



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 12, 2020

9:00 AM

Board Chambers

Please see agenda for public participation information or send written comments to:
PublicComment@lakecountyca.gov and note the item number addressed.

1. Call to Order

The virtual meeting held via ZOOM was called to order at 9:00 a.m. by Chair Simon. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

Present: Supervisor Sabatier, Supervisor Crandell, Supervisor Scott, Supervisor Brown, Chair Simon

2. Moment of Silence

A moment of silence was dedicated to the family of a Lake County Employee.

3. Pledge of Allegiance

Led by Supervisor Crandell.

4. Timed Items

4.1 9:01 A.M. - Public Input

There was no public input to consider.

4.2 9:02 A.M. - Consideration of Update on COVID-19

Public Health Officer Dr. Gary Pace gave an update on the COVID-19 epidemic. Health Services Director Denise Pomeroy gave a PowerPoint presentation on the Overview of Requirements to Accelerate Opening of Businesses and the California Roadmap Stages related to COVID-19. County Counsel Anita Grant spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via zoom: Mark and Lucia, Frank DeLoso, Leroy Duvall, John Selari, and Johnny. No one else wished to speak and the public input portion of this item was closed.

The email received via public comments were read by County Administrative Officer Carol Huchingson from the following people: Joey Luiz, Gloria Calomee, Sissa Harris, Michael Green, Arnaud Hubert, Kathee Toy, Mike Raffanelli and Sarah Ryan. No further emails were received pertaining to this item.

Report Only.

- 4.3** 11:00 A.M. - Consideration of Amendment to the Agreement between the County of Lake and the Skylark Shores Resort for COVID-19 Emergency Isolation Housing and authorize the Chair to sign

Health Services Director Denise Pomeroy presented the item to the Board. County Administrative Officer Carol Huchingson, Deputy Public Services Director Kati Galvani, Auditor-Controller/ County Clerk Cathy Saderlund, Social Services Director Crystal Markytan, and County Counsel Anita Grant spoke.

Chair Simon asked if anyone present wished to speak. No one wished to speak and no public comments were received so the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, approved the Amendment to the Agreement between the County of Lake and the Skylark Shores Resort with amended wording for an additional 10 rooms reserved for COVID-19 Emergency Isolation Housing and authorized the Chair to sign. The motion carried by the following vote:

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

Nayes- Supervisors: 1 - Brown

- 4.4** 11:15 A.M. - Consideration of COVID-19 "Great Plates Delivered" program

Social Services Director Crystal Markytan introduced the item. County Administrative Officer Carol Huchingson presented the item to the Board.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Lorna Sides and Melissa Fulton. No one else wished to speak and no public comments were received so the public input portion of this item was closed.

There was Board consensus that the COVID-19 "Great Plates Delivered" program would not be a good fit for our county.

- 4.5** 11:30 A.M. - Consideration of Status Update on Tax Defaulted Land Sale 157 due to the COVID-19 Crisis

Treasurer-Tax Collector Barbara Ringen presented the item to the Board.

Chair Simon asked if anyone present wished to speak and the following person spoke via zoom: Melissa Fulton. No one else wished to speak and no public comments were received so the public input portion of this item was closed.

Report Only.

- 4.6** 1:00 P.M. - Presentation of Employee Service Awards

County Administrative Officer Carol Huchingson gave a PowerPoint Presentation and read the names of the employees receiving awards for years of service with the County of Lake.

Chair Simon asked if anyone present wished to speak and the following people spoke via zoom: Sheriff Brian Martin, Undersheriff Chris Macedo, and Chief Deputy Auditor-Controller Marcy Harrison. No one else wished to speak and no public comments were received so the public input portion of this item was closed.

Ceremonial Item only.

4.7 1:15 P.M. - Presentation of Proclamation Designating the Week of May 10-16, 2020 as Wildfire Preparedness Week in Lake County

Chair Simon read the proclamation into the record and presented it to Cal Fire Chief Paul Duncan. Chief Duncan spoke.

Chair Simon asked if anyone present wished to speak. No one wished to speak and no public comments were received so the public input portion of this item was closed.

Ceremonial Item only.

4.8 1:20 P.M. - Presentation of Annual Report by Lake County PEG TV

PEG Board Member Ed Robey introduced the item to the Board. PEG TV Chair Denise Loustalot and Station Manager Thomas Duvall were present and spoke.

Chair Simon asked if anyone present wished to speak. No one wished to speak and no public comments were received so the public input portion of this item was closed.

Report only.

4.9 1:45 P.M. - (Second Reading) Consideration of an Ordinance Amending Chapter 21, Article 27 of the Lake County Code pertaining to Commercial Cannabis Cultivation

Supervisor Sabatier presented the item to the Board. County Counsel Anita Grant spoke.

Chair Simon asked if anyone present wished to speak. No one wished to speak and no public comments were received so the public input portion of this item was closed.

Supervisor Sabatier offered the Ordinance and it passed by roll call vote:

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

Nayes- Supervisors: 1 - Brown

Enactment No: Ordinance No. 3092

4.10 1:50 P.M. - Consideration of Resolution to Initiate Amendments to the Zoning Ordinance to Amend Regulations and Development Standards for Commercial Cannabis Cultivation

Supervisor Sabatier presented the item to the Board. County Counsel Anita Grant spoke.

Chair Simon asked if anyone present wished to speak. No one wished to speak and no public comments were received so the public input portion of this item was closed.

Supervisor Sabatier offered the Resolution as amended and it passed by roll call vote:

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

Nayes- Supervisors: 1 - Brown

Enactment No: Resolution No. 2020-50

4.11 2:00 P.M. - Consideration of Advisory Board Appointment:
South Lake County Fire Protection District, Board of Directors

County Administrative Officer Carol Huchingson presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and no public comments were received so the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, appointed Eric Redford to the South Lake County Fire Protection District, Board of Directors. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

5. Approval of the Consent Agenda

5.1 Adopt Proclamation Designating the Week of May 10-16, 2020 as Wildfire Preparedness Week

5.2 Approve Minutes of the Board of Supervisors Meetings from April 21, 2020 and April 28, 2020

5.3 Adopt Resolution Approving Cooperative Agreement No. 20-73-06-0256-RA with the USDA to provide an Animal Damage Control Program for the County of Lake

Enactment No: Resolution No. 2020-51

5.4 Adopt Resolution Adopting Agreement No. 19-0994-005-SF with California Department of Food and Agriculture for compliance with the European Grapevine Moth detection program and authorization execution thereof

Enactment No: Resolution No. 2020-52

5.5 (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2 as it is not in the public interest due to the unique nature of goods or services; and (b) Approve Agreement between the County of Lake and BHC Sierra Vista Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Year 2019-20 in the amount of \$25,454.00 and Authorize the Board Chair to sign the Agreement.

5.6 (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve Amendment No. 1 between the County of Lake and LocumTenens.com, LLC. for Telepsychiatry Services for Fiscal Year 2019-20 for an increase to the contract maximum to \$390,000 and authorize the Board Chair to sign the Agreement.

- 5.7** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the First Amendment to the Agreement between the County of Lake and Charis Youth Center for Specialty Mental Health Services for Fiscal Year 2019-20 to increase the contract maximum to \$45,000 and authorize the Board Chair to sign
- 5.8** Approve waiver of the 900 hour extra help limit for Records Technician Von Morshed
- 5.9** Approve the electronic submission of the Grant application for the US Department of Justice Coronavirus Supplemental Funding Program and authorize the Chairman to sign the documents.
- 5.10** Approve the Purchase of Kitchen Equipment from Myers Food Service Equipment Supply and authorize the Sheriff to issue a Purchase Order in the amount of \$9,545.34.
- 5.11** Approve the Standard Agreement #19-5006 between County of Lake and the California Department of Social Services for Quality Assurance Services in the Amount of \$108,695 for the Term of July 1, 2019 to June 30, 2024
- 5.12** Approve Contract Between County of Lake and North Coast Opportunities, Inc. for the Housing Support Program in the Amount of \$415,540, from July 1, 2019 to June 30, 2020 and Authorize the Chair to Sign.
- 5.13** Approve Addendum to Agreement by and between the County of Lake and Megabyte Systems Inc. to purchase the Transient Occupancy Tax (TOT) module for the amount of \$25,000 and authorize the Chair to sign.

This item was pulled from the consent agenda for discussion.

- 5.14** (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt Resolution Authorizing the Water Resources Director to Sign the Notice of Completion for the 2019 Evaluation of Levee Culverts Project, Upper Lake, CA Bid No. WR 19-01.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.14, with the exception of Item 5.13, which was pulled from the agenda. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

Enactment No: Resolution No. 2020-53

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

There were no extra items to consider.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

8. Closed Session

There were no closed session items to consider.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:28 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

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By: 59FFFBEEED8A3450
Johanna DeLong
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors

