



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, October 22, 2024

9:00 AM

Board Chambers

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**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 Emmeline Mitchell.*

### 3. Pledge of Allegiance

*Led by Supervisor Green.*

### 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 Recognizing the Month of October 2024 as Filipino American History Month

5.2 Adopt Resolution Approving Agreement No. 24-0510-000-SG with California Department of Food and Agriculture for compliance with the High Risk Pest Exclusion Program for the period July 1, 2024, through June 30, 2025, for \$10,612.90

Enactment No: Resolution No. 2024-107

5.3 Approve Amendment No.1 to the CalMHSA Participation Agreement for the Remote Supervision Program in the amount of \$100,000.00 for Fiscal Years 2023-2025 and Authorize the Board Chair to Sign.

5.4 Adopt Resolution of the Lake County Board of Supervisors of the County of Lake Authorizing Application to and Participation in the Behavioral Health Continuum Infrastructure Program ("BHCIP")

Enactment No: Resolution No. 2024-108

- 5.5** Approve Agreement Between County of Lake and Star View Children and Family Services, Inc. for Youth Community Treatment Services and Specialty Mental Health Services in the Amount of \$150,000 for Fiscal Year 2024-25 and Authorize the Board Chair to Sign.
- 5.6** Approve Amendment No. 1 to the Agreement between County of Lake and Community Behavioral Health for Substance Use Disorder Medication Assisted Treatment Services with no changed to contract max for Fiscal Year 2024-2025 and Authorize the Board Chair to Sign.
- 5.7** Approve Amendment No. 4 to the Agreement between County of Lake and Community Behavioral Health for Specialty Mental Health Services with no change to the contract max for Fiscal Years 2023-24, 2024-25, and 2025-26 and Authorize the Board Chair to Sign.
- 5.8** Approve Board of Supervisors Meeting Minutes September 24, 2024, October 1, 2024, and October 8, 2024
- 5.9** (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 \$26,470.00
- 5.10** (a) Approve Purchase of one (1) 2024 Ford F-150 Police Responder Crew Cab 4x4 Vehicle from Napa Ford Lincoln in the amount not to exceed \$63,000 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and (b) authorize the Sheriff/Coroner or his designee to sign the purchase order
- 5.11** (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; (b) Approve purchase of a Flygt Replacement Pump; (c) and Authorize the Department Head to issue a purchase order to Xylem not to exceed the amount of \$194,400.

**On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.11. 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.*

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

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

**Presentation Only.**

**6.3** 9:05 A.M. - Presentation of Proclamation Recognizing October 2024 as Filipino Heritage Month in Lake County

*Supervisor Crandell and County Counsel Lloyd Guintivano read the proclamation into the record and presented it to the Community.*

*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.*

**This Ceremonial Item was read into the record and presented.**

**6.4** 9:15 A.M. - PUBLIC HEARING - CONTINUED FROM AUGUST 13, 2024-Consideration of Appeal (AB 24-02) of Planning Commission's Approval of Major Use Permit (UP 20-96), Highland Farms, Appellants: Tom Lajcik, Margaux Kambara and Associates; Location: 7408, 7522, 7527, 7634, & 7746 Highland Springs Road and 7257 & 7357 Amber Ridge Road, Lakeport (APNs 007-006-27, 34, 35, 40, 41, and 007-057-01, 02)

*Community Development Director Mireya Turner introduced the item to the Board. Appellant Representative Casey Shorrock, Applicant Representative James Anderson, and 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: Tom Lajcik, Sara Bodnar, Margaux Kambara, Bill Wilson, Maria Kahn, Huia Pope, Lucia Acada, and Michelle Scully. 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, continued the item to January 14, 2025 at 9:15 a.m. The motion carried by the following vote:**

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

**6.5** 9:45 A.M. - Consideration of Annual Report of the Maternal, Child, and Adolescent Health Advisory Board

*First 5 Lake County Coordinator Samantha Bond presented a PowerPoint Presentation to the Board. Motherwise Representative Sabrina Andrus 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.*

**Direction to staff to come up with a Board of Supervisors position to sit on the Maternal, Child, Adolescent Health Advisory Board.**

**6.6** 10:00 A.M. - Consideration of Proposed Two-Year Plan to Complete the Wildfire Benefit Assessment Zone Pilot Project

*Community Development Director Mireya Turner and Deputy Community Development Director Shannon Walker-Smith 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: Phil Hartley and Kathy Andre. No one else wished to speak and the public input portion of this item was closed.*

**This item was pulled and continued to a future date.**

**6.7** 11:00 A.M. - Consideration of the proposed Lake County Hospital Improvement District (LCHID)

*Deputy County Administrative Officer Ben Rickleman presented the item to the Board. Sutter Health Lakeside Representative Tim Stephens and Gjerset and Lorenz Representatives James Gjerset and Zachary Fichtenbaum 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.*

**Presentation Only.**

**6.8** 11:15 A.M. - Consideration of “County of Lake, Department of Public Works, FY 2024-2025 Work Plan” Presentation

*Public Works Director Glen March 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.**

**7. Non-Timed Items**

**7.1 Supervisors’ weekly calendar, travel and reports**

**7.2** Consideration of Proposed Letter to Charles M. Shulz Sonoma County Airport (STS) encouraging Development of Approach and Departure Procedures to Mitigate Noise Impacts by Aircraft on the Cobb Mountain Communities

*Supervisor Pyska 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 Pyska, and by vote of the Board, approved Letter to Charles M. Shulz Sonoma County Airport (STS) encouraging Development of Approach and Departure Procedures to Mitigate Noise Impacts by Aircraft on the Cobb Mountain Communities. The motion carried by the following vote:**

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

**7.3** Consideration of Upcoming Courthouse Facility Projects

*Public Services Director Lars Ewing presented the item to the Board. Chief Deputy County Administrative Officer Matthew Rothstein 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.*

**There was board direction to have staff meet with the space committee.**

**7.4 Consideration and Discussion of an Agreement with AMPM Consulting, LLC for Departmental and Countywide Capital Improvement Planning Services, For an Amount Not to Exceed \$157,950 and Authorize the Chair to Sign**

*Deputy County Administrative Officer Ben Rickleman presented the item to the Board. AMPM Consulting Representative Kevin Corwin 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, approved Agreement with AMPM Consulting, LLC for Departmental and Countywide Capital Improvement Planning Services, For an Amount Not to Exceed \$157,950 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 an Update to the CAL-Card Program Policies and Procedures Manual**

*Deputy County Administrative Officer Casey Moreno 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 Update to the CAL-Card Program Policies and Procedures Manual. The motion carried by the following vote:**

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

**7.6 (Sitting as the Air Quality Management District, Board of Directors) Consideration of a Resolution Authorizing Hiring Incentives and Differential Add Pay for the Lake County Air Quality Management District Staff in Response to Critical Hiring and Staffing Issues in Lake County’s Air Quality Management District**

*Human Resources Director Pam Samac presented the item to the Board. Air Pollution Control Officer Doug Gearhart 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 offer the resolution and it passed by roll call vote:**

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

**Nays- Supervisor: 1 - Green**

**Abstain- Supervisor: 1 - Sabatier**

Enactment No: Resolution 2024-109

- 7.7 Consideration of 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 \$1,819,640.00 for Fiscal Year 2024-2025.

*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 Hardeep Singh, MD to Perform Substance Use Disorder Treatment Medical Director Responsibilities on Behalf of Lake County Behavioral Health Services in the amount of \$1,819,640.00 for Fiscal Year 2024-2025. The motion carried by the following vote:**

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

- 7.8 Consideration of Amendment No. 2 to the 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 \$300,000.00 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. 2 to the Agreement between County of Lake and Sutter Center for Psychiatry Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the amount of \$300,000.00 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**

- 7.9 Consideration of the following Advisory Board Appointments:  
Emergency Medical Care Committee  
First Five Lake County  
Spring Valley CSA #2

*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, appointed Najia Sadiq as an alternate to the Emergency Medical Care Committee. 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, appointed Fawn Rave to the First Five Lake County Board. 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, appointed Joe Welz to the Spring Valley CSA #2 Board. The motion carried by the following vote:**

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

- 7.10 Consideration of Updated Hiring Incentive Policy

*Human Resources Director Pam Samac 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 Simon, and by vote of the Board, approved the updated hiring incentive policy as amended pending the meet and confer meeting with the unions. The motion carried by the following vote:**

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

**Nays- Supervisor: 1 - Green**

- 7.11 Consideration of Resolution Amending Resolution No. 2024-100 Establishing Position Allocations for Fiscal Year 2024-25, Budget Unit No. 8799 Air Quality Management District

*Human Resources Director Pam Samac 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 Pyska offered the resolution and it passed by roll call vote:**

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

Enactment No: Resolution No. 2024-111

- 7.12** (Sitting as the Lake County Sanitation District, Board of Directors) Consideration of Agreement between the County of Lake on behalf of Lake County Sanitation District (LACOSAN), and Jacobs Engineering Group Inc. for LACOSAN Full Circle Effluent Pipeline Project Update to the 2004 Preliminary Design Report for an Amount not to Exceed Three Hundred Twenty Thousand Six Hundred Eleven Dollars and No Cents (\$320,611.00) and Authorize the Chair to Sign

*Special Districts Administrator Robin Borre 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 Pyska, and by vote of the Board, approved Agreement between the County of Lake on behalf of Lake County Sanitation District (LACOSAN), and Jacobs Engineering Group Inc. for LACOSAN Full Circle Effluent Pipeline Project Update to the 2004 Preliminary Design Report for an Amount not to Exceed Three Hundred Twenty Thousand Six Hundred Eleven Dollars and No Cents (\$320,611.00) and Authorized the Chair to Sign. The motion carried by the following vote:**

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

- 7.13** Consideration of (a) Waiving 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; (b) Purchase of a 900 Eco 12 yard Truck Mounted Combination Sewer Cleaner; (c) and authorizing the Department Head to issue a Purchase Order to U-Rock not to exceed the amount of \$653,040

*Special District Administrator Robin Borre 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 Pyska, and by vote of the Board, waived 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 approved Purchase of a 900 Eco 12 yard Truck Mounted Combination Sewer Cleaner and authorized the Department Head to issue a Purchase Order to U-Rock not to exceed the amount of \$653,040. The motion carried by the following vote:**

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



**7.14** (Sitting as the Lake County Watershed Protection District, Board of Directors) Adopt Resolution to Approve the Memorandum of Understanding between Lake County Watershed Protection District, Habematolel Pomo of Upper Lake, and Robinson Rancheria to Execute the USEPA 2024-2027 Environmental Information Exchange Network Grant

*Supervisor Crandell recused himself from the item. Program Manager Angela DePalma-Dow presented the item to the Board. Daniella Santana 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.*

**Director Green offered the resolution as amended and it passed by roll call vote:**

**Ayes- Directors: 4 - Simon, Green, Pyska, and Sabatier**

**Recused- Director: 1 - Crandell**

**On motion of Director Pyska, and by vote of the Board, approved the Memorandum of Understanding. The motion carried by the following vote:**

**Ayes- Directors: 4 - Simon, Green, Pyska, and Sabatier**

**Recused- Director: 1 - Crandell**

Enactment No: Resolution No. 2024-110

**7.15** ADDENDUM - Consideration of patch payment on a Public Guardian conservatee "BB" from general funds in an amount not to exceed \$30,000 at \$5,000 per month, continued from October 8, 2024, Board of Supervisors agenda, item 7.6

*Social Services Director Rachael Dillman-Parson presented the item to the Board.*

*Chair Sabatier asked if anyone present wished to speak and the follow person present in the Board of Supervisors Chambers spoke: Wesley Ottan. 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 transfer of general funds in an amount not to exceed \$30,000 to public conservator account for patient known as "BB" to be used for monthly patch payments in an amount not to exceed \$5,000 per month for placement at Nazareth Classic Care a private paid facility and authorized the chair to sign. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Crandell, Green, Pyska, and Sabatier**

**Nays- Supervisor: 1 - Simon**

### 8. Closed Session

*Chair Sabatier announced that the Board would now go into Closed Session at 2:58 p.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 3:10 p.m. having take action on item 8.3:*

*Chair Sabatier announced that the Board would now go back into closed session at 4:13 p.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 4:46 having taken no action.*

**8.1 Public Employee Discipline/Dismissal/Release**

**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**

4:13

**8.3 3:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):**

Appointment of Animal Control Director

On motion of Supervisor Crandell, and by vote of the Board, appointed Gregory Wilkins as Animal Care and Control Director effective October 21, 2024 at step 3. The motion carried by the following vote:

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

### 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 4:47 p.m.*

**SUSAN PARKER**  
Clerk of the Board

By: *Johanna DeLong*  
Johanna DeLong (Dec 5, 2024 12:42 PST)  
**Johanna DeLong**  
Assistant Clerk of the Board

*BS*  
Bruno Sabatier (Dec 6, 2024 16:34 PST)  
**Chair-Lake County Board of Supervisors**

