



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 2, 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 Nick Bennett.

3. Pledge of Allegiance

Led by Supervisor Pyska.

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 April 2024 as Poetry Month in Lake County
- 5.2 Adopt Proclamation Appointing Brenda Yeager as Lake County Poet Laureate for the years 2024-2026
- 5.3 Adopt Proclamation Designating the Month of April 2023 as Sexual Assault Awareness Month in Lake County
- 5.4 Adopt Proclamation Designating The Month of April 2024 As Celebrate Diversity Month
- 5.5 Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- 5.6 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency

- 5.7** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.8** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.9** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- 5.10** Approve Continuation of the Second Reading of Ordinance Amending Article XXVII of Chapter 2 of the Lake County Code to Address Membership of County of Lake Health Services in the Existing Partnership Health Plan of California Commission to the April 9, 2024 Board of Supervisors Meeting
- 5.11** Adopt Proclamation Commending Christine Smith for her 23 Years of Service to the County of Lake
- 5.12** Adopt Resolution to Establish Two Extra-Help Classifications - Certified Law Clerk and Legal Intern - for the District Attorney's Office, Budget Unit 2110
Enactment No: Resolution No. 2024-35
- 5.13** Adopt Proclamation Designating the week of April 1-7, 2024 as Public Health Week
- 5.14** Approve Waiver of 900-hour Limit for Extra-Help Accountant, Cindy Silva-Brackett
- 5.15** (a) Waive the formal bidding requirement under Lake County Code chapter 2, section 2-38; and (b) Authorize the IT Director to issue a Purchase Order in the amount of \$64,470.83 to ECS Imaging, INC. for Laserfiche Cloud renewal
- 5.16** (a) Waive the formal bidding process under section 2-38(b) because the competitive bidding process would produce no economic benefit in this case; and (b) Authorize the IT Director to issue a PO to Berkeley Communications in the amount of \$49,846.19 for the NS224 disk shelf, support, and services
- 5.17** (Sitting as Board of Directors of Big Valley Groundwater Sustainability Agency)
Approve Agreement between the California Department of Water Resources (DWR) and Lake County Watershed Protection District for Technical Support Services (TSS) and License for Groundwater Monitoring Station in order to Drill Groundwater Monitor Wells on County Owned Land within the Big Valley Basin to Further Monitor Groundwater Conditions & Authorize Chair to Sign.
- 5.18** Adopt Resolution Expressing Support for the Lower Lake Daze Parade and Street Fair, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.

Enactment No: Resolution No. 2024-36

5.19 Approve Amendment One to Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company in the increased amount of \$150,000 for a total not to exceed \$450,000 for FY 23/24 and authorize the Chair to sign.

5.20 (a) Approve amendment 13 to agreement between the County of Lake and Sun Ridge Systems, Inc for the purchase and installation of Timekeeping Systems software interface in the amount of \$7,360.00; and (b) Authorize the Chair of the Board to sign.

On motion of Supervisor Crandell, and by vote of the Board, approved Consent Agenda items 5.1 through 5.20. 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

Public Member Ben Hill spoke.

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

Animal Care and Control Officer Serena Copas presented the pet of the week to the Board.

Presentation Only.

6.3 9:05 A.M. - Presentation of Proclamation Commending Christine Smith for her 23 Years of Service to the County of Lake

Supervisor Simon read the proclamation into the record and presented it to Christine Smith. Christine Smith, Child Support Services Director Tammy Widener, and Deputy Director of Child Support Services Cindy VanLanen 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.

This ceremonial item was read into the record and presented.

6.4 9:10 A.M. - Presentation of Proclamation Designating the Month of April 2023 as Sexual Assault Awareness Month in Lake County

Supervisor Pyska read the proclamation into the record and presented it to Lake Family Resource Center, Lake County District Attorneys Office and Lake County Probation. Lake Family Resource Center Representative and Deputy District Attorney Rich Watson spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Community Development Director Mireya Turner. 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.

6.5 9:15 A.M. - Presentation of Proclamation Appointing Brenda Yeager as Lake County Poet Laureate for the years 2024-2026

Supervisor Sabatier read the proclamation into the record and presented it to Lake County Poet Laureate Brenda Yeager. Brenda Yeager 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.

This ceremonial item was read into the record and presented.

6.6 9:20 A.M. - Presentation of Proclamation Designating April 2024 as Poetry Month in Lake County

Chair Sabatier read the proclamation into the record and presented it to the Lake County Community. Brenda Yeager and Georgina Marie Guardado 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.

This ceremonial item was read into the record and presented.

6.7 9:25 A.M. - Presentation of Proclamation Designating the week of April 1-7, 2024 as Public Health Week

Supervisor Crandell read the proclamation into the record and presented it to Lake County Public Health. Deputy Health Services Director Kim Tangerman 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.

This ceremonial item was read into the record and presented.

6.8 9:27 A.M. - Presentation of Proclamation Designating The Month of April 2024 As Celebrate Diversity Month

Supervisor Green read the proclamation into the record and presented it to the Lake County Community. Raven Sheppard and Georgina Marie Guardado 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.

This ceremonial item was read into the record and presented.

6.9 9:30 A.M. - Presentation of Update on 2024 Drought Conditions and Drought-Related Projects

Water Resources Program Manager Mitchell Breedlove and Invasive Species Program Coordinator Angela DePalma-Dow presented the 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.

6.10 9:45 A.M. - Consideration of Continuation of an Emergency Declaration for Drought Conditions

Supervisor Sabatier introduced the item to the Board. Emergency Services Fiscal Manager Dakota Hockett, Invasive Species Manager Angela DePalma Dow, Lieutenant Gavin Wells, and County Counsel Lloyd Guintivano spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Sharron Zoller. The following person spoke via Zoom: Angela Ameral. 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, moved to terminate the declared local emergency for drought conditions declared by the Sheriffs Office on May 6, 2021 as ratified by the Board on May 11, 2021. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Crandell

6.11 10:00 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Summary Abatement- Action of Recreational Vehicle on February 2, 2024; Located on State Highway 20, Clearlake Oaks

All members of the hearing were sworn in by the clerk. Code Enforcement Manager Marcus Beltramo presented the item to the Board. Appellant Bret Hill, Hazardous Materials Specialist Dan Goold, County Counsel Lloyd Guintivano and Community Development Director Mireya Turner spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Donna Mackiewicz. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Crandell, and by vote of the Board, confirmed the assessment in the amount of \$3,125 for the RV pursuant to Lake County Code Section 5-43.2. 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, directed staff to dispose of the RV pursuant to Lake County Code 13-38 if appellant Hill does not pay the assessment fee by April 3, 2024. The motion carried by the following vote:

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

6.12 10:15 A.M. - Consideration of a Letter of Support for Inclusion of Calpine's The Geysers Facility in the California Leg of the Biden Administration's "Investing in America" Tour, with U.S. Department of Energy Secretary Jennifer M. Granholm

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 of Support for Inclusion of Calpine's The Geysers Facility in the California Leg of the Biden Administration's "Investing in America" Tour, with U.S. Department of Energy Secretary Jennifer M. Granholm and authorized the chair to sign. The motion carried by the following vote:

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

6.13 10:30 A.M. - Consideration of an Oppose Unless Amended Position Letter on SB 964 (Seyarto)

Treasurer-Tax Collector Patrick Sullivan 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 the Oppose Unless Amended Position Letter as amended on SB 964 (Seyarto) and authorized the board chair to sign. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Presentation of Lake County Behavioral Health Services' External Quality Review Organization Report for Fiscal Year 2022-23.

Compliance Program Manager Vanessa Mayer and Behavioral Health Director Elise Jones presented the PowerPoint Presentation to the Board.

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

There was board consensus to bring back an update on contract outcomes, PIPS, and QAPI during monthly updates.

7.3 Consideration of First Amendment to the At-Cost Project Reimbursement and Indemnity Agreement between the County of Lake and Lotusland Investment Holdings, Inc for County Permit Processing of the Maha Guenoc Valley Mixed-Use Development Project

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.

On motion of Supervisor Simon, and by vote of the Board, approved First Amendment to the At-Cost Project Reimbursement and Indemnity Agreement between the County of Lake and Lotusland Investment Holdings, Inc for County Permit Processing of the Maha Guenoc Valley Mixed-Use Development Project and authorized the chair to sign. The motion carried by the following vote:

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

- 7.4** a) Consideration of changing seat designation from Crop Grower to Organic Farmer for Committee Member Bruce Merrilees on the Lake County Ag Advisory Committee; and b) Consideration of Appointments to the Lake County Ag Advisory Committee

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.

a) On motion of Supervisor Crandell, and by vote of the Board, approved changing seat designation from Crop Grower to Organic Farmer for Committee Member Bruce Merrilees on the Lake County Ag Advisory Committee. 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, appointed Jennifer Smith to the Cannabis seat, Carolyn Smith to the Ag Processor seat, and Quincy Jackson to the Crop Grower seat of the Lake County Ag Advisory Committee. The motion carried by the following vote:

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

- 7.5** Consideration of Appointments to the Big Valley Advisory Council and the Middletown Cemetery District

Supervisor Pyska introduced 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: Marilyn Holdenreid and Lorna Sides. 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, appointed Susan Knowles to the Middletown Cemetery District. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, appointed Angel Acosta, Megan Lankford, Flaman McCloud, Brian Hanson, and Joy Merrilees as General Membership, and Greg Panella as the alternate to the Big Valley Advisory Council. The motion carried by the following vote:

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

7.6 Consideration of Proposed Formation of Eight Local Area Plan Advisory Committees to Support the "Lake County 2050" Update Process

Community Development Director Mireya Turner 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 Pyska, and by vote of the Board, established local area advisory committees with amendments to Change Lakeport to have Agricultural Representative and take General Membership down to 4, and to add that the Business Representative must reside within the planning area; and change Upper Lake/Nice add two members from WRTH with one being from Upper Lake and one from Nice and add an Agricultural Representative and take General Membership down to 3 seats. The motion carried by the following vote:

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

The Board gave direction to staff to advertise for the vacancies.

7.7 Consideration to Adopt Resolution to Approve the CalPERS 180-Day Wait Period Exception for CalPERS Retiree, Richard F. Hinchcliff in order to hire him as an Extra Help Deputy District Attorney, Senior

District Attorney Susan Krones 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 Crandell offered the resolution and it passed by roll call vote:

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

Enactment No: Resolution No. 2024-37

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 2:36 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 5:05 p.m. having taken no action.

**8.1 Public Employee Evaluation:
Title: Air Pollution Control Officer**

**8.2 Public Employee Evaluation:
Title: Community Development Director**

**8.3 Public Employee Evaluation:
Title: Public Works/ Water Resources Director**

8.4 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:05 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors