COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, November 28, 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 Rosalynn Carter and Joyce Arnold.

3. Pledge of Allegiance

Led by Chief Probation Officer Wendy Mondfrans.

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 a) Waive the formal bidding process, subject to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of good or services; and b) Approve Agreement between County of Lake and AireMedCare Network for Air Ambulance Services and Authorize the Chair to Sign

5.2 Approve Renewal of Universal Designation of Subrecipient’s Agent Resolution Authorizing the County Administrative Officer and the Auditor-Controller to Provide Assurances and Agreements Required by the California Office of Emergency Services for Disaster Events

5.3 Approve Agreement Between County of Lake and Sacramento Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the Amount of $50,000 for Fiscal Years 2023-24 and Authorize the Board Chair to Sign.

5.4 Ratify closure of the Lake County Behavioral Health Services Department to the public for a mandatory all staff training regarding safe de-escalation on Thursday, November 16, 2023.

5.5 Approve Board of Supervisors Meeting Minutes from September 12, 2023 and September 19, 2023

5.6 Approve Agreement between County of Lake and Lake County Office of Education for Family WRAP Services as Part of the Prop 64 – Health and Safety Grant (Cohort 3), through September 30, 2028, in an amount not to exceed $800,000, and authorize the Chair to sign.

5.7 a) Approve Budget Transfer in Budget Unit 6022 – Library for $53,342 from account 760.28-30 to Capital Asset account 760.62-72; and b) amend the list of capital assets of the 2023-2024 budget to increase the Mobile Library Vehicle (Bookmobile) to $200,000 and authorize the Chair to the Board of Supervisors to sign.

5.8 Adopt Proclamation Commending Billy Roberson for Heroic Actions in Saving the Life of a Teenager At Lakeport Unified School District

5.9 a) Waive competitive bidding pursuant to Lake County Code Section 2-38.2(2) due to the unique nature of the goods and services provided; and b) Approve the Agreement between the County of Lake and Nordhammer Art Foundry for the creation and installation of a life-size bronze cast Lake Pomo family sculpture in the amount of $230,000, and authorize the Chair to sign the Agreement

5.10 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 Fiscal Experts, Inc. for Time Study Service, in the Amount of $33,120 Per Fiscal Year from January 1, 2024 to June 30, 2026, and Authorize the Chair to Sign.

5.11 Approve First Amendment to Contract Between County of Lake and MRI Software, LLC for Voucher Waitlist Module, in the Amount of $500.00 Per Fiscal Year from October 1, 2023 to September 30, 2026, and Authorize the Chair to Sign.

5.12 Approve budget transfer allocating money from object code 18.00 to 61.60 in the amount of $87,616 for the replacement of Media AC at the Soda Bay Water Treatment Plant

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.12. 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.

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

Animal Care and Control Officer Hailey Downhour presented the pet of the week 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 9:08 A.M. - Presentation of Proclamation Commending Billy Roberson for Heroic Actions in Saving the Life of a Teenager At Lakeport Unified School District

Chief Probation Officer Wendy Mondfrans read the proclamation into the record and presented it to Deputy Probation Officer Billy Roberson. Deputy Probation Officer Billy Roberson 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.

6.4 9:15 A.M. - Consideration of Lake County Resource Conservation District's Annual Report

Lake County Resource Conservation District President Harry Lyons presented the PowerPoint Presentation to the Board. Chief Climate Resiliency Officer Terre Logsdon 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.

Presentation Only.

6.5 9:30 AM- Presentation of Partnership Health Plan Expansion and Lake County Partnership Health Ordinance Update.

Director of Partnership Health Plan Lynn Scuri, Dr. Marshall Kubata, Public Health Officer Dr. Noemi Doohan, and Deputy Health Services Director Kim Tangerman 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.

6.6 9:45 AM - Presentation of Public Health Officer Dr. Noemi Doohan Work Plan for September 1, 2023 – September 1, 2024.

Public Health Officer Dr. Noemi Doohan present 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.

6.7 10:30 A.M. - Public Hearing - Consideration of Proposed Negative Declaration (IS 23-03), General Plan Amendment (GPAP 23-01), and Rezone (RZ 23-01) for Reynolds System, Inc., to Change the General Plan Designation of a Portion of the Parcel from Rural Lands to Industrial, and Rezone a Portion of the Parcel from Rural Lands to Heavy Industrial; Location: 18649 CA State Highway 175, Middletown (APN: 013-046-04)

Community Development Director Mireya Turner requested this item be continued to a future date.

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, continued the item to December 5, 2023 at 10:00 A.M. The motion carried by the following vote:

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

6.8 11:00 A.M. - (Continued from November 7, 2023) Consideration of Proposed Findings of Fact and Decision in the Appeal of Scotts Valley Energy Corporation (AB 23-01)

Supervisor Crandell recused himself from the item. Community Development Director Mireya Turner presented the item to the Board. Scotts Valley Energy Corporation Representative Tom Jordan, Public Works Director Scott De Leon, 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 the finding of facts and decision as reflected in the attachment in the agenda packet which states the corrections made. The motion carried by the following vote:

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

Recused- Supervisor: 1 - Crandell

On motion of Supervisor Sabatier, and by vote of the Board, moved to grant the appeal in part with Condition No. III.4 to Parcel Map (PM 22-02) amended to state: "Prior to the recording of the final map, developer shall submit payment to the Department of Public Works for the half width of Red Hills Road, a County-maintained road, improvements to conform to the Lake Road Design and Construction Standard 200-A, Minor Arterial Road, or complete the required improvements." The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

Recused- Supervisor: 1 - Crandell

6.9 1:00 P.M. - a) Consideration of Real Property Purchase and Sale Agreement of 5245 3rd St. Kelseyville, CA 95451 contingent upon approval of the General Plan Conformity Report; and b) Consideration of Lease Agreement Between the County of Lake and Kelseyville Seniors INC., and Authorize Chair to Sign.

County Administrative Officer Susan Parker requested the item be continued to a future date. 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, continued the item to December 19, 2023 at 11:00 A.M. The motion carried by the following vote:

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

6.10 1:15 P.M. - a) Consideration of Request to Waive the Competitive Bidding process to for data management software pursuant to Lake County Code, Chapter 2, Section 38.4; (b) Consideration of Proposed Agreement between the County of Lake and OpenGov, for Electronic Permitting Software and Services for the Community Development Department

Community Development Director Mireya Turner introduced the item to the Board. Deputy Community Development Director Shannon Walker-Smith presented the item to the Board. OpenGov representatives Greg Balter and Brant Birkeland 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, waived the Competitive Bidding process for data management software pursuant to Lake County Code, Chapter 2, Section 38.4. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, approved Agreement between the County of Lake and OpenGov, for Electronic Permitting Software and Services for the Community Development Department. The motion carried by the following vote:

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

6.11 1:45 P.M. - Consideration of Letter of Support for CalWild's State Coastal Conservancy Grant Funding Request to Support Upper Eel River Watershed Community Visioning Process

Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. CalWild Representatives Mark Green and Ryan Hansen, and U.S. Forest Service District Ranger Frank Aebly spoke.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chamber spoke: Bobby Dutcher. The following people spoke via Zoom: Carol Cinquini, Frank Lynch, and Mellissa Fulton. 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 Letter of Support for CalWild's State Coastal Conservancy Grant Funding Request to Support Upper Eel River Watershed Community Visioning Process with addition of amended verbiage and that CalWild submit their corrections to the grant application. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 a) Consideration of a Resolution Authorizing Application for Grant Funding Under the Regional Climate Collaboratives Program, as Administered by the Strategic Growth Council; (b) Consideration of a Draft Partnership Agreement for the Climate Safe Lake Project, and Authorization of a Designee to Sign

Chief Climate Resiliency Officer Terre Logsdon presented the PowerPoint 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.

Supervisor Green offered the resolution and it passed by roll call vote:

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

On motion Supervisor Simon, and by vote of the Board, designated the County Administrative Officer or designee to sign the Draft Partnership Agreement for the Climate Safe Lake Project. The motion carried by the following vote:

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

Enactment No: Resolution No. 2023-133

7.3 Consideration of Update on Department Progress on Establishing Administrative Citation and Collections Processing for Code Enforcement Violations

Community Development Director Mireya Turner introduced the item to the Board. Deputy Community Development Director Shannon Walker-Smith 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.

7.4 Consideration of the following Advisory Board Appointments:
Emergency Medical Care 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 Green, and by vote of the Board, appointed Najia Sadiq to ER Affiliated-Care Coordinator seat of the Emergency Medical Care Committee. The motion carried by the following vote:

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

7.5 Consideration of Nomination of Dr. Noemi Doohan as the Second Seat to the Partnership Health Plan Board

Chair Pyska 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.

On motion of Supervisor Sabatier, and by vote of the Board, approved Nomination of Dr. Noemi Doohan as the Second Seat to the Partnership Health Plan Board. 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 2:56 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 6:17 p.m. having taken no action.

8.1 3:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Health Services Director
Appointment of Health Services Director

8.2 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 6:17 p.m.

SUSAN PARKER
Clerk of the Board

By: ____________________________________
Johanna DeLong
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors