



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 11, 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 victims of violent crimes.

3. Pledge of Allegiance

Led by Supervisor Simon.

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 Adopt Proclamation Designating The Month of April 2023, As Sexual Assault Awareness Month in Lake County

5.2 Adopt Proclamation Designating the Month of April 2023, and every April thereafter, as Arts, Culture and Creativity Month in Lake County

5.3 Approve Late Mileage Claim in the amount of \$20.67 for Administration staff person

Supervisor Sabatier introduced the item to the Board. County Administrative Officer Susan Parker spoke.

Chair Pyksa 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 Late Mileage Claim in the amount of \$20.67 for Administration staff person, The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

- 5.4** Adopt Resolution Amending Resolution No. 2022-119 Establishing Position Allocations for FY 2022-2023, Budget Unit 2702 (Planning), Deleting One (1) Deputy Community Development Director, and Adding One (1) Deputy Community Development Administrator Position

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.4 with the exception of item, 5.3 which was pulled for further discussion. The motion carried by the following vote:

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

Enactment No: Resolution No. 2023-42

6. Timed Items

6.1 9:06 A.M. - Public Input

Public Member Greg Bianchini spoke.

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. - National Poetry Month - Poem of the Week

Lake County Poet Laureate Georgina Marie Guardado presented the Poem 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.

6.4 9:09 A.M. - Presentation of Proclamation Designating The Month of April 2023, As Sexual Assault Awareness Month in Lake County

Supervisor Crandell read the proclamation into the record and presented it to Lake Family Resource Center. Deputy Behavioral Health Director Elise Jones and Community Development Director Mireya Turner spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Jeana Pilot. No one else wished to speak and the public input portion of this item was closed.

This ceremonial item was read into the record and presented.

6.5 9:10 A.M. - Presentation of Proclamation Designating the Month of April 2023, and every April thereafter, as Arts, Culture and Creativity Month in Lake County

Supervisor Simon read the proclamation into the record and presented it to representatives of the Lake County Art Community. Lake County Arts Council Representative Barbara Clark and Middletown Art Center Representative Lisa Kaplen 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.

6.6 9:15 A.M. - a) Consideration of Resolution Amending Resolutions 2022-15 and 2022-45 for the purpose of extending the end date for changes made to cannabis cultivation taxes in regards to suspension of CPI increases, using canopy area only, and a decrease of the tax by 50%; and b) Discussion on permanent changes to cannabis cultivation taxes

a) Supervisor Sabatier and Supervisor Green presented a PowerPoint Presentation to the Board. Treasurer-Tax Collector Patrick Sullivan spoke.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Jennifer Smith. The following people spoke via Zoom: Bart Levenson, Erin McCarrick, Sarah Bodnar, and Lisa Bryant. No one else wished to speak and the public input portion of this item was closed.

b) Supervisor Sabatier and Supervisor Green presented the item to the Board. Treasurer-Tax Collector Patrick Sullivan, County Counsel Lloyd Guintivano, and Community Development Director Mireya Turner spoke.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Jennifer Smith. The following people spoke via Zoom: Bart Levenson and Erin McCarrick. No one else wished to speak and the public input portion of this item was closed.

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

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

Nays- Supervisor: 1 - Crandell

b) There was board direction to return with additional data on penalties, placing liens for enforcement, and permanent canopy calculations.

Enactment No: Resolution No. 2023-43

6.7 9:45 A.M. - Public Hearing for the Consideration of the Vacation of a Portion of a Roadway known as Robert's Road in the town of Middletown (A) Resolution of Vacation; and (B) Irrevocable Offer of Dedication

County Surveyor Vance Ricks presented the item to the Board. Community Development Director Mireya Turner spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Glenice Dunbar, Bob Hall, Sherry Lacy, and Lori Frankim. No one else wished to speak and the public input portion of this item was closed.

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

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

Nays- Supervisor: 1 - Green

On motion of Supervisor Simon, and by vote of the Board, approved irrevocable offer of dedication. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

Enactment No: Resolution No. 2023-44

6.8 10:30 A.M. - Discussion and possible direction to extend the temporary emergency warming shelter in north Lakeport and to develop an interim Shelter Crisis Plan

Supervisor Crandell recused himself. Supervisor Green presented the item to the Board. Continuum of Care Vice Chair Kimberly Guerra and Deputy Behavioral Health Director Elise Jones spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Joan Moss, Susie Glover, Annie Barnes, Kurt McKelvey, Yvonne Cox, Lakeport Police Chief Brad Rasmussen, Alicia Adams, and Lakeport City Manager Kevin Ingram. The following person spoke via Zoom: Behavioral Health Team Leader Carrie Manning. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus to return with a contract extension at the April 25, 2023 Board of Supervisors Meeting and ask that the space committee to give a report and request a shelter plan to return at a time where it can be reviewed by the continuum of care and the Board of Supervisors before July 1, 2023.

- 6.9** 11:15 A.M. - Consideration of Resolution Rescinding Resolutions No. 2017-05 formation of the Middle Region Town Hall (MRTH) and 2018 – 334 amendment from MRTH to the Lucerne Area Town Hall (LATH) and Establishing the Central Region Town Hall (CeRTH) as the Municipal Advisory Committee for the Central Region in District 3

Supervisor Crandell presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Kurt McKelvey. The following person spoke via Zoom: John Jenson. 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

Enactment No: Resolution No. 2023-45

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Sitting as the Lake County Air Quality Management District Board of Directors, Consideration of Resolution Establishing an Operating Reserve and Transferring Funds into Fund #299 Budget #8799 Reserves.

Air Pollution Control Officer Doug Gearhart 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.

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

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

Enactment No: Resolution No. 2023-46

- 7.3** Consideration of the following Advisory Board Appointment:
Mental Health Board

Chair Pyska 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 Simon, and by vote of the Board, appointed Kendra Wiegand to the Mental Health Advisory Board. The motion carried by the following vote:

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

7.4 Consideration of Increase in County Match Amount for Area Agency on Aging Due to Population Change and Recommendation by Governing Board to Increase Staffing.

Social Services Director Crystal Markytan introduced the item to the Board. Lisa Faraco presented a PowerPoint Presentation to the Board. Social Services Accountant Nicole Streif, AAA Coordinator Dena Eddings-Green, and County Administrative Officer Susan Parker spoke.

Chair Pyska asked if anyone present wished to speak and the following people spoke via Zoom: Bart Levenson and Paul Branson. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus to bring the item back to the board for consideration of funding.

8. Closed Session

Chair Pyska announced that the Board would now go into Closed Session at 2:10 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 5:18 p.m. having taken no action.

8.1 Public Employee Evaluation:
Title: Public Works Director

8.2 Public Employee Evaluation:
Title: Special Districts Administrator

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:18 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors