



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 5, 2024

9:00 AM

Board Chambers

Please see agenda for public participation information and eComment submission on any agenda item.

1. Call to Order

2. Moment of Silence

A moment of silence was dedicated to the Minnesota Police Officers Matthew Ruge and Paul Elmstrand, and Firefighter Paramedic Adam Finseth and to first responders and the risks they take for their community.

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 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

Supervisor Green presented a PowerPoint Presentation to the Board. Water Resources Director Scott De Leon and 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: Joan Moss and Rebecca Harper spoke. No one else wished to speak and the public input portion of this item was closed.

There was board consensus to have staff bring back information on various impacts of closing the local drought emergency.

On motion of Supervisor Pyska, and by vote of the Board, Approved Continuation of an Emergency Declaration for Drought Conditions. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

- 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 Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- 5.7 Adopt Proclamation Designating the Week of March 10-16, 2024 As All Americorps Week in Lake County
- 5.8 Approve travel to Phoenix, Arizona exceeding 1,500 miles for Deputy County Administrative Officer, Casey Moreno, and Emergency Event Fiscal Manager, Dakhota Hockett, to attend the Government Finance Officers Association Leadership Academy from March 24-29, 2024.
- 5.9 Approve Public Defender Contract Amendment Number 12 between the County of Lake and Lake Indigent Defense, LLP for the Purpose of Replacing Thomas Feimer with Edward Savin as Individual and/or Partner and Authorize Chair to Sign
- 5.10 Approve Human Resources (HR) Recruitment Process for the Special Districts Administrator and Social Services Director
- 5.11 Approve Closure of all Lake County Behavioral Health Services locations on Wednesday, April 24, 2024 for a mandatory training from 8am to 1pm
- 5.12 Approve Amendment No. 1 to the Agreement Between County of Lake and June Wilson-Clarkin, LMFT For Specialty Mental Health Services in the amount of \$50,000.00 for Fiscal Year 2023-24 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.

On motion of Supervisor Crandell, and by vote of the Board, Approved Amendment No. 1 to the Agreement Between County of Lake and June Wilson-Clarkin, LMFT For Specialty Mental Health Services for Fiscal Year 2023-24 as amended and authorized the Board Chair to Sign. The motion carried by the following vote:

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

- 5.13 Approve Board of Supervisors Meeting Minutes January 9, 2024
- 5.14 Approve Leave of Absence request for Social Services Employee Angela Wynacht, from March 2, 2024 through July 10, 2024, and authorize the Chair to Sign

5.15 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.

5.16 (Sitting as the Lake County Sanitation District, Board of Directors) Approve budget transfer allocating money from Gorman Rupp 6" Pump to Eddy Pump Sewer Pond Dredge in object code 62.74.

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.16 with the exception of items 5.3 and 5.12 which were pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:02 A.M. - Public Input

County Counsel Lloyd Guintivano and Deputy County Counsel Pamela Sandberg spoke.

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

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

Presentation Only.

6.3 9:04 A.M. - Presentation of Proclamation Designating the Week of March 10-16, 2024 As All Americorps Week in Lake County

Supervisor Crandell read the proclamation into the record and presented it to Lake County Americorps. North Coast Opportunities Community Projects Manager Tammy Alakszay, Amanda Collins, Amanda Sampson, Amy, Pamela Coleman, and Dawn Kennedy 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** 9:10 A.M. - Sitting as the Lake County Housing Commission - Approve First Amendment to the Regulatory Agreement and Declaration of Restrictive Covenants for the Permanent Local Housing Allocation (PLHA) Program and Authorize the Chair to Sign.

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.

On motion of Commissioner Green, and by vote of the Board, Approved First Amendment to the Regulatory Agreement and Declaration of Restrictive Covenants for the Permanent Local Housing Allocation (PLHA) Program and Authorized the Chair to Sign. The motion carried by the following vote:

Ayes- Commissioners: 6 - Simon, Crandell, Green, Pyska, Figueroa, and Sabatier

- 6.5** 9:45 A.M. - Consideration of an Update on Lake County Community Risk Reduction Authority's Inclusion in Biomass Aggregation Pilot Project

Chief Climate Resiliency Officer Terre Logsdon presented a 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: Joan Moss. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 6.6** 1:00 P.M. - Consideration of Presentation from California Department of Fish and Wildlife providing an overview of Clear Lake Hitch Summit meeting, explanation of the Relative Population Estimate, and related hitch topics

Water Resources Program Coordinator Jordan Beaton introduced the item to the Board. California Department of Fish and Wildlife Senior Biologist Felipe La Luz presented a 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: Pat Scully and Ron Zoller. The following people spoke via Zoom: Michelle Scully and Sarah Ryan. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 6.7** 1:30 P.M. - Consideration of Presentation of the 2022-2023 Weights and Measures Report

Agricultural Commissioner Katherine Vanderwall presented a PowerPoint Presentation to the Board. Deputy Agricultural Commissioner Sam Upton 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.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Changing the Committee Assignments

Supervisor Sabatier and Supervisor Crandell 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: Rebecca Harper and Sharon Zoller. 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, moved to exchange Supervisor Green for Supervisor Crandell on the Ag Advisory Committee. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

7.3 Consideration of Amending the Emergency Medical Care Committee By-Laws

Supervisor Green and Supervisor Sabatier 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 the Emergency Medical Care Committee By-Laws with seats designated as stated by Supervisor Sabatier. The motion carried by the following vote:

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

7.4 (a) Consideration of Priorities for FY 2025 Community Project Funding; and (b) Discussion and Direction to Staff on Which Priorities to Further Pursue for Potential Submittal to Congressman Thompson

County Administrative Officer Susan Parker 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 Simon, approve the priorities FY 2025 Community Project Funding as presented. The motion carried by the following vote:

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

- 7.5** Consideration of Amendment No.3 to the Agreement Between County Of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services with no change to the Contract Maximum for Fiscal Years 2022-23, 2023-24, and 2024-25 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. 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 Amendment No.3 to the Agreement Between County Of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services with no change to the Contract Maximum for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

- 7.6** Consideration of Rule 235 Unrepresented Grievance Procedure

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 Green, and by vote of the Board, Approved Rule 235 Unrepresented Grievance Procedure. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 10:54 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 1:00 p.m. having taken no action.

The Board went back into closed at 3:18 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:50 p.m. having taken no action.

- 8.1** Public Employee Evaluation:
Title: Behavioral Health Director
- 8.2** Public Employee Evaluation:
Title: County Counsel
- 8.3** Conference with Labor Negotiator: (a) County Negotiators: S. Parker and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:50 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors