



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 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 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 Simon, Supervisor Crandell, Supervisor Pyska, and Chair Sabatier

Absent: Supervisor Green

2. Moment of Silence

A moment of silence was dedicated to Karen Ness of Clearlake.

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** Approve Second Reading of Ordinance Amending Article XXVII of Chapter 2 of the Lake County Code to Address Membership of County of Lake Health Services in the Existing Partnership Health Plan of California Commission

Enactment No: Ordinance No. 3138

- 5.2** Approve Closure of all Lake County Behavioral Health Services Locations from 12:00 to 5pm on July 19, 2024 for a Mandatory All Staff Training.
- 5.3** Approve Amendment No. 1 to the Agreement between County of Lake and I.D.E.A. for Consulting for Professional Consulting Services in the amount of \$31,000 for Fiscal Year 2023-2024 and authorize the Chair to sign
- 5.4** Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Office Assistant, Kimberly Young for the Fiscal Year 2023-24

- 5.5** (Sitting as the Lake County Watershed Protection District) (1) Approve the Cooperative Agreement with Caltrans to provide Blue Lakes Safety Project Mitigation funds to support the Clover Creek Hitch Habitat Restoration Project in an amount not to exceed \$246,492 and Authorize the Water Resources Director to sign the agreement, and (2) Receive a presentation of the proposed project.
- 5.6** Approve Agreement for the Provision, Installation, and Maintenance of Advanced Network (Data) services for an amount not to exceed \$50,000 annually; and authorize the Chair to Sign
- 5.7** Approve Amendment to Contract with Mendocino County for Juvenile Hall Services in the amount of \$100,000 annually and extend contract through June 2025; and authorize the Chair to sign
- 5.8** Adopt Resolution Accepting Official Canvass of the Presidential Primary Election held on March 5, 2024.

Enactment No: Resolution No. 2024-38

- 5.9** Approve Contract Between County of Lake and Prentice Long for Public Authority Labor Negotiation Services, in the Amount of \$30,000 Per Year from February 1, 2024 to January 31, 2027, and Authorize the Chair to Sign.

On motion of Supervisor Crandell, and by vote of the Board, approved Consent Agenda items 5.1 through 5.9 with the exception of 5.5 which was pulled and continued to the next agenda. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Green

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Member Donna Mackiewicz and Community Development Director Mireya Turner spoke.

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

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

Presentation Only.

6.3 9:04 A.M. - New and Noteworthy at the Library

County Library 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.

Presentation Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Amendment No. 2 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

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.

On motion of Supervisor Crandell, and by vote of the Board, approved Amendment No. 2 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 as amended and authorized the chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Green

- 7.3** Consideration of the following appointments to the Child Care Planning and Development Council and changes to Membership Assignments

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 Gina Lyle-Griffin, Seanie Egger, April Strait, and Raj Samra to the Child Care Planning and Development Council. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Green

On motion of Supervisor Crandell, and by vote of the Board, approved recommended changes of the membership. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Green

8. 11:00 A.M. - Closed Session

Chair Sabatier announced that the Board would now take a break at 9:20 a.m. and return to closed session at 11:00 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:45 p.m. having taken no action.

8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Social Services Director
Appointment of Social Services Director

8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Water Resources Director
Appointment of Water Resources Director

9:20

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:45 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors