



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 26, 2024

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 Crandell, Supervisor Green, Supervisor Pyska, and Chair Sabatier

2. Moment of Silence

A moment of silence was dedicated to Lorelee Ivory and everyone that was affected by the bridge collapse in Baltimore.

3. Pledge of Allegiance

Led by Supervisor Simon.

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 March 2024 as Women's History Month in Lake County

- 5.2 Second Reading of an Ordinance Amending the Purchasing Ordinance: Article X of Chapter Two of the Lake County Code to include increased purchasing limits, additional definitions, modify requirements for exemptions from competitive bidding and additional procedures for informal and formal bidding

Chair Sabatier introduced the item to the Board. County Counsel Lloyd Guintivano 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.

On motion of Supervisor Green, and by vote of the Board, approved Second Reading of an Ordinance Amending the Purchasing Ordinance: Article X of Chapter Two of the Lake County Code to include increased purchasing limits, additional definitions, modify requirements for exemptions from competitive bidding and additional procedures for informal and formal bidding. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

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

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

Nays- Supervisor: 1 - Sabatier

Enactment No: Ordinance No. 3137

- 5.3 Approve Addition to the Appendices of the Lake County Community Wildfire Protection Plan (CWPP - 2023) to include Appendix G: Communities At Risk (CAR) Designations
- 5.4 Approve Resolution Authorizing the Amendment to the Standard Agreement between County of Lake and the Department of Health Care Services for the period of July 1, 2022 Through June 30, 2027 and Authorizing the Behavioral Health Director to Sign the Amendment.

Enactment No: Resolution No. 2024-33

- 5.5 Approve Amendment No. 1 to the Agreement between County of Lake and I.D.E.A. for Consulting for Professional Consulting Services in the amount of \$50,000 for Fiscal Year 2023-2024 and authorize the Chair to sign

This item was pulled and continued to a future date.

5.6 Approve Board of Supervisors Minutes March 19, 2024

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 Green, and by vote of the Board, Approved Board of Supervisors Minutes March 19, 2024 with amendment to add Direction to staff to meet with the Developer on item 6.4. The motion carried by the following vote:

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

- 5.7** (A) Approve the purchase of 5 Motorola radios from the Sheriff/OES budget 2704, object code 62.74 and (B) Authorize the Sheriff to issue a Purchase Order to Command Communications in an amount not to exceed \$45,000.
- 5.8** (a) Approve amendment 12 to agreement between the County of Lake and Sun Ridge Systems, Inc for the purchase and installation of Mindbase Link software interface in the amount of \$5,350.00; and (b) Authorize the Chair of the Board to sign
- 5.9** (a) Waive the Formal Bidding Process Pursuant to Lake County Code Section 2-38.2 as competitive bidding would produce no economic benefit to the Count; (b) Approve Agreement between County of Lake and Linebarger Goggan Blair & Sampson, LLP pursuant to State of California Master Agreement 2018-18, and authorize the Chair to sign
- 5.10** (Sitting as the Board of Directors for the Lake County Watershed Protection District) Approve Amendment 2-A to the Agreement between the Lake County Watershed Protection District and Monument Inc. for appraisal and acquisition services for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreement

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.10 with the exception of items 5.2, 5.5, and 5.6 which were pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items**6.1 9:02 A.M. - Public Input**

Public Member Erin McCarrick spoke.

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

Animal Care and Control Officer Serena Copas presented the pet of the week to the Board.

Presentation Only.

- 6.3** 9:05 A.M. - (Sitting as the Lake County Housing Commission) - Consideration of the Lake County Housing Commission Housing Choice Voucher Program Administrative Plan for 2024 and Five-Year Plan for 2024 - 2029 and Signing of HUD Forms HUD-50077-CR, HUD-50077-SL, and HUD-5075-5Y

Housing Program Manager Lisa Farco 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 Commissioner Green, and by vote of the Board, Approved the Lake County Housing Commission Housing Choice Voucher Program Administrative Plan for 2024 and Five-Year Plan for 2024 - 2029 and sign HUD Forms HUD-50077-CR, HUD-50077-SL, and HUD-5075-5Y. Once these items are approved and signed by the Board, they will be electronically submitted to HUD before the April 17, 2024 deadline.

Ayes- Commissioners: 6 - Simon, Crandell, Green, Pyska, Sabatier, and Figueroa

- 6.4** 9:07 A.M. - Presentation of Proclamation Designating the Month of March 2024 as Women's History Month in Lake County

Supervisor Pyska read the proclamation into the record and presented it to the Lake County Community.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Gillian Parrillo. 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** 9:15 A.M. - Presentation of the semi-annual Employee Service Awards for the County of Lake to recognize years of service.

Human Resources Director Pam Samac introduced the item to the Board. County Administrative Officer Susan Parker, Agricultural Commissioner Katherine VanDerWall, Auditor Controller Jenavive Herrington, Behavioral Health Staff Services Analyst Megan Morgan, Deputy Child Support Services Director Cindy VanLanen, Community Development Director Mireya Turner, District Attorney Susan Krones, Registrar of Voters Maria Valadez, Health Services Director Anthony Arton, Pam Samac, Chief Deputy Probation Officer Meredith Noyer, Public Services Director Lars Ewing, Public Works Director Scott De Leon, Lieutenant Joe Dutra, Social Services Director Crystal Markytan, Special Districts Administrator Scott Harter, Treasurer-Tax Collector Patrick Sullivan, and Chair Sabatier presented the service awards to the Board and County Employees.

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.

- 6.6** 10:00 A.M. - (Continued from March 19, 2024) PUBLIC HEARING - (a) Consideration of Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the 2023-2024 Funding Year of the State CDBG Mitigation Resilience Infrastructure (MIT-RIP) Program; and (b) Authorize the County Administrative Officer or Designee to submit the Grant Application

Chief Climate Resiliency Officer Terre Logsdon 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.

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

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

On motion of Supervisor Simon, and by vote of the Board, Authorized the County Administrative Officer or Designee to submit the Grant Application. The motion carried by the following vote:

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

Enactment No: Resolution No. 2024-34

- 6.7** 10:30 A.M. - a) Consideration of Update on Armory Repurposing Project and Provide Direction to Staff for Next Steps; and b) Consideration of Amendment Two to the Agreement between the County of Lake and Dewberry Architects, Inc., for Architectural Engineering Design Services

Public Services Director Lars Ewing presented the item to the Board. Under Sheriff Lucas Bingham and Assistant County Administrative Officer Stephen Carter spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke. No one else 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 Amendment Two to the Agreement between the County of Lake and Dewberry Architects, Inc., for Architectural Engineering Design Services for a revised amount of \$1,324,455.00, and authorized the Chair to sign. The motion carried by the following vote:

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

6.8 11:15 A.M. - Hearing on Account and Proposed Assessment for 7129 E State Hwy 20, Lucerne CA (APN 006-023-02)

All members of the hearing were sworn in by the Clerk. Water Resources Program Coordinator Mitchell Breedlove 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 Crandell, and by vote of the Board, confirmed the assessment of \$26,828.90, and directed staff to Record a Notice of Special Assessment Lien against the property. The cost of abatement services was \$24,900.00. The administrative costs for this case amounted to \$1,928.90. The motion carried by the following vote:

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

6.9 11:30 A.M - Hearing on Account and Proposed Assessment for 7119 E State Hwy 20, Lucerne CA (APN 006-023-01)

All members of the hearing were sworn in by the Clerk. Water Resources Program Coordinator Mitchell Breedlove 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 Crandell, and by vote of the Board, confirmed the assessment of \$25,428.85 and directed staff to Record a Notice of Special Assessment Lien against the property. The cost of abatement services was \$23,500.00. The administrative costs for this case amounted to \$1,928.85. The motion carried by the following vote:

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

6.10 1:30 P.M. - Presentation and Update on the Current Status of the Hydrilla Eradication Program Activities for the Clear Lake Area.

California Department of Food and Agricultural Representative David Kratville presented the item to the Board. Invasive Species Program Manager Angela DePalma-Dow spoke.

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

Presentation Only.

6.11 2:00 P.M. - Presentation of Overview of "Lake County 2050" General Plan and Local Area Plans Updates

Community Development Director Mireya Turner introduced the item to the Board. Placeworks Representatives Tanya Sundberg and Jacqueline Protsman Rohr presented the item to the Board. Deputy Community Development Director Shannon Walker Smith, Americorps Representative Amanda Jo, Dawn, and Pamela Coleman spoke.

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.

7. Non-Timed Items

7.1 Supervisors’ weekly calendar, travel and reports

7.2 Consideration of Letter of Support for Congressionally Directed Spending Request for Adventist Health

Supervisor Pyska 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 Pyska, and by vote of the Board, approved Letter of Support for Congressionally Directed Spending Request for Adventist Health. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

7.3 Consideration of 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 \$100,000 for Fiscal Year 2023-24

Behavioral Health Director Elise Jones 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 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 \$100,000 for Fiscal Year 2023-24 and authorized the board chair to sign. The motion carried by the following vote:

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

7.4 Consideration of Amendment No. 2 to the Agreement Between County of Lake and North Valley Behavioral Health, LLC. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$750,000 for Fiscal Year 2023-2024

Behavioral Health Director Elise Jones present 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, approved Amendment No. 2 to the Agreement Between County of Lake and North Valley Behavioral Health, LLC. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$1,300,000 for Fiscal Year 2023-2024 and authorized the chair to sign. The motion carried by the following vote:

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

- 7.5** Consideration of Amendment No. 1 to the Agreement Between County of Lake and Sutter Center for Psychiatry for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the amount of \$225,000.00 for Fiscal Year 2023-24

Behavioral Health Director Elise Jones 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 Pyska, and by vote of the Board, approved Amendment No. 1 to the Agreement Between County of Lake and Sutter Center for Psychiatry for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the amount of \$225,000.00 for Fiscal Year 2023-24 and authorized the chair to sign. The motion carried by the following vote:

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

- 7.6** Consideration of Amendment No. 1 to the Agreement Between the County of Lake and Vista Pacifica Enterprises, INC. for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$300,000.00 for Fiscal Year 2023-2024

Behavioral Health Director Elise Jones presented the item to the Board. Deputy Behavioral Health Director Christine Andrus spoke.

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 Pyska, and by vote of the Board, approved Amendment No. 1 to the Agreement Between the County of Lake and Vista Pacifica Enterprises, INC. for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$300,000.00 for Fiscal Year 2023-2024 and authorized the board chair to sign. The motion carried by the following vote:

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

- 7.7** Consideration of Amendment No. 1 to the Agreement between County of Lake and California Psychiatric Transitions for Acute Inpatient Psychiatric Hospital Services, Inpatient Competency Restoration Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$250,000 for Fiscal Year 2023-24

Behavioral Health Director Elise Jones 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 Pyska, and by vote of the Board, approved amendment No. 1 to the Agreement between County of Lake and California Psychiatric Transitions for Acute Inpatient Psychiatric Hospital Services, Inpatient Competency Restoration Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$250,000 for Fiscal Year 2023-24 and authorized the Board Chair to sign. The motion carried by the following vote:

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

- 7.8** Consideration of Amendment No. 1 to the Agreement between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services in the amount of \$89,400 for Fiscal Year 2023-24 and authorize the Chair to sign

Behavioral Health Director Elise Jones 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 Pyska, and by vote of the Board, approved Amendment No. 1 to the Agreement between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services in the amount of \$89,400 for Fiscal Year 2023-24 and authorized the Chair to sign. The motion carried by the following vote:

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

- 7.9** Consideration of Appointment to the General Plan Advisory Committee

Chair Sabatier introduced the item to the Board. County Counsel Lloyd Guintivano and Community Development Director Mireya Turner 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.

On motion of Supervisor Green, and by vote of the Board, appointed Kyle Bill to the tribal seat of the General Plan Advisory Committee. The motion carried by the following vote:

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

- 7.10** Consideration of the Distribution of Excess Proceeds in the amount of \$1,346,589.30 from Tax Defaulted Tax Sale #160 held May 27, 2022 (per R&T §4675).

Treasurer-Tax Collector Patrick Sullivan introduced the item to the Board. Assistant Treasurer-Tax Collector Liz Martinez presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Angela Amaral. 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 Distribution of Excess Proceeds in the amount of \$1,346,589.30 from Tax Defaulted Tax Sale #160 held May 27, 2022 (per R&T §4675). The motion carried by the following vote:

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

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 11:45 a.m. to take up items 8.4 and 8.5.

The Board reconvened into Regular Session at 1:35 p.m. having taken no action.

Chair Sabatier announced that the Board would now go back into Closed Session at 2:52 p.m. to take up item 8.2.

The Board reconvened into Regular Session at 3:50 p.m. having taken no action.

- 8.1** Public Employee Evaluation:
Title: Public Works Director

This item was pulled and continued to a future date.

- 8.2** Public Employee Evaluation:
Title: Registrar of Voters

- 8.3** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

This item was pulled and continued to a future date.

- 8.4** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – CPUC Application 22-09-018, Application of Pacific Gas and Electric Company and Pacific Generation LLC (U 39 E)

- 8.5** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – CPUC Application 21-06-021, Application of Pacific Gas and Electric Company (U39M)

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:50 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors