



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, December 12, 2023

9:00 AM

Board Chambers

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 Pyska. 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 Sabatier, Supervisor Crandell, Supervisor Green, and Chair Pyska

2. Moment of Silence

A moment of silence was dedicated to Carol Germenis and the unsheltered who have passed, and Paul Branson.

3. Pledge of Allegiance

Led by Sheriff Howe.

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 Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- 5.3 Approve Continuation of an Emergency Declaration for Drought Conditions
- 5.4 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality

5.5 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency

Supervisor Sabatier introduced the item to the Board.

Chair Pyska 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 Continuation of Proclamation declaring a Clear Lake Hitch Emergency. The motion carried by the following vote:

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

5.6 Approve Board of Supervisors Meeting Minutes from November 7, 2023**5.7 Approve County of Lake Community Corrections Partnership Plan 2023-2024****5.8 Approve Purchase Order for the conversion of a van to a Mobile Services Unit from VanCo of Northern California in the amount of not to exceed \$85,000 and authorize the Chief Probation Officer to sign Purchase Order****5.9 Approve the Purchase of two (2) Trail King Tilt-bed trailers for the ISF Heavy Equipment Division, and authorize the Public Works Director/Assistant Purchasing Agent to sign Purchase Orders to Pape' Machinery in the amount of \$52,731.50 for each trailer.****5.10 Approve late travel claims for the period 7/30/2023-8/2/2023 and 7/23/2023-7/28/2023 for Correctional Deputy Sara Vierra**

Supervisor Sabatier introduced the item to the Board. Sheriff Rob Howe spoke.

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

This item was pulled and continued to a future date.

5.11 a) Approve the Department of Boating and Waterways 2024/25 Application for Financial Aid in the amount of \$467,625.94 and authorize the Sheriff to sign the application; and b) Adopt resolution for Authorization to Apply for and Accept, If Awarded, Fiscal Year 2024/25 Boating Safety And Enforcement Financial Aid Program Funding from The State of California, Department of Parks And Recreation, Division of Boating and Waterways, in the Authorized Amount Of \$315,312, and Authorization to Participate in the Program

Enactment No: Resolution No. 2023-140

- 5.12** Sitting as the Board of Directors for the Lake County Watershed Protection District - Approve Amendment Two (2) to the Agreement between the County of Lake and Monument Inc for a total not to exceed \$229,800.00 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 Amendment

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.12 with the exception of items 5.5 and 5.10 which were pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:06 A.M. - Public Input

Public Members Skiela Laiwa and Erin McCarrick spoke.

6.2 9:07 A.M. - Pet of the Week

Animal Care and Control Officer Daniel Gard presented the pet of the week to the Board.

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

Presentation Only.

6.3 9:08 A.M. - New and Noteworthy at the Library

County Librarian Christopher Veach presented the item to the Board.

Chair Pyska 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 9:15 A.M. - Presentation of the 2022 Crop Report

Agricultural Commissioner Katherine Vanderwall presented the PowerPoint Presentation to the Board. County Counsel Lloyd Guintivano spoke.

Chair Pyska asked if anyone present wished to speak and the following person spoke via Zoom: Erin McCarrick. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, approved the Crop Report as presented. The motion carried by the following vote:

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

6.5 9:45 A.M. – PUBLIC HEARING – Consideration of an Ordinance Amending Article X of Chapter Two of the Lake County Code

County Administrative Officer Susan Parker introduced the item to the Board.

Chair Pyska 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 Sabatier, and by vote of the Board, continued the item to the January 9, 2024 Board of Supervisors Meeting at 9:45 A.M. The motion carried by the following vote:

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

6.6 10:00 A.M. – Consideration of Rescission of Tax Deed Hearing for property located at 4402 Ridge Rd, Clearlake, CA 95422 (APN 040-121-070) - Petitioner Robert Agoado

All members of the hearing were sworn in by the Clerk. Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. County Counsel Lloyd Guintivano, Appellant Robert Agoado, and Accountant Greg Peters spoke.

On motion of Supervisor Green, and by vote of the Board, moved to not order the rescission of the tax deed. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Green, and Pyska

Nays- Supervisors: 2 - Sabatier and Crandell

6.7 10:15 A.M. - PUBLIC HEARING - Consideration of Closing of the CDBG Cobb Water System Improvement Grant

Deputy County Administrative Officer Casey Moreno presented the item to the Board. CDBG Representative Jeff Lucas spoke.

Chair Pyska 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 closing of the CDBG Cobb Water System Improvement Grant. The motion carried by the following vote:

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

6.8 10:30 A.M. - Consideration of an Update on Recent Multi-Agency Engagement to Combat the Opioid Crisis in Lake County

Behavioral Health Director Elise Jones presented the item to the Board. Staff Services Analyst Megan Morgan, Vista Representative Sara Weber, and Chief Probation Officer Wendy Mondfrans spoke.

Chair Pyska 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 continue the discussion.

6.9 2:30 P.M. - Consideration of Presentation and Update on the California Department of Insurance Overview and Safer from Wildfires Framework

California Department of Insurance Analyst Durriya Syed presented the PowerPoint Presentation to the Board.

Chair Pyska asked if anyone present wished to speak. No one 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 allocating funds for the design portion of PG&E transmission and distribution line relocation within the Middle Creek Restoration Project

Supervisor Crandell and Supervisor Sabatier presented the item to the Board. Assistant County Administrative Officer Stephen Carter spoke.

Chair Pyska 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 Sabatier, and by vote of the Board, approved the allocation of \$200,000 from Cannabis Taxes for the PG&E Deposit needed for the Middle Creek Restoration Project. The motion carried by the following vote:

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

7.3 Consideration of Revocable License Agreement Between County of Lake - Behavioral Health Services Department and City of Lakeport.

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

Chair Pyska 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 Revocable License Agreement Between County of Lake - Behavioral Health Services Department and City of Lakeport and authorized the Behavioral Health Director to sign the agreement. The motion carried by the following vote:

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

8. Closed Session

Chair Pyska announced that the Board would now go to lunch at 11:23 a.m. and go into Closed Session at 1:00 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:28 p.m. having taken no action.

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

Interviews for Health Services Director
Appointment of Health Services Director

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

This item was pulled and continued to a future date.

8.3 Public Employee Evaluation:
Title: Director of Child Support Services**9. Adjournment**

There being no further business, the Board of Supervisors adjourned at 3:28 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors