



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, September 10, 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 September 11th, the anniversary of the Valley Fire, and the Boyle Fire.

3. Pledge of Allegiance

Led by Supervisor Green.

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 Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire

On motion of Supervisor Pyska, and by vote of the Board, approved taking this item up as an extra item as it came up after the posting of the agenda and needs to be taken up before the next available agenda. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

- 5.1 Approve training funding by Supervisor-elect Rasmussen in an amount not to exceed \$2,000 and direct Administration staff to coordinate payment(s) for the Nov. 18 and Dec. 9, 2024, training and orientation modules of the New Supervisors Institute

- 5.2 Adopt a Resolution Approving an Agreement with California Department of Food and Agricultural Industrial Hemp Cultivation Program Agreement No. 24-0417-000-SA for July 1, 2024, through June 30, 2026, in the Amount of \$9,327.50

Enactment No: Resolution No. 2024-95

- 5.3 Adopt Resolution Fixing Tax Rates for Local Agencies, General Obligation Bonds and Other Voter Approved Indebtedness for Fiscal Year 2024/2025

Enactment No: Resolution No. 2024-93

- 5.4 Approve Amendment No. 2 to the Agreement between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services in the amount of \$90,200 for Fiscal Year 2023-24 and authorize the Chair to sign

Chair Sabatier introduce the item to the Board. Behavioral Health Director Elise Jones 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 a future agenda.

- 5.5 Approve Board of Supervisors Meeting Minutes August 13, 2024 and August 20, 2024

- 5.6 Approve Second Reading of an Ordinance to Regulate Smoking and Commercial Tobacco Use in the unincorporated areas of Lake County

Supervisor Green introduced the item to the Board. 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.

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

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

Nays- Supervisor: 1 - Green

Enactment No: Ordinance No. 3142

- 5.7 (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases, and (b) Authorize the IT Director to issue Purchase orders to Dell Marketing L.P. for Microsoft 365 Apps for Enterprise licenses in the amount of \$127,677.72

- 5.8 (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases, and (b) Authorize the IT Director to issue a purchase order to Dell Marketing L.P. for Microsoft 365 G3 ‘Step up’ licenses in the amount of \$28,890.00

5.9 Approve Two Rental Agreements for Hangar Space at Lampson Field Airport with Mr. Kevin Soto and Authorize the Chair to Execute the Agreements

Public Works Director Glen March presented the item to the Board. 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 Green, and by vote of the Board, approved Two Rental Agreements for Hangar Space at Lampson Field Airport with Mr. Kevin Soto and Authorized the Chair to Execute the Agreements as amended by county counsel to include the addresses. The motion carried by the following vote:

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

5.10 Approve Renewal of the Lease Agreement between the County of Lake and Skypark Properties, LLC for the Lampson Field Airport Pilots' Lounge and Authorize the Public Works Director to Sign the Renewal Letter

Public Works Director Glen March presented the item to the Board. 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.

No action taken.

5.11 Approve the retirement of Lake County Sheriff's Office Narcotic K-9 Raider to his handler Deputy Matthew McCabe for the cost of \$1.00 per DSA section 2.6.5

5.12 a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38 Due to 38.2 (2) the Unique Nature of Services; and, b) Approve Contract Between County of Lake and North Coast Opportunities, Inc. for Emergency Childcare Bridge Program, from July 1, 2024 to June 30, 2027, and Authorize the Chair to Sign.

5.13 a) Waive the Formal Bidding Process Pursuant to County Ordinance 3110 Section 38.1 due to extension of annual agreements; and, b) Approve Contract Between County of Lake and The Regents of the University of California for Training Services, in the Amount of \$365,500.00 Per Fiscal Year from July 1, 2024 to June 30, 2025, and Authorize the Chair to Sign.

5.14 Approve Contract Between County of Lake and Chabot-Las Positas Community College District for Title IV-E Training, in the Amount of \$1,000,000 from July 1, 2024 to June 30, 2027, and Authorize the Chair to Sign.

5.15 (Sitting as the Lake County Watershed Protection District Board of Directors) Approve the Award of Bid No. 25-0693 for 2024 Levee Patrol Road Gravel Repair Project, Upper Lake, CA. between Lake County Watershed Protection District and Coleman Construction, LLC in the amount of \$163,812.64 and authorize the Chair to sign the Agreement

Supervisor Crandell introduced the item to the Board. Habematolel Band of Pomo Indians Representative Robert Geary, Water Resources Director Pawan Upadhyay, and Water Resources Program Manager Linda Rosas Bill 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.

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.15 with the exception of items 5.4, 5.6, 5.9, 5.10, and 5.15 which were pulled for further discussion. The motion carried by the following vote:

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

On motion of Director Crandell, and by vote of the Board, Approved the Award of Bid No. 25-0693 for 2024 Levee Patrol Road Gravel Repair Project, Upper Lake, CA. between Lake County Watershed Protection District and Coleman Construction, LLC in the amount of \$163,812.64 and authorized the Chair to sign the Agreement. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

6. Timed Items

6.1 9:02 A.M. - Public Input

There was no public input.

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

Animal Care and Control Officer Joel Saldana presented the pet of the week to the Board.

Presentation Only.

6.3 9:15 A.M. - Public Hearing (Sitting as the Lake County Sanitation District Board of Directors) Consideration 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 introduced the item to the Board. Allison Lechowicz presented a PowerPoint Presentation 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: Anthony, David Ball, and Lynn Oransanto, Drew Perry, and Ilene Dumont. The following person spoke via Zoom: Betsy Cawn. 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, waived the reading of the ordinance to have it read in title only. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, advanced the second reading of the ordinance to the September 17, 2024 Board of Supervisors meeting. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Crandell

6.4 10:00 A.M. - Public Hearing (Sitting as the Kelseyville County Waterworks District No. 3 Board of Directors) Consideration of an Ordinance increasing Sewer Use Charges and 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 introduced the item to the Board. Allison Lechowicz presented a PowerPoint Presentation to the Board. 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, waived the reading of the ordinance and had it read in title only. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, rescinded the motion. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, waived the reading of Ordinance Amending Section 1.1. of Ordinance No. 2652 Increasing the Water Charges and Fees for Kelseyville County Waterworks District No. 3. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, advanced the draft ordinance to the next Board of Supervisors Meeting on September 17, 2024 for consideration and possible adoption. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, waived the reading of Ordinance Amending Sewer Use Ordinance, (Appendix A), of the Lake County Ordinance Code increasing Sewer Use Fees for the Northwest Regional Sewer System. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, advanced the draft ordinance to the next Board of Supervisors Meeting on September 17, 2024 for consideration and possible adoption. The motion carried by the following vote:

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

- 6.5** 10:45 A.M. - Public Hearing - Consideration of an Ordinance amending Section 1.1.A of Ordinance No. 2945 increasing the charges and fees for County Service Area No. 2 – Spring Valley Lakes

Special Districts Administrator Robin Borre presented the item to the Board. Allison Luchwicz presented a PowerPoint Presentation to the Board.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Helen Mitcham, Martin Easmon, Edward Smith, Sterling Wellman, Joan, Scott Renkes, Sarah Renkes, Virginia Kuecker, and Dan Orri. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Crandell, and by vote of the Board, continued the item to September 24, 2024 at 2:00 p.m. The motion carried by the following vote:

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

- 6.6** 11:30 A.M. - Consideration of Informational Presentation on the Ely Stage Stop and Country Museum

Ely Museum Representative John Parker 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.

Presentation Only.

- 6.7** 1:00 P.M. - Presentation and Consideration of a Letter of Support for the Elevate Youth California: Youth Substance Use Disorder Prevention Program - Cohort 6, Standard Track funding opportunity

Kno'Qoti Native Wellness Executive Director Kyle Bill 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 Letter of Support for the Elevate Youth California: Youth Substance Use Disorder Prevention Program - Cohort 6, Standard Track funding opportunity. The motion carried by the following vote:

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

- 6.8** 1:30 P.M. - Consideration of Agreement Between County of Lake and Smart Easy Pay, Inc (dba Easy Smart Pay)

This item was pulled and continued to a future date.

6.9 2:00 P.M. - Consideration and Discussion of a Resolution of Intention to Form the Lake County Hospital Improvement District and Setting a Date for a Public Hearing

Deputy County Administrative Officer Ben Rickelman introduced the item to the Board. Sutter Lakeside Hospital Representative Tim Stephens, Gjerset and Lorenz Representatives James Gjerset and Zachary Fitchenbaum, Adventist Health Clearlake Representative Chuck Casses and Behavioral Health Director Elise Jones 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.

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

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

Nays- Supervisor: 1 - Green

Enactment No: Resolution No. 2024-94

7. Non-Timed Items

7.1 Supervisors’ weekly calendar, travel and reports

7.2 Consideration of Amendment No. 3 to the Agreement Between the County of Lake and Vista Pacifica Enterprises, INC. for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$414,300.00 for Fiscal Year 2023-2024.

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 Green, and by vote of the Board, approved Amendment No. 3 to the Agreement Between the County of Lake and Vista Pacifica Enterprises, INC. for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$414,300.00 for Fiscal Year 2023-2024 and authorized the Chair to sign. The motion carried by the following vote:

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

- 7.3** Consideration of Agreement Between County of Lake and North Valley Behavioral Health for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the Amount of \$900,000.00 for FY 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 Crandell, and by vote of the Board, approved Agreement Between County of Lake and North Valley Behavioral Health for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the Amount of \$900,000.00 for FY 2024-25 and authorized the Chair to sign. The motion carried by the following vote:

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

- 7.4** Consideration of Amendment Number One to the Agreement Between County of Lake and Redwood Community Services, Inc. for the Lake County Wrap Program, Foster Care Program, and Intensive Services Foster Care Program for Specialty Mental Health Services in the Amount of \$5,700,000.00 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 Crandell, and by vote of the Board, approved Amendment Number three to the Agreement Between County of Lake and Redwood Community Services, Inc. for the Lake County Wrap Program, Foster Care Program, and Intensive Services Foster Care Program for Specialty Mental Health Services in the Amount of \$5,700,000.00 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

- 7.5** Consideration of Amendment No. 1 to the Agreement Between County of Lake and Konocti Senior Support, INC. for Senior Support Counseling Services in the amount of \$360,249.00 for Fiscal Years 2023-2026.

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. 1 to the Agreement Between County of Lake and Konocti Senior Support, INC. for Senior Support Counseling Services in the amount of \$360,249.00 for Fiscal Years 2023-2026 and authorized the board chair to sign. The motion carried by the following vote:

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

7.6 Consideration of the Following Appointment to the Big Valley Advisory Council

Supervisor Pyska 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 Brandon Baeza to the Tribal seat of the Big Valley Advisory Committee. The motion carried by the following vote:

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

7.7 (Sitting as the Lake County Watershed Protection District, Board of Directors) Consideration of the Watershed Protection District not using any available power of Eminent Domain (including the commencement of eminent domain proceedings) for the purpose of Advancing the Economic Interests of Private Parties in Connection with any Property Comprising the Lease Agreement between the Lake County Watershed Protection District and the Scotts Valley Energy Corporation

Water Resources Director Pawan Upadhyay presented the item to the Board. Scotts Valley Energy Corporation Representative Thomas Jordan 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 Director Crandell, and by vote of the Board, Consideration of the Watershed Protection District not using any available power of Eminent Domain (including the commencement of eminent domain proceedings) for the purpose of Advancing the Economic Interests of Private Parties in Connection with any Property Comprising the Lease Agreement between the Lake County Watershed Protection District and the Scotts Valley Energy Corporation and authorized the Chair to sign with amendment as stated by County Counsel. The motion carried by the following vote:

Ayes- Directors: 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 4:57 p.m.

SUSAN PARKER
Clerk of the Board

By: *Johanna DeLong*
Johanna DeLong (Nov 6, 2024 14:23 PST)

Johanna DeLong
Assistant Clerk of the Board


Bruno Gabatier (Nov 7, 2024 12:57 PST)

Chair-Lake County Board of Supervisors

