



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, November 16, 2021

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 Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

Present: Supervisor Simon, Supervisor Crandell, Supervisor Scott, Supervisor Pyska and Chair Sabatier

2. Moment of Silence

A moment of silence was dedicated to Joanna Rose McCabe and the Smith Family.

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 the Month of November 2021 as Native American Heritage Month

5.2 Approve Revisions to the Cell Phone/Smart Phone Wireless-Communication Device Policy

This item was pulled and continued to a future date.

5.3 Adopt Resolution Authorizing Department of Water Resources 2021 Urban and Multibenefit Drought Relief Program Grant Application, Acceptance and Execution for a Firemain Linked Auxiliary Supply Hydraulic Energy Storage (FLASHES) Disaster, Energy and Climate Change Resiliency Project in North Lakeport

Enactment No: Resolution No. 2021-143

5.4 Approve Time Change to Board of Supervisors Meeting Calendar for Special Meeting on December 9, 2021 to 9:00 a.m.

- 5.5** Approve Amendment No. 1 to the agreement between the County of Lake and Hilltop Recovery Services for Substance Use Disorder Intensive Outpatient Program and Outpatient Drug Free Service for FY 2020-21 in the amount of \$182,082.67.

This item was pulled and continued to the November 23, 2021 Board of Supervisors Meeting.

- 5.6** Approve AMENDMENT No. 1 to the Agreement between the County of Lake – Lake County Behavioral Health Services as lead agency for the Lake County Continuum of Care and Social Solutions Global, Inc. for the service and coordination of activities involved with the Lake County Continuum of Care Homeless Management Integration System Software for fiscal years 2020-24 and authorize the Board Chair to sign the Amendment.

This item was pulled and continued to the November 23, 2021 Board of Supervisors Meeting.

- 5.7** Approve Agreement between the County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Adventist Health Clear Lake for Fiscal Year 2021-24 for a contract maximum of \$350,000.00 and authorize the Board Chair to sign the Agreement.

- 5.8** Approve Agreement between the County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Adventist Health Clear Lake Hospital, Inc. for a contract maximum of \$343,000.00 for Fiscal Year 2021-22 and Authorize the Board Chair to sign the Agreement.

- 5.9** Approve Kelseyville Fire Protection District Resolution No. 2022-10 requesting approval of the Lake County Board of Supervisors for election services to be provided by the Registrar of Voters

- 5.10** Approve Amendment No. 3 to Agreement with Gary Pace, MD, MPH, to Provide Public Health Officer Services

- 5.11** Approve Revised Agreements between the County of Lake and Enterprise Fleet Management for two leased vehicles and authorize the Director of Public Works to sign the Agreements

- 5.12** Adopt Resolution approving Final Parcel Map 5400 Gaddy Lane L.P. (Kelseyville Apartments) PM 19-02

Enactment No: Resolution No. 2021-144

- 5.13** Appoint Michael A. Mueller as Interim County Surveyor

- 5.14** (a) Adopt Resolution approving the Lake County Sheriff's Office to apply for State of California, Department of Parks and Recreation Off-Highway Vehicle Grant funds and authorize the Lake County Sheriff/Coroner or his designee to sign the Project Agreement and (b) Consideration of a delegation of authority to Lake County Sheriff/Coroner Brian Martin or his designee to execute the attached Project Agreement, Number G21-03-64-L01 and to act as the County's agent in the negotiation, execution, and submittal of all related documents, including amendments to the Project Agreement and requests for payments

Enactment No: Resolution No. 2021-145

- 5.15** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases. (b) Approve purchase of a 2022 Ford F150 Regular Cab Pickup 4X4; and (c) authorize the Special Districts Administrator/Assistant Purchasing Agent to issue and sign a purchase order not to exceed \$35,000 to Downtown Ford Sales, Sacramento.

This item was pulled and continued to the November 23, 2021 Board of Supervisors Meeting.

- 5.16** (Sitting as the Board of Directors, Lake County Watershed Protection District) Approve Agreement with Lake Marine Construction for the Abatement Services for Lakebed Structures RFQ Number 21-13, in the amount not to exceed \$70,000 and Authorize the Chair of the Board of Directors of the Watershed Protection District to Sign the Agreement.
- 5.17** (Sitting as the Board of Directors, Lake County Watershed Protection District) Approve agreement with All In One Auto Repair & Towing for the Abatement Services for Abandoned and Surrendered Vessel Abatement (SAVA) Towing and Disposal Services RFQ Number 21-14, in the amount not to exceed \$30,000 and authorize the Chair of the Board of Directors of the Watershed Protection District to sign the agreement.
- 5.18** (Sitting as the Board of Directors, Lake County Watershed Protection District) Approve the Grant Agreement in the Amount of \$5,411 for miscellaneous boating safety and enforcement equipment from the California Division of Boating and Waterways (DBW) through the Boating Safety and Enforcement Equipment Grant Program (BSEE), and authorize the Director of the Water Resources Department to sign the grant agreement

On motion of Supervisor Scott, and by vote of the Board, approved consent agenda items 5.1 through 5.18 with the exception of items 5.2, 5.5, 5.6, and 5.15 which were pulled and continued to a future date. The motion carried by the following vote:

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

6. Timed Items

6.1 9:05 A.M. - Public Input

Public Members Milos Leubner, Lyn Carrie, Jennifer Smith, Damien Ramirez, and Deputy Water Resources Director Marina Deligiannis spoke.

6.2 9:06 A.M. - Consideration of Update on COVID-19

Dr. Charlie Evans presented a PowerPoint Presentation to the Board. County Administrative Officer Carol Huchingson and Director of Nursing Eileen VanCleave spoke.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Milos Leubner and Joan Moss. The following people spoke via Zoom: Carlos Bono, Amanda Rose, Will Tuttle, Julia Bono. No one else wished to speak and public input portion of this item was closed.

Report Only.

6.3 9:30 A.M. - Consideration of Annual Mental Health Advisory Board Report and Presentation - FY 2020-21

Behavioral Health Director Todd Metcalf introduced the item to the Board. Julie Colfax 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.

6.4 9:50 A.M. - Presentation of Proclamation Designating the Month of November 2021 as Native American Heritage Month

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

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Sally Peterson. 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 9:55 A.M. - Consideration of a Presentation by United Way of the Wine Country Regarding Possible Expansion of 2-1-1 Lake County from Disaster-Only to Full Service

This item was pulled and continued to the November 30, 2021 Board of Supervisors Meeting.

- 6.6** 10:15 A.M. - PUBLIC HEARING - (Continued from October 19, 2021) - Discussion and Consideration of Appeal (AB 21-04) of the Planning Commission Approval of Major Use Permit (UP 21-10) and Adoption of Initial Study (IS/MND 21-10) for a Commercial Cannabis Cultivation License (Sourz HVR, Clearlake Oaks); APN's 006-004-07 (Project Location) and Contiguous Parcels 006-002-04, 006-004-06, 006-002-09, 006-04-24, 00-004-25 and 006-009-36.

Associate Planner Katherine Schaefer presented the item to the Board. Code Enforcement Officer Marcus Beltramo, County Counsel Anita Grant, Richard Noland, Bradley Johnson, George MacDonald, and Tom Armstrong spoke.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Richard Derum, Mary Draper, Maria Khan, Milar Valentine, Brian Valentine, and Brad. The following people spoke via Zoom: Annje Dodd, Bobby Dutcher, Jason Sheasley, and Jennifer Smith. 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, made a tentative decision approving the appeal and denying the use permit without prejudice. The motion carried by the following vote:

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

Nays- Supervisors: 2 - Scott and Pyska

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of a Letter of Opposition to A.21-09-008, Which Would Be Expected to Result in an Effective 4.9% Rate Increase for Most PG&E Residential Customers

This item was pulled and continued to the November 23, 2021 Board of Supervisors Meeting.

- 7.3** Consideration of (a) Board appointment of delegate and alternate to the Rural County Representatives of California (RCRC) Board of Directors for 2022; (b) Board appointment of delegate and alternate to the RCRC Golden State Finance Authority (GSFA) Board of Directors for 2022; (c) Board appointment of delegate and alternate to the RCRC Golden State Connect Authority (GSCA) Board of Directors for 2022; and (d) Board appointment of delegate and alternate to the RCRC Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2022

This item was pulled and continued to the November 23, 2021 Board of Supervisors Meeting.

**7.4 Consideration of Advisory Board Appointments:
First Five Lake County**

Chair Sabatier 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 Scott, and by vote of the Board, appointed Allison Panella and Carly Sherman to the First Five Lake County Advisory Committee. The motion carried by the following vote:

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

8. 10:00 A.M. Assessment Appeal Hearing - Sitting as the Board of Equalization

8.1 Approve withdrawal on the following Assessment Appeal Applications: No. 22-2020 Ferrigno Family Trust APN 039-485-610-000

County Administrative Officer Carol Huchingson 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 Director Simon, and by vote of the Board, approved withdrawal on Assessment Appeal Application No. 22-2020 Ferrigno Family Trust APN 039-485-610-000. The motion carried by the following vote:

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

9. Closed Session

Due to the lateness of the meeting the Board did not go into Closed Session and continued the items to future dates.

9.1 Conference with Negotiators regarding the Sale of County-owned Property Located at 1111 Whalen Way, Lakeport, CA (APN: 21-1781-01); price and terms of payment (a) County Negotiators C. Huchingson, S. Parker, S. Carter and (b) Elijah House

This item was pulled and continued to a future date.

**9.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
Appointment of Health Services Director**

This item was pulled and continued to a future date.

**9.3 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
Appointment of Public Health Officer**

This item was pulled and continued to a future date.

- 9.4 Public Employee Evaluation:
Title: Director: Interim Health Services Director

This item was pulled and continued to a future date.

- 9.5 Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) -
IN RE NATIONAL PRESCRIPTION OPIATE LITIGATION
MDL NO. 2804
Case No. 17-MD-2804

This item was pulled and continued to a future date.

- 9.6 Conference with Legal Counsel – Decision Whether to Initiate Litigation pursuant to
Gov. Code sec. 54956.9 (d)(4) – One potential case.

This item was pulled and continued to a future date.

10. Adjournment

There being no further business the Board of Supervisors adjourned at 5:41 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors