



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 23, 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 Green, Supervisor Pyska, and Chair Sabatier

2. Moment of Silence

A moment of silence was dedicated to Liz Williams.

3. Pledge of Allegiance

Led by Supervisor Green.

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 Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- 5.2 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.3 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.4 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.5 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- 5.6 Approve Judicial Advocate General (JAG) Grant #15PBJA-21-GG-02842-JAGX Decline Letter and Authorize Chair to Sign

- 5.7** Approve Reissuance of Property Tax Refund Check from FY 14/15 in the amount of \$363.42 issued to Catherine Orloff Trustee
- 5.8** Adopt Proclamation Designating the Month of April 2024 as Alcohol Awareness Month in Lake County.
- 5.9** Approve Amendment No.1 to the Agreement Between County of Lake and Health Management Associates, INC. for Support Services for Consulting Services for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- 5.10** Approve Amendment No. 1 to the Agreement between County of Lake and Hilltop Recovery Services for Co-Occurring Services in the amount of \$28,800.00 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- 5.11** Adopt Resolution Authorizing Amendment to the Standard Agreement between the County of Lake and the Department of Health Care Services for the Period of July 1, 2022 Through June 30, 2025 and Authorize the Behavioral Health Director to Sign the Amendment.

Enactment No: Resolution No. 2024-39

- 5.12** (Sitting as the Board of Directors, Lake County Watershed Protection District) Adopt Amendment to Resolution 2022-116 Authorizing the Lake County Watershed Protection District Board Chair to execute a Lease Agreement between the Lake County Watershed Protection District and the Scotts Valley Energy Corporation

Enactment No: Resolution No. 2024-40

- 5.13** Approve By-Laws of the Juvenile Justice Coordinating Council
- 5.14** Approve the 2024-2025 Juvenile Justice Realignment Block Grant Plan
- 5.15** Approve the Qualified List from the Request for Qualifications for On-Call Architecture & Engineering Services
- 5.16** A) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2(3), based on the determination that competitive bidding would produce no economic benefit to the County
B) Authorize the Public Services Director / Assistant Purchasing Agent to issue a purchase order not to exceed \$120,000 to Mittry Construction Equipment Company for a Caterpillar CT660 Heavy Duty Dump Truck

- 5.17** a) Approve the General Services Agreement between the County of Lake and Optony, Inc. for Energy Consulting Services, and authorize the Chair to sign the Agreement; and b) Approve Supplemental Services Agreement Number One for the Lake County Courthouse Campus Photovoltaic Array and Electric Vehicle Charging Station Project in an amount not to exceed \$79,500, and authorize the Chair to sign the Agreement; and c) Approve Supplemental Services Agreement Number Two for photovoltaic system feasibility analysis, financial modeling, and procurement assistance for the Lakeport Library, Middletown Library, Redbud Library, and Probation Department in an amount not to exceed \$30,000, and authorize the Chair to sign the Agreement
- 5.18** Approve the Supplemental Services Agreement Number 5 between the County of Lake and Armstrong Consultants for engineering services related to Lampson Airfield and authorize the Chair to sign the Agreement
- 5.19** a) Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, Agreement No. X24-5914(134); and b) Adopt Resolution Authorizing and Directing the Chair of the Board of Supervisors to execute the Agreements for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation – Non MPO County, Agreement No. X24-5914(134), and authorize the Chair to Sign the Resolution and Agreement
- 5.20** Adopt Resolution Approving Agreement with the State of California for Help America Vote Act (HAVA) Federal Funds in the Amount of \$100,000, for Activities to Improve the Administration of Elections for Federal Office, including to enhance Election Technology and make Election Security Improvements and Authorizing the Registrar of Voters to Execute the Agreement with the State
- 5.21** Approve Contract Between County of Lake and California Department of Social Services for Quality Assurance Case Review, in the Amount of \$108,695.00 from July 1, 2024 to June 30, 2029, and Authorize the Chair to Sign.

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda items 5.1 through 5.21. 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

Community Development Director Mireya Turner and Public Member Erin McCarrick spoke.

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

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

Presentation Only.

6.3 9:04 A.M. - Presentation of Proclamation Designating the Month of April 2024 as Alcohol Awareness Month in Lake County.

Chair Sabatier read the proclamation into the record and presented it to Lake County Behavioral Health. Program Manager Amber Westphal 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. - Presentation of the North Coast Opportunities Building Up Individuals and Local Development (BUILD) Program

North Coast Opportunities Representatives Derek Fielder, Joseph, Michael Willis, and Roseanne presented the item to the Board. Thomas Hines, Simon Thorton, and Orel Gossman spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Joe Cooper. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.5 9:30 A.M. - PUBLIC HEARING - Consideration of Appeal (AB 24-01) of Planning Commission's Denial of Major Use Permit (UP 20-40), Higher Ground Farms / John Oliver applicant and appellant; location: 3545 Finley East Road, Kelseyville (APN: 008-026-07)(CONTINUED FROM MARCH 12, 2024)

Community Development Director Mireya Turner introduced the item to the Board. Principal Planner Michele Irace presented the item to the Board. Appellant John Oliver and County Counsel Lloyd Guintivano spoke.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Elizabeth Larson, John Warhead, Helen Owen, Rose Davidson, John Jensen, and Leo Cortina. The following people spoke via Zoom: Donna Mackiewicz and Nara Dahlbacka. 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, moved that the Board of Supervisors find that the proposed Major Use Permit (UP 20-40) for Higher Ground Farms at 3545 Finley East Road, Kelseyville (APN: 008-026-07) would not have a significant impact on the environment and adopted Mitigated Negative Declaration (IS 20-50), determining that all impacts can be mitigated to 'less than significant' through the implementation of the mitigation measures within the Mitigated Negative Declaration (IS 20-50), subject to the findings in the Memorandum dated April 23, 2024, and Conditions of Approval in Exhibit E. The motion carried by the following vote:

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

Nays- Supervisors: 2 - Crandell, and Sabatier

On motion of Supervisor Green, and by vote of the Board, Granted Appeal (AB 24-01) based on the findings of fact in the January 11, 2024 staff report pages 21 to 22, and directed Staff to prepare Draft Findings of Fact. The motion carried by the following vote:

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

Nays- Supervisors: 2 - Crandell, and Sabatier

6.6 10:30 A.M. - Consideration of an Agreement for Professional Communications and Public Relations Services with Imprenta Communications Group, Inc., in the Not-to-Exceed Amount of \$264,000 over Three Years

Chief Deputy Administrative Officer Matthew Rothstein introduced the item to the Board. Imprenta Representative Katreena Salgado presented a PowerPoint Presentation to the Board. Assistant County Administrative Officer Stephen Carter spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Helen Owen. 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, approved Professional Communications and Public Relations Services with Imprenta Communications Group, Inc., in the Not-to-Exceed Amount of \$264,000 over Three Years and authorized chair to sign. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

6.7 11:20 A.M. - Consideration of a Resolution amending the Master Fee Schedule for departmental services rendered by the County

Deputy County Administrative Officer Casey Moreno introduced the item to the Board. Deputy County Clerk Kristopher Allen 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.

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

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 a) Annual Lake County PEG Presentation; and b) Discussion on continued PEG MAC Support

Chair Sabatier presented the item to the Board. Assistant County Administrative Officer Stephen Carter spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Betsy Cawn and Bart Levenson. The following person present in the Board of Supervisors Chambers spoke: Sam Euston. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

7.3 Consideration of Draft Ordinance Repealing Urgency Ordinance 3113 Amending Ordinance 3110 Prohibiting Water Hauling to Unpermitted Cannabis Cultivation Sites

This item was pulled and continued.

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

7.4 Consideration of Rescission of Urgency Ordinance 3106 Requiring Land Use Applicants to Provide Enhanced Water Analysis During a Declared Drought Emergency

Supervisor Green presented the item to the Board. 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: Margaux Kambara, Tom Lasik, and Joan Moss. 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, rescinded urgency ordinance 3106. The motion carried by the following vote:

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

7.5 Consideration of Resolution Amending Scotts Valley Community Advisory Council Boundary Map

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

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

7.6 Report to the Board Regarding Lake County Behavioral Health Services' Revenue and Expenditures and Loan Status

Behavioral Health Director Elise Jones presented the item to the Board. Behavioral Health Analyst Amber Madero and Deputy Behavioral Health Director Christine Andrus 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.

There was Board Consensus to bring the topic to a lobbying firm.

7.7 Consideration of Amendment No. 1 to the Agreement between County of Lake and BHC Heritage Oaks Hospital, INC. for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$175,000.00 for Fiscal Year 23-24 and Authorize the Board Chair to Sign.

This item was pulled and continued to a future date.

7.8 Consideration of Amendment No. 3 to the Agreement Between the County of Lake and the Smithwaters Group in the amount of \$210,000 for Patient Rights Advocacy Services for Fiscal years 2022-23, 2023-24, and 2024-25

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 Simon, and by vote of the Board, approved Amendment No. 3 to the Agreement Between the County of Lake and the Smithwaters Group in the amount of \$210,000 for Patient Rights Advocacy Services for Fiscal years 2022-23, 2023-24, and 2024-25 and authorized the chair to sign. The motion carried by the following vote:

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

7.9 Consideration and Discussion of Contract with HS Gov Tech Solutions, Inc. for the License, Configuration, Support and Hosting of the Lake County Environmental Health Database Management Software for an Amount Not to Exceed \$400,093.21 and Authorize Chair to Sign

Environmental Health Director Craig Wetherbee and Health Services Director Anthony Arton 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 Pyska, and by vote of the Board, approved Contract with HS Gov Tech Solutions, Inc. for the License, Configuration, Support and Hosting of the Lake County Environmental Health Database Management Software for an Amount Not to Exceed \$400,093.21 and Authorized Chair to Sign. The motion carried by the following vote:

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

7.10 Consideration of Resolution Amending Resolution No. 2023-117 Establishing Position Allocations for Fiscal Year 2023-2024, Budget Unit No. 2111 Public Defender.

Assistant County Administrative Officer Stephen Carter 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 Pyska offered the resolution and it passed by roll call vote:

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

7.11 Consideration of the Classification, Compensation, Recruitment, and Retention Committee (CCRR) 2023-2024 Reclassification Cycle Findings and Recommendations

Human Resources Director Pam Samac presented the item to the Board. Assistant County Administrative Officer Stephen Carter, Treasurer-Tax Collector Patrick Sullivan, and 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 Simon, and by vote of the Board, Approved as amended the CCRR recommendations and authorized the Human Resources to initiate the meet and confer process with the applicable employee associations as needed. The motion carried by the following vote:

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

Abstain- Supervisor: 1 - Sabatier

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 2:58 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:06 p.m. having taken action on item 8.3.

8.1 3:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Special District Administrator
Appointment of Special District Administrator

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

Interviews for Water Resources Director
Appointment of Water Resources Director

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

Interviews for Social Services Director
Appointment of Social Services Director

On motion of Supervisor Crandell, and by vote of the Board, appointed Stephen L. Carter Jr. as Interim Director of Lake County Social Services Effective May 4, 2024 at existing salary. The motion carried by the following vote:

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:52 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors