



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, February 6, 2024

9:00 AM

Board Chambers

**Mid Year Budget - 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 Trenton Baton and Marla Schaefer and the people who have been displaced from the storm.

3. Pledge of Allegiance

Led by Supervisor Simon.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

4.1 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 2024 Late January, Early February Winter Storms

a) Lieutenant Gavin Wells 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.

b) Lieutenant Gavin Wells 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 the extra item as it came up after the posting of the agenda and needs to be taken up before the next available agenda. The motion carried by the following vote:

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

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

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

On motion of Supervisor Pyska, and by vote of the Board, ratified the emergency proclamation. The motion carried by the following vote:

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

Enactment No: Resolution No. 2024-07

5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation Designating the Month of February 2024 as Black History Month and Celebrating Martin Luther King Jr.'s Birthday**
- 5.2 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake**
- 5.3 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold**

5.4 Approve Continuation of an Emergency Declaration for Drought Conditions

Supervisor Green 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 Simon, and by vote of the Board, Approved Continuation of an Emergency Declaration for Drought Conditions. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

5.5 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality**5.6 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency**

Supervisor Pyska 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 Pyska, and by vote of the Board, approved Continuation of Proclamation declaring a Clear Lake Hitch Emergency. The motion carried by the following vote:

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

5.7 Approve Change of Category for Ag Advisory Committee Member Pat Scully From Crop Grower to Ag Processor.**5.8 Approve travel exceeding 1,500 miles for Jenavive Herrington, Auditor Controller/Clerk, to attend the Annual GFOA Conference in Orlando, Florida, from June 7-13, 2024**

- 5.9** Approve California Mental Health Services Authority Participation Agreement for Data Archive Solution in the amount of \$58,704.00 for Fiscal Year 2023-26 and Authorize the Board Chair to Sign.

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, Waived the competitive bidding process on the basis of Lake County Code Section 2-38.5. 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 California Mental Health Services Authority Participation Agreement for Data Archive Solution in the amount of \$58,704.00 for Fiscal Year 2023-26 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

- 5.10** Approve Agreement Between County of Lake and Health Management Associates for Support Services for Consulting Services in the amount of \$44,551 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- 5.11** Approve Agreement Between County of Lake and Victor Treatment Centers for Specialty Mental Health Services in the amount of \$50,000 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.
- 5.12** Approve Agreement Between County of Lake and Sutter Center Psychiatry for Acute Inpatient Psychiatric Hospital Services and Professional Services With Acute Inpatient Psychiatric Hospitalizations in the amount of \$50,000 for Fiscal Year 2023-24 and Authorize the Board Chair to sign.
- 5.13** Approve Amendment No. 3 to the Agreement Between the County of Lake and The Lake County Office of Education for the Mental Health Student Services Act Grant Program in the amount of \$1,337,266.83 for Fiscal Years 2021-26 and Authorize the Board Chair to Sign.
- 5.14** Approve Board of Supervisors Minutes December 8, 2023, December 12, 2023, December 19, 2023, and January 23, 2024

- 5.15** (a) Adopt 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 (CB+DBG-MIT) Resilient Planning and Public Services (MIT-PPS) Program; and (b) Authorize Community Development Department (CDD) Director to submit the grant application

Enactment No: Resolution No. 2024-08

- 5.16** Approve Purchase of one (1) Vehicle for Code Enforcement from Ford Corning, in the amount of \$47,743.85, and authorize Community Development Director to issue Purchase Order
- 5.17** (a) Waive the Competitive Bidding Process pursuant to section 2-38.2(2) as it is not in the public's interest due to the unique nature of the goods or services; and (b) Approve Agreement between the County of Lake and ExamWorks, LLC for independent Medical Examinations and Peer Review Services with an amount not to exceed \$25,000 per fiscal year and authorize the Chair to sign
- 5.18** Approve purchase order to AMS.net in the amount of \$39,709.10 for Verkada camera system for the Lake County Library and Authorize the IT Director to sign the purchase order
- 5.19** Approve the addition of a fixed asset titled 'Network Datacenter Switches' in 2023-2024 Capital Asset Listing in the amount of \$24,865.95 and lower 'Dell PowerEdge servers' fixed asset by same amount
- 5.20** Approve Inspection Agreement with Kelseyville Christian Academy and Authorize the Chair to sign.
- 5.21** Approve Plans and Specifications for the Nice-Lucerne Cutoff Asphalt Rehabilitation Project; State Project No: CRASL-5914(126), Bid No. 24-16
- 5.22** Approve Plans and Specifications for the Hill Road PM 7.75 Landslide Repair Project; Bid No. 24-19, Federal Aid Project No: ER-(078)
- 5.23** Approve the Supplemental Services Agreement Number 4 between the County of Lake and Armstrong Consultants for consulting services related to Lampson Airfield and authorize the Chair to sign the Agreement
- 5.24** (Sitting as the Board of Directors, Lake County Watershed Protection District) Approve Agreement between the Lake County Watershed Protection District and Luhdorff & Scalmanini, Consulting Engineers for the preparation of the Big Valley Groundwater Sustainability Plan Annual Report and Authorize the Chair to sign the Agreement.

- 5.25** Approve Change Order No. 2 Middletown Multi-Use Path Improvements Project, State Project No. ATPL – 5914(102) Bid No. 22-05 For A Decrease of \$114,481.12 & A Revised Contract Amount of \$1,161,688.48.

Public Works Director Scott De Leon 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 Simon, and by vote of the Board, Approved Change Order No. 2 Middletown Multi-Use Path Improvements Project, State Project No. ATPL - 5914(102) Bid No. 22-05 For A Decrease of \$114,459.12 & A Revised Contract Amount of \$1,161,690.48. The motion carried by the following vote:

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

- 5.26** (a) Approve Purchase of Law Enforcement Night Vision Binocular and Helmet Mounts; and (b) Authorize the Sheriff to issue a Purchase Order
- 5.27** Approve Contract Change Order No. 1 for the CSA #2 Spring Valley Quail Trail Water Project Bid No. 22-24 to decrease the Contract by \$26,186, for a revised amount of \$424,610, and authorize the Chair to sign

Special Districts Administrator Scott Harter 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, approved Contract Change Order No. 1 for the CSA #2 Spring Valley Quail Trail Water Project Bid No. 22-24 to decrease the Contract by \$26,186, for a revised amount of \$425,610, and authorized the Chair to sign. The motion carried by the following vote:

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

- 5.28** Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for the CSA #2 Spring Valley Water Quail Trail Water Main Replacement Project, Bid No. SD 22-24

Special Districts Administrator Scott Harter 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 Crandell offered resolution and it passed by roll call vote:

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

Enactment No: Resolution No. 2024-09

- 5.29** Approve First Amendment to Master Contract Between County of Lake and Qualified Contractors in Amounts up to \$100,000, and Authorize the Chair to Sign.

Deputy Child Welfare Services Director Amber Davis 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 First Amendment to Master Contract Between County of Lake and Qualified Contractors in Amounts up to \$100,000, and Authorized the Chair to Sign. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

- 5.30** (Sitting as Board of Directors Lake County Watershed Protection District) Adopt Resolution Approving the Application for Grant Funds from the Wildlife Conservation Board for the Hitch Habitat Improvement Planning and Assessment for Tule Lake, Scotts Creek and Adobe Creek Project not to exceed \$2,730,970

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.30 with the exception of items 5.4, 5.6, 5.9, 5.25, 5.27, 5.28, and 5.29 which were pulled for further discussion. The motion carried by the following vote:

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

Enactment No: Resolution No. 2024-10

6. Timed Items

6.1 9:03 A.M. - Public Input

Public Members Nancy McKay and Carol Hutchins, Community Development Director Mireya Turner, and Deputy County Administrative Officer Casey Moreno spoke.

6.2 9:04 A.M. - Pet of the Week

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

Presentation Only.

6.3 9:05 A.M. - Presentation of Proclamation Designating the Month of February 2024 as Black History Month and Celebrating Martin Luther King Jr.'s Birthday

Supervisor Crandell read the proclamation into the record and presented it to the Lake County Branch of the National Association for the Advancement of Colored People.

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 9:10 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.

6.5 9:25 A.M. - Public Hearing - Consideration/Discussion of Naming a Certain Existing Unnamed Road – Sgt Giffy Road in Lower Lake

County Surveyor Vance Ricks presented the item to the Board. Public Works Director Scott De Leon and 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 naming of an unnamed road to Sgt. Giffy road in Lower Lake. The motion carried by the following vote:

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

6.6 9:45 A.M. – Public Hearing – Review and Consideration of Ordinance Amending Article XXVII of Chapter 2 of the Lake County Code to Address Membership of County of Lake Health Services in the Existing Partnership Health Plan of California Commission

Deputy Public Health Director Kim Tangermann 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, waived the reading of the ordinance to have it read in title only. 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, advanced the second reading to the next meeting for adoption. The motion carried by the following vote:

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

6.7 10:00 A.M. - Consideration of Presentation from the Lake County Fire Safe Council

This item was pulled and continued to a future agenda.

6.8 11:00 A.M. - Consideration of Recommendations from the Cannabis Ordinance Task Force regarding Zoning Districts and Permit Types for Various Cannabis-Related Businesses; and Request for Board Direction

Community Development Director Mireya Turner presented the item to the Board. Cannabis Ordinance Taskforce Member Jennifer Smith spoke.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Sarah Bodnar, Margaux Kambara, Kristen Callahan, and Michael Wagner. The following people spoke via Zoom: Nara Dahlbacka, Patty Lanier, and Erin McCarrick. No one else wished to speak and the public input portion of this item was closed.

Direction was given to staff to bring the recommended changes back to the Cannabis Ordinance Taskforce. The summary included No change on Type 5, Type 9, Type 10, to protect high density areas from Cannabis Events, No Change to Type 4 Nursery, Processor add PDC, Type 6 Nonvolatile No Change yet, Type 7 Nonvolatile No Change, Type 10 Retail Storefront take C1 and C2 down to a minor use permit, Type 11 No Change, Type 12 Micro Business No Change, Take out C1 and C2 for the Type 9, and recommend storefronts in C1 and C2 to be open for the public to enter into and allowing delivery only in other zones.

6.9 11:30 A.M. – Public Hearing – Consideration 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 a requirement for exemptions from competitive bidding and additional procedures for informal and formal bidding

Deputy County Administrative Officer Casey Moreno presented the PowerPoint Presentation to the Board. Assistant County Administrative Officer Stephen Carter, County Administrative Officer Susan Parker, Special District Administrator Scott Harter, Public Works Director Scott De Leon, Air Pollution Control Officer Doug Gearhart, Auditor-Controller Jenavive Herrington, and Public Services Director Lars Ewing 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, Continued the item to February 27, 2024 at 1:00 P.M. The motion carried by the following vote:

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

6.10 1:00 P.M. - (Sitting as Lake County Sanitation District, Board of Directors) Consideration of request approving exception to Lake County Sewer Code Section 205, which would require APN 039-402-390-000 (3944 Pine Ave., Clearlake) to connect to the public sewer.

Special Districts Administrator Scott Harter presented the item to the Board. Applicant Eric Torbid and Environmental Health Director Craig Wetherbee 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.

No action taken on the item.

On motion of Supervisor Simon, and by vote of the Board, moved to reopen item. The motion carried by the following vote:

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

- 6.11 1:30 P.M. - Consideration of (a) Resolution Amending Resolution No. 2023-116 to Amend the FY 2023-24 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and (b) Resolution Amending Resolution 2023-117 to Amend the Position Allocations for FY 2023-24 to Conform to the Mid-year Budget Adjustments**

Deputy County Administrative Officer Casey Moreno presented the item to the Board. Assistant County Administrative Officer Stephen Carter 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.

- a) Supervisor Green offered the resolution and it passed by roll call vote:**

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

- b) Supervisor Green 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, moved to reopen the item. 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, rescinded adoption Resolution Amending Resolution No. 2023-116 to Amend the FY 2023-24 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations. The motion carried by the following vote:

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

Supervisor Green offered the resolution as amended and it passed by roll call vote:

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

Enactment No: Resolution No. 2024-11

Enactment No: Resolution No 2024-12

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Update to the 2024 Board of Supervisors Meeting Calendar

County Administrative Officer Susan Parker 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 Simon, and by vote of the Board, approved the update to the 2024 Board of Supervisors Meeting Calendar to adjourn the February 13, 2024 meeting due to lack of quorum. The motion carried by the following vote:

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

7.3 Consideration of Letter of Support for Middletown Rancheria of Pomo Indians of California's Barnes Street Housing Project

Supervisor Simon recused himself from the item. Deputy County Administrative Officer Lisa Judd 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 Middletown Rancheria of Pomo Indians of California's Barnes Street Housing Project. The motion carried by the following vote:

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

Recused- Supervisor: 1 - Simon

7.4 Review and Consideration of Structural Changes to the Water Resources Department, and Provide Direction to Staff

County Administrative Officer Susan Parker introduced the item to the Board. Assistant County Administrative Officer Stephen Carter presented the item to the Board. Human Resources Director Pam Samac and Water Resources Director Scott De Leon 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.

There was Board Consensus to recruit for both Public Works and Water Resources Directors and Deputy Directors simultaneously with a Masters Degree being preferred and consensus to move forward with the proposed pay.

7.5 (Sitting as the Lake County Air Quality Management District Board of Directors) Re-Appoint Nancy Perrin to the LCAQMD Hearing Board pursuant to Health and Safety Code

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 Director Pyska, and by vote of the Board, reappointed Nancy Perrin to the Lake County Air Quality Management District Board of Directors for a 3 year appointment. The motion carried by the following vote:

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

- 7.6** (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of Amendment to the Memorandum of Understanding (MOU) By and Between County of Mendocino and the Lake County Air Quality Management District for Air Pollution Control Officer (APCO) Duties, and a Request for Direction Regarding Updates to the Board on the MOU.

Air Pollution Control Officer Doug Gearhart 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 Director Green, and by vote of the Board, approved Memorandum of Understanding (MOU) By and Between County of Mendocino and the Lake County Air Quality Management District for Air Pollution Control Officer (APCO) Duties through June 30, 2025 and authorized the Chair to sign. The motion carried by the following vote:

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

There was board consensus to have staff return with a report.

- 7.7** Consideration of Second Reading of Ordinance No. 3136 Amending Section 21-3.7 of Chapter 21 of the Ordinance Code of the County of Lake by Adopting a Sectional District Zoning Map No. 3.7(b) 1.406

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 Green, and by vote of the Board, rescinded Ordinance No. 3136 Amending Section 21-3.7 of Chapter 21 of the Ordinance Code of the County of Lake by Adopting a Sectional District Zoning Map No. 3.7(b) 1.406. The motion carried by the following vote:

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

Supervisor Green offered the resolution and it passed by roll call 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 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 2023-24 and Authorize the Board 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 Crandell, and by vote of the Board, approved Amendment No. 1 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 2023-24 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

- 7.9** Consideration of California Mental Health Services Authority Participation Agreement for Interoperability Solution in the amount of \$222,948.00 for Fiscal Year 2024-26 and Authorize the Board Chair to Sign.

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, Waived the formal bidding requirement for mental Health Services Authority Participation Agreement for Interoperability Solution 2-38.4 no cooperative purchases. 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 California Mental Health Services Authority Participation Agreement for Interoperability Solution in the amount of \$222,948.00 for Fiscal Year 2024-26 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

- 7.10** Consideration of Amendment Number 2 to the Agreement Between the County of Lake - Lake County Behavioral Health Services as Lead Administrative Entity for the Lake County Continuum of Care and Adventist Health Clear Lake Hospital, Inc. in the Amount of \$443,000 for Fiscal Years 2021-2024 and authorize the Board 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.

This item was continued to a future date.

7.11 Consideration of the following advisory board appointments:

Cobb Area Advisory Council
Fish and Wildlife Advisory Committee
Glenbrook Cemetery
Law Library Board of Trustees
Library Advisory Board
Lower Lake Cemetery District
Maternal Child and Adolescent Health
Middletown Area Town Hall
Western Region Town Hall (WRTH)

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 Pyska, and by vote of the Board, appointed Darlene Warner, Cathleen McCarthy, Kennerth Schneider, and Melton McMurrin to the Cobb Area Advisory Council. 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 Sara Ryan to the Fish and Wildlife 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 Rob Bostock and Grank Lincoln to the Glenbrook Cemetery. 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 Dennis Fordham to the Law Library. 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 Bob Minenna to the Lower Lake Cemetery District. 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 Sabrina Andrus to the Maternal, Child and Adolescent Health 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 William Waite and Nanette DeDonato to the Middletown Area Town Hall. 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 David Eby to the Western Region Town Hall. The motion carried by the following vote:

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

- 7.12** A) Consideration of the award of a 300KW generator purchase to Leete Generators, and authorize the Public Services Director to sign the attached Purchase Order in the amount of \$176,959.28; and
B) Consideration of Change Order No. 2 to the Agreement with G.D. Nielson for the Hill Road Correctional Facility Standby Generator Project 22-08 in the amount of \$174,651, for a revised Agreement total of \$713,145, and authorize the Chair to sign Change Order No. 2.

Public Services Director Lars Ewing 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 award of a 300KW generator purchase to Leete Generators, and authorized the Public Services Director to sign the attached Purchase Order in the amount of \$176,959.28. 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, approved Change Order No. 2 to the Agreement with G.D. Nielson for the Hill Road Correctional Facility Standby Generator Project 22-08 in the amount of \$174,651, for a revised Agreement total of \$713,145, and authorized the Chair to sign Change Order No. 2. 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 4:09 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:48 p.m. to announce action on item 8.1.

Chair Sabatier announced that the Board would now go back into Closed Session at 4:48 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 6:15 p.m. having taken no further action.

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

Interviews for Health Services Director
Appointment of Health Services Director

On motion of Supervisor Crandell, and by vote of the Board, appointed Anthony Arton Health Services Director effective February 5, 2024 at \$137,238 annually. The motion carried by the following vote:

- 8.2 Public Employee Evaluation:
Title: Agricultural Commissioner
- 8.3 Public Employee Evaluation:
Title: Special Districts Administrator
- 8.4 Conference with Legal Counsel pursuant to Gov. Code sec. 54956.9 (d) (2), (e)(3) –
Claim of Robinson
- 8.5 Conference with Legal Counsel: Existing litigation pursuant to Government Code
section 54956.9 (d)(1): Earthways Foundation, Inc. v. County of Lake, et al.
- 8.6 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9
(d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project
4:09

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 6:15 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors