



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 24, 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 Anita Grant, 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 the mass shootings across the Country, Julie Burros, and Robert Buramantes.

3. Pledge of Allegiance

Led by Cal Fire Chief Turbeville.

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 a) Approve Agreement Between the County of Lake and Community Development Services to Provide Loan Servicing to the Community Development Block Grant Business Loan Program, and Authorize Chair to Sign; and b) Approve Agreement Between the County of Lake and Community Development Services for the Community Development Block Grant Microenterprise Technical Assistance Program, and Authorize Chair to Sign
- 5.2 Adopt Resolution Approving Agreement No. 22-SD17 with California Department of Food and Agriculture for compliance with the Seed Services program for the period July 1, 2022, through June 30, 2023

Enactment No: Resolution No. 2023-04

- 5.3** Approve Software Upgrade for Existing Services Between County of Lake and Granicus for County Clerk Services in the Amount of \$44,980.00, and Authorize the Chair to Sign
- 5.4** Approve Amendment No. 1 to the Agreement Between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2022-23 in the Amount of \$239,040.00 and Authorize the Board Chair to Sign.
- 5.5** Approve Board of Supervisors Minutes October 18, 2022 and December 13, 2022
- 5.6** Approve Late Mileage Claims for the Planning Commissioners in the amount of \$1,239.34
This item was pulled and continued to a future date.
- 5.7** Adopt Resolution Amending Resolution No. 2017-27 Establishing the Scotts Valley Community Advisory Council in Order to Require Staggered Terms of Office for Council Members

Enactment No: Resolution No. 2023-05
- 5.8** Authorize Destruction of Records by the Registrar of Voters office
This item was pulled and continued to a future date.
- 5.9** Adopt Proclamation Commending Tina Dawn Rubin for her 22 Years of Service to the County of Lake
- 5.10** Approve Amendment No. 2 to the Agreement Between the County of Lake and Management Connections for Temporary Clerical Personnel in the County of Lake Human Resources Office for an increase of \$50,000 and a total not to exceed \$75,000 and authorize the Chair to sign
- 5.11** a) Waive the formal bidding requirement; and b) authorize the IT Director to issue a purchase order to Eplus Technology Inc. for the renewal of Palo Alto Networks Firewall support and security licensing.
- 5.12** a) Waive the competitive bidding pursuant to section 38.2 due to the unique nature of the goods or services; and b) Approve Contract Between the County of Lake and Lake Transit Authority for Local Public Transportation Services in the Amount of \$65,600, from July 1, 2022 to June 30, 2025, and Authorize the Chair to Sign.

- 5.13** a) Waive the competitive bidding pursuant to section 38.2 due to the unique nature of the goods or services; and b) Approve Contract Between County of Lake and Lake Family Resource Center for Domestic Violence Services, in the Amount of \$25,000 Per Fiscal Year from July 1, 2022 to June 30, 2025 and Authorize the Chair to Sign.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda 5.1 through 5.13 with exception of items 5.6 and 5.8 which were pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:06 A.M. - Public Input

Public Works/ Water Resources Director Scott De Leon and Right of Way Aaron Brent spoke.

- 6.2** 9:10 A.M. - Presentation of Proclamation Commending Tina Dawn Rubin for her 22 Years of Service to the County of Lake

Chair Pyska read the proclamation into the record and presented it to Tina Dawn Rubin. Environmental Health Aide Tina Dawn Rubin and Environmental Health Director Craig Wetherbee 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.

- 6.3** 9:15 A.M. - PUBLIC HEARING - Fire Hazard Severity Zone Map Presented by CAL FIRE

Cal Fire Battalion Chief Marshall Turbeville presented the item to the Board.

Battalion Chief Marshall Turbeville asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Randy Murphy, Kathy Andre, Bill Grudy, John Knoll, Robert Gery, and Lakeport Fire Chief Patrick Reitz. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 6.4** 9:45 A.M. - Public Meeting to Allow Public Testimony by Members of the Public to Provide Comments on the Renewal of the Lake County Tourism Improvement District and Levy of Assessments

County Administrative Officer Susan Parker introduced the item to the Board. Brian Fisher 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.

Presentation Only.

6.5 10:00 A.M. - Consideration of Memorandum of Understanding Between the County of Lake and the City of Clearlake for the Design Cost Related to the Regional Skate Park in District 2

Supervisor Sabatier presented the item to the Board.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Robert Gerry, Sherri Treppa, Clearlake City Manager Alan Flora, Dino Beltran. The following people spoke via Zoom: Erin McCarrick and Holly Roberson. No one else 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 Memorandum of Understanding Between the County of Lake and the City of Clearlake for the Design Cost Related to the Regional Skate Park in District 2. The motion carried by the following vote:

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

6.6 10:30 A.M. - Presentation of Workplan for the Office of Climate Resiliency

Chief Climate Resiliency Officer Terre Logsdon presented a PowerPoint Presentation to the Board. Behavioral Health Director Todd Metcalf 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.

Presentation Only.

6.7 11:00 A.M. - PUBLIC HEARING - Consideration of Draft Ordinance Amending Chapter 21, Article 58 and Article 68 of the Lake County Zoning Ordinance Relating to Appeals

Community Development Director Mireya Turner presented the item to the Board. County Counsel Anita Grant 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.

On motion of Supervisor Sabatier, and by vote of the Board, waived the reading of the ordinance with amendments as stated by County Counsel and had it read in title only. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

On motion of Supervisor Sabatier, and by vote of the Board, advanced the second reading to the February 7, 2023 Board of Supervisors Meeting. The motion carried by the following vote:

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

- 6.8** 11:30 A.M. - PUBLIC HEARING - Consideration of Draft Ordinance Amending Chapter 5, Section 2 of the Lake County Code, Setting Forth Procedures for Expediting Permit Processing for Electric Vehicle Charging Stations, as Required by Government Code Section 65850.7 (AB 1236, 2015, Chiu)

Community Development Director Mireya Turner presented the item to the Board. Staff Services Analyst Sarah Whitman and Air Quality Control Officer Doug Gearhart 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.

On motion of Supervisor Crandell, and by vote of the Board, waived the reading of the ordinance and had it read in title only. 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, advanced the second reading of the ordinance to the February 7, 2023 Board of Supervisors Meeting. The motion carried by the following vote:

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

- 6.9** 1:00 P.M. - Consideration of Letter of Support for Lake County Land Trust Property Acquisition

A representative of the Lake County Land Trust 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.

On motion of Supervisor Green, and by vote of the Board, approved Letter of Support for Lake County Land Trust Property Acquisition. The motion carried by the following vote:

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

- 6.10** 1:30 P.M. - a) Informational Presentations by Big Valley Band of Pomo Indians, California Department of Fish and Wildlife, California Fish and Game Commission, Chi Council for the Clear Lake Hitch, Lake County Agriculture Advisory Committee, Lake County Water Resources Department, Robinson Rancheria and State Water Resources Control Board pertaining to current status of the Clear Lake Hitch, or Chi, and b) Consideration of Draft Proclamation declaring a Clear Lake Hitch Emergency

a) Supervisor Green introduced the item to the Board. Deputy Water Resources Director Marina Deligiannis, California Fish & Game Commission Representative Erika Zavaleta, California Department of Fish and Wildlife Representative Felipe La Luz, Big Valley Band of Pomo Indians Representative Sara Ryan, Robinson Rancheria Pomo Indians Representative Luis Santana, BVGSPAC Representative Peter Windrem, and Lake County Ag Committee Representatives Sharron Zoller and Dr. Broc Zoller presented PowerPoint Presentations to the Board. Bella Vista Farming Company Owner David Weiss spoke. California State Water Board Environmental Program Director Jessica Bean and John Murphy, Blue Ribbon Committee Chair Eric Sklar, and Deputy Water Resources Director Marina Deligiannis presented PowerPoint Presentations to the Board. Water Resources Director Scott De Leon and USFW Supervisor Michael Fris spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Fred Feyre, Phil Moy, Michael Wagner, Pat Scully, Rebecca Harper, Janine Pfeiffer, Red Pine, Joe Weber, Ron Montez, Alicia Costeanos, Sherry Treppa, and Robert Geary. The following people spoke via Zoom: Haji Warf, Jim Steele, and Fred Briones. No one else wished to speak and the public input portion of this item was closed.

b) Supervisor Green introduced the item to the Board. County Counsel Anita Grant and County Administrative Officer Susan Parker spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Elliot Hurwitz, Dino Beltran, Rob Morgan, and Sherri Treppa. The following people spoke via Zoom: Jim Steele, Haji Warf, Fred Briones, and Laurie Monserrat. No one else wished to speak and the public input portion of this item was closed.

a) Presentation Only.

b) There was Board Consensus to continue the item to the February 7, 2023 Board of Supervisors Meeting at 1:30 p.m.

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 Memorandum of Understanding (MOU) By and Between County of Mendocino and the Lake County Air Quality Management District for Air Pollution Control Officer (APCO) Duties, effective February 1, 2023.

Air Quality Control Officer Doug Gearhart presented the item to the Board. County Counsel Anita Grant 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.

On motion of Director Crandell, and by vote of the Board, approved Memorandum of Understanding (MOU) By and Between County of Mendocino and the Lake County Air Quality Management District for Air Pollution Control Officer (APCO) Duties, effective February 1, 2023 as amended. The motion carried by the following vote:

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

- 7.3** Consideration of Agreement between County of Lake and Sunrise Special Services Foundation for Emergency Warming Shelter Services in the Amount of \$153,600.00 for FY 2022-23 and Authorize the Board Chair to Sign.

Behavioral Health Director Todd Metcalf presented the item to the Board. Lori Lewis Crandell, County Counsel Anita Grant, County Administrative Officer Susan Parker, and Behavioral Health Program Manager Scott Abbott spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Matt Barnes and Yvonne Cox. No one else 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 Agreement between County of Lake and Sunrise Special Services Foundation for Emergency Warming Shelter Services in the Amount of \$153,600.00 for 90 days starting January 25, 2023 with amendments and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

Recused- Supervisor: 1 - Crandell

7.4 Consideration of the following Advisory Board Appointment:

East Region Town Hall

Fish and Wildlife Advisory Committee

Lower Lake Waterworks District One Board of Directors

Maternal Child and Adolescent Health Advisory 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 Crandell, and by vote of the Board, reappointed Anthony Morris, James Burton, and Denise Loustalot to the East Region Town Hall. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, appointed Angela DePalma-Dow for 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 Simon, and by vote of the Board, appointed Frank McElwain and Monique Fabela to the Lower Lake Water District. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, appointed Soledad Aguayo to the Maternal Child and Adolescent Health Board. The motion carried by the following vote:

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

7.5 Consideration of Update and Appointment to the 2023 Committee Assignments for Members of the Board of Supervisors

County Administrative Officer Susan Parker 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.

On motion of Supervisor Sabatier, and by vote of the Board, approved changes to the 2023 Committee Assignments as stated. The motion carried by the following vote:

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

7.6 Consideration of Proposed Findings of Fact and Decision in the Appeal of Monte Cristo Vineyard, LLC (AB 22-03)

County Counsel Anita Grant 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.

On motion of Supervisor Sabatier, and by vote of the Board, approved the findings of fact and decision and authorize the Chair to sign. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Crandell

On motion of Supervisor Sabatier, and by vote of the Board, moved to grant the appeal. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Crandell

7.7 a) Consideration of Creation of Section 19 of the "Board of Supervisors, County of Lake, CA, Policies and Procedures Manual," and; b) Consideration of Approval of Section 19.1 Acceptable Use Policy

This item was pulled and continued to the February 7, 2023 Board of Supervisors Meeting.

7.8 Consideration of Update on Lake County Recreation Center Efforts

This item was pulled and continued to the February 7, 2023 Board of Supervisors Meeting.

7.9 Consideration of North State Solutions' Application to Purchase Remaining Tax Defaulted Properties

Treasurer-Tax Collector Patrick Sullivan 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.

On motion of Supervisor Sabatier, and by vote of the Board, approved denial of North State Solutions' Application to Purchase Remaining Tax Defaulted Properties. The motion carried by the following vote:

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

7.10 ADDENDUM - Consideration of 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

Supervisor Sabatier presented the item to the Board.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Yvonne Cox, Matt Barnes, Lori Kent, and Nicole Molins. No one else 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 the proclamation declaring a shelter crisis urgency. The motion carried by the following vote:

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

8. Closed Session

There were no closed session items to consider.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 8:19 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors