



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 9, 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 Pyska. Assistant County Administrative Officer Stephen Carter, 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 Michael Lindell, John Hawkins, and Paul Cole.

3. Pledge of Allegiance

Led by Vice-Chair 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 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 Low Elevation Snow and Extreme Cold
- 5.3 Approve Continuation of an Emergency Declaration for Drought Conditions
- 5.4 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.5 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.6 Adopt Proclamation Designating the Month of January 2024 as Human Trafficking Awareness Month in Lake County

- 5.7** Approve Long Distance Travel for Supervisor E.J. Crandell from January 29 to February 2, 2024 to Santa Fe, New Mexico for the U.S. Environmental Protection Agency, Farm Ranch and Rural Communities Advisory Committee (FRRCC) meeting as an appointed member of the committee
- 5.8** Approve Reissuance of Property Tax Refund Check from FY 14/15 in the amount of \$363.42 issued to Catherine Orloff Trustee
- 5.9** Adopt Resolution of the Lake County Board of Supervisors Deferring Implementation of the Changes Made to Welfare and Institutions Code Section 5008 by Senate Bill 43 (2023-2024 Reg Session).

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.

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

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

There was board consensus to bring back the discussion in six months.

Enactment No: Resolution No. 2024-01

- 5.10** Approve Request to Hire Extra-Help OAI, Denise Danae Bowen, at Advanced Step 4.

Community Development Director Mireya Turner presented the item to the Board.

Chair Sabatier 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 Crandell, and by vote of the Board, approved Request to Hire Extra-Help OAI, Denise Danae LoDolce, at Advanced Step 4. The motion carried by the following vote:

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

- 5.11** Approve Agreement between Human Resources and ExamWorks, LLC to provide professional services to arrange and facilitate medical assessment services including independent medical examinations and peer review services with an amount not to exceed \$25,000 per fiscal year for a 5 year term, and authorize the Chair to sign
- 5.12** Adopt Resolution of Intention and set a time for Public Hearing on February 6, 2024, at 9:25 AM to Name Existing Unnamed Roadway in the County of Lake.

Enactment No: Resolution No. 2024-02

- 5.13** Adopt Resolution Amending Position Allocations for FY23-24, Budget Unit 1908 - Engineering and Inspection, to Fund the Assistant Engineer Senior Position

Enactment No: Resolution No. 2024-03

- 5.14** Adopt Resolution Setting Rate of Pay for Election Officers for the March 5, 2024 Presidential Primary Election

Enactment No: Resolution No. 2024-04

- 5.15** Approve late travel claims for the period 7/30/2023-8/2/2023 and 7/23/2023-7/28/2023 for Correctional Deputy Sara Vierra
- 5.16** Approve First Amendment to Contract between County of Lake and Lake Family Resource Center for Differential Response Services, in the Amount of \$112,000 from July 1, 2023 to June 30, 2024 and \$134,200 per Fiscal Year from July 1, 2024 to June 30, 2026, and Authorize the Chair to Sign.
- 5.17** Approve First Amendment to Contract Between County of Lake and California Department of Social Services for Quality Assurance Case Review, in the Amount of \$130,434 per Fiscal Year From July 1, 2023 to June 30, 2024, and Authorize the Chair to Sign

- 5.18** Sitting as the Board of Directors for the Lake County Watershed Protection District a) Approve the Purchase and Sale Agreement with Christine Reck for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project in the amount of \$650,000.00 and b) authorize the Chair of the Board of Directors to sign the Purchase and Sale Agreement

Water Resources Director Scott De Leon 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.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.18 with the exception of items 5.9, 5.11, and 5.18. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, reopened the consent agenda. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, approved consent agenda items 5.1 through 5.18 with the exception of items 5.9, 5.10, 5.11, and 5.18. The motion carried by the following vote:

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

On motion of Director Crandell, and by vote of the Board, approved the Purchase and Sale Agreement with Shushan Vetzmadian for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project in the amount of \$650,000.00 and authorized the Chair of the Board of Directors to sign the Purchase and Sale Agreement. The motion carried by the following vote:

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

6. Timed Items

- 6.1** 9:01 A.M. - Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2024 (Outgoing Chair conducts election)

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 Green, and by vote of the Board, appointed Supervisor Sabatier as Chair, and Supervisor Crandell as Vice-Chair of the Board of Supervisors for 2024. The motion carried by the following vote:

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

6.2 9:02 A.M. - (Sitting as the Lake County Board of Equalization) - Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2024

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 Supervisor Sabatier as Chair and Supervisor Crandell as Vice-Chair of the Lake County Local Board of Equalization for 2024. The motion carried by the following vote:

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

6.3 9:03 A.M. - (Sitting as the Lake County In-Home Supportive Services) - Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2024

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, appointed Supervisor Sabatier as Chair, and Supervisor Crandell as Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2024. The motion carried by the following vote:

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

6.4 9:06 A.M. - Public Input

There was no public input.

6.5 9:07 A.M. - Pet of the Week

Animal Care and Control Officer Sadie Egan presented the pet of the week 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.

6.6 9:15 A.M. - Presentation of Proclamation Designating the Month of January 2024 as Human Trafficking Awareness Month in Lake County

Chair Sabatier read the proclamation into the record and presented it to Lake Family Resource Center and the Lake County District Attorney's Office. Lake Family Resource Center Representative Cara Roberts 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.

- 6.7** 9:45 A.M. – Public Hearing – (Continued from December 12, 2023) 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 a requirement for exemptions from competitive bidding and additional procedures for informal and formal bidding

Assistant County Administrative Officer 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 Crandell, and by vote of the Board, continued the item to the February 6, 2024 Board of Supervisors Meeting at 11:30 a.m. The motion carried by the following vote:

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

- 6.8** 10:00 A.M. - Consideration of Presentation on the California Tribal TANF Partnership

California Tribal TANF Executive Director Yolanda Luque presented the PowerPoint Presentation to the Board. Social Services Director Crystal Markytan and Public Health Officer Dr. Noemi Doohan 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.

- 6.9** 10:30 A.M. - Consideration of Resolution Requesting Extension of Community Development Block Grant Microenterprise Program

Deputy County Administrative Officer Ben Rickleman presented the item to the Board. CDBG Representative Jeff Lucas 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.

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

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

Enactment No: Resolution No. 2024-05

- 6.10** 10:45 A.M. - PUBLIC HEARING - a) Consideration of Resolution Making Findings Necessary to Authorize an Energy Services Contract for Design, Installation, and Commissioning of Energy Conservation Facilities Serving the Lake County Courthouse Campus; and b) Consideration of Agreement with Staten Solar Corporation for Design, Installation, and Commissioning of Energy Conservation Facilities Serving the Lake County Courthouse Campus

Public Services Director Lars Ewing presented the item to the Board. Optony Representative Jonathan Whelan, Assistant County Administrative Officer Stephen Carter, 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.

There was board consensus to return with a change order to add more electric vehicle charging stations.

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

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

On motion of Supervisor Green, and by vote of the Board, approved Agreement with Staten Solar Corporation for Design, Installation, and Commissioning of Energy Conservation Facilities Serving the Lake County Courthouse Campus. The motion carried by the following vote:

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

Enactment No: Resolution No. 2024-06

- 6.11** 11:15 A.M. - (Sitting as the Lake County Watershed Protection District, Board of Directors) a) Consideration of Presentation on Proposed Project with SCI Consulting Group; and b) Consideration of Contract Agreement with SCI Consulting Group to conduct a Water Quality outreach study and assessment evaluation in an amount not to exceed \$100,000 and Authorize the Water Resources Director to sign the agreement

Invasive Species Manager Angela DePalma-Dow presented a PowerPoint Presentation to the Board. SCI Consulting Representative John Bliss 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 Greem, and by vote of the Board, approved Contract Agreement with SCI Consulting Group to conduct a Water Quality outreach study and assessment evaluation in an amount not to exceed \$100,000 and authorized the Water Resources Director to sign the agreement. The motion carried by the following vote:

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

6.12 1:00 P.M. - Presentation and Consideration of the Housing Work Plan and Proposed Lake County Housing Trust Fund

Deputy County Administrative Officer Lisa Judd 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.

6.13 1:30 P.M. - Consideration and Discussion of Quotation with High Level Enterprises, Inc. for the Design and Build Medical Mobile Vaccination Clinic, For an Amount Not to Exceed \$407,200, and Authorize Department Head to Sign

Deputy Public Health Director Kim Tangerman 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.

On motion of Supervisor Green, and by vote of the Board, approved Quotation with High Level Enterprises, Inc. for the Design and Build Medical Mobile Vaccination Clinic, For an Amount Not to Exceed \$407,200, and authorized the Department Head to Sign this agreement and any other documentation. The motion carried by the following vote:

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

6.14 2:00 P.M. - Consideration and Discussion of an Agreement with black dog DESIGNS and Camoin Associates for Economic Development Design Services, for an amount not to exceed \$44,289.97, and Authorize the Chair to Sign

Deputy County Administrative Officer Ben Rickleman 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.

On motion of Supervisor Green, and by vote of the Board, approved agreement with black dog DESIGNS and Camoin Associates for Economic Development Design Services, for an amount not to exceed \$44,289.97, and with amendment to add signature for Camoin Associates and authorized the Chair to Sign. 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 Consideration of Letter of Commitment to Cal Fire for a Grant Application to provide funding for the LiDAR derivatives from the recent North Coast LiDAR Acquisition project and authorize the Chair to sign

Supervisor Pyska presented the item to the Board. Chief Climate Resiliency Officer Terre Logsdon 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, approved Letter of Commitment to Cal Fire for a Grant Application to provide funding for the LiDAR derivatives from the recent North Coast LiDAR Acquisition project and authorized the Chair to sign. The motion carried by the following vote:

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

7.3 Consideration of Appointment of County Supervisor as non-voting member of Commercial Cannabis Ordinance Task Force

Supervisor Green 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: Lakeport Fire Chief Patrick Reitz. The following people spoke via Zoom: Betsy Cawn and Paul Bernacchio. No one else wished to speak and the public input portion of this item was closed.

No action taken.

7.4 Consideration of Presentation and Overview of the Cannabis Equity Program (CEG)

Deputy County Administrative Officer Casey Moreno presented the PowerPoint Presentation to the Board. Community Development Director Mireya Turner spoke.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Erin McCarrick, Skielia Leiwa, Justin Quayle. The following people spoke via Zoom: Lewis Lincoln, Sarah Bodnar, Nara Dahlbacka, Jennifer Smith, and Elizabeth Lincoln. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

7.5 Consideration of a Letter of Support for AB 817 (Pacheco), Which Proposes Changes to the Ralph M. Brown Act to Enable Indefinite Use of Two-Way Teleconferencing by Members of Non-Decision-Making Advisory Bodies

Chair Sabatier 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 Letter of Support for AB 817 (Pacheco), Which Proposes Changes to the Ralph M. Brown Act to Enable Indefinite Use of Two-Way Teleconferencing by Members of Non-Decision-Making Advisory Bodies. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

7.6 Discussion of Structural Considerations Surrounding the Water Resources and Public Works Departments, and Consideration of Direction to Staff to Initiate Recruitment for Relevant Leadership Roles

Assistant County Administrative Officer Stephen Carter introduced the item to the Board. Public Works/ Water Resources Director Scott De Leon presented the item to the Board. Human Resources Director Pam Samac spoke.

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

There was Board Consensus to separate Public Works and Water Resources into two departments and return to the Board for further discussion.

7.7 Sitting as the Lake County Air Quality Management District Board of Directors, Re-Appoint Cameron Reeves to the LCAQMD Hearing Board pursuant to Health and Safety Code.

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, Re-Appointed Cameron Reeves to the LCAQMD Hearing Board pursuant to Health and Safety Code. The motion carried by the following vote:

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

7.8 Consideration of 2024 Committee Assignments for Members of the Board of Supervisors

Chair Sabatier introduced the item to the Board.

On motion of Supervisor Green, and by vote of the Board, approved the 2024 Committee Assignments with amendments to make Supervisor Sabatier the designee and Supervisor Crandell the alternate on Lake County Clean Water Program Management Council, appoint Supervisor Sabatier as the designee to the Law Library Board of Trustees, add staff alternates to the Risk Reduction Authority, and change the name of the Continuum of Care to be the Continuum of Care Executive Committee. The motion carried by the following vote:

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

7.9 Consideration of the following advisory board appointments:

Central Region Town Hall (CeRTH)
Fish and Wildlife Advisory Committee
Lake County Ag Advisory Committee
Lower Lake Cemetery District
Lower Lake Waterworks District One Board of Directors
Scott's Valley Community Advisory Board
Western Region Town Hall (WRTH)

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 Crandell, and by vote of the Board, appointed Atlas Pearson and Jon Karlsson to the Central Region Town Hall. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, appointed Nellie Dorn, Daniella Cazares, and Michelle Scully to the Fish and Wildlife Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, appointed Bruce Merrilees, David Weiss, Pat Scully, and Sharron Zoller to the Lake County Ag Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, appointed Michael Dean and Cheryl Craddick to the Lower Lake Cemetery District. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, appointed Robin Evans, Charles Farrell, and Jean Yanich to the Lower Lake Water District Board of Directors. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, appointed Greg Scott and Joel Coble to the Scotts Valley Advisory Committee. The motion carried by the following vote:

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

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

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

7.10 Consideration of Request for Appointment of Members to the Building Board of Appeals in Compliance with 2022 California Building Code, Appendix B

Community Development Director Mireya Turner presented the item to the Board. Chief Building Official Bill Collins 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.

Direction was given to staff to return with applications for appointment.

7.11 Consideration of Board Direction regarding Size and Member Categories for the General Plan Advisory Committee (GPAC)

Community Development Director Mireya Turner presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Elizabeth Larson and Betsy Cawn. No one wished to speak and the public input portion of this item was closed.

There was Board Consensus to create a 15 member committee.

7.12 Consideration to: (a) Waive the competitive bidding procedures pursuant to Lake County Code Section 2-39.2 and Section 1.C.2 of the County's Consultant Selection Policy; and (b) Approve Amendment One to Retention Agreement Between Friedman & Springwater LLP and the County of Lake increasing the contract amount by \$15,000, not to exceed \$40,000 and authorize the Chair to sign.

County Counsel Lloyd Guintivano 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, waived the competitive bidding procedures pursuant to Lake County Code Section 2-39.2 and Section 1.C.2 of the County's Consultant Selection Policy. 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, approved Amendment One to Retention Agreement Between Friedman & Springwater LLP and the County of Lake increasing the contract amount by \$15,000, not to exceed \$40,000 and authorized the Chair to sign. The motion carried by the following vote:

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

7.13 Consideration of Letter of Support for Public Health Officer Noemi Doohan, MD, PhD, MPH, as an applicant for the 2024 American Academy of Family Medicine's (AAFP) Public Health Award

Assistant County Administrative Officer Stephen Carter presented the item to the Board. Public Health Officer Dr. Noemi Doohan 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 Green, and by vote of the Board, approved Letter of Support for Public Health Officer Noemi Doohan, MD, PhD, MPH, as an applicant for the 2024 American Academy of Family Medicine's (AAFP) Public Health Award. The motion carried by the following vote:

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

7.14 Consideration of Long Distance Travel for Chief Probation Officer Wendy Mondfrans to attend the American Probation and Parole Association Executive Summit in Seattle, Washington in February 2024

Chief Probation Officer Wendy Mondfrans 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 Long Distance Travel for Chief Probation Officer Wendy Mondfrans to attend the American Probation and Parole Association Executive Summit in Seattle, Washington in February 2024. 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 4:07 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 6:23 p.m. having taken no action.

- 8.1** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case
- 8.2** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project
- 8.3** Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Earthways Foundation, Inc. v. County of Lake, et al.
- 8.4** Conference with Labor Negotiator: (a) County Negotiators: S. Parker, S Carter, P. Samac, and Crystal Markytan; and (b) Employee Organization: LCEA and Management Employees

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 6:23 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors