



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, February 27, 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 Crandell, Supervisor Green, Supervisor Pyska, and Chair Sabatier

Absent: Supervisor Simon

2. Moment of Silence

A moment of silence was dedicated to Sid Stokes and Delbert Thomas Sr.

3. Pledge of Allegiance

Led by Supervisor Pyska.

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 Thanking Senate President Pro Tempore Mike McGuire and the California State Legislature for Their Support of Lake County's Tree Mortality Emergency Response
- 5.2 Adopt Proclamation Celebrating First 5 Lake County's 25 Years of Service in Lake County
- 5.3 Adopt Resolution Amending Resolution No. 2023-117 Establishing Position Allocations for Fiscal Year 2023-2024, Budget Unit No. 8107, Water Resources and reestablishing the Water Resources Director as a County classification

Enactment No: Resolution No. 2024-13

5.4 Adopt Resolution to Establish Fund 427 – Kelseyville Seniors, Inc. (KSI) Trust

Chair Sabatier introduced the item to the Board. Assistant County Administrative Officer Stephen Carter 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 Pyska offered the resolution as amended and it passed by roll call vote:

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

Absent- Supervisor: 1- Simon

Enactment No: Resolution No. 2024-14

5.5 Adopt Resolution Approving Agreement No. 22-1694-0019-SF with the State of California, Department of Food and Agriculture for Insect Trapping for FY 23-24 for \$41,224.00

Enactment No: Resolution No. 2024-15

5.6 Adopt Resolution Approving Agreement No. 23-SD17 with California Department of Food and Agriculture for compliance with the Seed Services program for the period July 1, 2023, through June 30, 2024

Enactment No: Resolution No. 2024-16

5.7 Approve travel exceeding 1,500 miles for Behavioral Health staff to attend the annual Behavioral Health Management Summit in Las Vegas, Nevada, from March 25-26, 2024

5.8 Adopt Resolution of the Lake County Board of Supervisors Authorizing the Lake County Behavioral Health Services Director to Sign the Subcontractor Agreement for the Behavioral Health Bridge Housing Program.

Enactment No: Resolution No. 2024-17

5.9 Approve Memorandum of Understanding between Partnership HealthPlan of California and Lake County Behavioral Health Services and Authorize the Behavioral Health Director to Sign.

5.10 Approve the Bylaws of the Maternal Child Adolescent Health Advisory Board

5.11 Approve Fourth Amendment to Agreement Between County of Lake and Jones Towing, for Abandoned Vehicle Towing and Disposal Services, for an Increase of Forty Thousand dollars (\$40,000), Total Amount not to Exceed Ninety Thousand dollars (\$90,000), for a Term from July 31, 2023 through June 30, 2024; and Authorize the Chair to Sign.

- 5.12 Adopt Resolution Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds (Amending RES 2020-65, to Update CAO Name to Susan Parker for Ongoing Project Activity with the LEAP Grant)

Enactment No: Resolution No. 2024-18

- 5.13 (a) Rescind Resolution 2024-08; and (b) Adopt new Resolution to Submit the CDBG MIT - PPS Grant Application; and (c) Authorize CAO or Her Designee to Submit the Grant Application.

Enactment No: Resolution No. 2024-19

- 5.14 Approve First Amendment to Agreement Between County of Lake and Leonard’s Hauling and Tractor, for Nuisance Abatement Services, for an Increase of Forty-five Thousand dollars (\$45,000), Total Amount not to Exceed Seventy-five Thousand dollars (\$75,000), for a Term from July 31, 2023 through June 30, 2024; and Authorize the Chair to Sign.

Community Development Director Mireya Turner 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 First Amendment to Agreement Between County of Lake and Leonard's Hauling and Tractor as amended, for Nuisance Abatement Services, for an Increase of Forty-five Thousand dollars (\$45,000), Total Amount not to Exceed Ninety-five Thousand dollars (\$95,000), for a Term from July 31, 2023 through June 30, 2024; and Authorized the Chair to Sign. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

- 5.15 Ratify Year Two (2024) Compensation Adjustment for the Agreement for Medical Services in Lake County Detention Facility with California Forensic Medical Group (CFMG).

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 Green, and by vote of the Board, Ratified Year Two (2024) Compensation Adjustment for the Agreement for Medical Services in Lake County Detention Facility with California Forensic Medical Group (CFMG) as amended. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

- 5.16** Adopt Resolution Approving the Department of Health Services' Application to the California Department of Public Health, Childhood Lead Poisoning Prevention Branch (CLPPB) Grant Program for Fiscal Years 2023/2024 through 2025/2026 and Authorize the Director of Health Services to Sign Said Application and Grant in the Amount of \$93,043.00

Enactment No: Resolution No. 2024-20

- 5.17** Approve Accela Subscription Annual License Renewal from March 1, 2024 through February 28, 2025 in the amount of \$36,033.06, and Authorize the Board Chair to Sign
- 5.18** Approve Request to Apply For and Accept PATH CITED Funding in the amount of \$552,334.59 and Authorize the Department Head to Sign Grant Application and Acceptance Documentation
- 5.19** Ratify California Home Visitation State General Fund Evidence-Based Home Visiting (CHVP SGF EBHV) Funding in the Amount of \$470,413 Annually for Fiscal Years 23-24 Through 27-28.
- 5.20** Approve Contract for Services Agreement for Continued Funding in the amount of \$85,000 and Authorize the Department Head to Sign Contract Agreement Documentation with Public Health Institute.
- 5.21** Approve Request to Close the Probation Department on Thursday, March 14, from 8:45 a.m. - 11:30 a.m for All-Staff Training
- 5.22** Approve the Qualified List from the Request for Qualifications for Capital Project Management Services
- 5.23** Approve the Qualified List from the Request for Qualifications for Energy Consulting Services
- 5.24** a) Approve the General Services Agreement between the County of Lake and SHN Engineers & Geologists, Inc. for Landfill Environmental Services and authorize Chair to sign; and (b) Approve Supplemental Services Agreement Number One for the 2024 Monitoring and Reporting Program and authorize Chair to sign

- 5.25** (a) Approve the contract with Timekeeping Systems, Inc in the amount not to exceed \$25,000 and (b) Authorize the Chairman of the Board to sign the agreement.

Under Sheriff Lucas Bingham presented the item to the Board.

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

On motion of Supervisor Pyska, and by vote of the Board, Approved the contract with Timekeeping Systems, Inc in the amount not to exceed \$49,781.85 and Authorized the Chairman of the Board to sign the agreement. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

- 5.26** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2023-2024 Adopted Budget of the County of Lake by cancelling reserves in Fund 254 SE Regional Sewer System Capital Improvement Reserve Designation, in the amount of \$350,000 to make appropriations in the Budget Unit 8354, Object Code 783.61-60 for the Odor Control Improvement Project on Lift Station #1 and Lift Station #2.

Enactment No: Resolution No. 2024-21

- 5.27** Approve Contract Between County of Lake and Backroad Hauling for Hauling Services, in the Amount of \$49,000 Per Fiscal Year from July 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.
- 5.28** a) Waive the Competitive Bidding Pursuant to Section 38.2 Due to the Unique Nature of Service; and, b) Approve Memorandum of Understanding Between Social Services and Behavioral Health Services for CalWORKs Mental Health and Substance Abuse Services in an Amount that Shall not Exceed the California Department of Social Services (CDSS) Allocation, from July 1, 2024 to June 30, 2027, and Authorize the Chair to Sign.
- 5.29** Approve Eighth Amendment to Contract Between County of Lake and Ewing and Associates for the Child Welfare Services Parking Lot Located on South Forbes Street in Lakeport, for the Amount of \$4,800 from July 1, 2024 to June 30, 2025, and Authorize the Chair to Sign.
- 5.30** (Sitting as Lake County Board of Directors Watershed Protection District) Adopt Resolution authorizing the County of Lake Water Resources Director to accept funds from California Department of Water Resources (DWR) Flood System Repair Project (FSRP) for much-needed repairs to levee maintenance areas within the Upper Lake levee system.

Enactment No: Resolution No. 2024-22

- 5.31 (Sitting as Lake County Board of Directors Watershed Protection District) (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases, and (b) Approve the Agreement between the County of Lake Watershed Protection District and 360 Junk Removal & Hauling in an amount not to exceed \$150,000 and authorize the Chair to sign the Agreement

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.31 with the exception of items 5.4, 5.14, 5.15, 5.25, and 5.29 which were pulled for further discussion. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

6. Timed Items

6.1 9:02 A.M. - Public Input

PGE Representative Jason Tarmino spoke.

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

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

- 6.3 9:04 A.M. - Presentation of Proclamation Thanking Senate President Pro Tempore Mike McGuire and the California State Legislature for Their Support of Lake County’s Tree Mortality Emergency Response

Supervisor Pyska read the proclamation into the record and presented it to Senator McGuire Representative Rhiannon Philippi. Senator McGuire Representative Rhiannon Philippi 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.

This ceremonial item was read into the record and presented.

- 6.4 9:06 A.M. - Presentation of Proclamation Celebrating First 5 Lake County’s 25 Years of Service in Lake County

Supervisor Green read the proclamation into the record and presented it to First 5 Lake County. First 5 Lake County representative Samantha Bond 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.

This ceremonial item was read into the record and presented.

- 6.5** 9:10 A.M. - Consideration of (a) Waiving the formal bidding process, per Purchasing Code 2-38.1, as this is an annual contract for services that have not increased more than the consumer price index and 2-38.2 as it is not in the public interest due to the unique nature of goods or services; and (b) A five year lease of twenty-six (26) Automated License Plate Reader Cameras from Flock Group Inc., 1170 Howell Mill Rd NW Suite 210, Atlanta, GA 30318 in an amount not to exceed \$68,500/year or \$342,500/5 year agreement and (c) authorizing the Chairman of the Board of Supervisors to sign

Under Sheriff Lucas Bingham presented the item to the Board. Sheriff Lieutenant Joe Dutra and County Counsel Lloyd Guintivano 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.

On motion of Supervisor Pyska, and by vote of the Board, Waived the formal bidding process, per Purchasing Code 2-38.1, as this is an annual contract for services that have not increased more than the consumer price index and 2-38.2 as it is not in the public interest due to the unique nature of goods or services. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

On motion of Supervisor Pyska, and by vote of the Board, approved A five year lease of twenty-six (26) Automated License Plate Reader Cameras from Flock Group Inc., 1170 Howell Mill Rd NW Suite 210, Atlanta, GA 30318 in an amount not to exceed \$68,500/year or \$342,500 for a 5 year agreement and authorized the Chairman of the Board of Supervisors to sign. The motion carried by the following vote:

Ayes- Supervisors: 3 - Crandell, Pyska, and Sabatier

Absent- Supervisor: 1- Simon

Nays- Supervisor: 1 - Green

- 6.6** 9:15 A.M.- Consideration of Presentation of Lake County Graduates from the 2023 NACo Leadership Academy

County Administrative Officer Susan Parker presented the item to the Board. NACo Leadership Academy Executive Dr. Tim Rahschulte, Deputy Social Services Director Kelli Page, and Social Services Program Manager Crystal Hernandez 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.

6.7 9:20 A.M. - Consideration of the December 31, 2023 Report of Lake County Pooled Investments

Treasurer-Tax Collector Patrick Sullivan introduced the item to the Board. Chandler Asset Management Representative Carlos Oblitas presented the 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: Lynn Orstrono. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Pyska, and by vote of the Board, accepted the December 31, 2023 Report of Lake County Pooled Investments. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

6.8 9:30 A.M. - Presentation of Report of Summary Abatement Action Taken at 6439 Fifteenth Avenue, Lucerne (APN#034-212-10); Property Owner: Rhonda Morrill

Community Development Director Mireya Turner introduced the item to the Board. Code Enforcement Manager Marcus Beltramo presented the PowerPoint Presentation to the Board.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Grendel Krim and Lynn Orsano. The following person spoke via Zoom: David Hendrick. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.9 9:40 A.M. - Presentation of Report of Summary Abatement Action Taken for a Removal of One Recreational Vehicle on Hwy 20, Clearlake Oaks (Registered Owner: Brett Hill, Jr.)

Community Development Director Mireya Turner introduced the item to the Board. Code Enforcement Manager Marcus Beltramo presented a PowerPoint Presentation to the Board. Environmental Health Director Craig Wetherbee spoke.

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

Presentation Only.

- 6.10** 9:50 A.M. - Consideration of (a) Presentation of annual update from the Lake County Fire Safe Council; and (b) Letter of Support for the Lake County Fire Safe Council to apply for the County Coordinator Grant Program

Chief Climate Resiliency Officer Terre Logsdon introduced the item to the Board. Lake County Fire Safe Council Representative Laurie Hutchinson 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 Green, and by vote of the Board, approved Letter of Support for the Lake County Fire Safe Council to apply for the County Coordinator Grant Program. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

- 6.11** 11:00 A.M. - PUBLIC HEARING - a) Consideration of Agreement for the Purchase of Real Property Located at 16540 State Highway 175 in Cobb; and b) Consideration of Resolution Accepting and Consenting to Recordation of a Grant Deed

Public Services Director Lars Ewing presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following person present spoke: Robert Stark. No one else 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 Agreement for the Purchase of Real Property Located at 16540 State Highway 175 in Cobb and authorized the chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

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

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

Absent- Supervisor: 1- Simon

Enactment No: Resolution No. 2024-23

- 6.12** 11:30 A.M. - Consideration of update from the Lake County Community Risk Reduction Authority on Grant Funding from the California Governor's Office of Planning and Research

This item was pulled and continued to the March 5, 2024 Board of Supervisors Meeting.

Presentation Only.

6.13 1:00 P.M. - (Continued from February 6, 2024) – Public Hearing – Consideration of an Ordinance Amending the Purchasing Ordinance: Article X of Chapter Two of the Lake County Code to include increased purchasing limits, additional definitions, modify requirements for exemptions from competitive bidding and additional procedures for informal and formal bidding

This item was pulled and continued to a future date.

6.14 1:02 P.M. - Consideration of Lake County Fish and Wildlife Advisory Committee's Recommendation to Allocate \$8,000 from the Fish and Game Fund to Support the 2024 Clearlake Science Symposium.

Fish and Wildlife Advisory Committee Chair Greg Guisti presented the item to the Board. Invasive Species Program Manager Angela DePalma-Dow spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Kyle B. 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 Lake County Fish and Wildlife Advisory Committee's Recommendation to Allocate \$8,000 from the Fish and Game Fund to Support the 2024 Clearlake Science Symposium. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

6.15 1:15 P.M. - (a) Consideration of Letter Requesting Support from State Department of Water Resources; (b) Approval of Resolution Authorizing the Grant Application, Acceptance, and Execution for the Potter Valley Project Decommissioning- Lake County Water Supply Impact and Technical Assessment, authorizing the Chair to sign.

Chief Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Treasurer-Tax Collector Patrick Sullivan spoke.

Chair Sabatier asked if anyone present wished to speak and the following person wished to speak: Helen Owen. No one else 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, approved Letter Requesting Support from State Department of Water Resources. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

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

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

Absent- Supervisor: 1- Simon

Enactment No: Resolution No. 2024-24

6.16 1:30 P.M. - (a) Consideration of a Brief Update from Trane US, Inc. (Trane) on the N. Lakeport Firemain Linked Auxiliary Supply/Hydraulic Energy Storage (FLASHES) Projects (Poe Mountain Upper Lake and Hartley Projects); (b) Consideration of a Resolution Authorizing Trane to Develop and Submit Two Microgrid Incentive Program (MIP) Grant Applications, at No Direct Cost to the County (c) Consideration of Agreements for MIP Application Preparation Services

Chief Deputy County Administrative Officer Matthew Rothstein and Trane Representative Michael Day 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: 4 - Crandell, Green, Pyska, and Sabatier

Absent- Supervisor: 1- Simon

On motion of Supervisor Green, and by vote of the Board, approved the Agreements for MIP Application Preparation Services. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

Enactment No: Resolution No. 2024-25

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Letter of Support for Clearlake's Grant Application for the Dam Rd Roundabout

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 Green, and by vote of the Board, approved Letter of Support for Clearlake's Grant Application for the Dam Rd Roundabout and authorized the chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

7.3 Consideration of a Letter of Support for California Coastal Conservancy LiDAR Derivatives Funding

Chief Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. County Administrative Officer Susan Parker spoke.

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

On motion of Supervisor Pyska, and by vote of the Board, ratified a Letter of Support for California Coastal Conservancy LiDAR Derivatives Funding. The motion carried by the following vote:

Ayes- Supervisors: 3 - Crandell, Pyska, and Sabatier

Absent- Supervisor: 1- Simon

Nays- Supervisor: 1 - Green

7.4 Consideration of Resolution Amending Resolution No. 2023-117 Establishing Position Allocations for Fiscal Year 2023-2024, Budget Unit No. 2111 Public Defender and establishing the Deputy Public Defender I/II/III/Sr. and Public Defender I/II as County classification.

Human Resources Director Pam Samac 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 was passed by roll call vote:

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

Absent- Supervisor: 1- Simon

Enactment No: Resolution No. 2024-26

7.5 Consideration of a Letter Asking the California Public Utilities Commission to Reject AT&T California’s Request to be Relieved of Carrier of Last Resort Obligations

Chief Deputy County Administrative Officer Matthew Rothstein presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Kyle Bill. No one else 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 Letter Asking the California Public Utilities Commission to Reject AT&T California's Request to be Relieved of Carrier of Last Resort Obligations as amended. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

- 7.6** Consideration of (a) Resolution Authorizing Lake County Behavioral Health Services Department to Serve as the Administrative Entity for the Lake County Continuum of Care; and (b) Memorandum of Understanding Between Lake County Behavioral Health Services and Lake County Continuum of Care for Collaborative Applicant and Lead Agency Services

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.

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

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

Absent- Supervisor: 1- Simon

On motion of Supervisor Green, and by vote of the Board, approved Memorandum of Understanding Between Lake County Behavioral Health Services and Lake County Continuum of Care for Collaborative Applicant and Lead Agency Services. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

Enactment No: Resolution No. 2024-27

- 7.7** Consideration of Amendment Number 2 to the Agreement Between the County of Lake - Lake County Behavioral Health Services as Lead Administrative Entity for the Lake County Continuum of Care and Adventist Health Clear Lake Hospital, Inc. in the Amount of \$443,000 for Fiscal Years 2021-2024 and authorize the Board Chair to sign

Behavioral Health Director Elise Jones presented the item to the Board. County Counsel Lloyd Guintivano 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.

This item was pulled and continued to the March 12, 2024 Board of Supervisors Meeting.

- 7.8** Consideration of Resolution of the Lake County Board of Supervisors Authorizing the Lake County Behavioral Health Services Director to Sign the Drug Medi-Cal Organized Delivery System (ODS) Implementation Plan.

Behavioral Health Director Elise Jones presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Lori Carter-Ryan and Jillian Treadway. No one wished to speak and the public input portion of this item was closed.

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

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

Absent- Supervisor: 1- Simon

Enactment No: Resolution No. 2024-28

- 7.9** Consideration of Amendment No. 1 to the Agreement Between the County of Lake and Community Behavioral Health for Specialty Mental Health Services in the Amount of \$3,200,000 for Fiscal Years 2023-24, 2024-25, and 2025-26 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 and the following person present in the Board of Supervisors Chambers spoke: Lori Carter-Ryan. 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 Behavioral Health for Specialty Mental Health Services to increase the amount by \$600,000 for in the Amount of \$3,200,000 for Fiscal Years 2023-24, 2024-25, and 2025-26 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

- 7.10** Consideration of Agreement Between County of Lake and Adventist Health St. Helena and Vallejo for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$3,000,000 for Fiscal Years 2023-26

This item was pulled and continued to a future date.

7.11 Consideration of appointments to the Lake County Building Board of Appeals

Community Development Director Mireya Turner 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 Pyska, and by vote of the Board, appointed Jeffrey Foster, Autumn Lancaster, Paul Bleuss, Patrick Retiz and Russ Jonas to the Lake County Building Board of Appeals. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

7.12 Consideration of appointment to the Southern Lake County Seat of the Cannabis Ordinance Task Force

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 Pyska, and by vote of the Board, appointed Johnn Kelly to the Southern Lake County Seat of the Cannabis Ordinance Task Force. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

7.13 Consideration of Appointments to the General Plan Advisory Committee

Community Development Director Mireya Turner 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, appointed Marty Aareberg to the Education seat, Philip Hartley to the HOA seat, Paul Duncan to the Fire seat, Sharon Zoller to the Conventional Agricultural seat, Betsy Cawn to the Senior seat, Denise Rushing to the District 3 seat, Donna Mackiewicz to the Environmental Seat, Margaux Kambara to the District 4 seat, April Leiferman to the District 5 seat, and Seifert Weston to the Business seat on the General Plan Advisory Committee. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

- 7.14** Consideration of First Amendment to Agreement between County of Lake and PlaceWorks for Planning Services to Prepare the Lake County Climate Adaptation Plan (CAP), for an increase of one hundred eighty-six thousand dollars (\$186,000), for a total amount not to exceed two million, seventy-four thousand, nine hundred fifty-four dollars (\$2,074,954)

Community Development Director Mireya Turner 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 Crandell, and by vote of the Board, approved First Amendment to Agreement between County of Lake and PlaceWorks for Planning Services to Prepare the Lake County Climate Adaptation Plan (CAP), for an increase of one hundred eighty-six thousand dollars (\$186,000), for a total amount not to exceed two million, seventy-four thousand, nine hundred fifty-four dollars (\$2,074,954) and authorized the Chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

- 7.15** Consideration of Updated Rule 1503 Sick Leave Policy

Human Resources Director Pam Samac 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 Pyska, and by vote of the Board, approved Updated Rule 1503 Sick Leave Policy. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

- 7.16** Consideration of Rule 1513 Reproductive Loss Leave Policy

Human Resources Director Pam Samac 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 Pyska, and by vote of the Board, approved Rule 1513 Reproductive Loss Leave Policy. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

7.17 Consideration of Updated Hiring Incentive Policy

Human Resources Director Pam Samac presented the item to the Board. Assistant County Administrative Officer Stephen Carter and Auditor-Controller Jenavive Herrington spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Kyle Bill. 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 in closed session.

7.18 Consideration of the Lake County Library Collection Development Policy

County Librarian Christopher Veach 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 Lake County Library Collection Development Policy. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

7.19 Consideration of Workplan for the Public Defender's Office

Chief Public Defender Ray Buenaventura 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.

Presentation Only.

7.20 Consideration of Resolution authorizing the Chair of the Board to approve and direct the Tax Collector to sell, at public auction via internet, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of part 6 of Division 1, of the California Revenue and Taxation Code and approving sales below minimum price in specified cases.

Treasurer-Tax Collector Patrick Sullivan 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 Crandell offered the resolution as amended excluding APN 039281530 and it passed by roll call vote:

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

Absent- Supervisor: 1- Simon

Enactment No: Resolution No. 2024-29

7.21 Consideration of the Award of Bid No. 23-32 to Rege Construction, Inc., for the Eastlake Sanitary Landfill Phase One Cell Construction Project in the amount of \$5,161,663

Public Services Director Lars Ewing 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 Award of Bid No. 23-32 to Rege Construction, Inc., for the Eastlake Sanitary Landfill Phase One Cell Construction Project in the amount of \$5,161,663 and authorized the chair to sign the agreement and the notice of award. The motion carried by the following vote:

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

Absent- Supervisor: 1- Simon

7.22 Consideration of Presentation on Discharge of Accountability - Property Tax

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. Auditor-Controller Jenavive Herrington 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.

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 4:26 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 5:06 p.m. having taken no action.

8.1 Public Employee Evaluation:
Title: Special Districts Administrator

8.2 Public Employee Evaluation:
Title: Community Development Director

This item was pulled and continued to a future agenda.

8.3 Public Employee Evaluation:
Title: Behavioral Health Director

This item was pulled and continued to a future agenda.

8.4 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

8.5 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Earthways Foundation, Inc. v. County of Lake, et al.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:06 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors