



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, November 5, 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 veterans who have protected our freedoms, democracy, and the historic apology to natives.

3. Pledge of Allegiance

Led by Supervisor Simon.

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

- 4.1 EXTRA ITEM: a) Consideration of an Extra Item; and (b) Consideration of Continuation of the Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire

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.

- a) On motion of Supervisor Green, and by vote of the Board, approved taking up items 4.1 through 4.7 as they came up after the posting of the agenda and need 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

- b) On motion of Supervisor Crandell, and by vote of the Board, approved Continuation of the Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire. The motion carried by the following vote:

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

4.2 EXTRA ITEM: a) Consideration of an Extra Item; and b) Consideration of Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire

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.

b) On motion of Supervisor Simon, and by vote of the Board, approved Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire. The motion carried by the following vote:

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

4.3 EXTRA ITEM: a) Consideration of an Extra Item; and b) Consideration of Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire

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.

b) On motion of Supervisor Simon, and by vote of the Board, approved Continuation of 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

4.4 EXTRA ITEM: a) Consideration of an Extra Item; and b) Consideration of Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms

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.

b) On motion of Supervisor Pyska, and by vote of the Board, approved Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms. The motion carried by the following vote:

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

4.5 EXTRA ITEM: a) Consideration of an Extra Item; and b) Consideration of Continuation of Proclamation declaring a Clear Lake Hitch Emergency

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.

b) On motion of Supervisor Green, and by vote of the Board, approved Continuation of Proclamation declaring a Clear Lake Hitch Emergency. The motion carried by the following vote:

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

- 4.6 EXTRA ITEM: a) Consideration of an Extra Item; and b) Consideration of Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality

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.

b) On motion of Supervisor Pyska, and by vote of the Board, approved Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality. The motion carried by the following vote:

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

- 4.7 EXTRA ITEM: a) Consideration of an Extra Item; and b) Consideration of Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake

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.

b) On motion of Supervisor Green, and by vote of the Board, approved Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation Designating November 2024 as National Native American Heritage Month in Lake County
- 5.2 Adopt Proclamation Recognizing Veterans on Veterans Day
- 5.3 Approve joining Operation Green Light and Lighting the County Courthouse with Green Lights
- 5.4 Approve Early Activation of Email for District 4 Supervisor Elect
- 5.5 Adopt Resolution Approving Agreement No.23-0729-011-SF with California Department of Food and Agriculture for Compliance with the European Grapevine Moth Detection Program for \$19,572 for Period July 1, 2024, through December 31, 2024

Enactment No: Resolution No. 2024-112

- 5.6 Approve Agreement Between County of Lake and Aurora Behavioral Health 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 2024-25 and Authorize the Board Chair to Sign.
- 5.7 Approve Board of Supervisors Meeting Minutes August 27, 2024, September 10, 2024, and September 17, 2024
- 5.8 Authorize the Public Services Director/Assistant Purchasing Agent to sign a Purchase Order not to exceed \$106,730.00 to Bobcat Company for the purchase of a T86 T4 Bobcat Compact Track Loader.
- 5.9 a) Adopt Resolution Appointing Directors of Certain Special District Boards In Lieu of Holding a General District Election on November 5, 2024; and b) appoint John Maurer to Buckingham Park Water District for a 4 year term; and c) appoint Joan DeVito to Buckingham Park Water District for a 2 year unexpired term; and d) appoint Joseph Franklin Velarde to Callayomi County Water District for a 4 year term

Enactment No: Resolution No. 2024-113

- 5.10 ADDENDUM - Adopt Resolution Approving Receipt of a Grant in the amount of \$41,500 from Department of Health Care Services by the Probation Department for implementation of CalAim Enhanced Care Management

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.10. The motion carried by the following vote:

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

Enactment No: Resolution No. 2024-114

6. Timed Items

6.1 9:02 A.M. - Public Input

There was no public input to consider.

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

Animal Care and Control Officer Gabby Reil presented the pet of the week to the Board.

Presentation Only.

6.3 9:04 A.M. - New and Noteworthy at the Library

County Librarian Christopher Veach 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.

Presentation Only.

6.4 9:05 A.M. - Presentation of Proclamation Designating November 2024 as National Native American Heritage Month in Lake County

Supervisor Simon read the proclamation into the record and presented it to the community.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Beni Cromwell, Larry Guadalupe, and Michael Marks. No one wished to speak and the public input portion of this item was closed.

This Ceremonial Item was read into the record and presented.

6.5 9:06 A.M. - Presentation of Proclamation Recognizing Veterans on Veterans Day

Supervisor Sabatier read the proclamation into the record and presented it to Lake County Veterans.

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 Ceremonial Item was read into the record and presented.

6.6 9:20 A.M. - Lake County 2050 update

Community Development Director Mireya Turner 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.

Presentation Only.

6.7 9:30 A.M. - PUBLIC HEARING - Consideration of Community Development Block Grant Funding for the Business Assistance Loan Program and the Employment Training BUILD program.

Deputy County Administrative Officer Ben Rickleman and Community Development Services Representative Jeff Lucas presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Lower Lake Water Representative Summer Fiora. No one else wished to speak and the public input portion of this item was closed.

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

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

Enactment No: Resolution No. 2024-115

6.8 11:00 A.M - PUBLIC HEARING - Hearing for the Lake County Hospital Improvement District

Deputy County Administrative Officer Ben Rickleman presented the item to the Board. Hospital Representatives Chuck Cases and Tim Stephens 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.

There was Board consensus to add reporting for Medical information to the annual report.

6.9 1:30 P.M. - Consideration of Review of the Mendocino Air Quality Control MOU

Director Sabatier and Director Crandell presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Lakeport City Manager Kevin Ingram, Sadiq, and Clearlake City Manager Alan Flora. No one else wished to speak and the public input portion of this item was closed.

On motion of Director Simon, and by vote of the board, moved to direct staff to terminate the MOU with Mendocino County Air Quality Management District effective December 31, 2024. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Letter of Support Regarding CalTrans application to the California Transportation Commission (CTC) for the LAK-29 Konocti Corridor 2B Project

Supervisor Sabatier presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Danny Wind. No one else 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 Letter of Support Regarding CalTrans application to the California Transportation Commission (CTC) for the LAK-29 Konocti Corridor 2B Project as amended 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 (a) Board Appointment of the 2025 Rural County Representatives of California (RCRC), Delegate and Alternate; (b) Board Appointment of the 2025 Golden State Connect Authority (GSCA) Board of Directors, Delegate and Alternate; (c) Board Appointment of the 2025 Golden State Finance Authority (GSFA) Board of Directors, Delegate and Alternate; and (d) Board Appointment to the 2025 RCRC Environmental Services Joint Powers Authority (ESJPA) Board of Directors, Delegate and Alternate

Administrative Analyst Carolyn Purdy 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, Appointed Supervisor Crandell as delegate and Supervisor Pyska as alternate to the Rural County Representatives of California (RCRC) Board of Directors. 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 Supervisor Crandell as delegate and Supervisor Pyska as alternate to the RCRC Golden State Finance Authority (GSFA) Board of Directors. 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 Supervisor Crandell as delegate and Supervisor Pyska as alternate to the RCRC Golden State Connect Authority (GSCA) Board of Directors.

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

On motion of Supervisor Green, and by vote of the Board, Appointed Supervisor Simon as delegate and Public Services Director Lars Ewing to the RCRC Environmental Services Joint Powers Authority (ESJPA) Board of Directors. The motion carried by the following vote:

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

7.4 Consideration of Proposed 2025 Board of Supervisors Regular Meeting Calendar

Supervisor Sabatier introduced the item to the Board. Assistant County Administrative Officer Stephen Carter 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 Proposed 2025 Board of Supervisors Regular Meeting Calendar as amended. The motion carried by the following vote:

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

7.5 Consideration of Appointments of a Director and Alternate to the California State Association of Counties (CSAC) Board of Directors for 2025

Chair Sabatier introduced the item to the Board.

Chair Sabatier asked if anyone resent 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 Chair Sabatier as Director and Supervisor Pyska as Alternate to the California State Association of Counties (CSAC) Board of Directors for 2025. The motion carried by the following vote:

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

7.6 Consideration of Presentation Regarding Ongoing Development of a Lake County Regional Housing Trust Fund

Deputy County Administrative Officer Lisa Judd presented the 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.

Presentation Only.

7.7 Consideration of Resolution Amending Resolution No. 2024-100 Establishing Position Allocations for Fiscal Year 2024-25, Budget Unit No. 2111 Public Defender

Deputy Human Resources Director Diana Rico 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 Green offered the resolution and it passed by roll call vote:

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

Absent- Supervisor: 1 - Crandell

Enactment No: Resolution No. 2024-116

7.8 Consideration of Chapter 8 Agreement Sale of Tax Defaulted Properties with County of Lake Special Districts Administration

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. Special Districts Administrator Robin Borre spoke. 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 Crandell, and by vote of the Board, approved Chapter 8 Agreement Sale of Tax Defaulted Properties with County of Lake Special Districts Administration and authorized the chair to sign. The motion carried by the following vote:

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

8. Closed Session

Chair Sabatier announced the Board would now go into Closed Session at 11:31 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 2:00 p.m. having taken no action.

Chair Sabatier announced the Board would now go back into Closed Session at 2:08 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:03 p.m. having taken no action.

- 8.1 Conference with Legal Counsel: 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 11:30 A.M. - Public Employee Discipline/Dismissal/Release
- 8.3 1:00 P.M. - Public Employee Discipline/Dismissal/Release
- 8.4 2:00 P.M. - Public Employee Evaluation:
Title: Chief Public Defender

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:03 p.m

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors