



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 6, 2023

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 Pyska. 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 Sabatier, Supervisor Crandell, Supervisor Green, and Chair Pyska

2. Moment of Silence

A moment of silence was dedicated to the Smith Family, Bill Kearny, and Bob Norris.

3. Pledge of Allegiance

Led by Lakeport Fire Protection District Chief Patrick Reitz.

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 Proclamation Designating the Month of June 2023 as LGBTQIA+ Pride Month in Lake County
- 5.2 Approve Amendment No. 3 to the Agreement between County of Lake and Sierra Vista Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Years 2020-21, 2021-22, and 2022-23 with no change to the Contract Maximum and Authorize the Board Chair to Sign.
- 5.3 Approve Agreement Between County of Lake and the California Mental Health Services Authority for Remote Clinical Supervision Services in the amount of \$50,000.00 for FYs 2023-24 and 2024-25 and Authorize the Board Chair to Sign.

- 5.4** a) Adopt Resolution of the Board of Supervisors of the County of Lake in Support of the CSAC 'At Home' Plan; and b) Approve Letter of Support of the AT HOME Plan that Includes a Comprehensive Approach to Effectively and Equitability Addressing Homelessness in California and authorize the Chair to sign

Enactment No: Resolution No. 2023-70

- 5.5** Approve Request of Child Support Services Director to participate in the 9/80 alternative work schedule

- 5.6** Approve Request to Hire Welfare Fraud Investigator, Victor Rico, at Advanced Step 5

Supervisor Sabatier introduced the item to the Board. District Attorney Susan Krones presented the item to the Board. Human Resources Director Pam Samac spoke.

Chair Pyska 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 request to hire welfare fraud investigator, Victor Rico, at advanced step 5. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

- 5.7** Approve Amendment No. 1 to the Facility Space License Agreement with T-Mobile West LLC for Continued Occupancy of Space on the Courthouse Roof, and Authorize the Chair to sign

- 5.8** Approve to waive the 900 hour extra help limit for staff in the Sheriff's Department

- 5.9** Approve budget transfers from the Sheriff/Coroner budget 2201 to both the Sheriff/Dispatch budget 2202 and the Sheriff/Jail budget 2301

- 5.10** Authorize the Closure of all Social Services Facilities for Staff Enrichment, Appreciation and Team Building on Thursday, June 22nd, 2023 from the Hours of 10:00 am – 5:00 pm.

- 5.11** Approve Contract between County of Lake and Lake County Pumpers for Septic Services, in the Amount of \$49,000.00 per Fiscal Year from April 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.

- 5.12** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38 due to 38.2(3), Not in the Public Interest as Competitive Bidding Would Produce No Economic Benefit to the County; and, b) Approve Contract to Lease Agreement Between County of Lake and OMarshall, Inc. for the Property Located at 16170 Main Street in Lower Lake, in the Amount of \$85,836 Per Fiscal Year From July 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.

- 5.13** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38 due to 38.2(3), not in the Public Interest as Competitive Bidding Would Produce no Economic Benefit to the County; and, b) Approve Second Amendment to Lease Agreement Between County of Lake and Charles Sawyer and Nancy Sawyer for the Property Located at 9055 Hwy 53 in Lower Lake, in the Amount of \$140,377.68 Per Fiscal Year from July 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.
- 5.14** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2022-2023 Adopted Budget of the County of Lake by cancelling Capital Improvement Reserves in the amount of \$10,000 for Lands End/South Lakeport Sewer to make appropriations in Budget Unit 8351, Object Code 783.23-80 to pay for sewer treatment costs.

Enactment No: Resolution No. 2023-71

- 5.15** a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the unique nature of the goods; (b) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2023-24 MPTS property tax system maintenance, Online Business Property Filing License/Support and the Transient Occupancy Tax Licensing/Support in the amount of \$224,965.00 and authorize the Chair to sign; (c) Approve Addendum to Provide Tax Sale Maintenance/Support in the amount of \$25,000.00; (d) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc. for FY 2023-24 online tax bills and e-payment processing services, in the amount of \$6,463.00 and authorize the Chair to sign.
- 5.16** a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the unique nature of the goods; (b) Approve Agreement for Payment Processing Professional Services between County of Lake and RT Lawrence Corporation; and authorize the Chair to sign.

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board.

Chair Pyska 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 Supervisors Sabatier, and by vote of the Board, waived the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the unique nature of the goods and approved Agreement for Payment Processing Professional Services between County of Lake and RT Lawrence Corporation; and authorized the Chair to sign. The motion carried by the following vote:

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

- 5.17** a) Waive the Formal Bidding Process Pursuant to Lake County Code Section 2-38.2 as competitive bidding would produce no economic benefit to the Count; (b) Approve Agreement between County of Lake and GC Services pursuant to State of California Master Agreement 2018-14, and authorize the Chair to sign

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.17 with the exception of items 5.6 and 5.16 which were pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:06 A.M. - Public Input

Public Member Elaine Brown spoke.

6.2 9:07 A.M. - Pet of the Week

Animal Care and Control Officers Daniel Gard and Hailey Downhour presented the pets of the week to the Board.

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

Presentation Only.

6.3 9:08 A.M. - New and Noteworthy at the Library

County Librarian Christopher Veach presented the item to the Board.

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

Presentation Only.

6.4 9:10 A.M. - a) Presentation of Proclamation Designating the Month of June 2023 as LGBTQIA+ Pride Month in Lake County; and (b) Direction to Staff to Display the Pride Flag for the month of June at the Lake County Courthouse

Supervisor Green read the proclamation into the record and presented it to the citizens of Lake County.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Harold, Lynn, and Joey. The following person spoke via Zoom: Richard Derum. No one else wished to speak and the public input portion of this item was closed.

a) This ceremonial item was read into the record and presented.

b) Direction was given to staff to display the flag.

- 6.5** 9:15 A.M. - a) Consideration of Proposed Resolution Authorizing Proposition 64 Public Health & Safety Grant Program Funding (Cohort 3); and (b) Consideration of Agreement No. BSCC 937-22 by and between the Board of State and Community Corrections and the County of Lake in the amount of \$2,996,546, for cannabis code enforcement and comprehensive “WRAP” program services, and authorize the Chair to sign

Community Development Director Mireya Turner introduced the item to the Board. Code Enforcement Manager Marcus Beltramo presented the item to the Board. County Counsel Lloyd Guintivano spoke.

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

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

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

On motion of Supervisor Green, and by vote of the Board, approved and ratified standard Agreement No. BSCC 937-22 by and between the Board of State and Community Corrections and the County of Lake in the amount of \$2,996,546. The motion carried by the following vote:

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

Enactment No: Resolution No. 2023-72

- 6.6** 9:30 A.M. - Consideration of Lakeport Fire Protection District Letter of Support for the USDA Community Facilities Technical Assistance and Training Grant Program

Lakeport Fire Protection District Chief Patrick Reitz presented the item to the Board.

Chair Pyska 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 Lakeport Fire Protection District Letter of Support for the USDA Community Facilities Technical Assistance and Training Grant Program. The motion carried by the following vote:

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

6.7 11:00 A.M. - Consideration of California Cannabis Authority membership, compliance software

Supervisor Green introduced the item to the Board. Greg Turner presented a PowerPoint Presentation to the Board. Adam Crabtree, Treasurer-Tax Collector Patrick Sullivan, Community Development Director Mireya Turner, Assistant County Administrative Officer Stephen Carter, and County Counsel Lloyd Guintivano spoke.

Chair Pyska asked if anyone present wished to speak and the following person spoke via Zoom: Chris Jennings. 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 Green, and to directed Administration Staff to prepare a budget request funded by cannabis tax revenue for annual membership in California Cannabis Authority. The motion carried by the following vote:

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

Nays- Supervisors: 2 - Sabatier and Pyska

6.8 1:00 P.M. - Presentation by the Cobb Municipal Advisory Council

Cathy McCarthy presented a PowerPoint Presentation to the Board.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Tom Slaight. No one else 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 Consideration of composition and activation of the Food Policy Council

Supervisor Sabatier presented the item to the Board.

Chair Pyska 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 Sabatier, and by vote of the Board, approved thirteen members of the composition of the food policy council as described in the discussion and approved creation of food policy council. The motion carried by the following vote:

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

7.3 Consideration of Ordinance Amending Section 2-3A.2, Compensation of the Board of Supervisors, and Section 2-3B, Trial and Grand Jurors, of Article 1, Chapter 2 of the Lake County Code

Administrative Analyst Christine Hutt presented the item to the Board. Assistant County Administrative Officer Stephen Carter and County Counsel Lloyd Guintivano spoke.

Chair Pyska 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 Sabatier, and by vote of the Board, approved the first reading of the ordinance as amended to be read in title only by the Clerk of the Board. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, advanced the second reading of the ordinance to the June 13, 2023 Board of Supervisors Meeting. The motion carried by the following vote:

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

7.4 Consideration of Appointment to the North Coast Opportunities Governing Board

County Counsel Lloyd Guintivano presented the item to the Board.

Chair Pyska 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.

7.5 Consideration of the following Advisory Board Appointment:

Lower Lake Waterworks District

Chair Pyska introduced the item to the Board.

Chair Pyska 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, appointed Robin Evans to the Lower Lake Waterworks District. The motion carried by the following vote:

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

8. Closed Session

Chair Pyska announced that the Board would now go into Closed Session at 2:39 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 5:30 p.m. having taken no action.

8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

- 8.2 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Two potential cases

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:30 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors