



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 14, 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 protected our freedoms.

3. Pledge of Allegiance

Led by Supervisor Pyska.

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 a Proclamation Designating the Month of May 2023 as Military Appreciation Month
- 5.2 Adopt Proclamation Designating May 4 - 11, 2024 as National Osteogenesis Imperfecta (OI) Awareness Week in Lake County
- 5.3 Adopt a Proclamation Designating the week of May 18-24, 2024, as National Safe Boating Week in Lake County
- 5.4 Adopt Proclamation Designating May 2024 as Maternal Mental Health Awareness Month in Lake County
- 5.5 Approve travel to Orlando, Florida exceeding 1,500 miles for Deputy County Administrative Officer, Casey Moreno, to attend the Government Finance Officers Association Annual Conference from June 9-12, 2024 in an amount not to exceed \$4,000

- 5.6** Approve First Amendment to Agreement Between County of Lake and 360 Junk Removal and Hauling, for Nuisance Abatement Services, for an Increase of Fifty Thousand dollars (\$50,000), Total Amount not to Exceed One Hundred Thousand dollars (\$100,000), for a Term from August 30, 2022 through June 30, 2024; and Authorize the Chair to Sign
- 5.7** Approve updates to Section 19.1 – “Acceptable Use Policy” of the “Board of Supervisors, County of Lake, CA, Policies and Procedures Manual”.
- 5.8** A) Approve the addition of a fixed asset titled ‘Palo Alto 1410 firewall HA Pair’ in 2023-2024 Capital Asset Listing in the amount of \$93,186; and B) Approve budget transfer of \$87,000 from account 001-1904-719.01-11, ‘Salaries and Wages, Permanent’ to account 001-1904-719.62-71; and C) Waive the formal bidding process due to cooperative purchasing and authorize the IT Director to issue a purchase order in the amount of \$93,185.88 to EPlus for a Palo Alto 1410 HA pair firewall and security services
- 5.9** Adopt Proclamation Designating May 15, 2024 as California Peace Officers’ Memorial Day and May 12-18, 2024 as National Police Week in Lake County
- 5.10** Adopt Resolution revising the Fiscal Year 2023-2024 Adopted Budget of the County of Lake by cancelling reserves in Fund 266 CSA #6 Finley Water System Capital Improvement Reserve Designation, in the amount of \$40,000 to make appropriations in the Budget Unit 8466, Object Code 784.18-00 Maintenance – Buildings & Improvements, for the permanent repair of the Finley Water Mainline.

Enactment No: Resolution No. 2024-50

- 5.11** Approve Late Travel Claims for August-December 2023 and January 2024 for Long-Term Care Ombudsman Volunteer, Heather Hurn

Chair Sabatier introduced the item to the Board. 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.

On motion of Supervisor Green, and by vote of the Board, Approved Late Travel Claims for August-December 2023 and January 2024 for Long-Term Care Ombudsman Volunteer, Heather Hurn with understanding that claims are taxable. The motion carried by the following vote:

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

- 5.12** Adopt Proclamation Designating the Month of May 2024 as National Foster Care Month in Lake County
- 5.13** Approve Lake County’s System Improvement Plan (SIP) for the Term of November 2021 to November 2025 and Authorize the Chair to Sign.

- 5.14** Approve Administrative Encroachment Permit #24-07 - Temporary closure of a close a portion of Clear Lake near Buckingham Homes Association office from May 17 - 19, 2024 for the 2024 Buckingham Test and Tune Boat and Car Show.

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.14 with the exception of item 5.11 which was 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

There was no public input.

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

Animal Care and Control Officers Serena Copas and Kaitlyn Murry presented the pets of the week 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.

Presentation Only.

6.3 9:04 A.M. - Presentation of Proclamation Designating May 15, 2024 as California Peace Officers' Memorial Day and May 12-18, 2024 as National Police Week in Lake County

Chair Sabatier read the proclamation into the record and presented it to the Lake County Sheriff's Office and Lake County Probation. Sheriff Rob 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.

6.4 9:06 A.M. - Presentation of Proclamation Designating May 2024 as Maternal Mental Health Awareness Month in Lake County

Supervisor Pyska read the proclamation into the record and presented it to Motherwise. 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.

6.5 9:08 A.M. - Presentation of Proclamation Designating the Month of May 2024 as National Foster Care Month in Lake County

Chair Sabatier read the proclamation into the record and presented it to Lake County Social Services and Lake County Probation. Deputy Social Services Director Amber Davis and Social Worker Supervisor Kasey Blue 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 9:10 A.M. - Presentation of Proclamation Designating May 4 - 11, 2024 as National Osteogenesis Imperfecta (OI) Awareness Week in Lake County

Supervisor Green read the proclamation into the record and presented it to Jenifare Martin and Marleni Martin-Hernandez. Jenifare Martin and Marleni Martin-Hernandez 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 9:12 A.M. - Presentation of Proclamation Designating the week of May 18-24, 2024 as National Safe Boating Week in Lake County

Supervisor Simon read the proclamation into the record and presented it to the Lake County Flotilla 08-08 and the Lake County Sheriff's Office.

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.

6.8 9:14 A.M. - Presentation of Proclamation Designating the Month of May 2023 as Military Appreciation Month

Supervisor Crandell read the proclamation into the record and presented it to Tango Mike Representative Ginny Craven. Tango Mike Representative Ginny Craven 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.

6.9 9:30 A.M. - Consideration of the March 31, 2024 Report of Lake County Pooled Investments

Chandler Asset Management Representative Carlos Oblites presented a PowerPoint Presentation to the Board. Treasurer-Tax Collector Patrick Sullivan spoke.

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

Direction was given to staff to provide interest detail by fund at the annual report.

On motion of Supervisor Simon, and by vote of the Board, accepted the March 31, 2024 Report of Lake County Pooled Investments. The motion carried by the following vote:

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

6.10 11:00 A.M. - Presentation of Health Services Director Anthony Arton's Workplan for fiscal year 2024-2025

Health Services Director Anthony Arton 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.

Presentation Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Letter of Support for Clearlake's Grant Application for Lakeshore Drive Safety Enhancement Project

Supervisor Simon and Supervisor Sabatier presented 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 Simon, and by vote of the Board, approved Letter of Support for Clearlake's Grant Application for Lakeshore Drive Safety Enhancement Project and authorized the chair to sign. The motion carried by the following vote:

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

- 7.3** Consideration of (a) Letter of Support to the Lake County Resource Conservation District for a Request for Proposal to the Governor's Office of Planning and Research for the Forest Sector Market Development Grant with the Lake County Community Risk Reduction Authority JPA as the Funded Partner; and (b) Authorize County Counsel to provide services and invoice the Lake County Community Risk Reduction Authority JPA for up to 25 hours of Grant Support

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.

a) On motion of Supervisor Green, and by vote of the Board, Approved a Letter of Support to the Lake County Resource Conservation District for a Request for Proposal to the Governor's Office of Planning and Research for the Forest Sector Market Development Grant with the Lake County Community Risk Reduction Authority JPA as the Funded Partner and authorized the Chair to sign. The motion carried by the following vote:

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

b) On motion of Supervisor Green, and by vote of the Board, Authorized County Counsel to provide services and invoice the Lake County Community Risk Reduction Authority JPA for up to 25 hours of Grant Support. The motion carried by the following vote:

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

- 7.4** Consideration of Lease Agreement Between the County of Lake and Charlie Sawyer, Nancy Sawyer, Trustees of the Charles A. Sawyer and Nancy J. Sawyer Trust in the amount of \$12,171 per month for Five Years.

Behavioral Health Director Elise Jones presented 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 Lease Agreement as amended Between the County of Lake and Charlie Sawyer, Nancy Sawyer, Trustees of the Charles A. Sawyer and Nancy J. Sawyer Trust in the amount of \$12,171 per month for Five Years and authorized the Chair of the Board of Supervisors and County Administrative Officer 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 between County of Lake and Ever Well Health Systems for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$125,000.00 for Fiscal Year 2023-24

Behavioral Health Director Elise Jones presented 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 Crandell, and by vote of the Board, approved Amendment No. 1 between County of Lake and Ever Well Health Systems for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$125,000.00 for Fiscal Year 2023-24. The motion carried by the following vote:

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

- 7.6** Consideration of Resolution Further Amending Resolution Number 2019-70 and 2019-162 To Clarify the Procedures Used In The Collection Of Taxes Due Pursuant To The Lake County Cannabis Cultivation Tax Ordinance.

Treasurer-tax Collector Patrick Sullivan presented the item to the Board. Assistant Treasurer-Tax Collector Liz Martinez and Community Development Director Mireya Turner spoke.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Nara Dahlbaka and Michael Wagner. The following person spoke via Zoom: Erin McCarrick. No one else wished to speak and the public input portion of this item was closed.

Supervisor Crandell offered the resolution and it passed by the following vote:

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

Nays- Supervisor: 1 - Sabatier

Enactment No: Resolution No. 2024-53

8. 10:00 A.M. - (Sitting as the Board of Equalization) Assessment Appeal Hearings

Chair Sabatier asked if anyone present wished to speak on the Assessment Appeal Procedural Process 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.

- 8.1** Consideration of Withdrawal on the following Assessment Appeal Applications: a) No. 07-2023 Charles Bellig; and b) No. 27-2022 Deborah Bakhtiari; and c) No. 28-2022 through 71-2022 Geysers; and d) No. 01-2023 through 04-2023 Ori Wheeler; and e) No. 21-2022 & 25-2022 Safeway; and f) No. 74-2022 Davita Inc.

Assistant Assessor-Recorder David Schwenger presented the item to the Board. County Counsel Lloyd Guintivano spoke.

On motion of Commissioner Pyska, and by vote of the Board, accepted the withdrawal of the listed assessment appeal applications and denied the appeal corresponding with the applications. The motion carried by the following vote:

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

- 8.2** Consideration of Request by the Appellant to Continue the following Assessment Appeal Applications: a) No. 06-2023 Blakely Hull; and b) 73-2022 Robert McMullen; and c) 24-2022 Tesla Energy; and d) 05-2023 Wendy Jameson

Assistant Assessor-Recorder David Schwenger presented the item to the Board.

On motion of Commissioner Green, and by vote of the Board, continued the hearing to November 12, 2024 at 10:00 A.M. for the following assessment appeals 06-2023 Blakely Hull, 73-2022 Robert McMullen, 24-2022 Tesla Energy, and 05-2023 Wendy Jameson. The motion carried by the following vote:

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

- 8.3** Consideration of Stipulation for Assessment Appeal No. 22-2022 and 23-2022 Robert Coats

Assistant Assessor-Recorder Dave Schwenger presented the item to the Board. County Counsel Lloyd Guintivano spoke.

On motion of Commissioner Green, and by vote of the Board, approved stipulation proposed for the properties described in assessment appeal application 22-2022 and 23-2022. The motion carried by the following vote:

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

9. Closed Session

Chair Sabatier announced that the Board would now go to lunch at 12:43 p.m. and go into Closed Session at 1:45 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 2:10 p.m. having taken action on items 9.1 and 9.3.

Chair Sabatier announced that the Board would now go into Closed Session at 2:11 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:27 p.m. having taken no further action.

- 9.1** Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Social Services Director
Appointment of Social Services Director

On motion of Supervisor Crandell, and by vote of the Board, appointed Rachel Dillman Parsons as Social Services Director effective May 15, 2024 at \$144,264.00 annually. The motion carried by the following vote:

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

- 9.2** Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Water Resources Director
Appointment of Water Resources Director

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

Interviews for Public Works Director
Appointment of Public Works Director

On motion of Supervisor Crandell, and by vote of the Board, appointed Glen March as Public Works Director effective June 3, 2024 at \$155,168.00 annually. The motion carried by the following vote:

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

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

Interviews for Special Districts Administrator
Appointment of Special Districts Administrator

9.5 Public Employee Evaluation:
Title: Information Technology Director**9.6 Public Employee Evaluation:**
Title: Child Support Services Director**9.7 Public Employee Evaluation:**
Title: Animal Control Director**10. Adjournment**

There being no further business, the Board of Supervisors adjourned at 4:27 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors