



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 6, 2021

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 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 the strength it has taken to overcome the COVID-19 pandemic.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 Request for Qualifications (RFQ) for Newspaper of General Circulation

5.2 Approve Letter Opposing SB 271

Chair Sabatier presented the item to the Board. Sheriff Brian Martin 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.

On motion of Supervisor Scott, and by vote of the Board, Approved Letter Opposing SB 271. The motion carried by the following vote:

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

5.3 Adopt Proclamation Designating April 2021 as Bird Appreciation Month in Lake County

5.4 Approve Letter Supporting the Proposed Assembly Bill 14 – Internet for All Act of 2021 (Aguiar-Curry) and Authorizing Chair to Sign

5.5 Adopt Resolution Urging the California Citizens Redistricting Commission to Keep Lake County, Napa County and Sonoma County Within the Same United States Congressional District

Supervisor Simon introduced the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Mike Ranfanelli and Will Tuttle. No one else wished to speak and the public input portion of this item was closed.

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

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

Enactment No: Resolution No: 2021-36

5.6 Approve Agreement No. 21-73-06-0256 with the USDA Animal and Plant Health Inspection Services for period July 1, 2021 through June 30, 2022 for the amount of \$114,610

Enactment No: Resolution No: 2021-37

5.7 a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the First Amendment to the Agreement between the County of Lake and Lake County Office of Education -Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services in the amount of \$205,000 for Fiscal Year 2020-21 and authorize the Board Chair to sign the Amendment

5.8 (a) Waive the formal bidding process pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the First Amendment to the Agreement between the County of Lake and Remi Vista, Inc. in the amount of \$15,000 for Specialty Mental Health Services for Fiscal Year 2020-21 and authorize the Chair to sign.

5.9 Adopt Proclamation Designating April 2021 as Alcohol Awareness Month

5.10 Adopt Proclamation Designating April 2021 Child Abuse Prevention Month

5.11 Approve Minutes of the Board of Supervisors Meetings September 16, 2020, March 16, 2021 and March 23, 2021

5.12 Adopt Proclamation Designating Public Health Week April 5-11, 2021

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

- 5.14** Approve the Continuation of Resolution Ratifying the Declaration of 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
- 5.15** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 5.16** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- 5.17** Approve the Continuation of a Local Emergency due to COVID-19
- 5.18** Approve the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- 5.19** (Sitting as the Lake County Sanitation District) (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases. (b) Approve purchase of a 2021 Chevy 3500 Double Cab truck and authorize the Special Districts Administrator/Assistant Purchasing Agent to issue and sign a purchase order not to exceed \$90,000 to Elk Grove Auto/Winner Chevrolet.
- 5.20** Approve Amendment No. 4 to the Tower and Ground Space Agreement with AT&T and US Cellular and authorize the chair to sign
- 5.21** (a) Approve Purchase of one (1) 2021 Chevy Silverado 2500 Crew 4x4 from Matt Mazzei Chevrolet in the Amount of \$37,958.49 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and (b) authorize the Sheriff or his designee to sign the purchase order.
- 5.22** Approve Updated Program Guidelines for the County of Lake Homebuyer Acquisition Assistance Program and Housing Rehabilitation Program
- 5.23** Approve Third Amendment to Lease Agreement Between County of Lake and Gary Sada and Sheila Sada for \$86,332.68, from July 1, 2021 to June 30, 2022, for the Property Located at 926 S. Forbes St. in Lakeport.
- 5.24** Approve Waiver of the 900 Hour Limit for Certain Janitorial Positions Within the Department of Social Services.

- 5.25** Approve Fifth Amendment to the Lease Agreement between County of Lake and Ewing and Associates for the Child Welfare Services Parking Lot Located on South Forbes Street in Lakeport, for the Amount of \$4,800 from July 1, 2021 to June 30, 2022, and Authorize the Chair to Sign.

On motion of Supervisor Simon, and by vote of the Board, approved consent agenda items 5.1 through 5.25 with the exception of item 5.5 which was pulled for further discussion. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, moved to reconsider the approval of the Consent Agenda. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, approved consent agenda items 5.1 through 5.25 with the exception of items 5.2 and 5.5 which were 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

There was no public input.

6.2 9:06 A.M. - Consideration of Update on COVID-19

Public Health Officer Dr. Gary Pace presented the item to the Board. Epidemiologist Sarah Marikos presented a PowerPoint Presentation to the Board. Dr. Evan Bloom spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Bart Levinsen and Will Tuttle. No one else wished to speak and the public input portion of this item was closed.

Report Only.

6.3 9:45 A.M. - Consideration of the County of Lake COVID-19 Public Health Emergency Worksite Protocol

County Administrative Officer Carol Huchingson 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 the County of Lake COVID-19 Public Health Emergency Worksite Protocol. The motion carried by the following vote:

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

6.4 10:00 A.M. - Presentation of Proclamation Designating Public Health Week April 5-11, 2021

Chair Sabatier read the proclamation into the record and presented it to Public Health Director Denise Pomeroy. Public Health Director Denise Pomeroy 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 10:05 A.M. - Presentation of Proclamation Designating April 2021 as Child Abuse Prevention Month

Supervisor Scott read the item into the record and presented it to Jami White of Lake Family Resource Center.

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 10:10 A.M. - Presentation of Proclamation Designating April 2021 as Alcohol Awareness Month

Behavioral Health Director Todd Metcalf read the proclamation into the record and presented it. Substance Abuse Program Manager April Giambra spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Scott Sullivan. No one else 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 10:15 A.M. - Presentation of Proclamation Designating April 2021 as Bird Appreciation Month in Lake County

Supervisor Pyska read the proclamation into the record and presented it to the Redbud Audubon Society. Roberta Lyons spoke.

Chair Sabatier asked if anyone present wished to speak. No one present 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** 10:20 A.M. - Consideration of Resolution of the Board of Supervisors of the County of Lake, State of California Confirming the Prior Transfer from the Former Lake County Redevelopment Agency to the Lake County Housing Agency of Certain Real Property Liens, and Authorizing Assignments of Deeds of Trust to Reflect that Transfer

County Administrative Officer Carol Huchingson introduced the item to the Board. Assistant County Administrative Officer Susan Parker presented the item to the Board. Ryan LaRue, County Counsel Anita Grant, and Behavioral Health Director Todd Metcalf spoke.

Chair Sabatier asked if anyone present wished to speak. No one present wished to speak and the public input portion of this item was closed.

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

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

Enactment No: Resolution No: 2021-38

- 6.9** 10:30 A.M. - (Sitting as the Lake County Housing Commission, Board of Directors) Consider Request from the Rural Communities Housing Development Corporation to Divest Security and Previous Development Interest in Real Property in Consideration of a New Agreement to Develop Affordable Housing at 6853 Collier Avenue, Nice, California (APN: 031-053-220-000).

Assistant County Administrative Officer Susan Parker presented the item to the Board. Behavioral Health Director Todd Metcalf, Ryan LaRue, County Counsel Anita Grant, and County Administrative Officer Carol Huchingson 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 request from the Rural Communities Housing Development Corporation to Divest Security and Previous Development Interest in Real Property in Consideration of a New Agreement to Develop Affordable Housing at 6853 Collier Avenue, Nice, California (APN: 031-053-220-000). The motion carried by the following vote:

Ayes- Commissioner: 6 - Simon, Crandell, Scott, Pyska, Figueroa, and Sabatier

- 6.10** 3:00 P.M. - Discussion and Consideration of zoning ordinance amendment to Article 21-27 regarding the transition of applications impacted by the Farmland Protection Zone

Deputy Community Development Director Toccarra Nicole Thomas presented the item to the Board. Ag Commissioner Steve Hajik, Community Development Director Scott De Leon, and County Counsel Anita Grant spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Brenna Sullivan, Peter Simon, Crystal Keeseey, Lianne Campodonico, Sarah Bodnar, Julia Jacobson, Will Weiss, Lance Williams, Christina Torres, and Jennifer Smith. No one else wished to speak and the public input portion of this item was closed.

There was Board Consensus to bring this item back at a later date.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Discussion of plans and preparation for April 16, 2021 Board Governance Workshop

Chair Sabatier presented the item to the Board. County Administrative Officer Carol Huchingson 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.

Discussion Only.

- 7.3 Consideration of Resolutions of the Board of Supervisors of the County of Lake, State of California Confirming the Highest Priority Projects for Submittal for the Community Project Funding Program: (a) Lakeport Armory Facility Repurposing and Expansion for Wildfire Training; (b) Full Circle Effluent Pipeline Preliminary Design Report Update; (c) Pedestrian Traffic and Street Improvements

County Administrative Officer Carol Huchingson introduced the item to the Board. Assistant 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.

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

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

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

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

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

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

Enactment No: Resolution No: 2021-39

Enactment No: Resolution No: 2021-40

Enactment No: Resolution No: 2021-41

- 7.4** Consideration of Award of Proposal for the Professional Consulting Services for Big Valley Groundwater Basin (5-015) Groundwater Sustainability Plan (GSP) Lake County, CA. RFP No. 21-02, to Lohdorff & Scalmanini, Consulting Engineers (LCSE) and Stantec Consulting Services, in the amount of \$1,328,485.39 and Authorize the Chair to sign.

Deputy Water Resources Director Marina Deligiannis 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 Award of Proposal for the Professional Consulting Services for Big Valley Groundwater Basin (5-015) Groundwater Sustainability Plan (GSP) Lake County, CA. RFP No. 21-02, to Lohdorff & Scalmanini, Consulting Engineers (LCSE) and Stantec Consulting Services, in the amount of \$1,328,485.39 and Authorized the Chair to sign. The motion carried by the following vote:

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 1:45 p.m. for the reasons stated on the agenda.

- 8.1** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) -Center for Biological Diversity v. County of Lake, et al
- 8.2** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – California Native Plant Society v. County of Lake, et al
- 8.3** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) – Citizens for Environmental Protection and Responsible Planning, et al. v. County of Lake, et al.
- 8.4** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2) (e)(4) – One potential case
- 8.5** Public Employee Evaluation:
Title: Animal Control Director

The Board reconvened into Regular Session at 3:00 p.m. having taken no action

9. Adjournment

There being no further business the Board of Supervisors adjourned at 4:30 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors