



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 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 Claudia Torres, Jose Jr. Fernandez, and supporting our neighbors.

3. Pledge of Allegiance

Led by Supervisor Green.

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 Approve travel exceeding 1,500 miles for Susan Parker, County Administrative Officer, to attend the International City/County Management Association (ICMA) Annual Conference in Pittsburgh, Pennsylvania, from September 20 - 26, 2024 in an amount not to exceed \$4500.00
- 5.2 Approve Closure of the Auditor-Controller/Clerk Office from 12:00 p.m. to 5:00 p.m. on Friday, July 26th.
- 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 2024-25 and Authorize the Board Chair to Sign.
- 5.4 Approve Board of Supervisors Meeting Minutes February 7, 2023 and February 27, 2024

- 5.5** Approve Resolution 2024-23 of the City Council of the City of Clearlake Calling For and Providing for and Giving Notice of the General Municipal Election to be Held in the City of Clearlake, County of Lake, State of California, on the 5th Day of November, 2024 for the Purpose of Electing Three City Council Members, Each to Hold a Term of Four Years, or Until Their Successors are Elected and Qualified, and Requesting Approval of the Lake County Board of Supervisors for Election Services to be Provided by the County Elections Department
- 5.6** Approve the Supplemental Services Agreement with Strata Architecture Planning Management for Architecture and Engineering Consulting Services for Multiple County Building Roof Projects in an amount not to exceed \$258,855 and authorize the Chair to sign the Agreement
- 5.7** Approve the Site License Agreement with New Cingular Wireless PCS, LLC, and California Internet LP for Occupancy of Tower on Buckingham Peak, which will provide \$300/month to the County and authorize the Chair to sign the Agreement
- 5.8** Approve Amendment #2 between the County of Lake and Keefe Group for a one-year contract extension for Fiscal Year 2024/25 with no change from the original contract and authorize the Chairperson to sign
- 5.9** a) Waive the formal bidding requirement; and b) Authorize the Sheriff/Coroner or his designee to issue a Purchase Order in the amount not to exceed \$50,500 to Dell Marketing L.P. for 20 computers and monitors for the Sheriff's Office and 20 computers and monitors for the Lake County Jail/Hill Road Facility

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.9 with the exception of item 5.7 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

Public Members James Kellis, Robert Boylen, Vincent Lucido, and Jeff Smith 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 9:04 A.M. - New and Noteworthy at the Library

County Librarian Christopher Veach 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.

Presentation Only.

6.4 9:20 A.M. - Public Hearing - Consideration/Discussion of Naming a Certain Existing Unnamed Road – Gliderport Road, Middletown

County Surveyor Vance Ricks 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.

This item was pulled from the agenda.

6.5 10:15 A.M. - Presentation on Lake County Behavioral Health Services Mental Health Services Act Annual Update for Fiscal Year 2024-25 and Approval of Modifications to the Three Year Plan Spanning 2023-24, 2024-25, and 2025-26.

Behavioral Health Director Elise Jones presented a PowerPoint Presentation to the Board. Behavioral Health Program Manager Scott Abbott 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.

Presentation Only.

6.6 10:45 A.M. - Public Hearing - Consideration of Resolution Appointing Road Commissioner for the County of Lake

Public Works Director Glen March 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 Pyska offered the resolution and it passed by roll call vote:

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

Enactment No: Resolution 2024-82

6.7 11:00 A.M. - Consideration of Presentation on Golden State Finance Authority ReCoverCA Homebuyer Assistance Program

Golden State Finance Authority Senior Program Advisor Danh Nguyen 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.

Presentation Only.

- 6.8** 11:30 A.M. - Consideration of Debt Management Policies and Actions: A) Rescind Prior Fund Balance Policy, and Approve Fund Balance, General Reserve, and Debt Management Policy; B) Approve Lake County Debt Advisory Committee Policy; C) Consideration of Two Options for Financing the Armory Repurposing Project (Lake County Sheriff's Headquarters), and Direction to Staff, as appropriate; D) Direction to Staff to Bring Back Final Bond Issuance Agreement for Approval; E) Authorize the County Administrative Officer to Sign All Applicable Documents Prior to the Final Bond Issuance Agreement

Assistant County Administrative Officer Stephen Carter, KNN Representative Bobby Chung, Treasurer-Tax Collector Patrick Sullivan, and Auditor Controller Jenavive Herrington presented a PowerPoint Presentation to the Board. County Administrative Officer Susan Parker and Sheriff Lucas Bingham 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, Rescinded Prior Fund Balance Policy, and Approved Fund Balance, General Reserve, and Debt Management Policy. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

On motion of Supervisor Green, and by vote of the Board, approved Lake County Debt Advisory Committee Policy. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, approved Two Options for Financing the Armory Repurposing Project (Lake County Sheriff's Headquarters). The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

On motion of Supervisor Green, and by vote of the Board, approved Bringing Back the Final Bond Issuance Agreement for Approval. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, approved County Administrative Officer to Sign All Applicable Documents Prior to the Final Bond Issuance Agreement. The motion carried by the following vote:

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

6.9 1:00 P.M. - Consideration of Lake County Tourism Improvement District 2023 Annual Marketing Report

Lake County Tourism Improvement District President Brian Fisher presented the item to the Board. Treasurer-Tax Collector Patrick Sullivan spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Donna Mackiewicz. 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.

Presentation Only.

6.10 1:30 P.M. - HEARING - Consideration of a) Appeal (AB 23-03) of Planning Commission's Decision to Revoke a Major Use Permit (UP19-15) for Legendary Farms, at 2290 Soda Bay Road, Lakeport (APN 008-010-29) for High Severity Violations and Deem Justin Smith and Melissa Smith Responsible Persons; and b) Appeals (AB 23-02 Roberto Estrada; and AB 23-04 Michael Wegner) of the Planning Commission's Decision to Deem These Persons as Responsible Persons for the High Severity Violations at Legendary Farms (UP 19-15)

Community Development Director introduced the continuance request to the Board. County Counsel Lloyd Guintivano spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Kali Perkins and Joe Rogoway. The following person present in the Board of Supervisors Chambers spoke: Michael Wegner. 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, continued the item to August 27, 2024 at 1:30 P.M. The motion carried by the following vote:

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

Nays- Supervisor: 2 - Crandell and Green

6.11 2:00 P.M. - Presentation of Billing and Fiscal Data from Lake County Behavioral Health Services and status of repayment to short-term loan from the General Fund.

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.

Presentation Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Agreement between County of Lake and Community Behavioral Health for Substance Use Disorder Medication Assisted Treatment Services in the amount of \$3,060,036.00 for Fiscal Year 2024-2025

Behavioral Health Director Elise Jones presented the item to the Board. Staff Services Analyst Amber Luch 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 Agreement between County of Lake and Community Behavioral Health for Substance Use Disorder Medication Assisted Treatment Services in the amount of \$3,060,036.00 for Fiscal Year 2024-2025 with amendments to Exhibit A (5.1) and Exhibit B (3.1 and 3.6) as stated 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 the Agreement Between County of Lake and New Life Health Authority dba New Life, LLC. for Substance Use Disorder Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services in the Amount of \$10,000,000.00 for Fiscal Year 2024-25.

Behavioral Health Director Elise Jones presented the item to the Board. Staff Services Manager Amber Luch 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 Agreement Between County of Lake and New Life Health Authority dba New Life, LLC. for Substance Use Disorder Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services in the Amount of \$10,000,000.00 for Fiscal Year 2024-25 with amendment to Exhibit B (3.1) to 30 days and authorized the 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. 3 to the Agreement between County of Lake and Community Behavioral Health for Specialty Mental Health services in the amount of 13,000,000.00 for Fiscal Years 2023-2026.

Behavioral Health Director Elise Jones 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.

This item was pulled and continued to a future date.

7.5 ERRATUM - Consideration of Appointments to Local Area Plan Advisory Committees (Cobb Mountain, Kelseyville, Lakeport, Lower Lake, Middletown, Rivas, Shoreline Communities, and Upper Lake/Nice)

Community Development Director Mireya Turner 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 Pyska, and by vote of the Board, appointed Christopher Nettles as Cobb Area Council Representative, Scott Ferguson, Eliot Hurwitz, Jessica Lytle, Cathy Prather, and Angela Winchester as At Large Representatives, Michael Shaver as Environmental/Tribal Representative, Robert Thomas as Business Representative, and Curt Winchester as Business Owner Representative to the Cobb Mountain Local Area Plan Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board appointed Marty Aarreberg, Vince Black, Steve Ellis, Geneva Lewis, and Ed Robey as At Large Representatives, Kendal Fultz as Business Representative, Adeline Leyba as Tribal Representative, and Mike Salter as Lower Lake Community Action Group Representative to the Lower Lake Local Area Plan Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, appointed Larry Galupe as Tribal Representative, Thomas Grossi, Shannon Sanders, Greta Zeit, and Elizabeth Rudiger as At Large Representatives, Melissa Kinsel as Business Representative, and Bill Waite as the Middletown Area Town Hall Representative to the Middletown Local Area Plan Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, appointed Beniakem Cromwell as Tribal Representative, Bill Groody as Buckingham HOA Representative, April Lieferman and George Bloomfield as Kelseyville Riviera HOA Representatives, Katherine Ray (Tribal/At Large), David Woodall, and Bonnie Darling as At Large Representatives, Richard Smith as Riviera West HOA Representative, and Roberta Lyons as Environmental Representative to the Riviera Local Area Plan Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, appointed Angela Amaral, Amanda Collins, Rebecca Harper (Ag/At Large), and Kathy Herdman as At Large Representatives, Robert Geary as Tribal Representative, Holly Harris as Environmental Representative, Maria Kann as Eastern Region Town Hall Representative, Austin Pratt as Central Region Town Hall Representative, and Amanda Gonzalez as Business Representative to the Shoreline Communities Local Area Plan Advisory Committee. 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 4:07 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 5:18 p.m. having taken no action.

- 8.1 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Two potential cases

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:18 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors