



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, September 17, 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. Assistant County Administrative Officer Stephen Carter, 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 John Barry.

3. Pledge of Allegiance

Led by Supervisor Simon.

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 Amendment No. 1 (No Cost Period of Performance Extension, Only) to an Agreement for Tree Survey Services Between the County of Lake and Tetra Tech, Inc., and Authorize the Chair to Sign
- 5.2 Adopt Proclamation Designating the Month of September 2024 as National Recovery Month in Lake County.
- 5.3 Approve Agreement between County of Lake and 4 Kids 2 Kids, INC. for Specialty Mental Health Services in the amount of \$50,000.00 for Fiscal Year 2024-2025 and Authorize the Board Chair to Sign.

- 5.4 Approve First Amendment of Agreement between the County of Lake and OpenGov, Inc. to Increase Compensation by \$14,405; for a Total Compensation Not to Exceed \$479,655 for Software Services and authorize the Chair to sign

Community Development Director Mireya Turner introduced the item to the Board. Chief Building Official Bill Collins 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 First Amendment of Agreement between the County of Lake and OpenGov, Inc. to Increase Compensation by \$14,405; for a Total Compensation Not to Exceed \$479,655 for Software Services and authorized the Chair to sign. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

- 5.5 Approve Request to Close the Probation Department on Wednesday, October 16, 2024 from 2PM-5PM for All-Staff Training

- 5.6 Adopt Resolution Authorizing the Public Services Director to submit grant applications to CalRecycle for all available grants for which the County of Lake, City of Clearlake, and City of Lakeport are regionally eligible.

Enactment No: Resolution No. 2024-95

- 5.7 Accept the Work of the Lake County Culvert Upgrade 3 Project (FEMA -5189-FM-CA) and Direct the Public Work Director to Sign and File the Notice of Completion

Enactment No: Resolution No. 2024-96

- 5.8 Adopt Resolution Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs for the Kelseyville Pear Festival Farm to Fork Dinner and Street Dance from 12:00 PM on September 27, 2024 through 12:00 AM on September 28, 2024

Enactment No: Resolution No. 2024-97

- 5.9 Adopt Resolution Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs for the Kelseyville Pear Festival September 27 & 28, 2024 from 6:00 AM - 7:00 PM Daily

Enactment No: Resolution No. 2024-98

5.10 Approve Equitable Sharing Agreement and Certification between the County of Lake Sheriff's Department and the US Department of Justice; and authorize the Sheriff and Chair to sign

On motion of Supervisor Green, and by vote of the Board, approved agenda items 5.1 through 5.10 with the exception of item 5.4 which was 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

Public Member Joan Moss spoke.

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

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

Presentation Only.

6.3 9:05 A.M. - Consideration of Ratification of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire

Sheriff Rob Howe presented the item to the Board. Emergency Services Manager Leah Sautelet 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 Crandell offered the resolution and it passed by roll call vote:

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

Enactment No: Resolution No. 2024-104

6.4 9:10 A.M. - Presentation of Proclamation Designating the Month of September 2024 as National Recovery Month in Lake County.

Supervisor Green read the proclamation into the record and presented it to Lake County Behavioral Health and Community Behavioral Health. Behavioral Health Director Elise Jones, Program Manager Amber Westphal, Hilltop Recovery Director, and Raven Sheppard 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.

6.5 10:00 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement – 6657 Cheviot Rd, Lucerne, CA / APN #034-352-03

Community Development Director Mireya Turner introduced the item to the Board. Code Enforcement Manager Marcus Beltramo presented a PowerPoint Presentation 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.

There was Board Consensus to return with a presentation on cases and case time.

On motion of Supervisor Green, and by vote of the Board, approved a lien in the amount of \$2,452.53 and directed staff to record a lien against the property with the Lake County Recorders Office, after recordation, the lien amount shall be delivered to the County Auditor who shall enter the amount of the lien on the assessment roll as special assessments. The motion carried by the following vote:

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

6.6 10:15 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement – 6647 Cheviot Rd, Lucerne, CA / APN# 034-352-02

Community Development Director Mireya Turner introduced the item to the Board. Code Enforcement Marcus Beltramo presented a PowerPoint Presentation 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 a lien in the amount of \$8,031.59 and directed staff to record the lien against the property with the Lake County Recorders Office, after recordation, shall be delivered to the County Auditor who shall enter the amount of the lien on the assessment roll as special assessments. The motion carried by the following vote:

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

6.7 10:30 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement – 5323 Jamie Ln, Kelseyville, CA / APN# 088-031-03

Community Development Director Mireya Turner introduced the item to the Board. Code Enforcement Manager Marcus Beltramo presented a PowerPoint Presentation to the Board. Code Enforcement Officer Michael Herringshaw 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 Supervisor Pyska, and by vote of the Board, approved a lien in the amount of \$8,716.53 and directed staff to record the lien against the property with the Lake County Records Office, after recordation, shall be delivered to the County Auditor who shall enter the amount of the lien on the assessment roll as special assessments. The motion carried by the following vote:

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

6.8 11:00 A.M.- PUBLIC HEARING - Consideration of Appeal (AB 23-03) of Planning Commission's Decision to Revoke Major Use Permit (UP 19-15) for Legendary Farms, LLC, at 2290 Soda Bay Road, Lakeport (APN 008-010-09)

Community Development Director Mireya Turner presented a PowerPoint Presentation to the Board. Deputy County Counsel Nicole Johnson, Deputy County Counsel Carlos Torrez, County Counsel Lloyd Guintivano, and Appellant Attorney Joe Rogoway spoke.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Joan Moss, Frank Perez, and Michael Wagner. 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 for intended grant appeal in finding no high severity violations under Lake County Code Chapter 13 as to the appellant and denied the appeal AB 23-03 and revoke major use permit UP 1915 based on the findings 1, 2, 3 and 5 stated on page 13 of the September 18, 2023 staff report submitted to the planning commission and directed staff to prepare findings of fact. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

Direction was given to staff to look into violations of the AG exempt buildings.

7. Non-Timed Items

7.1 Supervisors’ weekly calendar, travel and reports

- 7.2 Consideration of Change Order No. 3, Middletown Multi-Use Path Improvements Project, State Project No. ATPL – 5914(102)Bid No. 22-05, for an increase of \$247,258.81, and amended contract amount of \$1,408,959.29

Supervisor Sabatier introduced the item to the item to the Board. Assistant County Administrative Officer Stephen Carter 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 September 24, 2024 Board of Supervisors meeting.

- 7.3 (Sitting as the Kelseyville County Waterworks District No. 3 Board of Directors) a) Consideration of Second Reading of an Ordinance increasing Sewer Use Charges for Kelseyville County Waterworks District No. 3; and b) Consideration of Second Reading of an Ordinance Amending Section 1.1. of Ordinance No. 2652 Increasing the Water Charges and Fees for Kelseyville County Waterworks District No. 3

Special Districts Administrator Robin Borre 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 ordinance and it passed by roll call vote:

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

Supervisor Pyska offered the ordinance and it passed by roll call vote:

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

Enactment No: Ordinance No. 3143
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- 7.4 (Sitting as the Lake County Sanitation District Board of Directors) Consideration of Second Reading of an Ordinance Amending Sewer Use Ordinance, (Appendix A), of the Lake County Ordinance Code increasing Sewer Use Fees for the Northwest Regional Sewer System

Special Districts Administrator Robin Borre 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 ordinance and it passed by roll call vote:

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

Nays- Supervisor: 1 - Crandell

Enactment No: Ordinance No. 3145

7.5 ADDENDUM - Consideration and Discussion of a Letter of Support for the Golden State Connect Authority Application for the National Telecommunications and Information Administration Digital Equity Competitive Grant Program

County Administrative Officer Susan Parker 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, and by vote of the Board, approved Letter of Support for the Golden State Connect Authority Application for the National Telecommunications and Information Administration Digital Equity Competitive Grant Program. The motion carried by the following vote:

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

8. Closed Session

There were no closed session items to consider.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:54 p.m

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors