



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 16, 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 Sabatier. 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 those who have passed from fires.

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 Designating April 2024 as Child Abuse Prevention Month
- 5.2 Adopt Proclamation Commending Laura Calderon for her 23 Year of Service to the County of Lake
- 5.3 Adopt Proclamation Designating the Week of April 21-27, 2024 as National Crime Victims' Rights Week
- 5.4 Approve Board of Supervisors Minutes March 26, 2024, April 2, 2024, and April 9, 2024
- 5.5 Adopt Proclamation Designating The Week of April 14-20, 2024 as National Public Safety Dispatchers Week

- 5.6** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38 due to 38.2(3), Not in the Public Interest as Competitive Bidding Would Produce No Economic Benefit to the County; and b) Approve Eighth Amendment to the Lease Agreement Between County of Lake and NL Family Trust/KLA Family Trust for the Property Located at 1216, 1222, and 1228 South Main Street in Lakeport, for \$22,800.00 from July 1, 2024 to June 30, 2025, \$23,820 from July 1, 2025 to June 30, 2026, and \$24,840 from July 1, 2026 to June 30, 2027, and Authorize the Chair to Sign.
- 5.7** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38 due to 38.2(3), Not in the Public Interest as Competitive Bidding Would Produce No Economic Benefit to the County; and, b) Approve Contract to Lease Agreement Between County of Lake and OMarshall, Inc. for the Property Located at 16170 Main Street in Lower Lake, in the Amount of \$62,436 per Fiscal Year from July 1, 2024 to June 30, 2027, and Authorize the Chair to Sign.

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.7. 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

There was no public input.

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 9:04 A.M. - Presentation of Proclamation Designating the Week of April 21-27, 2024 as National Crime Victims' Rights Week

Supervisor Green read the proclamation into the record and presented it to Lake County Victim Witness. Victim Witness Program Administrator Tatsuhiko Suzuki and District Attorney Susan Krones 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 9:05 A.M. - Presentation of Proclamation Designating April 2024 as Child Abuse Prevention Month

Supervisor Pyska read the proclamation into the record and presented it to Lake County Probation, Lake Family Resource Center, Lake County Social Services, Lake County First 5. Kim Costa and Laura Sullivan 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 9:06 A.M. - Presentation of Proclamation Commending Laura Calderon for her 23 Years of Service to the County of Lake Behavioral Health Services Department

Supervisor Simon read the proclamation into the record and presented it to Laura Calderon. Laura Calderon and Behavioral Health Director Elise Jones 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 9:07 A.M. - Presentation of Proclamation Designating The Week of April 14-20, 2024 as National Public Safety Dispatchers Week

Supervisor Crandell read the proclamation into the record and presented it to Lake County Sheriffs Office. Sheriff Howe 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.

6.7 9:10 A.M. - (Sitting as the Lake County Watershed Protection District) (a) Consideration of the Cooperative Agreement with Cal Trans to provide Blue Lakes Safety Project Mitigation funds to support the Clover Creek Hitch Habitat Restoration Project in an amount not to exceed \$246,492 and Authorize the Water Resources Director to sign the agreement; and (b) Consideration of a Presentation of the Proposed Project

Invasive Species Program Manager Angela DePalma-Dow and Cal Trans Representative Hannah Clark presented the PowerPoint Presentation to the Board.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Helen Owen, Julia Carerra, and Robert Partita. The following person spoke via Zoom: Donna Mackiewicz. No one else wished to speak and the public input portion of this item was closed.

On motion of Director Crandell, and by vote of the Board, approved Cooperative Agreement with Cal Trans to provide Blue Lakes Safety Project Mitigation funds to support the Clover Creek Hitch Habitat Restoration Project in an amount not to exceed \$246,492 and Authorized the Water Resources Director to sign the agreement. The motion carried by the following vote:

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

- 6.8** 10:00 A.M. - WITHDRAWN - PUBLIC HEARING (a) Consideration and Presentation of the Fire Mitigation Fee Nexus Studies; and (b) Consideration of Ordinance Amendments to increase Fire Mitigation Fees

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 the withdrawal of the item. The motion carried by the following vote:

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

- 6.9** 10:30 A.M. - Consideration of Presentation on Road Map Task Force (RMTF) Accomplishments, Lessons Learned, and Proposed Community Oriented Policing and Targeted Restoration (COPTR) for Nice, Lucerne and Other Shoreline Area Communities for Fiscal Years 2024/25 through 2026/27

Community Development Director Mireya Turner presented the item to the Board. Sheriff Rob Howe and Code Enforcement Manager Marcus Beltramo spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers Helen Owen. The following people spoke via Zoom: Donna Mackiewicz, Jonathan Cronan, and Jennifer Denham. 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 in concept, the three-year Community Oriented Policing and Targeted Restoration (COPTR) Program, and directed Staff to include the program within the FY 2024/25, 2025/26, and 2026/27 Budget Unit 2603 and 2201. The motion carried by the following vote:

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

- 6.10** 11:00 A.M. - Consideration of an Agreement Between the County of Lake and PlaceWorks in the Not-to-Exceed Amount of \$253,520, for Lake County Housing Action and Implementation Plan Consulting Services

Deputy County Administrative Officer Lisa Judd presented the item to the Board. Placeworks Representative Nicole West presented a PowerPoint presentation to the Board. 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, approved Agreement Between the County of Lake and PlaceWorks in the Not-to-Exceed Amount of \$253,520, for Lake County Housing Action and Implementation Plan Consulting Services and authorized the chair to sign. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of the Classification, Compensation, Recruitment, and Retention Committee (CCRR) 2023-2024 Reclassification Cycle Findings and Recommendations

Human Resources Director Pam Samac presented the item to the Board. Assistant County Administrative Officer Stephen Carter, County Counsel Lloyd Guintivano, and County Administrative Officer Susan Parker 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.

Direction was given to staff to bring back the item at the following meeting.

7.3 Consideration of the following Advisory Board Appointment:

Heritage Commission
Glenbrook 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 Simon, and by vote of the Board, appointed Rose Davidson to the Heritage Commission. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

On motion of Supervisor Pyska, and by vote of the Board, appointed Harry Deffenbaugh, to the Glenbrook Cemetery. 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 take a break at 11:58 a.m. and return to closed session at 12:45 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:37 p.m. having taken no action.

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

Interviews for Social Services Director
Appointment of Social Services Director

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

Interviews for Public Works Director
Appointment of Public Works Director

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

Interviews for Water Resources Director
Appointment of Water Resources Director

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:37 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors