



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, October 1, 2024

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 Sabatier. County Administrative Officer Susan Parker, County Counsel Lloyd Guintivano, and Administrative Analyst Carolyn Purdy 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 the victims Hurricane Helene.*

### 3. Pledge of Allegiance

*Led by 4-H Member Pheonix Rain.*

### 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 October 2024 as Pregnancy and Early Infant Loss Awareness Month in Lake County
- 5.2 Adopt Proclamation Designating the Week of October 6-12, 2024 as National 4-H Week in Lake County
- 5.3 Adopt Proclamation Recognizing Hispanic Heritage Month in Lake County
- 5.4 Approve Agreement between County of Lake and BHC Sierra Vista Hospital, INC. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the amount of \$50,000 for Fiscal Year 2024-25 and Authorize the Board Chair to Sign.

- 5.5** a) Approve Contract with California Department of Social Services, Standard Agreement #23-5021 A1, for Agency Adoption Services and Resource Family Approval Family Evaluations, in the Amount of \$1,218,968.00, for the Term of July 1, 2023 to December 31, 9999, and Authorize the Chair to Sign, and b) Adopt Resolution Approving the Standard Agreement #23-5021 A1 between the County of Lake and California Department of Social Services for Resource Family Approval Program, Adoptions Program Merge and Authorizing the Chair of the Board to sign the Standard Agreement

**On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.5. The motion carried by the following vote:**

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

Enactment No: Resolution No. 2024-102

## **6. Timed Items**

### **6.1 9:02 A.M. - Public Input**

*4-H Members Leah, Emilia Hayes, Phoenix Rain, Presley Bussard, and Faith McIntyre, and Public Member Elaine Brown spoke.*

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

*Animal Care and Control Officer Kaitlyn Murray presented the pet of the week to the Board.*

**Presentation Only.**

### **6.3 9:05 A.M. - Presentation of Proclamation Designating the Month of October 2024 as Pregnancy and Early Infant Loss Awareness Month in Lake County**

*Supervisor Pyska read the proclamation into the record and presented it to Motherwise, Lake County First 5, and the Community. Motherwise Representative Sabrina Andrus 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 9:08 A.M. - Presentation of Proclamation Designating the Week of October 6-12, 2024 as National 4-H Week in Lake County**

*FFA Representative Faith McIntyre read the proclamation into the record and presented it to Lake County 4-H. 4-H members Leah, Emilia Hayes, Phoenix Rain, Presley Bussard, UC Cooperative Extension Director Matthew Barnes, and Jean Goulart 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.**

**6.5** 9:10 A.M. - Presentation of Proclamation Recognizing Hispanic Heritage Month in Lake County

*Supervisor Crandell and Deputy Human Resources Director Diana Rico read the proclamation into the record and presented it to the Lake County Community. Maria Arroyo and a Community Member 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. - Lake County 2050 update

*Community Development Director Mireya Turner presented the item to the Board.*

*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.*

**Presentation Only.**

**6.7** 10:15 A.M. - PUBLIC HEARING - Consideration of Planning Commission’s Recommendation to Approve a Rezone (RZ 23-02) from “O-SC” Open Space – Scenic Combining to “R1-SC”, Single Family Residential – Scenic Combining; General Plan Amendment (GPAP 23-02) from Public Facilities PF to Low Density Residential LDR; Applicant Melissa Lim; 9460 E. Highway 20, Glenhaven (APN 035-041-19)

*Community Development Director Mireya Turner introduced the item to the Board. Senior Planner Laura Hall 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.*

**On motion of Supervisor Crandell, and by vote of the Board, waived the reading of the ordinance to have it read in title only. The motion carried by the following vote:**

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

**Supervisor Crandell offered the ordinance and it passed by roll call vote:**

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

**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. 2024-103

Enactment No: Ordinance No. 3146

**6.8** 11:30 A.M. - Consideration of Second Reading of Ordinance amending Section 1.1.A of Ordinance No. 2945 increasing the charges and fees for County Service Area No. 2 – Spring Valley Lakes

*Special Districts Administrator Robin Borre presented the item to the Board. County Counsel Lloyd Guintivano spoke.*

*Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Lisa Sheryl, Sterling Wellman, Helen Mitcham, Cindy Storrs, and Joan Moss. The following person spoke via Zoom: Andrew Kirkendall. No one else wished to speak and the public input portion of this item was closed.*

**Supervisor Crandell made a motion to rescinded the ordinance and it failed by the following vote:**

**Ayes- Supervisors: 2 - Crandell and Green**

**Nays- Supervisors: 3 - Simon, Pyska, and Sabatier**

**Supervisor Pyska offered the ordinance and it failed by roll call vote:**

**Ayes- Supervisors: 2 - Simon and Pyska**

**Nays- Supervisors: 3 - Crandell, Green, and Sabatier**

**Supervisor Sabatier made a motion to rescind the last action and it failed by the following vote:**

**Ayes- Supervisors: 2 - Pyska and Sabatier**

**Nays- Supervisors: 3 - Simon, Crandell, and Green**

**6.9** 1:00 P.M. - Discussion and Presentation Regarding Proposition 36 on the State Election Ballot

*District Attorney Susan Kroner and Sheriff Lucas Bingham 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: Elaine Brown. No one else 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** Consideration of the following Advisory Board Appointment:  
Kelseyville Cemetery District

*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.*

**On motion of Supervisor Pyska, and by vote of the Board, appointed Nellie Gustafson to the Kelseyville Cemetery. The motion carried by the following vote:**

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

**7.3** Consideration of Alternate Public Health Officer Appointment and Professional Services Contract for a Term of Three Months for an Amount not to Exceed \$25,000 for the Term of the Agreement, and Authorize the Health Services Director to Sign

*Deputy Health Services Director Rainy Grafton 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 professional Services Contract for a Term of Three Months for an Amount not to Exceed \$25,000 for the Term of the Agreement, and Authorized the Health Services Director to Sign. The motion carried by the following vote:**

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

**7.4** Consideration of the Award of Bid No. 24-13 for the Lucerne Harbor Dredging Project in the amount of \$211,700 to Marz Engineering

*Public Services Director Lars Ewing 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: Joan Moss. 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, approved Award of Bid No. 24-13 for the Lucerne Harbor Dredging Project in the amount of \$211,700 to Marz Engineering. The motion carried by the following vote:**

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

## **8. Closed Session**

*There were no closed session items to consider.*

## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 1:34 p.m.*

**SUSAN PARKER**  
Clerk of the Board

*Johanna DeLong*  
By: [Johanna DeLong \(Oct 23, 2024 13:58 PDT\)](#)  
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**Johanna DeLong**  
Assistant Clerk of the Board

*BS*  
[Bruce Sabatier \(Oct 23, 2024 15:03 PDT\)](#)  
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**Chair-Lake County Board of Supervisors**

