Presentation from Nielsen Merksamer on the 2024 Legislative Session, State Budget and Potential Bills of Interest

*Chief Deputy County Administrative Officer Matthew Rothstein introduced the item to the Board. Nielsen Merksamer Representative Geoff Neill presented the item to the Board.*

*Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoon: Betsy Cawn. The following person present in the Board of Supervisors Chambers spoke: Joan Moss. No one else wished to speak and the public input portion of this item was closed.*

**Presentation Only.**

- 6.7** 10:15 A.M. - 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

*Chief Climate Resiliency Terre Logsdon presented the item to the Board.*

*Chair Sabatier asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**On motion of Supervisor Green, and by vote of the Board, continued the item to March 26, 2024 at 10:00 A.M. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier**

## **7. Non-Timed Items**

## 7.1 Supervisors' weekly calendar, travel and reports

### 7.2 Consideration of Appointment to the East Region Town Hall

*Chair Sabatier introduced the item to the Board.*

*Chair Sabatier asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**On motion of Supervisor Crandell, and by vote of the Board, appointed Maria Kann to the East Region Town Hall. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier**

### 7.3 Consideration of General Fund Loan Request of \$3,000,000 and Loan of \$1,000,000 from Department of Social Services Realignment Fund.

*Behavioral Health Director Elise Jones presented the item to the Board. Deputy Behavioral Health Director Christine Andrus, Treasurer-Tax Collector Patrick Sullivan, County Administrative Officer Susan Parker, and Deputy County Administrative Officer Casey Moreno spoke.*

*Chair Sabatier asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**There was Board consensus to return with a 30 day report.**

**On motion of Supervisor Crandell, and by vote of the Board, approved General Fund Loan Request of \$3,000,000 and Loan of \$1,000,000 from Department of Social Services Realignment Fund and \$130,000 from Public Health Realignment Fund. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier**

### 7.4 Consideration of Resolution Approving a Short-Term Loan from General Fund by way of the Technology Reserve, Fund 154, to Behavioral Health Services, Fund 145, in the amount of \$3,000,000

*Deputy County Administrative Officer Casey Moreno presented the item to the Board. County Administrative Officer Susan Parker spoke.*

*Chair Sabatier asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**Supervisor Crandell offered the resolution and it passed by roll call vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier**

Enactment No: Resolution No. 2024-32

- 7.5** Consideration of Amendment Number 2 to the Agreement Between the County of Lake - Lake County Behavioral Health Services as Lead Administrative Entity for the Lake County Continuum of Care and Adventist Health Clear Lake Hospital, Inc. in the Amount of \$443,000 for Fiscal Years 2021-2024 and authorize the Board Chair to sign

*Behavioral Health Director Elise Jones presented the item to the Board.*

*Chair Sabatier asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**On motion of Supervisor Green, and by vote of the Board, approved Amendment Number 2 to the Agreement Between the County of Lake - Lake County Behavioral Health Services as Lead Administrative Entity for the Lake County Continuum of Care and Adventist Health Clear Lake Hospital, Inc. in the Amount of \$443,000 for Fiscal Years 2021-2024 and authorized the Board Chair to sign. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier**

## **8. Closed Session**

*Chair Sabatier announced that the Board would now go into Closed Session at 11:53 a.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 1:10 p.m. having taken no action.*

- 8.1** Public Employee Evaluation:  
Title: Public Services Director
- 8.2** ADDENDUM - Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

## **9. Adjournment**

*There being no further business, the Board of Supervisors adjourned at 1:10 p.m.*

**SUSAN PARKER**  
Clerk of the Board

By: \_\_\_\_\_  
Johanna DeLong  
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors