



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, October 8, 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 Crandell, Supervisor Green, Supervisor Pyska, and Chair Sabatier

Absent: Supervisor Simon

2. Moment of Silence

A moment of silence was dedicated to Bob Fiva, Stan Jones, and the victims of the Glenhaven Fire.

3. Pledge of Allegiance

Led by Supervisor Crandell.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

4.1 EXTRA ITEM: (a) Consideration of “extra” agenda item, and (b) Consideration of Ratification of the Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire

a) Chair Sabatier 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.

b) Sheriff Rob Howe 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.

a) On motion of Supervisor Crandell, and by vote of the Board, added the item as an extra item as it came up after the posting of the agenda. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

b) On motion of Supervisor Crandell, and by vote of the Board, approved ratification of the Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

Enactment No: Resolution No. 2024-105

5. Approval of the Consent Agenda

5.1 Adopt Proclamation Declaring the 2nd Monday in October as Indigenous Peoples’ Day in Lake County

5.2 Adopt Proclamation Designating the Month of October 2024 as Head Start Awareness in Lake County

5.3 Adopt Proclamation Designating October 9, 2024 as Ageism Awareness Day in Lake County

5.4 Adopt Proclamation Designating the Month of October 2024 as Domestic Violence Awareness Month in Lake County

5.5 Adopt Proclamation Designating the Week of October 6-12, 2024, as Code Enforcement Officer Appreciation Week in Lake County

5.6 Adopt Resolution Approving Agreement No. 24-0132-016-SF with the State of California Department of Food and Agriculture for Insect Trapping for FY 24-25 for \$36,547.00

Enactment No: Resolution No. 2024-106

- 5.7** Approve Long Distance Travel for Health Services Emergency Preparedness Coordinator, Dean Eichelmann, to Attend the National Healthcare Coalition Preparedness Conference in Orlando, Florida from December 9, 2024, to December 13, 2024
- 5.8** Approve Long Distance Travel for Deputy Public Health Director Kim Tangermann to perform an On-Site Final Inspection of the Public Health Mobile Medical Unit in Wakarusa, Indiana, from October 14 to October 16, 2024
- 5.9** Approve Long-Distance Travel for Chief Probation Officer Wendy Mondfrans to attend the Office of Juvenile Justice and Delinquency Prevention Conference in Washington, DC in November 2024
- 5.10** Approve Amendment One to the Agreement with GSM Landscape Architects, Inc. for Professional Design Services for the Hammond Park Improvements Project, an increase of \$35,641.00 and a revised total amount not to exceed \$210,341.00, and Authorize the Chair to Sign the Agreement
- 5.11** Approve the Plans and Specifications for the Hill Road Correctional Facility Perimeter Fencing Project, and Authorize the Public Services Director to Advertise for Bids

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.11. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Member Bruce Robinson spoke.

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

Kennel Coordinator Sara Schramm presented the pet of the week to the Board.

Presentation Only.

6.3 9:04 A.M. - New and Noteworthy at the Library

County Librarian Christopher Veach 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.

Presentation Only.

6.4 9:05 A.M. - Presentation of Proclamation Declaring the 2nd Monday in October as Indigenous Peoples' Day in Lake County

Supervisor Crandell and Anthony Steele read the proclamation into the record and presented it to the Lake County Community. Flaman McCloud, Michael Marks, Rose Steele, and Jim Brown spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Kyle Bill. 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 9:06 A.M. - Presentation of Proclamation Designating the Week of October 6-12, 2024, as Code Enforcement Appreciation Week in Lake County

Supervisor Green read the proclamation into the record and presented it to Lake County Code Enforcement. Code Enforcement Manager Marcus Beltramo and Community Development Director Mireya Turner 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.

6.6 9:07 A.M. - Presentation of Proclamation Designating October 9, 2024 as Ageism Awareness Day in Lake County

Supervisor Pyska read the proclamation into the record and presented it to the Lake County Community.

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.

6.7 9:08 A.M. - Presentation of Proclamation Designating the Month of October 2024 as Head Start Awareness in Lake County

Supervisor Pyska read the proclamation into the record and presented it to Head Start. Rick Travis, Raj, Lisa Morrow, and Courtney Ambrose spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Betsy Cawn. 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.

6.8 9:09 A.M. - Presentation of Proclamation Designating the Month of October 2024 as Domestic Violence Awareness Month in Lake County

Chair Sabatier read the proclamation into the record and presented it to Lake Family Resource Center, Lake County Victim Witness, and the Lake County Community. Lake Family Resource Center Domestic Violence Coordinator Kayla Vogus and Victim Witness Administrator Tatsuhiko Suzuki spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Mireya Turner. 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.

6.9 9:30 A.M. - PUBLIC HEARING - Discussion and Consideration of the Community and Economic Development Allocations of the California Community Development Block Program

Deputy County Administrative Officer Ben Rickleman presented the item to the Board. Jeff Lucas, Andy Lucas, and County Administrative Officer Susan Parker 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.

6.10 10:15 A.M. - PUBLIC HEARING - Receive Public Comments Regarding the Application to the U.S. Department of Housing and Urban Development FY24 Pathways to Removing Obstacles to Housing (PRO Housing) Grant

Community Development Director Mireya Turner introduced the item to the Board. Deputy Community Development Director Shannon Walker-Smith and Staff Services Analyst Damien Marks presented the item to the Board. 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: Derek Fielder and Joan Moss. 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 letter of commitment for financial and non financial support of pro housing grant project. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

6.11 1:00 P.M. - Consideration of Proposed Findings of Fact and Decision in the Appeal of Michael Wegner (AB 23-04)

County Counsel Lloyd Guintivano 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 Proposed Findings of Fact and Decision with amendment to line six through seven on the first page changing the word "user" to "use" and authorized the chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

On motion of Supervisor Green, and by vote of the Board, moved to grant the appeal. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

6.12 1:05 P.M. - Consideration of Proposed Findings of Fact and Decision in the Appeal of Roberto Estrada (AB 23-02)

County Counsel Lloyd Guintivano 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 was closed.

On motion of Supervisor Green, and by vote of the Board, approved Proposed Findings of Fact and Decision with amendment to line six through seven on the first page changing the word "user" to "use" and authorized the chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

On motion of Supervisor Green, and by vote of the Board, moved to grant the appeal. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

6.13 1:10 P.M. - Consideration of Proposed Findings of Fact and Decision in the Appeals of Legendary Farms LLC, United Investment Ventures LLC, Melissa Smith, and Justin Smith

County Counsel Lloyd Guintivano 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 Proposed Findings of Fact and Decision with amendment to lines five through six on the first page changing the word "user" to "use" and authorized the chair to sign. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

Absent- Supervisor: 1 - Simon

On motion of Supervisor Pyska, and by vote of the Board, granted the September 1, 2023 appeal. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

Absent- Supervisor: 1 - Simon

On motion of Supervisor Pyska, and by vote of the Board, granted in part and denied in part the October 4, 2023 appeal. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

Absent- Supervisor: 1 - Simon

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Response to the 2023-24 Lake County Civil Grand Jury Final Report

Chief Deputy County Administrative Officer Matthew Rothstein 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 Crandell, and by vote of the Board, approved Response to the 2023-24 Lake County Civil Grand Jury Final Report. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7.3 Consideration of Agreement between County of Lake and Hilltop Recovery Services for ASAM Levels 1.0, 2.1, 3.2, and 3.5 Services in the amount of \$697,500.00 for Fiscal Year 2024-2025.

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 Crandell, and by vote of the Board, approved Agreement between County of Lake and Hilltop Recovery Services for ASAM Levels 1.0, 2.1, 3.2, and 3.5 Services in the amount of \$1,663,200.00 for Fiscal Year 2024-2025 as amended and authorized the chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7.4 Consideration of Appointments to Various Local Area Plan Advisory Committees (LAPACs)

Chair Sabatier introduced 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, appointed Greg Giusti to the Kelseyville Local Area Plan Advisory Committee. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

On motion of Supervisor Crandell, and by vote of the Board, appointed Donna Mackewicz to the Shoreline Local Area Plan Advisory Committee. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7.5 Appoint Plans Examiner II Jack Smalley to Serve as Interim Chief Building Official at Advance Step 2, effective October 11, 2024

Chair Sabatier introduced 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 Crandell, appointed Plans Examiner II Jack Smalley to Serve as Interim Chief Building Official at Advance Step 2, effective October 11, 2024. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

- 7.6** Consideration of patch payment on a Public Guardian conservatee "BB" from general funds in an amount not to exceed \$30,000 at \$5,000 per month.

Social Worker Lisa Walker-Kohlman and Social Worker Supervisor James Grogg presented the item to the Board. Assistant County Administrative Officer Stephen Carter and County Administrative Officer Susan Parker 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 item was pulled and continued to the October 22, 2024 Board of Supervisors Meeting.

- 7.7** Consideration of Proposed Chapter 7 Tax Defaulted Land Sale

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. Assistant Treasurer-Tax Collector Liz Martinez, Auditor-Controller Jenavive Herrington, 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 Pyska, and by vote of the Board, approved in concept Proposed Chapter 7 Tax Defaulted Land Sale. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 11:24 p.m. for the reasons stated on the agenda.

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

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

The Board reconvened into Regular Session at 3:47 p.m. having taken no action.

- 8.1** 11:00 A.M. - Public Employee Evaluation:

Title: Public Health Director

- 8.2** 2:00 P.M. - Public Employee Evaluation:

Title: Public Health Officer

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:47 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors