



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Friday, December 8, 2023

9:00 AM

Board Chambers

Special Meeting - 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 Crandell, Supervisor Green, and Acting Chair Sabatier

Absent: Supervisor Simon and Supervisor Pyska

2. Moment of Silence

A moment of silence was dedicated to Jim Wesson and Anthony Hopper.

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 Letter of Support for the 2023-2024 COCO AIM grant application entitled "Lake County Fire Safe Council Capacity Building and CMAT Implementation" project (CBCI) submitted by the Lake County Resource Conservation District (LCRCD) and authorize the Chair to sign
- 5.2 Approve Public Defender Contract Amendment Number 11 Between the County of Lake and Lake Indigent Defense, LLP for the Purpose of Removing Anakalia K. Sullivan as Partner, and Authorize Chair to Sign
- 5.3 Adopt Resolution Approving Agreement No. 23-0413-004-SF with the California Department of Food and Agriculture for Compliance with the Sudden Oak Death Quarantine program for the period July 1, 2023, through June 30, 2024, in the Amount of \$4,341.69

Enactment No: Resolution No. 2023-134

- 5.4** Approve Resolution of the Board of Education of the Kelseyville Unified School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring on March 5, 2024

- 5.5** a) Approve the FY 2023 Emergency Management Performance Grant application in the amount of \$138,341; and b) Authorize Sheriff Rob Howe to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; and c) Authorize County Administrative Officer, Susan Parker to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page, the Lobbying Certification and the FFATA Financial Disclosure document and d) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution

Enactment No: Resolution No. 2023-135

- 5.6** a) Adopt Resolution approving the Lake County Sheriff's Office to apply for State of California, Department of Parks and Recreation Off-Highway Vehicle Grant funds and authorize the Lake County Sheriff/Coroner or his designee to sign the Project Agreement; and b) Consideration of a delegation of authority to Lake County Sheriff/Coroner Rob Howe or his designee to execute the attached Project Agreement, Number G23-03-64-L01 and to act as the County's agent in the negotiation, execution, and submittal of all related documents, including amendments to the Project Agreement and requests for payments

Enactment No: Resolution No. 2023-136

- 5.7** a) Waive formal bidding process pursuant to Lake County Code Section 2-38.4 Cooperative Purchase Agreement by the Huston-Galveston Area Council (H-GAC) and, b) Approve the purchase of a Hindsight H-4 Multi-Media Recorder from Exacom and c) Authorize the Sheriff to sign a Purchase Order not to exceed \$50,000

- 5.8** a) Approve the FY 2023 EOC Grant Program application in the amount of \$1,318,133; and b) Authorize Sheriff Rob Howe to sign the Grant Subaward Face Sheet, and the Subrecipient Grants Management Assessment form; and c) Authorize County Administrative Officer, Susan Parker to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page, the Lobbying Certification and the FFATA Financial Disclosure document; and d) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution

Enactment No: Resolution No. 2023-137

- 5.9** a) Approve the FY 2023 Homeland Security application in the amount of \$126,762; and b) Authorize Sheriff Rob Howe to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; and c) Authorize County Administrative Officer, Susan Parker to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page, the Lobbying Certification and the FFATA Financial Disclosure document and d) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution

Enactment No: Resolution No. 2023-138

5.10 Approve Delegation of Investment Authority to Treasurer - Tax Collector

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.10. The motion carried by the following vote:

Ayes- Supervisors: 3 - Crandell, Green, and Sabatier

Absent- Supervisors: 2 - Simon and Pyska

6. Timed Items

6.1 9:06 A.M. - Public Input

There was no public input.

6.2 9:08 A.M. - Consideration of County Investment Policy

Treasurer Tax-Collector Patrick Sullivan presented the item to the Board. County Counsel Lloyd Guintivano 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, approved the County Investment Policy as amended. The motion carried by the following vote:

Ayes- Supervisors: 3 - Crandell, Green, and Sabatier

Absent- Supervisors: 2 - Simon and Pyska

6.3 9:15 A.M. - Consideration of Submittal of Public Comments in Response to PG&E's Initial Draft Surrender Application and Conceptual Decommissioning Plan

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Chris Reed, Nancy Horton, Carol Cinquini, Ricardo, Aaron Davis, and Stephanie Carbello. The following people spoke via Zoom: Brian Clack, Brad Rasmussen, Frank Lynch, Many, Aaron Sykes, and Carrie Shaddick. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Crandell, and by vote of the Board, approved Submittal of Public Comments in Response to PG&E's Initial Draft Surrender Application and Conceptual Decommissioning Plan as amended. The motion carried by the following vote:

Ayes- Supervisors: 3 - Crandell, Green, and Sabatier

Absent- Supervisors: 2 - Simon and Pyska

6.4 9:45 A.M. - Consideration of Resolution adopting the Lake County Hazard Mitigation plan for the County of Lake

Sheriff Rob Howe introduced the item to the Board. Emergency Services Manager Leah Sautelet presented the Power Point Presentation 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.

Supervisor Green offer the resolution and it passed by roll call vote:

Ayes- Supervisors: 3 - Crandell, Green, and Sabatier

Absent- Supervisors: 2 - Simon and Pyska

Enactment No: Resolution No. 2023-139

6.5 11:15 A.M. - Presentation of Revised State Water Resources Control Board's Information Order Regulations for the Clear Lake Watershed

Deputy Water Resources Director Marina Deligiannis presented the PowerPoint Presentation to the Board. Invasive Species Manager Angela DePalma-Dow spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Greg Scott. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Appointments to Lakeport Fire Protection District Board of Directors

Supervisor Green presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Greg Scott and David Brown. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Green, and by vote of the Board, appointed David Brown and Melissa Bedford to the Lakeport Fire Protection District Board of Directors. The motion carried by the following vote:

Ayes- Supervisors: 3 - Crandell, Green, and Sabatier

Absent- Supervisors: 2 - Simon and Pyska

**7.3 Consideration of the following Advisory Board Appointment:
Mental Health Advisory Board**

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 Green, and by vote of the Board, appointed Danny Wind to the Mental Health Advisory Board. The motion carried by the following vote:

Ayes- Supervisors: 3 - Crandell, Green, and Sabatier

Absent- Supervisors: 2 - Simon and Pyska

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 11:03 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 12:28 p.m. having taken no action.

8.1 10:00 A.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Health Services Director
Appointment of Health Services Director

**8.2 Public Employee Evaluation:
Title: Director of Child Support Services**

This item was pulled and continued to the next meeting.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:15 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors