



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, December 19, 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 the loved ones we have lost this year.

3. Pledge of Allegiance

Led by Chief Probation Officer Wendy Mondfrans.

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 Konocti Fire Safe Council's "Wildfire Prevention Education and Safety in the Soda Bay Corridor Communities" and authorize the Chair to sign

Supervisor Sabatier introduced the item to the Board. Chief Climate Resiliency Officer Terre Logsdon 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 Sabatier, and by vote of the Board, approved the Letter of Support for The Konocti Fire Safe Council's "Wildfire Prevention Education and Safety in the Soda Bay Corridor Communities" and authorized the Chair to sign as amended. The motion carried by the following vote:

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

- 5.2** Ratify Letter of Support for CSA-2 Spring Valley Application for BRIC Funding for the Spring Valley Drought Resiliency Project

- 5.3** Ratify the following Advisory Board Appointments for District 3 from the January 10, 2023 Board of Supervisors meeting:

East Region Town Hall - Pamela Kicenski
Upper Lake Cemetery District - Lynne Kary-Rana

- 5.4** Approve Letter Regarding Termination of Blue Shield Contract with Adventist Health and authorize the Chair to sign

Supervisor Sabatier 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 Sabatier, and by vote of the Board, approved the Letter Regarding Termination of Blue Shield Contract with Adventist Health and authorized the Chair to sign as amended. The motion carried by the following vote:

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

- 5.5** a) Approve Budget Transfer in Budget Unit 1781 – for \$10,432 from account 717.23-80 to Capital Asset account 717.62-74; and b) Amend the list of capital assets of Budget Unit 1781 for the 2023-2024 budget to include Two Washer/Dryer Combo Units and c) Create a capital asset in Budget Unit 4014 – Behavioral Health, account 740.62-72, for a Wolf Stove in the amount of \$17,644.50 and authorize the Chair to the Board of Supervisors to sign

Supervisor Sabatier introduced the item to the Board. Behavioral Health Fiscal Manager Christine Andrus and 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 Budget Transfer in Budget Unit 1781 - for \$10,432 from account 717.23-80 to Capital Asset account 717.62-74. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, amended the list of capital assets of Budget Unit 1781 for the 2023-2024 budget to include Two Washer/Dryer Combo Units. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, created a capital asset in Budget Unit 4014 - Behavioral Health, account 740.62-72, for a Wolf Stove in the amount of \$17,644.50 and authorized the Chair to the Board of Supervisors to sign. The motion carried by the following vote:

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

- 5.6** Approve Long Distance Travel to Washington DC for Katherine VanDerWall to attend the California Agricultural Commissioner and Sealers Association's DC Delegation Trip Serving as the North Group Representative from March 16-22, 2024 for an amount not to exceed \$4,600
- 5.7** Approve Board of Supervisors Meeting Minutes from November 14, 2023 and November 28, 2023
- 5.8** Approve Addendum to Agreement between the County of Lake and Tyler Technologies to add additional services for an amount of \$15,000; and authorize the Chair to Sign.

Chief Probation Officer Wendy Mondfrans 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 Sabatier, and by vote of the Board, approved Addendum to Agreement between the County of Lake and Tyler Technologies to add additional services for an amount of \$15,000; and authorized the Chair to Sign. The motion carried by the following vote:

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

- 5.9** Approve a Letter of Opposition to AB 702, which proposes changes to the Juvenile Justice Crime Prevention Act and local Juvenile Justice Coordinating Councils and authorize the Chair to sign

Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Chief Probation Officer Wendy Mondfrans spoke.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Ana Santana. 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 a Letter of Opposition to AB 702, which proposes changes to the Juvenile Justice Crime Prevention Act and local Juvenile Justice Coordinating Councils and authorized the Chair to sign. The motion carried by the following vote:

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

- 5.10** Approve the 2023-2024 Juvenile Justice Realignment Block Grant Plan

Chief Probation Officer Wendy Mondfrans 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 Sabatier, and by vote of the Board, approved the 2023-2024 Juvenile Justice Realignment Block Grant Plan as amended. The motion carried by the following vote:

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

- 5.11** Adopt Resolution authorizing the Public Services Director to sign the Notice of Completion for Work Performed under the Agreement for the Courthouse Roof Replacement Project.

Enactment No: Resolution No. 2023-141

- 5.12** (a) Approve Lake County Sheriff's Office application for the Cal Fire Wildfire Prevention Grant (Education) in the amount of \$100,000 for "Operation Lake Co Ready", a joint partnership between Lake County Sheriff's Department Office of Emergency Services and the Lake County Fire Chief's Association to fund prevention and preparedness outreach materials and community education events at local fire districts. (b) Authorize County Administrative Officer Parker to sign forms: STD19, STD21 and STD204.

- 5.13** Approve First Amendment to Contract between County of Lake and Lake County Office of Education for Differential Response Services, in the Amount of \$107,000 from July 1, 2023 to June 30, 2024 and \$129,200 Per Fiscal Year from July 1, 2024 to June 30, 2026, and Authorize the Chair to Sign.

- 5.14** Adopt Resolution authorizing the Department Head and/or Deputy Director of LCDSS to Apply for and Accept the County Allocation Award Under Round 5 of the Transitional Housing Program and Round 2 of the Housing Navigation and Maintenance Program.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.14 with the exception of items 5.1, 5.4, 5.5, 5.8, 5.9, and 5.10. The motion carried by the following vote:

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

Enactment No: Resolution No. 2023-142

6. Timed Items

6.1 9:06 A.M. - Public Input

Public Members Justin Quayle, Skiela Laiwa, Ana Santana, and City of Lakeport Mayor Stacey Mattina spoke.

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

Animal Care and Control Officer Serena Copas presented the pet of the week to the Board.

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

Presentation Only.

- 6.3** 9:10 A.M. - Consideration of Report to the Board of Supervisors explaining the emergency conditions that necessitated the summary abatement for the property located at 3025 Spring Valley Rd / APN# 062-331-04

Community Development Director Mireya Turner introduced the item to the Board. Code Enforcement Manager Marcus Beltramo presented the item to the Board. County Counsel Lloyd Guintivano 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.

Presentation Only.

- 6.4** 9:20 A.M. - Consideration of Presentation on the Multi-County Agency Full Functional Evacuation Shelter Exercise

Public Health Emergency Preparedness Coordinator Dean Eichelmann and Staff Services Analyst Christine Hannigan presented the item to the Board.

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

Presentation Only.

- 6.5** 10:00 A.M. - Consideration of Presentation for Overview of Grant Award from the Governor's Office of Planning and Research under the Adaptation Planning Grant Program

Chief Climate Resiliency Officer Terre Logsdon presented a PowerPoint Presentation to the Board. Deputy Community Development Director Shannon Walker-Smith and Community Development Director Mireya Turner 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.

Presentation Only.

- 6.6** 10:30 A.M. - Consideration of LG Sonic Proposal

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

Chair Pyska asked if anyone present wished to speak and the following person spoke via Zoom: Betsy Cawn. Supervisor Sabatier read public input from Clearlake City Manager Alan Flora. No one else wished to speak and the public input portion of this item was closed.

Direction was given to staff to return with an agreement.

On motion of Supervisor Sabatier, and by vote of the Board, moved to reopen the item. The motion carried by the following vote:

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

- 6.7** 11:00 A.M. - a) Consideration of Resolution Authorizing Purchase of Real Property Located at of 5245 3rd St. Kelseyville, CA 95451 for the Continued Purpose of a Kelseyville Senior and Event Center; and b) Consideration of Real Property Purchase and Sale Agreement contingent upon approval of the General Plan Conformity Report; and c) Consideration of Lease Agreement Between the County of Lake and Kelseyville Seniors INC., and Authorize Chair to Sign.

Assistant County Administrative Officer Stephen Carter presented the item to the Board. County Counsel Lloyd Guintivano

Chair Pyska asked if anyone present wished to speak and the following person spoke via Zoom: Elizabeth Larson. No one else 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, Sabatier, Crandell, Green, and Pyska

On motion of Supervisor Crandell, and by vote of the Board, approved Real Property Purchase and Sale Agreement contingent upon approval of the General Plan Conformity Report. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, approved Lease Agreement Between the County of Lake and Kelseyville Seniors INC., and Authorize Chair to Sign. The motion carried by the following vote:

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

Enactment No: Resolution No. 2023-143

- 6.8** 11:30 A.M. - PUBLIC HEARING - Consideration of Proposed Negative Declaration (IS 23-03), General Plan Amendment (GPAP 23-01), and Rezone (RZ 23-01) for Reynolds System, Inc., to Change the General Plan Designation of a Portion of the Parcel from Rural Lands to Industrial, and Rezone a Portion of the Parcel from Rural Lands to Heavy Industrial; Location: 18649 CA State Highway 175, Middletown (APN: 013-046-04)

Assistant Planner Trish Turner 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: Betsy Cawn. 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, adopted the negative declaration IS 23-03 for Reynolds System Inc. for the property located at 18649 CA State Hwy 175, Middletown APN 013-064-04 based on the findings of the Board Memorandum dated December 19, 2023. The motion carried by the following vote:

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

Supervisor Sabatier offered resolution as amended and it passed by roll call vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, waived the reading of the ordinance to be read in title only. The motion carried by the following vote:

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

Supervisor Sabatier offered ordinance as amended based on the findings set forth in the Board Memorandum dated December 19, 2023 and it passed by roll call vote:

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

Enactment No: Resolution No. 2023-144

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Presentation of the Compliance and Fiscal Audit of the Elijah House Foundation

Deputy County Administrative Officer Casey Moreno presented the item to the Board. Behavioral Health Program Manager Scott Abbott, Behavioral Health Senior Staff Analyst Melissa Kopf, and 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.

There was Board Consensus to present the information to the Continuum of Care.

8. Closed Session

There were no closed session items to consider.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:11 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors