



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 3, 2020

9:00 AM

Board Chambers

### 1. Call to Order

*The meeting was called to order at 9:00 a.m. by Chair Simon. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:*

*Present: Supervisor Sabatier, Supervisor Crandell, Supervisor Scott, Supervisor Brown, and Chair Simon*

### 2. Moment of Silence

*A moment of silence was dedicated to Javier Salmon of Scotts Valley.*

### 3. Pledge of Allegiance

*Led by Public Health Officer Dr. Gary Pace.*

### 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** (Continued from February 25, 2020 Meeting) - Approve Addendum to the Commercial Lease Agreement between the County of Lake and Tri-Star Properties, L.P. for the lease of property located at 845 and 849 Bevins Street, Lakeport, CA 95453 in the amount of \$1,964.07 per month and authorize the Chair to sign

**5.2** Adopt Resolution to Indicate No Objection to the Proposed Expansion of the Existing Helipad at the Boggs Mountain Helitack Base

**On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.2. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Sabatier, Crandell, Scott, and Simon**

**Absent- Supervisor: 1 - Brown**

Enactment No: Resolution No. 2020-21

### 6. Timed Items

## 6.1 9:05 A.M. - Public Input

*Public Health Officer Dr. Gary Pace and Sheriff Brian Martin spoke.*

## 6.2 9:15 A.M. - Notice of Lien Hearing for David Detj; 12498 Oak St. Clearlake Oaks

*All members of the hearing were sworn in by the Clerk. Code Enforcement Officer Marcus Beltramo presented the item to the Board. County Counsel Anita Grant spoke. Code Enforcement Manager Andrew Williams was present.*

*Chair Simon 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 Crandell, and by vote of the Board, approved Special Assessment of \$19,716.14, and directed staff to record a Special Assessment lien against the property. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon**

## 6.3 9:25 A.M. - Notice of Lien Hearing for Robert Kowal; 3065 Gardner Rd. Nice

*All members of the hearing were sworn in by the Clerk. Code Enforcement Officer Marcus Beltramo presented the PowerPoint presentation to the Board. County Counsel Anita Grant spoke. Code Enforcement Manager Andrew Williams was present.*

*Chair Simon 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 Crandell, and by vote of the Board, approved the assessment of \$2,116.14 and directed staff to Record a notice of Special Assessment Lien against the property. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon**

## 6.4 9:35 A.M. - Notice of Lien Hearing for Kathleen and James Mooney; 2810 Merced St. Nice

*All members of the hearing were sworn in by the Clerk. Code Enforcement Officer Marcus Beltramo presented a PowerPoint Presentation to the Board. Code Enforcement Manager Andrew Williams was present.*

*Chair Simon 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 Crandell, and by vote of the Board, approved the assessment of \$19,441.14, and direct staff to Record a Notice of Special Assessment Lien against the property. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon**

**6.5** 9:45 A.M. - (a) Discussion of Cannabis Tax Revenues and Accrual Methodology; and  
(b) Report from County Counsel on Proration of Cannabis Cultivation Taxes

*(a) County Administrative Officer Carol Huchingson introduced the item to the Board. Tax Administrator Patrick Sullivan presented the item to the Board. County Counsel Anita Grant spoke.*

*Chair Simon asked if anyone present wished to speak and 1st Five Executive Director Carla Ritz spoke. No one else wished to speak and the public input portion of this item was closed.*

*(b) County Administrative Officer Carol Huchingson introduced the item to the Board. Tax Administrator Patrick Sullivan presented the item to the Board. County Counsel Anita Grant spoke.*

*Chair Simon asked if anyone present wished to speak and the following people spoke: Mike Mitsel, Michael Green, and Lance Williams. No one else wished to speak and the public input portion of this item was closed.*

**(a) Direction was given to staff to return with a policy revision draft.**

**(b) Direction was given to staff to return with a draft policy.**

**6.6** 10:00 A.M. - PUBLIC HEARING - Appeal to Board of Supervisors, AB 19-07 for Major Use Permit UP 19-09 (Grocery Outlet Appeal)

*Associate Planner Eric Porter presented the item to the Board. George MacDonald, Robert Bone, and Ken Porter spoke. Principal Planner Mark Roberts was present.*

*Chair Simon asked if anyone present wished to speak and the following people spoke: Tomal Brian, Jack Lair, Claude Brown, Kim Lewis, Melissa Fulton, and Bill Kearney. 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, denied Appeal to the Board of Supervisors, AB 19-07 for Major Use Permit UP 19-09. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon**

## **7. Non-Timed Items**

### **7.1 Supervisors' weekly calendar, travel and reports**

- 7.2** (a) Approve Long Distance Travel from March 30 to April 2, 2020, for County Administrative Officer Carol Huchingson to attend meetings in Washington, D.C. with Federal Representatives to advocate for additional disaster recovery funds for Lake County; and (b) Consideration of update to Fall 2019 advocacy materials for use in 2020

*(a) County Administrative Officer Carol Huchingson presented the item to the Board.*

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

*(b) County Administrative Officer Carol Huchingson presented the item to the Board.*

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

**(a) On motion of Supervisor Sabatier, and by vote of the Board, approved Long Distance Travel from March 30 to April 2, 2020, for County Administrative Officer Carol Huchingson to attend meetings in Washington, D.C. with Federal Representatives to advocate for additional disaster recovery funds for Lake County. The motion carried by the following vote:**

**Ayes: Supervisors Sabatier, Crandell, Scott, and Simon**

**Absent: Supervisor Brown**

**(b) On motion of Supervisor Sabatier, and by vote of the Board, approved amended Fall 2019 advocacy materials for use in 2020. The motion carried by the following vote:**

**Ayes: Supervisors Sabatier, Crandell, Scott, Brown, and Simon**

- 7.3** Consideration of Cannabis Equity Grant Application – Type 1 Funding

*Tax Administrator Patrick Sullivan presented the item to the Board.*

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

**Direction was given to staff to apply to the Cannabis Equity Grant.**

**7.4** Consideration of the following appointments:

Mental Health Board  
Western Region Town Hall (WRTH)

(a) *Chair Simon presented the item to the Board.*

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

(b) *Chair Simon presented the item to the Board.*

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

**(a) On motion of Supervisor Crandell, and by vote of the Board, appointed Kate Parankema to the Western Region Town Hall. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon**

**(b) On motion of Supervisor Crandell, and by vote of the Board, appointed Pam Simondi to the Mental Health Board. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon**

**8. Closed Session**

*The Board took a recess for lunch at 12:17 p.m. Chair Simon announced that the Board would now go into Closed Session at 1:30 p.m. for the reasons stated on the agenda.*

**8.1** (Sitting as the Lake County IHSS Public Authority Board of Directors) Conference with Labor Negotiator: (a) Chief Negotiator: Bruce Heid; County Negotiator: Crystal Markytan (b) Employee Organization: California United Homecare Workers Union AFSCME/SEIU Local 4034

**8.2** Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

**8.3** Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2)(e)(3)- Claim of Nichols

*The Board reconvened into Regular Session at 3:33 p.m. having taken no action.*

## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 3:33 p.m.*

**CAROL J. HUCHINGSON**  
Clerk of the Board

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*Johanna DeLong*  
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**Johanna DeLong**  
Assistant Clerk of the Board

DocuSigned by:  
*Mike Simon*  
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**Chair-Lake County Board of Supervisors**

