



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, November 23, 2021

9:00 AM

Board Chambers

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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 Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:*

*Present: Supervisor Simon, Supervisor Crandell, Supervisor Scott, Supervisor Pyska and Chair Sabatier*

### 2. Moment of Silence

*A moment of silence was dedicated to Bob Prather.*

### 3. Pledge of Allegiance

*Led by Supervisor Simon.*

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

### 5. Approval of the Consent Agenda

5.1 Approve Revisions to the Procedure for Placing Items on Board of Supervisors Agenda

5.2 Approve Agreement between County of Lake and Hope Rising for the Smart Start - Bright Future Initiative for \$75,000.00 for Fiscal Year 2021-22 and \$75,000.00 for Fiscal Year 2022-23 for a total amount of \$150,000.00 and authorize the chair to sign

5.3 Approve Amendment No. 1 to the agreement between the County of Lake and Hilltop Recovery Services for Substance Use Disorder Intensive Outpatient Program and Outpatient Drug Free Service for FY 2020-21 in the amount of \$182,082.76.

*Behavioral Health Director Todd Metcalf 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 the County of Lake and Hilltop Recovery Services for Substance Use Disorder Intensive Outpatient Program and Outpatient Drug Free Service for FY 2020-21 in the amount of \$182,082.76. The motion carried by the following vote:**

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

**5.4** Approve Amendment No. 2 to the Agreement between the County of Lake – Lake County Behavioral Health Services as lead agency for the Lake County Continuum of Care and Social Solutions Global, Inc. for the service and coordination of activities involved with the Lake County Continuum of Care Homeless Management Integration System Software for fiscal years 2020-24 and authorize the Board Chair to sign the Amendment.

**5.5** Adopt Resolution Authorizing the Behavioral Health Director to Execute and Sign Any Subsequent Amendments or Modifications to the Original Standard Agreement Between the County of Lake and the Department of Housing and Community Development for the California Emergency Solutions and Housing (CESH) Program Grant Funds.

Enactment No: Resolution No. 2021-146

**5.6** Approve Board of Supervisors Meeting Minutes October 26, 2021, November 4, 2021, and November 5, 2021

**5.7** Adopt Resolution Authorizing the 2022-2023 Grant Project-Lake County Child Advocacy Center Program and Authorize the Chair to Sign the Certification and Assurance of Compliance

Enactment No: Resolution No. 2021-147

**5.8** Approve Budget Transfer in BU 1451, Registrar of Voters, to add a capital asset in account 62-71 for the purchase of workstations

**5.9** Approve the Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer

**5.10** Approve the Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire

**5.11** Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire

**5.12** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.

**5.13** Approve the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event

**5.14** Approve the Continuation of an Emergency Declaration for Drought Conditions

**5.15** Approve the Continuation of a Local Emergency due to COVID-19

- 5.16** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 5.17** Approve the Agreement between the County of Lake and VFA, Inc. for Facility Condition Assessments and Capital Planning Software, and authorize the Chair to sign.
- 5.18** Approve the Agreement between the County of Lake and SCS Engineers for Phase One Engineering Design Services for the Eastlake Landfill Expansion Project
- 5.19** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire
- 5.20** Approve the Department of Boating and Waterways 2022/23 Application for Financial Aid in the amount of \$ 472,784.28 ; and authorize the Sheriff to sign.
- 5.21** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases. (b) Approve purchase of a 2022 Ford F150 Regular Cab Pickup 4X4; and (c) authorize the Special Districts Administrator/Assistant Purchasing Agent to issue and sign a purchase order not to exceed \$35,000 to Downtown Ford Sales, Sacramento.

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.21 with the exception of item 5.3 which was pulled for further discussion. The motion carried by the following vote:

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

## **6. Timed Items**

### **6.1 9:05 A.M. - Public Input**

*Public Members Carlos Bono and Will Tuttle spoke. Supervisor Simon read a letter from public member Mike Rafanelli.*

- 6.2** 9:06 A.M. - Consideration of a Letter of Opposition to A.21-09-008, Which Would Be Expected to Result in an Effective 4.9% Rate Increase for Most PG&E Residential Customers

*Chair Sabatier 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 Letter of Opposition to A.21-09-008, Which Would Be Expected to Result in an Effective 4.9% Rate Increase for Most PG&E Residential Customers. The motion carried by the following vote:

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

## **7. Non-Timed Items**

## 7.1 Supervisors' weekly calendar, travel and reports

### 7.2 Consideration of Ordinance Amending Urgency Ordinance No. 3108 Requiring All Persons, Regardless of COVID-19 Vaccination Status, Wear Face Coverings in County Facilities

*County Administrative Officer Carol Huchingson presented the item to the Board. Director of Nursing Eileen VanCleave and County Counsel Anita Grant 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.*

**Supervisor Simon offered the Ordinance and it was passed by roll call vote:**

**Ayes- Supervisors: 4 - Simon, Crandell, Scott, and Pyska**

**Nays- Supervisor: 1 - Sabatier**

- 7.3** Consideration of (a) Board appointment of delegate and alternate to the Rural County Representatives of California (RCRC) Board of Directors for 2022; (b) Board appointment of delegate and alternate to the RCRC Golden State Finance Authority (GSFA) Board of Directors for 2022; (c) Board appointment of delegate and alternate to the RCRC Golden State Connect Authority (GSCA) Board of Directors for 2022; and (d) Board appointment of delegate and alternate to the RCRC Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2022

*County Administrative Officer Carol Huchingson introduced the item to the Board. Administrative Analyst Carolyn Purdy 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 Simon, and by vote of the Board, appointed Supervisor Crandell as delegate and Supervisor Sabatier as the alternate to the RCRC Board of Directors for 2022. The motion carried by the following vote:**

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

**b) On motion of Supervisor Simon, and by vote of the Board, appointed Supervisor Crandell as delegate and Supervisor Sabatier as the alternate to the RCRC Golden State Finance Authority for 2022. The motion carried by the following vote:**

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

**c) On motion of Supervisor Simon, and by vote of the Board, appointed Supervisor Crandell as delegate and Supervisor Sabatier as the alternate to the RCRC Golden State Connect Authority (GSCA) Board of Directors for 2022. The motion carried by the following vote:**

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

**d) On motion of Supervisor Crandell, and by vote of the Board, appointed Supervisor Simon as delegate and Public Services Director Lars Ewing as alternate to the RCRC Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2022. The motion carried by the following vote:**

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

- 7.4** Consideration of the following advisory board appointments:  
Child Care Planning and Development Council

*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 Crandell, and by vote of the Board, Merriah Narvaes, Cynthia Dominguez, Melissa Nole, Theresa Showen, and Seanie Egger to the Child Care Planning and Development Council. The motion carried by the following vote:**

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

- 7.5** Consideration of Amendment No. 1 to the Agreement between the County of Lake and Sierra Vista for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Years 2020-21, 2021-22, and 20202-23.

*Behavioral Health Director Todd Metcalf 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 Scott, and by vote of the Board, approved Amendment No. 1 to the Agreement between the County of Lake and Sierra Vista for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Years 2020-21, 2021-22, and 20202-23. The motion carried by the following vote:**

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

- 7.6** Consideration of Agreement Between County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Worldwide Healing Hands for Fiscal Year 2021-22.

*Behavioral Health Director Todd Metcalf presented the item to the Board. County Counsel Anita Grant 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 Scott, and by vote of the Board, approved Agreement Between County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Worldwide Healing Hands for Fiscal Year 2021-22. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Simon, Scott, Pyska, and Sabatier**

**Recused- Supervisor: 1 - Crandell**

- 7.7 a) Consideration to Waive the Formal Bidding Process According to Purchasing Requirements Section 38.2(a) 2) as the Unique Nature of Services Precludes the Competitive Bidding Requirements, and b) Consideration to Approve Contract Between County of Lake and North Coast Opportunities, Inc. for the Emergency Child Care Bridge Program for Children in Foster Care, in an Amount that Shall Not Exceed the California Department of Social Services (CDSS) Allocation, from July 1, 2021 to June 30, 2024, and Authorize the Chair to Sign

*Social Services Director Crystal Markytan presented the item to the Board.*

*Chair Sabatier asked if anyone present wished to speak 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.*

**On motion of Supervisor Scott, and by vote of the Board, Waived the Formal Bidding Process According to Purchasing Requirements Section 38.2(a)(2) as the Unique Nature of Services Precludes the Competitive Bidding Requirements. The motion carried by the following vote:**

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

**On motion of Supervisor Scott, and by vote of the Board, Approved Contract Between County of Lake and North Coast Opportunities, Inc. for the Emergency Child Care Bridge Program for Children in Foster Care, in an Amount that Shall Not Exceed the California Department of Social Services (CDSS) Allocation, from July 1, 2021 to June 30, 2024, and Authorized the Chair to Sign**

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

**8. Closed Session**

*Chair Sabatier announced that the Board would now go into Closed Session at 10:50 a.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 1:20 p.m. having taken no action.*

- 8.1 Conference with Negotiators regarding the Sale of County-owned Property Located at 1111 Whalen Way, Lakeport, CA (APN: 21-1781-01); price and terms of payment (a) County Negotiators C. Huchingson, S. Parker, S. Carter and (b) Elijah House

*Behavioral Health Director Todd Metcalf was added as a Negotiator.*

- 8.2 Public Employee Evaluation:  
Title: Director: Interim Health Services Director

- 8.3 Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) -  
IN RE NATIONAL PRESCRIPTION OPIATE LITIGATION  
MDL NO. 2804  
Case No. 17-MD-2804

- 8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – City of Clearlake v. County of Lake, et al.

**8.5** Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):  
Interview of Health Services Director  
Appointment of Health Services Director

**8.6** Public Employee Evaluation:  
Title: Director: Registrar of Voters

**8.7** EXTRA ITEM: (a) Consideration of "extra" agenda item; and, (b) Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9, subd. (d)(2) (e)(1): One potential case.

*County Counsel Anita Grant 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 taking this item up as an Extra Item. The motion carried by the following vote:**

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

**9. Adjournment**

*There being no further business the Board of Supervisors adjourned at 1:20 p.m.*

**CAROL J. HUCHINGSON**  
Clerk of the Board

By: \_\_\_\_\_  
**Johanna DeLong**  
Assistant Clerk of the Board

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**Chair-Lake County Board of Supervisors**