



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, September 26, 2023

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 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 Simon, Supervisor Sabatier, Supervisor Crandell, Supervisor Green, and Chair Pyska*

### 2. Moment of Silence

*A moment of silence was dedicated to the recent vehicle collision victims.*

### 3. Pledge of Allegiance

*Led by Captain Norm Taylor.*

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

#### 4.1 Extra Item: a) Consideration of an Extra Item; and b) Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two potential Cases

*Supervisor Crandell introduced the item to the Board. County Counsel Lloyd Guintivano spoke.*

*Chair Pyska 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 Simon, and by vote of the Board, moved to accept the extra item. The motion carried by the following vote:**

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

### 5. Approval of the Consent Agenda

#### 5.1 (a) Appoint Supervisor Jessica Pyska to the National Association of Counties (NACo) Steering Committee; and (b) Appoint Supervisor Bruno Sabatier to the National Association of Counties (NACo) Steering Committee

- 5.2** Adopt Resolution of the County of Lake Board of Supervisors Approving, Authorizing and Directing Execution of a Joint Exercise of Powers Agreement relating to the California Cannabis Authority and authorize the Chair to sign

*Supervisor Green presented the item to the Board. Treasurer-Tax Collector Patrick Sullivan spoke.*

*Chair Pyska 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 failed by roll call vote:**

**Ayes- Supervisor: 1 - Green**

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

- 5.3** Approve Award of Bid for the Chalk Mountain Bridge Replacement Project, Bid No. 23-34, Federal Aid Project No. BRLO-5914(094), with Stewart Engineering Inc, in the Amount of \$6,176,906.00, and Authorize the Chair to execute the Agreement and the Notice of Award
- 5.4** Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2 based on the unique nature of the goods; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$136,000 to WesTech for the purchase of a 480 CUF of Media AC.
- 5.5** Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2 based on the unique nature of the goods; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$91,000 to WesTech for the purchase of a 320 CUF of Media AC.
- 5.6** 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.

**On motion of Supervisor Simon, and by vote of the Board, approved consent agenda items 5.1 through 5.6 with the exception of item 5.2 which was pulled for further discussion. The motion carried by the following vote:**

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

## **6. Timed Items**

### **6.1 9:06 A.M. - Public Input**

*Animal Care and Control Officer Daniel Gard presented the pet of the week to the Board.*

**6.2 9:15 A.M. - Presentation of Employee Service Awards**

*Human Resources Director Pam Samac, Agricultural Commissioner Katherine Vanderwall, Assessor-Recorder Richard Ford, Behavioral Health Director Elise Jones, Community Development Director Mireya Turner, County Counsel Lloyd Guintivano, District Attorney Susan Krones, Chief Probation Officer Wendy Mondfrans, Deputy Health Services Director Rainy Grafton, Public Services Director Lars Ewing, Public Works/ Water Resources Director Scott De Leon, Sheriff Rob Howe, Social Services Director Crystal Markyan, Special Districts Administrator Scott Harter, and Treasurer-Tax Collector Patrick Sullivan presented the item to the Board.*

*Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**Presentation Only.**

**6.3 9:30 A.M. - HEARING Consideration of Requested Hearing (Appeal) by Thomas Armitage for a Notice of Nuisance and Order to Abate and Notice of Violation issued against 180 Schindler Street, Clearlake Oaks APN# 035-391-08; Property Owner: Thomas Armitage**

*Code Enforcement Manager Marcus Beltramo presented a PowerPoint Presentation to the Board. Appellant Thomas Armitage, Code Enforcement Officer Christopher Colen, and Community Development Director Mireya Turner spoke.*

*Chair Pyska 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, moved to uphold the notice of nuisance and order to abatement and directed staff to move forward with the abatement process within 30 days if the violations are not abated by the property owner. The motion carried by the following vote:**

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

**6.4 9:45 A.M. - Consideration of Presentation by North Coast Opportunities (NCO) on the Lake County Home Hardening Program**

*North Coast Opportunities Representatives Deanna Fernweh and Mayra Blazina presented a PowerPoint Presentation to the Board.*

*Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Elaine Brown and Joan Moss. The following person spoke via Zoom: Bart Levenson. No one else wished to speak and the public input portion of this item was closed.*

**Presentation Only.**

- 6.5** 10:30 A.M. - (a) Consideration of Presentation of the Summary of Hitch Spawning 2023 from the Lake County Fish and Wildlife Advisory Committee (b) Consideration of Lake County Fish and Wildlife Advisory Committee's Recommendation to Approve \$5,400 to Support the Robinson Rancheria & California Department of Fish and Wildlife Program to Eradicate Carp from Clear Lake

*a) Fish and Wildlife Advisory Committee Chair Greg Guisti and Vice Chair Luis Santana presented the item to the Board. Invasive Species Manager Angela DePalma-Dow and Chief Climate Resiliency Officer Terre Logsdon spoke.*

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

*b) Fish and Wildlife Advisory Committee Chair Greg Guisti and Vice Chair Luis Santana presented the item to the Board. Agricultural Commissioner Katherine Vanderwall, Chief Climate Resiliency Officer Terre Logsdon, and County Counsel Lloyd Guintivano spoke.*

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

**a) There was Board consensus to have the committee work on a plan to track and monitor Hitch populations.**

**b) On motion of Supervisor Sabatier, and by vote of the Board, approved the recommendation from the Lake County Fish and Wildlife advisory committee for \$5,400 to Support the Robinson Rancheria & California Department of Fish and Wildlife Program to Manage Carp from Clearlake from Budget Unit 2701. The motion carried by the following vote:**

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

**6.6 11:00 A.M. - PUBLIC HEARING - (Continued from September 19, 2023) Consideration of Draft Ordinance Amending Chapter 5 of the Lake County Code Relating to Permitting Agriculture-Exempt and Temporary Cannabis Processing Structures, and Amending Chapter 27 of the Lake County Code regarding Mitigation Fees, and Amending Article 68 of the Zoning Ordinance Regarding Definitions of Temporary Building Types**

*Community Development Director Mireya Turner presented the item to the Board. Deputy County Counsel Nicole Johnson, Jennifer Smith, Cannabis Program Manager Andrew Amelung, Rebecca Harper, and County Counsel Lloyd Guintivano spoke.*

*Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Chris Jennings. The following people spoke via zoom: Sarah Bodnar and Bart Levenson. 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, adopted initial study 23-13. The motion carried by the following vote:**

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

**On motion of Supervisor Sabatier, and by vote of the Board, approved the first reading of the ordinance as amended to be read in title only. The motion carried by the following vote:**

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

**On motion of Supervisor Sabatier, and by vote of the Board, advanced the second reading to the October 3, 2023 Board of Supervisors Meeting as amended. The motion carried by the following vote:**

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

**6.7 1:00 P.M. - Consideration of Chapter 8 Agreement Sale of Tax Defaulted Properties with City of Clearlake**

*Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. Clearlake City Manager Alan Flora and County Counsel Lloyd Guintivano spoke.*

*Chair Pyska 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 Chapter 8 Agreement Sale of Tax Defaulted Properties with the City of Clearlake. The motion carried by the following vote:**

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

**6.8 1:30 P.M. - Consideration of Discussion regarding the State's Draft Emergency Information Order Regulations for the Clear Lake Watershed**

*Water Resources Director Scott De Leon presented the item to the Board. Deputy Water Resources Director Marina Deligiannis spoke.*

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

**There was Board consensus to delegate Supervisor Sabatier and Supervisor Green to meet with the State Water Board and return on the October 17, 2023 Board of Supervisors Meeting with a report.**

## **7. Non-Timed Items**

### **7.1 Supervisors' weekly calendar, travel and reports**

**7.2 Consideration of and Direction to Staff to Develop Video in Support of October 5 Presentation to the Lake County Board of Supervisors**

*Supervisor Crandell presented the item to the Board. County Counsel Lloyd Guintivano spoke.*

*Chair Pyska 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 development of a video presentation on October 5, 2023, to the Russian River Water Forum. The motion carried by the following vote:**

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

**7.3 Consideration of Response to the 2022-23 Lake County Civil Grand Jury Final Report**

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

*Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Joan Moss. 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 Response to the 2022-23 Lake County Civil Grand Jury Final Report as amended. The motion carried by the following vote:**

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

**7.4 Consideration of Presentation on Broadband Initiatives**

*Deputy County Administrative Officer Ben Rickleman presented the item to the Board.*

*Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**Presentation Only.**

- 7.5** Consideration of a) Request for Exemption from Competitive Bidding Pursuant to Section 38.1 of the County of Lake Purchasing Ordinance; and b) Agreement Between County of Lake and Resource Development Associates for Consultation and Support in the Community Program Planning (CPP) Process in the Amount of \$310,920 for Fiscal Years 2023-24, 2024-25, 2025-26 and Authorize the Board Chair to Sign

*Behavioral Health Director Elise Jones presented the item to the Board.*

*Chair Pyska 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 Exemption from Competitive Bidding Pursuant to Section 38.1 of the County of Lake Purchasing Ordinance and Agreement Between County of Lake and Resource Development Associates for Consultation and Support in the Community Program Planning (CPP) Process in the Amount of \$310,920 for Fiscal Years 2023-24, 2024-25, 2025-26 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

**Nays- Supervisor: 1 - Sabatier**

## **8. Closed Session**

*Chair Pyska announced that the Board would now go into Closed Session at 4:33 p.m. to take up part b) of the Extra Closed Session Item.*

*The Board reconvened into Regular Session at 5:10 p.m. having taken no action.*

- 8.1** Extra Item: a) Consideration of an Extra Item; and b) Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two potential Cases

## **9. Adjournment**

*There being no further business, the Board of Supervisors adjourned at 5:10 p.m.*

**SUSAN PARKER**  
Clerk of the Board

By: *Johanna DeLong*  
Johanna DeLong (Oct 17, 2023 12:15 PDT)  
**Johanna DeLong**  
Assistant Clerk of the Board

*Jessica Pyska*  
Jessica Pyska (Oct 18, 2023 20:05 PDT)

**Chair-Lake County Board of Supervisors**

