



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 11, 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 Sabatier, Supervisor Green, and Acting Chair Simon

Absent: Supervisor Crandell and Chair Pyska

2. Moment of Silence

A moment of silence was dedicated to people affected by gun violence.

3. Pledge of Allegiance

Led by Brian Sumpter.

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 Honoring Brian Sumpter for his 40 years of Devotion and Service to the County of Lake
- 5.2 Approve extension to PEG Professional Services Agreement for Videography of MACs
- 5.3 Approve Long Distance Travel for Deputy Director Jessica Leishman and Senior Officer Hailey Downhour to attend the Level 1 Equine Investigations Academy in Durango, Colorado from August 21, 2023 to August 26, 2023.
- 5.4 Approve the Continuation of the Proclamation Declaring a Shelter Crisis Urgency Due to the Current Need for Sheltering for Those Experiencing Homelessness during the Weather and Temperature Patterns That the County of Lake has Been Experiencing
- 5.5 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency

- 5.6** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.
- 5.7** Approve Continuation of an Emergency Declaration for Drought Conditions
- 5.8** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the January 2023 Atmospheric River Event
- 5.9** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- 5.10** Approve Agreement Between County of Lake and June Wilson-Clarkin, LMFT for Specialty Mental Health Services in the Amount of \$30,000.00 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- 5.11** Approve Agreement Between County of Lake and Sutter Center for Psychiatry for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the Amount of \$50,000.00 for Fiscal Year 2022-23 and Authorize the Board Chair to Sign.
- 5.12** Approve Agreement Between County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$200,000.00 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- 5.13** Approve Amendment No. 1 to the Agreement Between County of Lake and Crestwood Behavioral Health for Adult Residential Support Services and Specialty Mental Health Services with no change to the contract maximum for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.
- 5.14** Adopt Resolution Authorizing Cancellation of Reserve Accounts in the Amount of \$3,167,543.00 to Provide Sufficient Cash Flow and Authorize the Board Chair to Sign.
- Supervisor Sabatier introduced the item to the Board. Interim Behavioral Health Director Stephen Carter presented the item to the Board. County Counsel Lloyd Guintivano and County Administrative Officer Susan Parker spoke.*
- Chair Simon asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Michael Wagner. No one else wished to speak and the public input portion of this item was closed.*
- There was board consensus to return with a report at the final budget hearing in September and to bring back the item at the July 18, 2023 Board of Supervisors Meeting.**
- 5.15** Approve Agreement Between County of Lake and Hardeep Singh, MD to Perform Substance use Disorder Treatment Medical Director Responsibilities on Behalf of Lake County Behavioral Health Services in the Amount of \$124,800.00 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

5.16 Approve Board of Supervisors Minutes for June 27, 2023**5.17** Approve the Plans and Specifications for the Eastlake Sanitary Landfill Expansion Project, and Authorize the Public Services Director to Advertise for Bids

Supervisor Sabatier introduced the item to the Board. Public Services Director Lars Ewing presented the item to the Board.

Chair Simon 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 Plans and Specifications for the Eastlake Sanitary Landfill Expansion Project, and Authorized the Public Services Director to Advertise for Bids. The motion carried by the following vote:

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

Absent- Supervisors: 2 - Crandell and Pyska

5.18 Approve the purchase of a 2023 Ford F-150 for the Buildings and Grounds Division of the Public Services Department and authorize the Public Services Director to sign a purchase order not to exceed \$44,000 to Folsom Lake Ford of Folsom, CA**5.19** Approve Contract Between County of Lake and People Services, Inc. for Yard Maintenance, in the Amount of \$9,656.87 Per Fiscal Year from July 1, 2023 to June 30, 2026, and Authorize the Chair to Sign.

Deputy Social Services Director Kelli Page pulled the item from the agenda.

This item was pulled and continued to a future agenda.

5.20 a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 28.2 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 Between County of Lake and Five Pasco Brothers, Inc. c/o Omarshall, Inc. for Lease Agreement, in the Amount of \$49,440.00 Per Fiscal Year from November 1, 2023 to June 30, 2028 and Authorize the Chair to Sign.

Deputy Social Services Director Kelli Page pulled the item from the agenda.

This item was pulled and continued to a future agenda.

5.21 (Sitting as the Lake County Sanitation District, Board of Directors)
Approve budget transfer allocating money from object code 23.80 to 62.74.

- 5.22** (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 reserves in Fund 255 NW Regional Sewer System O&M Reserve Designation, in the amount of \$150,000 to make appropriations in the Budget Unit 8355, Object Code 785.30-00 Utilities to pay for sewer utility costs.

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

Chair Simon 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, continued the item to next week July 18, 2023 as an untimed item. The motion carried by the following vote:

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

Absent- Supervisors: 2 - Crandell and Pyska

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.22 with the exception of items 5.14, 5.17, 5.19, 5.20, and 5.22 which were pulled for further discussion. The motion carried by the following vote:

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

Absent- Supervisors: 2 - Crandell and Pyska

6. Timed Items

6.1 9:06 A.M. - Public Input

Animal Care and Control Officers Hailey Downhour and Daniel Gard presented the pet of the week to the Board. Public Members Andre Guizec and Michael Wegner spoke.

- 6.2 9:15 A.M. - Presentation of Proclamation Honoring Brian Sumpter for his 40 years of Devotion and Service to the County of Lake**

Chair Simon read the proclamation into the record and presented it to Brian Sumpter. Brian Sumpter spoke.

Chair Simon asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Public Works/ Water Resources Director Scott De Leon. No one else wished to speak and the public input portion of this item was closed.

This Ceremonial Item was read into the record and presented.

- 6.3** 10:00 A.M. PUBLIC HEARING -(Sitting concurrently as Clearlake Keys CSA#1, #2, #6, #13, #20, #21-Board of Supervisors, Kelseyville County Waterworks District #3 and Lake County Sanitation District - Board of Directors) - Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution confirming Collections of Delinquent Water and Sewer Fees; (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District.

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

Chair Simon asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Matthew St. Clair. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, continued the item to the July 25, 2023 Board of Supervisors Meeting at 11:15 A.M. The motion carried by the following vote:

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

Absent- Supervisors: 2 - Crandell and Pyska

- 6.4** 10:30 A.M. - (Sitting as the Board of Directors, Lake County Watershed Protection District) Consideration of a new Agricultural Well located In the Big Valley Groundwater Basin at 2999 Soda Bay Road APN: 008-010-24

Water Resources Director Scott De Leon presented the item to the Board. Pat Scully, Deputy Water Resources Director Marina Deligiannis, and County Counsel Lloyd Guintivano spoke.

Chair Simon asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Michael Wagner and Joan Moss. No one else wished to speak and the public input portion of this item was closed.

On motion of Director Green concluded that the proposed agricultural well for 2999 Soda Bay Road (APN: 008-010-24) is: not inconsistent with the Big Valley Groundwater Sustainability Plan and it will not decrease the likelihood of achieving sustainability in the Big Valley Basin, and the extraction of groundwater will not interfere with the production and functioning of nearby wells nor is it likely to create land subsidence. The motion carried by the following vote:

Ayes- Directors: 3 - Sabatier, Green, and Simon

Absent- Directors: 2 - Crandell and Pyska

- 6.5** 11:00 A.M. - Presentation of the Progress and Future Plans of Lake County Health Services Department's Implementation of the California Advancing and Innovative Medi-Cal (Cal-AIM) Initiative

Health Services Director Jonathan Portney presented a PowerPoint Presentation to the Board.

Chair Simon asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Gillian Parrillo, Joan Moss, Licabet Casito, and Laura McAndrew Samuel. 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 Sending Letter to Congressman Thompson Regarding Possible Resolution in PG&E's Proposed Decommissioning of Potter Valley Dam

Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Simon asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Michael Wagner. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor approved Letter to Congressman Thompson Regarding Possible Resolution in PG&E's Proposed Decommissioning of Potter Valley Dam with the proposal from Mr. Rothstein to submit the verbiage to the Congressman and get all five signatures. The motion carried by the following vote:

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

Absent- Supervisors: 2 - Crandell and Pyska

8. Closed Session

Chair Simon announced that the Board would now go into Closed Session at 12:10 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 12:33 p.m. having taken the following action on item 8.1:

8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Behavioral Health Director
Appointment of Behavioral Health Director

On motion of Supervisor Green, and by vote of the Board, moved to appoint Elise Jones as Behavioral Health Director subject to approval of California Department of Health Care Services Effective August 1, 2023 at Step 3. The motion carried by the following vote:

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

Absent- Supervisors: 2 - Crandell and Pyska

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

This item was pulled from the agenda.

8.3 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Public Health Officer
Appointment of Public Health Officer

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:33 p.m.

SUSAN PARKER
Clerk of the Board

By: Johanna DeLong
Johanna DeLong (Aug 1, 2023 16:23 PDT)
Johanna DeLong
Assistant Clerk of the Board



Jessica Pyska
Jessica Pyska (Aug 2, 2023 16:42 PDT)
Chair-Lake County Board of Supervisors