



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 13, 2023

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 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 Ronnie Boyd and Eileen Hoberg.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 Honoring Brian Sumpter for his 40 years of Devotion and Service to the County of Lake

This item was pulled and continued to the July 11, 2023 Board of Supervisors Meeting.

- 5.2** Approve the Continuation of the Proclamation Declaring a Shelter Crisis Urgency Due to the Current Need for Sheltering for Those Experiencing Homelessness during the Weather and Temperature Patterns That the County of Lake has Been Experiencing

- 5.3** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency

- 5.4** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.

- 5.5** Adopt Proclamation Celebrating Michele Carson as the First Lake County Recipient of Tourism Ambassador Institute's International CTA of the Year Award

5.6 Second Reading of Ordinance Amending Section 2-3A.2, Compensation of the Board of Supervisors, and Section 2-3B, Trial and Grand Jurors, of Article 1, Chapter 2 of the Lake County Code

5.7 Adopt Resolution Approving Agreement No.23-0148-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement in the Amount of \$2,475 for Period July 1, 2023, through June 30, 2024.

Enactment No: Resolution No. 2023-73

5.8 Adopt Resolution Approving Unanticipated Revenue to Fund Aquatic Weed Control Program

Enactment No: Resolution No. 2023-74

5.9 Approve Agreement Between County of Lake and the Lake County Office of Education for the Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services in the Amount of \$500,000.00 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

5.10 Approve Agreement Between County of Lake and Davis Guest Home in the Amount of \$210,000 for FY 2023-24 and Authorize the Board Chair to Sign.

5.11 Approve Memorandum of Understanding between Lake County Behavioral Health Services and Lake County Health Services Departments for the Safe Rx Program in the amount of \$80,000 through FY 2023-24 and Authorize the Board Chair to Sign.

5.12 Adopt Proclamation Recognizing June 19, 2023, as "Juneteenth National Freedom Day: A Day of Observance."

5.13 Approve Board of Supervisors Minutes for May 9, 2023 and May 23, 2023

5.14 Approve Amendment of Previously Approved Purchase of New Vehicle for Building & Safety Division, and Authorize the Community Development Director to sign the Purchase Order.

5.15 Approve leave of absence for Department of Social Services employee Christina Thomas from 7/1/2023 to 6/2/2024

5.16 Approve Continuation of an Emergency Declaration for Drought Conditions

5.17 Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the January 2023 Atmospheric River Event

5.18 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold

- 5.19** (a) Approve Rental Agreement between the County of Lake and Kevin Soto for Storage Hangar #1 at Lampson Field for the monthly amount of \$300, and authorize the Chair to sign; and (b) Approve Rental Agreement between the County of Lake and Kevin Soto for Storage Hangar #2 at Lampson Field for the monthly amount of \$500, and authorize the Chair to sign.

Supervisor Sabatier introduced the item to the Board. Public Works Director Scott De Leon 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.

There was Board consensus to bring the item back on June 27, 2023.

- 5.20** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38 due to 38.5 Purchase of Proprietary Articles in Which Contractor is the Sole Provider of Service; and, b) Approve Contract Between County of Lake and Excellesoft Partners, LLC. for REVA Software, in the Amount of \$31,530 from April 15, 2023 to June 30, 2026, and Authorize the Chair to Sign.

- 5.21** Approve proposed revision to the Merit System Services (MSS) Social Worker IV Classification Specification.

- 5.22** Adopt Resolution revising the Fiscal Year 2022-2023 Adopted Budget of the County of Lake by cancelling reserves in Fund 262 CSA #2 Spring Valley Water System Replacement Reserve Designation, in the amount of \$10,000 to make appropriations in the Budget Unit 8462, Object Code 784.18-00 Maintenance – Buildings & Improvements, for the purchase of a weir gate activator.

Enactment No: Resolution No. 2023-75

- 5.23** Adopt Resolution Authorizing the Special Districts Administrator to Sign a Notice of Completion for Work Performed Under the Agreement Dated January 30, 2023.

Enactment No: Resolution No. 2023-76

- 5.24** Approve and sign the Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program For Fiscal Year 2022-2023.

Supervisor Sabatier introduced the item to the Board. Water Resources Director Scott De Leon presented the item to the Board. County Counsel Lloyd Guintivano, Assistant County Administrative Officer Stephen Carter, and Clearlake City Manager Alan Flora spoke.

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

On motion of Supervisors Sabatier, and by vote of the Board, approved and signed the Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program For Fiscal Year 2022-2023. The motion carried by the following vote:

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

- 5.25** (Sitting as the Lake County Watershed Protection District) Adopt Resolution to Amend the Adopted Budget for FY 22-23 by Increasing Revenue in Fund 200 Budget Unit 1809 Watershed Protection District to Appropriate Unanticipated Revenue

Enactment No: Resolution No. 2023-77

- 5.26** (Sitting as the Lake County Watershed Protection District) Approve a Purchase Order for the Purchase of Equipment Outlined in Exhibit A for District levee and Highland Springs vegetation maintenance, and authorize the Water Resources Director/Assistant Purchasing Agent to sign the Purchase Orders

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.26 with the exception of items 5.1, 5.19, and 5.24 which were 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

There was no public input to consider.

6.2 9:07 A.M. - Pet of the Week

Animal Care and Control Officers Sadie Eagan and Daniel Gard presented the pet of the week to the Board.

6.3 9:08 A.M. - Presentation of Funds to the Lake County Senior Centers

Supervisor Pyska introduced the item to the Board. Checks were presented by Supervisors Simon, Sabatier, Crandell, and Green to Middletown Senior Center Representative Lori Tourville, Highland Senior Services Representative Joyce Overton, Live Oaks Seniors Representative Danny Hobbs, Lucerne Alpine Senior Center Representative Delores Farrell, and Lakeport Senior Center Representative Lisa Morrow.

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.

6.4 9:15 A.M. - Presentation of Proclamation Recognizing June 19, 2023, as "Juneteenth National Freedom Day: A Day of Observance."

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

This ceremonial item was read into the record and presented.

- 6.5** 9:20 A.M. - Presentation of Proclamation Honoring Brian Sumpter for his 40 years of Devotion and Service to the County of Lake

This item was pulled and continued to the July 11, 2023 Board of Supervisors Meeting.

- 6.6** 9:30 A.M. - Presentation of Proclamation Celebrating Michele Carson as the First Lake County Recipient of Tourism Ambassador Institute's International CTA of the Year Award

Chair Pyska read the proclamation into the record and presented it to Michele Carson. Michele Carson, Laura McAndrews, Clearlake City Manager Alan Flora, and Jenifer Strong 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.

This ceremonial item was read into the record and presented.

- 6.7** 10:00 A.M. - Consideration of project plan for South Lake Algae Bloom Abatement in the Clearlake and Clearlake Oaks areas and submit project plan for funding to ARPA committee for their consideration, and/or to consider using Local Assistance and Tribal Consistency Fund, and/or to submit as a potential project to Congressman Thompson for the annual Congressional Community Project Funding.

Supervisor Sabatier presented a PowerPoint Presentation to the Board. Water Resources Program Manager William Fox, LG Sonic Representative E.J. Neafsey, Invasive Species Manager Angela De Palma-Dow, and Water Resources Director Scott De Leon spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Joan Moss and Clearlake City Manager Alan Flora, Nancy Rizecca, Keith Ahart, and Bob Vanderwood. The following people spoke via Zoom: Betsy Cawn and Frank Costner. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus to send the project proposal to the ARPA committee first to look at possible funding.

- 6.8** 11:00 A.M. - (Sitting as the Board of Directors, Lake County Watershed Protection District) Presentation of the Clear Lake Integrated Aquatic Plant Management Program

Invasive Species Program Manager Angela De Palma-Down presented the PowerPoint Presentation 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. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Review and Consideration of Travel & Reimbursement Policy

County Administrative Officer Susan Parker introduced the item to the Board. Administrative Analyst Christine Hutt presented the item to the Board. Assistant County Administrative Officer Stephen Carter 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 Travel & Reimbursement Policy effective July 1, 2023. The motion carried by the following vote:

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

7.3 Consideration of Public Defender Contract Amendment Number 10 between the County of Lake and Lake Indigent Defense, LLP for the Purpose Extending the Term of the Contract to June 30, 2024 and Increasing Monthly Contract Amount \$143,750 to Fund An Additional Felony Attorney and Authorize Chair to Sign

County Administrative Officer Susan Parker presented the item to the Board. Deputy County Counsel Carlos Torres 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 Public Defender Contract Amendment Number 10 between the County of Lake and Lake Indigent Defense, LLP for the Purpose Extending the Term of the Contract to June 30, 2024 and Increasing Monthly Contract Amount \$143,750 and Authorized Chair to Sign. The motion carried by the following vote:

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

7.4 Consideration of the following Advisory Board Appointment:

Cobb Municipal Advisory Council
Fish and Wildlife Advisory Committee

Chair Pyska introduced 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 Sabatier, and by vote of the Board, appointed Mel McMurrin as Alternate to the Cobb Area Municipal Council. 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, appointed Chris McCloud as the District 2 Member for the Fish and Wildlife Advisory Committee. The motion carried by the following vote:

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

7.5 Consideration of designating County of Lake Board of Supervisors' representative for the North Coast Opportunities Governing Board

County Counsel Lloyd Guintivano 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.

There was direction to staff to communicate with the NCO board to appoint a Supervisor as the representative for Lake County.

7.6 Consideration of Change Order #1 Cooper Creek Bridge at Witter Springs Road, Federal Project No. BRLO-5914(078); Bid No. 22-03, with West Coast Contractors, for an increase of \$6,062.61 and a revised contract amount of \$1,496,872.35 and authorize the Chair to sign

Public Works Director Scott De Leon 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 Crandell, and by vote of the Board, approved Change Order #1 Cooper Creek Bridge at Witter Springs Road, Federal Project No. BRLO-5914(078); Bid No. 22-03, with West Coast Contractors, for an increase of \$6,062.61 and a revised contract amount of \$1,496,872.35 and authorized the Chair to sign. The motion carried by the following vote:

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

7.7 Consideration of the Distribution of Excess Proceeds in the amount of \$333,121.90 from Tax Defaulted Tax Sale #159 held on June 5, 2021 (per R&T §4675).

Assistant Treasurer-Tax Collector Liz Martinez presented the item to the Board. County Counsel Lloyd Guintivano

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 Distribution of Excess Proceeds in the amount of \$333,121.90 from Tax Defaulted Tax Sale #159 held on June 5, 2021 (per R&T §4675). The motion carried by the following vote:

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

8. Closed Session

Chair Pyska announced that the Board would now go into Closed Session at 2:28 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 6:16 p.m. having taken no action.

8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Behavioral Health Director
Appointment of Behavioral Health Director

8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Public Health Officer
Appointment of Public Health Officer

8.3 Public Employee Discipline/Dismissal/Release**8.4** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case**8.5** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project**9. Adjournment**

There being no further business, the Board of Supervisors adjourned at 6:16 pm

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors