



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, November 14, 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 Simon. 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, and Vice-Chair Simon

Absent: Supervisor Sabatier and Supervisor Pyska

2. Moment of Silence

A moment of silence was dedicated to the two young women who passed away.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 Letter of Support for CalWild's State Coastal Conservancy Grant Funding Request to Support Upper Eel River Watershed Community Visioning Process

This item was pulled and continued to a future date.

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

5.2 Adopt Resolution Amending Resolution 2023-117 Establishing Position Allocations for Fiscal Year 2023-2024, Budget Unit 2111, Public Defender

Enactment No: Resolution No. 2023-129

- 5.3** Adopt Resolution Approving Agreement No. 23-0606-000-SG with California Department of Food and Agriculture for compliance with the High Risk Pest Exclusion Program for the period July 1, 2023, through June 30, 2024, in the Amount of \$10,320.51

Enactment No: Resolution No. 2023-130

- 5.4** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.5** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.6** Approve Continuation of an Emergency Declaration for Drought Conditions
- 5.7** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- 5.8** Approve Amendment One to the Agreement with Digital Path, Inc. for use of the communications facility on Buckingham Peak of Mt. Konocti for a reduction of rent from \$2,550 to \$1,200 per month effective August 1, 2023, and Authorize the Chair to sign
- 5.9** Approve Amendment Two to the Agreement between the County of Lake and SCS Engineers for Engineering Design Services for the Eastlake Landfill Expansion Project in the amount of \$14,120 for a total contract amount of \$273,520, and authorize the Chair to sign.
- 5.10** Adopt Resolution Expressing Support for the Lower Lake HoliDAZE Street Fair, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Posting of Signs.

Enactment No: Resolution No 2023-131

- 5.11** Approve Just Compensation for a portion of the property listed in Attachment A be no less than the Fair Market Value, as determined by appraisals performed by Bender Rosenthal Incorporated, and formally reviewed and certified by Sierra West Valuation, and authorize the Public Works Director to provide approval to commence negotiations
- 5.12** Adopt Resolution For The Acceptance of Congressional Earmark Funding to Construct the Kelseyville Sidewalks Project

Enactment No: Resolution No. 2023-132

- 5.13** Approve a Professional Services Agreement between the County of Lake and Coastland Civil Engineering, LLP., for Engineering Services for Staff Augmentation in an amount not to exceed \$250,000 per year and authorize the Chair to sign the Agreement

- 5.14** Approve First Amendment to Contract Between County of Lake and North Coast Opportunities, Inc. for Stage One Childcare Services, in the Amount of \$642,856.00 Per Fiscal Year from July 1, 2023 to June 30, 2025, and Authorize the Chair to Sign.

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.14 with the exception of item 5.1 which was continued to a future date. The motion carried by the following vote:

Ayes- Supervisors: 3 - Crandell, Green, and Simon

Absent- Supervisors: 2 - Sabatier and Pyska

6. Timed Items

6.1 9:06 A.M. - Public Input

Public Member Rebecca Harper spoke.

6.2 9:07 A.M. - Pet of the Week

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

Chair Simon 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. - New and Noteworthy at the Library

County Librarian Christopher Veach presented the item to the Board.

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

Presentation Only.

6.4 9:10 A.M. - Consideration of the September 30, 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 item to the Board.

Chair Simon 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 9:30 A.M. - Consideration of Presentation on California Jobs First Catalyst Fund Proposal

Deputy County Administrative Officer Ben Rickelman presented the item to the Board. County Administrative Officer Susan Parker spoke.

Chair Simon 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 Emergency Proclamation Declaring a Shelter Crisis in the County of Lake

Supervisor Sabatier joined the meeting via Zoom under Brown Act Assembly Bill 2449 and announced that he was away on business of the Board. Supervisor Green presented the item to the Board. County Counsel Lloyd Guintivano and County Administrative Officer Susan Parker spoke.

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

On motion of Supervisor Green, and by vote of the Board, approved Emergency Proclamation Declaring a Shelter Crisis in the County of Lake. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Pyska

7.3 Consideration of Agreement Between County of Lake - Lake County Behavioral Health Services Department, as the Lead Administrative Entity for the Lake County Continuum of Care and Redwood Community Services, Inc. in the amount of \$2,417,489.64 for Fiscal Years 2023-26.

Behavioral Health Director Elise Jones presented the item to the Board. Redwood Community Services Representative Sage Wolf and County Counsel Lloyd Guintivano spoke.

Chair Simon asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Lakeport Police Chief Brad Rasmussen. 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 Agreement Between County of Lake - Lake County Behavioral Health Services Department, serving as the Lead Administrative Entity for the Lake County Continuum of Care and Redwood Community Services, Inc. in the amount of \$2,417,489.64 for Fiscal Years 2023-26 and authorized the chair to sign. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Pyska

8. Closed Session

Chair Simon announced that the Board would now go into Closed Session at 10:43 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 11:33 a.m. having taken no action.

- 8.1 Addendum - Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – McCormick v. California Public Employees’ Retirement System, et al.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:33 a.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors