



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, December 6, 2022

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 Crandell. County Administrative Officer Susan Parker, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

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

2. Moment of Silence

A moment of silence was dedicated to Emil Van Leuven, Frank Parker, and the 2,403 to the Pearl Harbor Victims.

3. Pledge of Allegiance

Led by Jesse Salmeron.

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 Appoint Jenavive Herrington Interim Auditor-Controller/County Clerk for the Period from December 14, 2022 - January 2, 2023
- 5.2 Appoint Patrick Sullivan Interim Treasurer-Tax Collector for the Period from December 31, 2022 - January 2, 2023
- 5.3 Adopt Resolution Amending Resolution No. 2022-129 to Provide a Temporary Loan from Non Departmental Revenue Fund 001 Budget Unit 1120 to CDBG PI Capital Projects Fund 936 Budget Unit 1796, to Provide a Temporary Loan from Non Departmental Revenue Fund 001 Budget Unit 1120 to CDBG PI Business RLF Fund 091 Budget Unit 1891

Enactment No: Resolution No. 2022-148

- 5.4** Adopt Resolution Amending Resolution No. 2022-118 Adopting the Final Recommended Budget for Fiscal Year 2022-2023 to Move Revenues and Appropriations Associated with Four CDBG Grants for Small Business Loans from Fund 936 Budget Unit 1796 CDBG Capital Projects to Fund 091 Budget Unit 1891 CDBG PI Business RLF

Enactment No: Resolution No. 2022-149

- 5.5** Approve Amendment No. 2 to the Agreement Between County of Lake and Hilltop Recovery Services for Substance Use Disorder ASAM Levels 1.0, 2.1, 3.1, Intensive Outpatient and Outpatient Drug Free Treatment Services for Fiscal Year 2022-23 in the Amount of \$386,150.00 and Authorize the Board Chair to Sign.
- 5.6** Approve Board of Supervisors Minutes November 8, 2022 and November 15, 2022
- 5.7** Appoint Health Programs Coordinator, Kim Tangermann, to Serve on the Partnership Health Plan Board of Commissioners and Represent Lake County for a Period of Four Years
- 5.8** Adopt Resolution Establishing an Extra Help English as a Second Language (ESL) Program Coordinator for the Library Budget Unit 6011

Enactment No: Resolution No. 2022-150

- 5.9** Authorize IT Director to issue a purchase order to SAITECH in the amount of \$40,480.00 for 20 Cisco Catalyst 9200L switches
- 5.10** Approve Contract Between County of Lake and Public Consulting Group, Inc., for the California Outcome and Accountability Program (Cal-OAR), in the Amount of \$249,360, for the Term of October 1, 2022 to July 31, 2027, and Authorize the Chair to Sign.
- 5.11** Approve Contract Between County of Lake and Tennyson Center for Children for the Families Together Neighbors Program in the Amount of \$32,500 for the Term of April 1, 2022 to June 30, 2025, and Authorize the Chair to sign.
- 5.12** Approve Contract Between County of Lake and North Coast Opportunities, Inc. for Stage One Child Care Services, for the Term of July 1, 2022 to June 30, 2025, in the Amount of \$90,000 Per Fiscal Year, and Authorize the Chair to Sign.
- 5.13** Approve Contract between County of Lake and Mendocino Private Industry Council, Inc. (MPIC), for the CalWORKs Expanded Subsidized Employment (ESE) Program, in the Amount of \$240,000 for the Term of September 1, 2022 to June 30, 2025, and Authorize the Chair to Sign.

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda items 5.1 through 5.13. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Pyska

6. Timed Items

6.1 9:06 A.M. - Public Input

There was no public input.

- 6.2** 9:15 A.M. - PUBLIC HEARING - (Sitting as the Lake County Sanitation District Board of Directors) approve and adopt an ordinance amending section 721(c) of the sewer use ordinance, (appendix a), of the Lake County Ordinance Code increasing sewer use fees for all properties that discharge to the Middletown Wastewater Treatment Plant excluding Anderson Springs

Special Districts Administrator Scott Harter introduced the item to the Board. Robert Nielhas presented a PowerPoint Presentation to the Board. Deputy Special Districts Administrator Jesse Salmeron was present. County Counsel Anita Grant and Johanna DeLong spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Julia Bono, Carlos Bono, and Joan Moss. 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, waived the reading of the ordinance and had it read in title only. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Pyska

On motion of Supervisor Simon, and by vote of the Board, advanced the second reading of the ordinance to the following Board of Supervisors Meeting. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Pyska

- 6.3** 10:15 A.M. - Hearing on Account and Proposed Assessment for 10849 E. Highway 20, Clearlake Oaks CA

All members to the hearing were sworn in by the Clerk. Water Resource Program Manager William Fox presented a PowerPoint Presentation to the Board.

Chair Crandell 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, confirmed the assessment of \$20,523.77, and directed staff to Record a Notice of special assessment Lien against the property with costs of abatement services at \$18,000.00 and the administrative costs amounting to \$2,523.77. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Pyska

6.4 10:30 A.M. - Presentation of the 2021 Lake County Annual Crop Report

Agricultural Commissioner Katherine Vanderwall presented a PowerPoint Presentation to the Board.

Chair Crandell 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

Presentation Only.

6.5 11:30 A.M. - a) Presentation of the current status and next steps for the Big Valley Groundwater Sustainability Plan (BVGSP); and b) Consideration and approval of Resolution authorizing the Board of Directors of the Lake County Watershed Protection District acting as the Big Valley Groundwater Sustainability Agency (BVGSA) to file a grant application for the implementation of the BVGSP and authorize the Chair of the Board of Directors to sign.

Deputy Water Resources Director Marina Deligiannis presented a PowerPoint Presentation to the Board.

Chair Crandell 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.

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

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

Absent- Supervisors: 1 - Pyska

Enactment No: Resolution No. 2022-151

6.6 1:00 P.M. - Lake County Health Services Bi-Monthly Update

Health Services Director Jonathan Portney presented the item to the Board. Public Health Officer Dr. Karl Sporer spoke.

Chair Crandell 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 Review and Consideration of Adding Juneteenth as a County Paid Holiday

County Administrative Officer Susan Parker introduced the item to the Board. Human Resource Director Pam Samac presented the item to the Board. Assistant County Administrative Officer Stephen Carter spoke.

Chair Crandell 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, directed staff to execute the necessary steps to recognize Juneteenth as a paid county holiday. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Pyska

Nays- Supervisor: 1 - Sabatier

There was Board direction to return with resolution or ordinance as stated by County Counsel.

7.3 Review and Consider Process to Appoint Permanent Sheriff-Coroner to Serve Until January 2, 2025

County Administrative Officer Susan Parker introduced the item to the Board. Sheriff Brian Martin presented the item to the Board. County Counsel Anita Grant and Human Resources Director Pam Samac spoke.

Chair Crandell 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 direction to open the position to internal applications for 5 days and return with public interviews at the December 20, 2022 Board of Supervisors Meeting.

**7.4 Consideration of the following Advisory Board Appointment:
Geothermal Advisory Committee**

Special Districts Administrator Scott Harter presented the item to the Board.

Chair Crandell 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 a future date.

7.5 ADDENDUM - A) Consideration of Resolution of the Board of Supervisors of the County of Lake Adopting an Amended Conflict of Interest Code for the County of Lake Agencies; and B) Consideration of Resolution of the Board of Supervisors of the County of Lake Approving Conflict of Interest Codes of Certain Local Agencies Located Wholly Within the County

Assistant Auditor Controller Jenavive Herrington presented the item to the Board.

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

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

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

Absent- Supervisors: 1 - Pyska

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

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

Absent- Supervisors: 1 - Pyska

Enactment No: Resolution No. 2022-152

Enactment No: Resolution No. 2022-153

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 1:37 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:57 p.m. having taken no action.

8.1 Public Employee Evaluation:
Title: Health Services Director

8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) - Citizens for Environmental Protection and Responsible Planning, et al. v. County of Lake, et al.

8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) - Flesch v. County of Lake, et al.

8.4 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:57 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors