



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 10, 2021

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 Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

Present: Supervisor Simon, Supervisor Crandell, Supervisor Scott, Supervisor Pyska and Chair Sabatier

2. Moment of Silence

A moment of silence was dedicated to the Health Care workers.

3. Pledge of Allegiance

Led by Supervisor Scott.

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** SECOND READING - Adopt Ordinance Amending Article X of Chapter Two of the Lake County Code to Include Further Requirements for Exemptions from Competitive Bidding and Requirements for Bid Protests

Enactment No: Ordinance No. 3109

- 5.2** Approve Request to Appoint Negotiating Team for the Sale of County-owned Property Located at 1111 Whalen Way, Lakeport, CA (APN: 21-1781-01)

- 5.3** Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council Grant for FY 2021-22 and Authorizing the Lake County Arts Council to Execute the Grant Contract

Enactment No: Resolution No. 2021-97

- 5.4** Adopt Resolution Approving Agreement No. 21-0293-000-SG with California Department of Food and Agriculture to provide reimbursement for the Bee Safe Program in the Amount of \$6,255.88 for period July 1, 2021 through June 30, 2022

Enactment No: Resolution No. 2021-98

- 5.5 Approve to Extend the Use of County Juvenile Hall Facility for a Temporary Support Shelter Targeting Lake County’s Chronically Homeless Population through December 31, 2021
- 5.6 Approve Board of Supervisors Minutes July 13, 2021, August 2, 2021, and August 3, 2021
- 5.7 (a) 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 goods or services; and, (b) Approve Agreement with WBPC Inc., for Recruitment for Multiple Planner Positions, for a maximum compensation of \$32,500 and authorize the Chair to sign
- 5.8 Adopt Resolution amending Resolution 2021-68 and Approving the Classification, Compensation Recruitment and Retention Committee Findings and Recommendations for Fiscal Year 2021-2022

County Administrative Officer Carol Huchingson introduced the item to the Board. 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.

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

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

Enactment No: Resolution No. 2021-99

- 5.9** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County; (b) Approve Agreement between the County of Lake and Epidendio Construction for Construction of Temporary Water Main Bypass at Adobe Creek Bridge in Finely and authorize Special Districts Administrator to sign

Special Districts Administrator Scott Harter 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, and by vote of the Board, approved Consent Agenda items 5.1 through 5.9 with the exception of items 5.8 and 5.9 which were pulled for further discussion. The motion carried by the following vote:

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

On motion of Supervisor Scott, and by vote of the Board, Waived the formal bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

On motion of Supervisor Scott, and by vote of the Board, Approved Agreement between the County of Lake and Epidendio Construction for Construction of Temporary Water Main Bypass at Adobe Creek Bridge in Finely and authorized Special Districts Administrator to sign. The motion carried by the following vote:

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

6. Timed Items

6.1 9:05 A.M. - Public Input

Public members Raymond Olivia, Ceva Giumelli, Latisha Sanchez, Luisa Costa, Simone Tapman, and Jennifer Denham spoke.

- 6.2** 9:30 A.M. - a) Presentation of the Lake County Recreation Center Feasibility Study Phase One; and b) Consideration of County Financial Participation for Phase Two of the Study

Public Services Director Lars Ewing presented the item to the Board. Brian Whitmore presented a PowerPoint Presentation to the Board. Michael Shellito and Dennis Berkshire spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Jennifer Hansen, Julie Colfax, and Brenna Sullivan. 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.

There was Board Consensus to look at other locations around the county.

On motion of Supervisor Scott, and by vote of the Board, approved financial participation in Phase Two up to \$31,000. The motion carried by the following vote:

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

- 6.3** 11:00 A.M. - Consideration of Update on COVID-19

Dr. Gary Pace presented the item to the Board. Dr. Evan Bloom and Health Services Director Denise Pomeroy spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Dirk Slooten, Julia Bono, Ahava Rose, Madeline Tuttle, Linda Fugate-Hatfield, Bart Levinson, Christina, and Will Tuttle. 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.

Report Only.

- 6.4** 1:30 P.M. - PUBLIC HEARING - Appeal of Vicious Animal Abatement Case Number #859, located at 21852 Jerusalem Grade Lower Lake (Brandon Strausser)

Deputy County Counsel Jonathan Lewy presented the item to the Board. Animal Control Director Jonathan Armas, County Counsel Anita Grant, and Tyra Matthews spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Joan Moss. The following person spoke via Zoom: Glo Anderson. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Simon, and by vote of the Board, continued the public hearing to August 24, 2021 at 11:00 A.M. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 (Sitting as the Board of Directors for the Lake County Watershed Protection District) Consideration of a) expenditure of funds for an Administrative Settlement; and b) Consideration to determine appropriate budget unit for the appropriation; and c) Consideration of Purchase Agreement for property known as Assessor's Parcel Numbers 031-031-909 & 031-041-320 in the amount of \$1,495,600.00 and authorize the Chair of the Board of Directors to sign the Administrative Settlement and Purchase Agreement

Deputy Water Resources Director Marina Deligiannis presented the item to the Board. County Counsel Anita Grant and County Administrative Officer Carol Huchingson spoke.

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.

On motion of Director Crandell, and by vote of the Board, a) approved expenditure of funds for an Administrative Settlement; and b) approved appropriate budget unit for the appropriation as presented; and c) Approved Purchase Agreement for property known as Assessor's Parcel Numbers 031-031-09 & 031-041-320 in the amount of \$1,495,600.00 and authorized the Chair of the Board of Directors to sign the Administrative Settlement and Purchase Agreement. The motion carried by the following vote:

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

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 2:10 p.m. for the reasons stated on the agenda.

- 8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
Appointment of Public Health Officer
- 8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
 - (a) Interviews of Community Development Director
 - (b) Appointment of Community Development Director
- 8.3 Public Employee Evaluation:
Title: Interim Community Development Director
- 8.4 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1) – City of Clearlake v. County of Lake, et al.

The Board reconvened into Regular Session at 6:00 p.m. having taken no action.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 6:00 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors