



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 18, 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 Lloyd Guintivano, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

Present: Supervisor Sabatier, Supervisor Crandell, Supervisor Green, and Chair Pyska

Absent: Supervisor Simon

2. Moment of Silence

A moment of silence was dedicated to the accident victim in Clearlake and Tom Patton.

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 Agreement Between County of Lake and California Psychiatric Transitions for Acute Inpatient Psychiatric Hospital Services, Inpatient Competency Restoration Services, and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the Amount of \$100,000 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- 5.2 Approve Agreement Between County of Lake and Redwood Community Services, Inc. for the MHSA Lake County Family Stabilization Program for Fiscal Years 2023-24, 2024-25, and 2025-26 in the amount of \$796,116 and Authorize the Board Chair to Sign.
- 5.3 Approve Board of Supervisors Minutes for January 24, 2023 and June 14/15, 2023

- 5.4** Approve Amendments to the County of Lake COVID-19 Public Health Emergency Worksite Protocol and Amendments to Chapter 14 of the County of Lake Policies and Procedures
- 5.5** Approve Contract renewal between the County of Lake Health Services and Sheila McCarthy, for Occupational Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP) for a term starting July 1, 2023, through June 30, 2024 and a maximum amount of \$49,948.80; and Authorize the Board Chair to Sign
- 5.6** Adopt Proclamation Designating The Week of July 16-22, 2023 as Probation Services Week
- 5.7** Approve Agreement between County of Lake and State of California for the housing and training of incarcerated individuals for the period of July 1, 2023 through June 30, 2026 for an amount not to exceed \$28,714; and authorize the Chair to Sign.
- 5.8** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 28.2 due to 38.2(3), not in the Public Interest as Competitive Bidding Would Produce No Economic Benefit to the County; and, b) Approve Contract Between County of Lake and Five Pasco Brothers, Inc. c/o Omarshall, Inc. for Lease Agreement, in the Amount of \$49,440.00 Per Fiscal Year from November 1, 2023 to June 30, 2028 and Authorize the Chair to Sign.
- 5.9** Approve Contract Between County of Lake and People Services, Inc. for Yard Maintenance, in the Amount of \$9,656.87 Per Fiscal Year from July 1, 2023 to June 30, 2026, and Authorize the Chair to Sign.

Supervisor Sabatier introduced the item to the Board. Social Services Director Crystal Markytan and Deputy Social Services Director Kelli Page presented the item to the Board. Community Development Director Mireya Turner and County Counsel Lloyd Guintivano 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.

There was Board consensus to bring the item back at a future date.

- 5.10** (Sitting as the Board of Directors, Lake County Watershed Protection District) Adopt Resolution authorizing the County of Lake Water Resources Director to (a) accept and execute 2023 Nonpoint Source (NPS) Grant Program - Clean Water Act section 319(h) Planning Grant and Agreement Award for \$145,098 (b) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of the goods and services, (c) Approve and authorize the Water Resources Director to sign the service agreement with California Rural Water Agency and MC Engineering to fulfill the 319(h) Grant deliverables, and (d) Approve and authorize the Water Resources Director to sign the attached Reimbursement agreements between the District and the Cities of (i) Lakeport and (ii) Clearlake to complete the project and authorize the Water Resources Director to sign.

Enactment No: Resolution No. 2023-89

- 5.11** (Sitting as the Board of Directors of the Lake County Watershed Protection District) Authorize the County of Lake Water Resources Director to accept and execute a California Department of Pesticide Regulation Alliance Grant, not to exceed \$346,038 for the grant project titled "Using Integrated Pest Management Methods to Create Strong and Sustainable Shorelines on Clear Lake, CA."
- 5.12** (Sitting as the Board of Directors of the Lake County Watershed Protection District) Approve the Agreement between the Lake County Watershed Protection District and Bullfrog Underwater Services, and Authorize the Water Resources Director to sign and execute the Agreement.
- 5.13** (Sitting as the Board of Directors, Lake County Watershed Protection District) (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.2 (2) & (3). (b) Approve the Agreement between the Lake County Watershed Protection District and Dr. Jeanine Pfeiffer to conduct specialized services to meet grant deliverables, and Authorize the Water Resources Director to sign and execute the Agreement.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.13 with the exception of item 5.9 which was pulled for further discussion. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

6. Timed Items

6.1 9:06 A.M. - Public Input

Public Member Michael Wegner and Community Development Director Mireya Turner spoke.

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

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

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 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.

6.4 9:10 A.M. - Presentation of Proclamation Designating The Week of July 16-22, 2023 as Probation Services Week

Supervisor Crandell read the proclamation into the record and presented it to Lake County Probation. Chief Probation Officer Wendy Mondfrans spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Jesse Vorez and Hanse Williams. No one else wished to speak and the public input portion of this item was closed.

This Ceremonial Item was read into the record and presented.

6.5 9:15 A.M. - Consideration of Report from Bruce Wilson, Executive Director of the Workforce Alliance of the Northbay (WANB)

Workforce Alliance of the Northbay Executive Director Bruce Wilson and Victoria Pulido presented a PowerPoint Presentation to the Board. Social Services Director Crystal Markytan spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Joan Moss, Nicabet Casito, and Michael Wagner. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.6 9:45 A.M. - AB481 / Lake County Sheriff's Annual "Military Equipment" report

Sheriff Rob Howe and Lieutenant Lucas Bingham presented the report 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 SB481 Lake County Sheriff's Annual "Military Equipment" report. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

On motion of Supervisor Sabatier, and by vote of the Board, moved to renew ordinance 3123 as presented. The motion carried by the following vote:

Ayes- Supervisors: 3 - Sabatier, Crandell, and Pyska

Nays- Supervisor: 1 - Green

Absent- Supervisor: 1 - Simon

6.7 10:00 A.M. - Presentation and Consideration of the Economic Development work plan

Deputy County Administrative Officer Ben Rickleman presented the PowerPoint Presentation to the Board. County Administrative Officer Susan Parker 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.

7. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports****7.2 Consideration of Resolution Authorizing Cancellation of Reserve Accounts in the Amount of \$3,167,543.00 to Provide Sufficient Cash Flow.**

Interim Behavioral Health Director Stephen Carter introduced the item to the Board. Deputy Behavioral Health Director Elise Jones presented the item to the Board.

Chair Pyska 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.

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

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

Absent- Supervisor: 1 - Simon

Enactment No: Resolution No. 2023-90

**7.3 Consideration of the following Advisory Board Appointments:
Mental Health 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 Green, and by vote of the Board, appointed Julie Pennington as Chair of the Mental Health Advisory Committee. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7.4 Consideration and Establishment of Just Compensation for Properties to be Purchased for the Hill Road Slide Repair and Restoration Project

Public Works Director Scott De Leon 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, moved that the Board of Supervisors determined that Just Compensation for the properties listed in Attachment A be no less than the Fair Market Values, as determined by appraisals performed by Bender Rosenthal Incorporated, and formally reviewed and certified by Sierra West Valuation, and authorized the Public Works Director to provide approval to commence negotiations. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7.5 (Sitting as the Lake County Sanitation District, Board of Directors) Consideration of Resolution revising the Fiscal Year 2022-2023 Adopted Budget of the County of Lake by cancelling reserves in Fund 255 NW Regional Sewer System O&M Reserve Designation, in the amount of \$150,000 to make appropriations in the Budget Unit 8355, Object Code 785.30-00 Utilities to pay for sewer utility costs.

Deputy Special Districts Administrator Scott Hornung 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.

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

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

Absent- Supervisor: 1 - Simon

8. Closed Session

Chair Pyska announced that the Board would now go to lunch at 12:57 p.m. and then go into Closed Session at 2:00 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:09 p.m. having taken no action.

8.1 Conference with Legal Counsel: Initiation of Litigation pursuant to Gov. Code section 54956.9(d)(4) – One potential case

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

Interviews for Public Health Officer
Appointment of Public Health Officer

8.3 ADDENDUM - Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

8.4 ADDENDUM - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Chief Public Defender
Appointment of Chief Public Defender

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:09 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors