



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 23, 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 Crandell, Supervisor Green, and Chair Pyska

Absent: Supervisor Sabatier

2. Moment of Silence

A moment of silence was dedicated Christopher Burros and Joe Dave Galvin.

3. Pledge of Allegiance

Led by Child Support Services Director Gail Woodworth.

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 the Continuation of the Proclamation Declaring a Shelter Crisis Urgency Due to the Current Need for Sheltering for Those Experiencing Homelessness during the Weather and Temperature Patterns That the County of Lake has Been Experiencing
- 5.2 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.3 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.
- 5.4 Adopt Proclamation Commending Gail Woodworth for her 32 Years of Service to the County of Lake
- 5.5 Approve Revision to Policy for County Letterhead and Business Cards to allow the County of Lake Color Seal

- 5.6** (a) Approve Agreement between the County of Lake and the Highland Senior Service Center for the ARPA Senior Center Grant Award in an amount not to exceed \$50,000, and authorize the Chair to sign;
- (b) Approve Agreement between the County of Lake and the Lakeport Senior Center for the ARPA Senior Center Grant Award in an amount not to exceed \$50,000, and authorize the Chair to sign;
- (c) Approve Agreement between the County of Lake and the Live Oak Senior Center for the ARPA Senior Center Grant Award in an amount not to exceed \$50,000, and authorize the Chair to sign;
- (d) Approve Agreement between the County of Lake and the Lucerne Alpine Senior Center, Inc. for the ARPA Senior Center Grant Award in an amount not to exceed \$50,000, and authorize the Chair to sign;
- (e) Approve Agreement between the County of Lake and the Middletown Senior Center for the ARPA Senior Center Grant Award in an amount not to exceed \$50,000, and authorize the Chair to sign; and
- (f) Approve Agreement between the County of Lake and Upper Lake Senior Support Services for the ARPA Senior Center Grant Award in an amount not to exceed \$50,000, and authorize the Chair to sign

- 5.7** (a) Approve Letter of Endorsement for 211 Ventura County to Remain Provider of 211 Services for Lake County, and Maintain Continuous Service and Authorize the Chair to Sign; and (b) Authorize the CAO or her Designee to Submit CPUC Application Documents for 211 Service

Deputy County Administrative Officer Matthew Rothstein 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.

On motion of Supervisor Green, and by vote of the Board, approved as amended Letter of Endorsement for 211 Ventura County to Remain Provider of 211 Services for Lake County, and Maintain Continuous Service and Authorize the Chair to Sign; and Authorized the CAO or her Designee to Submit CPUC Application Documents for 211 Service. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Sabatier

- 5.8** Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council Grant for FY 2023-2024 and authorizing the Lake County Arts Council to execute the grant contract

Enactment No: Resolution No. 2023-67

- 5.9** Approve Board of Supervisors Minutes for May 16, 2023

- 5.10** Approve Agreement Amendment between the County of Lake Health Services Department and Sheila McCarthy, Occupational Therapist to increase total hours worked and total compensation for contracted Occupational Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP), and authorize Board Chair to sign.
- 5.11** Approve Purchase Orders for the Purchase of two (2) vehicles for the Central Garage Fleet at revised prices, and authorize the Public Works Director/Assistant Purchasing Agent to sign the Purchase Orders
- 5.12** Approve Purchase Order to Matt Mazzei for the Purchase of a vehicle for the Central Garage Fleet, and authorize the Public Works Director/Assistant Purchasing Agent to sign the Purchase Order
- 5.13** Adopt Resolution to Establish a List of Projects Proposed to be Funded in FY 2023/2024 Pursuant to the Road Repair and Accountability Act of 2017 (SB1)

Supervisor Green introduced the item to the Board.

Chair Pyska asked if anyone present wished to speak. Supervisor Green read a letter from the Scotts Valley Advisory Council. No one else wished to speak and the public input portion of this item was closed.

Supervisor Green offered resolution at it passed by roll call vote:

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

Absent- Supervisor: 1 - Sabatier

Enactment No: Resolution No. 2023-68

- 5.14** Approve Plans and Specifications for the Chalk Mountain Road over North Fork Cache Creek Bridge Replacement Project; Bid No. 23-01, Federal Project No: BRLO-5914(094)
- 5.15** Approve surplus of Taser X26 Electronic Control Devices
- 5.16** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- 5.17** Approve Continuation of an Emergency Declaration for Drought Conditions
- 5.18** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the January 2023 Atmospheric River Event
- 5.19** Approve Contract Between County of Lake and Skiles and Associates, Inc. for General Contracting Services, in the Amount of \$49,000 from April 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.

5.20 (Sitting as the Lake County Sanitation District Board of Directors) (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the unique nature of the goods; (b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$500,000.00 to Eddy Pump Corporation for the purchase of a 4-inch Sewer Pond Dredge Sled.

5.21 (a) (Sitting as the Lake County Sanitation Board of Directors) Accept Utility Easements from the City of Clearlake for the Burns Valley Development Project and Authorize the Clerk of the Board to record a Certificate of Acceptance. (b) Approve Sewer Mainline Extension Agreement between the County of Lake and The City of Clearlake, for the installation of a sewer main line to serve the parcel 010-026-400, and authorize the Chair to sign.

On motion of Supervisor Simon, and by vote of the Board, approved consent agenda items 5.1 through 5.21 with the exception of items 5.7 and 5.13 which were pulled for further discussion. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Sabatier

6. Timed Items

6.1 9:06 A.M. - Public Input

There was no public input.

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

Animal Care and Control Officer Hailey Downhour 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. - Presentation of Proclamation Commending Gail Woodworth for her 32 Years of Service to the County of Lake

Supervisor Simon read the proclamation into the record and presented it to Child Support Services Director Gail Woodworth. Child Support Services Director Gail Woodworth 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 ceremonial item was read into the record and presented.

6.4 9:15 A.M. - Consideration of Presentation on the California Department of Insurance Overview and Safer from Wildfires Framework

California Department of Insurance Analyst Durriya Syed presented a PowerPoint Presentation to the Board. California Department of Insurance Division Manager Lisa Strange spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Kathy Andre, Kace Winkleman, Tim Holmes, Kathy Syler, Pat Lambert. The following person spoke via Zoom: Eliot Hurwitz. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.5 10:30 A.M. - Consideration of Presentation of Pavement Management Plan Update and 10-year Pavement Rehabilitation Plan

Public Works Director Scott De Leon introduced the item to the Board. NCE Pavement Engineer Debaroti presented a PowerPoint Presentation to the Board. Public Works Director Scott De Leon presented a PowerPoint Presentation to the Board.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Bill Grudy, Jason Weston, Kathy Andre, Kace Winkleman, Joan Moss. 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, approved the Adoption of the 2022 County Pavement Management Plan Update and the 10-Year Pavement Rehabilitation Plan. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Sabatier

6.6 3:30 P.M. - Consideration of Presentation and Discussion of a Draft Public Defender Services Program and Implementation Plan

County Administrative Officer Susan Parker introduced the item to the Board. Jose Varela presented a PowerPoint Presentation to the Board. Deputy County Counsel Carlos Torrez spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Angela Carter, Joan Moss, Thomas Quinn, and Tom Feimer. 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 Appointment to the North Coast Opportunities Governing Board

County Counsel Lloyd Guintivano 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.

This item was pulled and continued to a future date.

7.3 Consideration of Resolution Approving Agreements for the Purchase of Right-of-Way for the Bridge Replacement Project on First Street over Clover Creek and Authorizing the director of Public Works to execute the Purchase Agreements on Behalf of the County of Lake

Public Works Director Scott De Leon 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.

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

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

Absent- Supervisor: 1 - Sabatier

Enactment No: Resolution No. 2023-69

8. Closed Session

Chair Pyska announced that the Board would now go to lunch at 12:32 p.m. and go into Closed Session at 2:00 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:30 p.m. having taken no action.

8.1 Public Employee Discipline/Dismissal/Release**8.2 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case**

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:16 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors