



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, December 3, 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 John Carlisi.

3. Pledge of Allegiance

Led by Supervisor Pyska.

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** Adopt Resolution Approving Agreement # 23-0529-016-SF with California Department of Food Agriculture for Glassy-Winged Sharpshooter (GWSS) Program of \$28,257.75 for July 1, 2024, through June 30, 2025

Enactment No: Resolution No. 2024-117

- 5.2** Adopt Resolution Approving Agreement No. 24-0388-025-SF with the California Department of Food and Agriculture for Compliance with the Sudden Oak Death Quarantine program for the period July 1, 2024, through June 30, 2025, in the Amount of \$2,809.91

Enactment No: Resolution No. 2024-118

- 5.3** Approve Closure of the Auditor-Controller/Clerk Office from 1:00 p.m. to 5:00 p.m. on Friday, December 13th.

- 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 Pervasive Tree Mortality
- 5.6 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.7 Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- 5.8 Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire
- 5.9 Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire
- 5.10 Approve Continuation of Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire
- 5.11 Approve Board of Supervisors Minutes June 20-21, 2024, October 22, 2024 and November 5, 2024
- 5.12 Authorize Closure of Community Development Department to the Public on Wednesday, December 11th, 2024, from 12:00 p.m. to 5:00 p.m. for All-Staff Training.
- 5.13 Approve SafeRx grant application for the California Overdose Prevention Network Coalition Funding for \$75,000 per Year for 3 Years
- 5.14 Approve Request to Close the Probation Department on Thursday, December 12, 2024, from 10:30AM to 5 PM for All-Staff Training
- 5.15 Approve the Qualified List from the Request for Qualifications for On-Call Civil Engineering Services
- 5.16 Accept the Offers of Dedication and Adopt the Resolution Approving the Final Subdivision Map - Valley Oaks Subdivision Village PDC II Phase I

Enactment No: Resolution No. 2024-119
- 5.17 Adopt Resolution Expressing Support for the Lower Lake HoliDAZE Street Fair, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to post signs

Enactment No: Resolution No. 2024-120

- 5.18** Approve the Purchase of One (1) Vehicle from Pape' Kenworth in the Amount of \$244,728.49 for the Heavy Equipment Fleet and Authorize the Public Works Director/Assistant Purchasing Agent to Sign the Sales Order
- 5.19** Approve Amendment Two to the Engineering Services Agreement for Staff Augmentation between County of Lake and Coastland Civil Engineering, LLC that increases the not to exceed amount to \$750,000 and Authorize the Chair to Sign Amendment Two
- 5.20** Authorize the Department of Public Works to apply for a FY 2025 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant for the South Main Street / Soda Bay Road Project and Authorize the Chair to Sign a Letter of Support

Public Works Director Glen March 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, Authorized the Department of Public Works to apply for a FY 2025 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant for the South Main Street / Soda Bay Road Project. The motion carried by the following vote:

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

- 5.21** Adopt Resolution that will Authorize the Department Head of LCDSS to Apply for and Accept the County Allocation Award Under Round 6 of the Transitional Housing Program and Round 3 of the Housing Navigation and Maintenance Program.

This item was pulled and continued to a future date.

- 5.22** (Sitting as the Lake County Sanitation District, Board of Directors) Approve Purchase of a submersible Pump Assembly to Replace Pump at Lift Station #2 in Northwest Waterwater System from DXP Enterprises, Inc. in the amount not to exceed \$120,372.40.
- 5.23** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2024-2025 Adopted Budget of the County of Lake by closing out Fund 702 State Revolving Loan Fund Northwest and appropriating unanticipated revenues to Lake County Sanitation District Northwest Regional Capital Improvement Reserve Designation, in the amount of \$2,521,281 to make appropriations in the Budget Units 8355, Object Code 783.18-00,783.61-60 and 783.62-74 for multiple Capital Improvement Projects.

Enactment No: Resolution No. 2024-121

- 5.24** Approve Agreement between the County of Lake on behalf of CSA #02 Spring Valley, CSA #6 Finley, CSA #13 Kono Tayee, CSA #20 Soda Bay, CSA #21 North Lakeport, Kelseyville County Water Works District #3, and Lake County Sanitation District and Brelje & Race Consulting Engineers and LACO Associates for On Call Civil Engineering and Design Services, award the identified task orders, and Authorize the Chair to Sign.

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.24 with the exception of item 5.20 which was pulled for further discussion. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, approved reopening the consent agenda. The motion carried by the following:

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

On motion of Supervisor Crandell, and by vote of the Board, rescinded prior action taken on the consent agenda. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.24 with the exception of items 5.20 and 5.21 which were 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

There was no public input to consider.

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

Animal Care and Control Officer Francisco Pelayo Moreno presented the pet of the week to the Board.

Presentation Only.

- 6.3** 9:05 A.M. - PUBLIC HEARING - (a) Consideration of Lease Financing by the County of Lake and Lake County Public Financing Authority (the "Authority") to provide financing for certain public capital improvements (Seated as the Lake County Board of Supervisors and Board of Directors for Lake County Public Financing Authority)

(b) Seated as the Lake County Board of Supervisors, Consideration of Resolution of the County of Lake approving proceedings by the Lake County Public Financing Authority for the issuance of Lease Revenue Bonds in an initial aggregate principal amount not to exceed \$25,000,000

(c) Seated as the Board of Directors for Lake County Public Financing Authority, Consideration of Resolution of the Lake County Public Financing Authority authorizing the issuance of Lease Revenue Bonds in an initial aggregate principal amount not to exceed \$25,000,000

Assistant County Administrative Officer Stephen Carter presented the item to the Board. KNN Representative Bobby presented a PowerPoint Presentation to the Board. Jones Hall Representative Scott Ferguson 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: 4 - Simon, Crandell, Green, and Pyska

Nays- Supervisor: 1 - Sabatier

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

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

Nays- Supervisor: 1 - Sabatier

Enactment No: Resolution No. 2024-122

Enactment No: Resolution No. 2024-123

- 6.4** 9:45 A.M. - (a) Presentation of the County of Lake's Opioid Settlement Funds Expenditure Plan; and (b) Approve Letter of Support for Lake County Behavioral Health Services' Behavioral Health Continuum Infrastructure Program Grant Application.

Behavioral Health Director Elise Jones presented the item to the Board. Deputy Public Health Director Kim Tangermann spoke.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Victoria Kelly and Carolyn Jared. 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 Letter of Support for Lake County Behavioral Health Services' Behavioral Health Continuum Infrastructure Program Grant Application and authorized the chair to sign. The motion carried by the following vote:

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

6.5 10:15 A.M. - Presentation of National Flood Insurance Program

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 Green, and by vote of the Board, continued the item to December 17, 2024 at 1:00 P.M. The motion carried by the following vote:

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

6.6 11:15 A.M. - PUBLIC HEARING - Consideration of Resolution Adopting the Title VI Implementation Plan

Public Works Director Glen March 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 as amended and it passed by roll call vote:

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

Enactment No: Resolution No. 2024-124

6.7 11:30 A.M. - Consideration of a Lease Agreement Between the County of Lake and Lakeport Plaza, LLC, for Office Space at 55 1st St, Lakeport

Assistant County Administrative Officer Stephen Carter presented the item to the Board. Chief Public Defender Ray Buenaventura spoke.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Angela Carter and Rob Brown. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus to return with a policy.

On motion of Supervisor Green, and by vote of the Board, approved Lease Agreement Between the County of Lake and Lakeport Plaza, LLC, for Office Space at 55 1st St, Lakeport as amended to include the termination clause. The motion carried by the following vote:

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

7. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports**

7.2 Consideration of Advanced Salary Step Appointment of Danielle Dizon to Health Services Administrative Manager

Health Services Director Anthony Arton presented the item to the Board. Human Resources Director Pam Samac 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 Advanced Salary Step Appointment of Danielle Dizon to Health Services Administrative Manager. The motion carried by the following vote:

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

Nays- Supervisor: 2 - Green and Sabatier

7.3 (a) Consideration of Contract Change Order No. 1 to the Construction Contract Between Lake County and Stewart Engineering, Inc. for the Construction of the Chalk Mountain Bridge Replacement Project (Federal Project No. BRLO-5914(094)) in the amount of \$25,270.77, increasing the original contract amount of \$6,176,906.00 to a new contract amount of \$6,202,176.77 and Authorize the Chair to Sign the Change Order; and (b) Consideration of Contract Change Order No. 2 to the Construction Contract Between Lake County and Stewart Engineering, Inc. for the Construction of the Chalk Mountain Bridge Replacement Project (Federal Project No. BRLO-5914(094)) in the amount of \$52,668.00, increasing the contract amount of \$6,202,176.77 to a new contract amount of \$6,254,844.77 and Authorize the Chair to Sign the Change Order.

Public Works Director Glen March and Engineering Assistant Estrella Munoz 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 Contract Change Order No. 1 to the Construction Contract Between Lake County and Stewart Engineering, Inc. for the Construction of the Chalk Mountain Bridge Replacement Project (Federal Project No. BRLO-5914(094)) in the amount of \$25,270.77, increasing the original contract amount of \$6,176,906.00 to a new contract amount of \$6,202,176.77 and Authorized the Chair to Sign the Change Order. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, approved Contract Change Order No. 2 to the Construction Contract Between Lake County and Stewart Engineering, Inc. for the Construction of the Chalk Mountain Bridge Replacement Project (Federal Project No. BRLO-5914(094)) in the amount of \$52,668.00, increasing the contract amount of \$6,202,176.77 to a new contract amount of \$6,254,844.77 and Authorized the Chair to Sign the Change Order. The motion carried by the following vote:

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

- 7.4** (a) Consideration of Contract Change Order No. 1 to the Construction Contract Between Lake County and Greg Simpson Trucking, Inc. for the Construction of the Socrates Mine Road Landslide Repair Project (Federal Project No. FEMA-4308-DR-CA) in the amount of \$9,722.10, increasing the original contract amount of \$491,864.53 to a new contract amount of \$501,586.63 and Authorize the Chair to Sign the Change Order; and (b) Consideration of Contract Change Order No. 2 to the Construction Contract Between Lake County and Greg Simpson Trucking, Inc. for the Construction of the Socrates Mine Road Landslide Repair Project (Federal Project No. FEMA-4308-DR-CA) in the amount of \$139,200.25, increasing the contract amount from \$501,586.63 to a new contract amount of \$640,786.88 and Authorize the Chair to Sign the Change Order

Public Works Director Glen March 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 Contract Change Order No. 1 to the Construction Contract Between Lake County and Greg Simpson Trucking, Inc. for the Construction of the Socrates Mine Road Landslide Repair Project (Federal Project No. FEMA-4308-DR-CA) in the amount of \$9,722.10, increasing the original contract amount of \$491,864.53 to a new contract amount of \$501,586.63 and Authorized the Chair to Sign the Change Order. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, approved Contract Change Order No. 2 to the Construction Contract Between Lake County and Greg Simpson Trucking, Inc. for the Construction of the Socrates Mine Road Landslide Repair Project (Federal Project No. FEMA-4308-DR-CA) in the amount of \$139,200.25, increasing the contract amount from \$501,586.63 to a new contract amount of \$640,786.88 and Authorized the Chair to Sign the Change Order. The motion carried by the following vote:

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

8. Closed Session

Chair Sabatier announced the Board would now go into Closed Session at 12:18 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 2:14 p.m. having taken no action.

- 8.1** Public Employee Evaluation:
Title: Public Works Director
- 8.2** 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 2:14 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors