



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Friday, January 13, 2023

1:00 PM

Board Chambers

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**SPECIAL MEETING - Please see agenda for public participation information and eComment submission on any item.**

### 1. Call to Order

*The special meeting was called to order at 1:00 p.m. by Chair Pyska. County Administrative Officer Susan Parker, County Counsel Anita Grant, 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 the victims of the natural disasters across the nation and the 5 year old victim from Southern California.*

### 3. Pledge of Allegiance

*Led by Vice-Chair Simon.*

### 4. Timed Items

- 4.1** 1:00 P.M. - (Continued from January 10, 2023) - (Sitting as the Lake County Housing Commission) - a) Presentation describing the financing and funding sources and relative positions of the lienholders for the Collier Avenue Affording Housing Project; and b) Consideration of the PLHA Loan Agreement, PLHA Deed of Trust, PLHA Promissory Note, PLHA Regulatory Agreement, MHSA/HHAP Loan Agreement, MHSA/HHAP Deed of Trust, MHSA/HHAP Promissory Note, Chase/County Subordination Agreement, County/Sponsor Subordination Agreement, County/DDS Subordination Agreement for the Collier Avenue Housing Project and Termination and Release of Agreement to Develop Affordable Housing

*Deputy Behavioral Health Director April Giambra introduced the item to the Board. Deputy Behavioral Health Director Elise Jones presented the item to the Board. William DiCamillo, County Administrative Officer Susan Parker, County Counsel Anita Grant, and Behavioral Health Program Manager Scott Abbott 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.*

**There was Board Consensus for the creation of delegation of county employees and Commissioner Pyska and Commissioner Sabatier for oversight.**

**On motion of Commissioner Green, and by vote of the Commission, approved the PLHA Loan Agreement, PLHA Deed of Trust, the PLHA Promissory Note, the PLHA Regulatory Agreement, the MHSA/HHAP Loan Agreement, the MHSA/HHAP Deed of Trust, the MHSA/HHAP Promissory Note, the Chase/County Subordination Agreement, the County/Sponsor Subordination Agreement, the County/DDS Subordination Agreement for the Collier Avenue Housing Project and approve in concept the Termination and Release of Agreement to Develop Affordable Housing subject to oversight by a delegation of employees for proper execution of the agreements upon closing. The motion carried by the following vote:**

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

**4.2 2:00 P.M. - EXTRA ITEM - (a) Consideration of "extra" agenda item, and, (b) Consideration of Ratification of a Local Emergency by the Lake County Sheriff/OES Director for the January 2023 Atmospheric River Event**

*a) Lieutenant Gavin Wells presented the item to the Board. County Counsel Anita Grant 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.*

*b) Lieutenant Gavin Wells 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.*

**a) On motion of Supervisor Sabatier, and by vote of the Board, approved taking this item up as an extra as it was brought up after the posting of the agenda and needs our urgent attention. The motion carried by the following vote:**

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

**b) Supervisor Simon offered the resolution and it was passed by roll call vote:**

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

Enactment No: Resolution No. 2023-03

## **5. Adjournment**

*There being no further business, the Board of Supervisors adjourned at 2:06 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**