



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 21, 2024

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 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 Bob Malley and Memorial Day and those who have made sacrifices for our safety.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 Pervasive Tree Mortality
- 5.3 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.4 Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- 5.5 Approve Amendment No. 1 to the Agreement between the County of Lake and California Hearing Officers, LLP for Hearing Officer Services in the amount of \$37,000.00 for fiscal year 2023-2024 and Authorize the Board Chair to Sign.

- 5.6** Approve Amendment No. 2 to the Agreement between County of Lake and I.D.E.A. for Consulting for Professional Consulting Services in the amount of \$33,345.00 for fiscal year 2023-2024 and Authorize the Board Chair to Sign.
- 5.7** Approve Amendment No. 1 to the Agreement between County of Lake and Star View Children and Family Services, Inc. for Youth Community Treatment Services and Specialty Mental Health Services in the amount of \$87,350.00 for fiscal years 2022-2024 and Authorize the Board Chair to Sign.
- 5.8** Approve Board of Supervisors Minutes April 23, 2024
- 5.9** Approve the General Services Agreement between the County of Lake and STRATA Architecture Planning Management for Architecture and Engineering Consulting Services, and authorize the Chair to sign the Agreement
- 5.10** Approve Amendment Two to the Agreement between the County of Lake and STRATA Architecture Planning Management for Engineering and Design Services to Evaluate the Lake County Courthouse HVAC System, and authorize the Chair to sign.
- 5.11** Approve Task Order No.4 for On-Call Construction Management Services, with MGE Engineering, Inc. for HBP-Funded Bridge Project BRLO-5914(111) Bartlett Springs Rd over Bartlett Creek in Lake County, CA in the Amount of \$305,675.39, and Authorize the Chair to Sign.
- 5.12** Approve Amendment 5 to Agreement for Construction Support Services with MGE Engineering, Inc. for HBP-Funded Bridge Project BRLO-5914(094) Chalk Mountain Rd. over Cache Creek in Lake County, CA, in the amount of \$671,952.04, and Authorize the Chair to Sign.
- 5.13** Approve waiving the 900 hour extra help limit for staff in the Sheriff's Department
- 5.14** (a) Rescind Purchase order #SO034 in the amount of \$41,559.32 to Command Communications and (b)authorize the Sheriff or his designee to issue a new purchase order in the same amount to Motorola Solutions
- 5.15** (Sitting as the Board of Directors of Lake County Watershed Protection District) Adopt Resolution Authorizing Acceptance of Grant Funds for AEM (Airborne Electromagnetic) Survey of Lake County's Groundwater Basins for the amount not to exceed of \$300,000.

Enactment No: Resolution No. 2024-52

- 5.16** Approve the Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program for Fiscal Year 2023-2024 not to exceed an amount of \$262,500 and authorize the Chair to sign

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.16. 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

Public Members Benjamin Hittle, Elaine Brown, and Donna Mackiewicz spoke.

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

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

6.3 9:05 A.M. - (Sitting as the Lake County Board of Directors of the Watershed Protection District) Consideration of Presentation and Discussion on the Clear Lake Hitch Conservation Strategy from the United States Fish and Wildlife Service.

Invasive Species Program Manager Angela DePalma-Dow, Water Resources Program Manager Jordan Beaton and United States Fish and Wildlife Service Fisheries Biologist Jared Sellers presented a PowerPoint Presentation to the Board.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Joan Moss. The following people spoke via Zoom: Rebecca Harper and Benjamin Hittle. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.4 10:00 A.M. - PUBLIC HEARING (a) Consideration and Presentation of the Fire Mitigation Fee Nexus Studies; and (b) Consideration of Ordinance Amending Article I of Chapter 27 of the Lake County Code - Fire Mitigation Fees

Administrative Analyst Carolyn Purdy introduced the item to the Board. Ridgeline Municipal Strategies Representative Dmitry Semenov presented a PowerPoint Presentation to the Board. Lake County Fire Protection Chief Willie Sapeta, Northshore Fire Protection District Chief Mike Ciano, CAL FIRE Chief Mike Wink, and 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: David Claffey and Mary Benson. 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, waived the reading of the ordinance as amended to have it read in title only. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, advanced the second reading of the ordinance to the next available Board of Supervisors meeting. The motion carried by the following vote:

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

6.5 10:30 A.M. - Consideration and Presentation of Lake County Parks, Recreation, and Trails Master Plan

Public Services Director Lars Ewing introduced the item to the Board. Blue Point Planning Representatives Mindy Craig and Hayley Padden presented a PowerPoint Presentation to the Board.

Chair Sabatier asked if anyone present wished to speak Blue Zones Representative and Joan Moss. The following people spoke via Zoom: Betsy Cawn and Samantha Bond. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.6 11:00 A.M. - a) Consideration and Presentation of the Soda Bay Corridor Evacuation Route Planning and Maintenance Grant Project and; b) Consideration and Approval of the Soda Bay Corridor Evacuation Plan prepared by Headway Transportation Consultants

Public Works Director Scott De Leon and Headway Representative Lauren Picou presented a PowerPoint 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.

On motion of Supervisor Pyska, and by vote of the Board, approved the Evacuation Plan for the Soda Bay Corridor and Surrounding Communities dated March 15, 2024, as prepared by Headway Transportation. 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 Review and Consideration of Resolution Amending Resolution No. 2023-117 Establishing a Position Allocation for Fiscal Year 2023-2024, Budget Unit No. 1903 Department of Public Works to Provide for a Limited-Term Public Works Director Allocation

County Administrative Officer Susan Parker 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.

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

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

Enactment No: Resolution No. 2024-53

- 7.3 Consideration of Amendment No. 1 to the Agreement between County of Lake and BHC Heritage Oaks Hospital, INC. for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$175,000.00 for Fiscal Year 23-24 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 No. 1 to the Agreement between County of Lake and BHC Heritage Oaks Hospital, INC. for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$175,000.00 for Fiscal Year 23-24 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

- 7.4 Presentation of Billing and Fiscal Data from Lake County Behavioral Health Services and status of repayment to short-term loan from the General Fund.

Behavioral Health Director Elise Jones presented the item to the Board. Behavioral Health Staff Services Analyst Amber Madero 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.

Presentation Only.

7.5 Consideration of the following Advisory Board Appointments:

Lower Lake Waterworks District One Board of Directors

Upper Lake Cemetery District

*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 Simon, and by vote of the Board, appointed Wesley Baker to the Lower Lake Water District. The motion carried by the following vote:****Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier****On motion of Supervisor Crandell, and by vote of the Board, appointed Landa Room to the Upper Lake Cemetery District. 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 2:48 p.m. for the reasons stated on the agenda.**The Board reconvened into Regular Session at 3:44 p.m. having taken action on item 8.2:***8.1** Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Water Resources Director

Appointment of Water Resources Director

8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Special Districts Administrator

Appointment of Special Districts Administrator

On motion of Supervisor Crandell, and by vote of the Board, appointed Robin Ruddock Borre as Special Districts Administrator effective July 8, 2024 at Step 5 for a yearly amount of \$154,980. The motion carried by the following vote:**Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier**

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:44 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors