



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, February 14, 2023

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 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 victims of the earthquake in Syria and the University of Michigan mass shooting victims.

3. Pledge of Allegiance

Led by Robert Stark.

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 Letter of Support for Assembly Bill 297 – “Wildfires: Local Assistance Grant Program: Advance Payments,” and Authorize the Chair to Sign

Supervisor Sabatier 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.

On motion of Supervisor Sabatier, and by vote of the Board, approved Letter of Support for Assembly Bill 297 as amended. The motion carried by the following vote:

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

- 5.2 (a) Approve Revisions of Personnel Rule 1801, Holidays: Adding Juneteenth as a County Paid Holiday;
- (b) Approve a Side Letter to Lake County Correctional Officers Association October 21, 2021 - June 30, 2025 MOU;
- (c) Approve a Side Letter to Lake County Deputy District Attorney’s Association October 21, 2021 - June 30, 2025 MOU;
- (d) Approve a Side Letter to Lake County Deputy Sheriff’s Association October 21, 2021 - June 30, 2025 MOU;
- (e) Approve a Side Letter to Lake County Employees Association Units #3, #4, #5 October 21, 2021 - June 30, 2025 MOU;
- (f) Approve a Side Letter to Lake County Safety Employees Association October 21, 2021 - June 30, 2025 MOU;
- (g) Approve a Side Letter to Lake County Sheriff’s Management Association November 1, 2021- June 30, 2025 MOU;
- (h) Adopt Resolution Amending Resolution No. 2021-122 Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section A, for October 21, 2021 To June 30, 2025;
- (i) Adopt Resolution Amending Resolution No. 2021-123 Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section B, for October 21, 2021 To June 30, 2025;
- (j) Adopt Resolution Amending Resolution No.2021-124 Establishing Salaries and Benefits for Management Employees for the Period from November 1, 2021 To June 30, 2025

Supervisor Sabatier 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 Green, and by vote of the Board, approved Revisions of Personnel Rule 1801, Holidays: Adding Juneteenth as a County Paid Holiday. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

b) On motion of Supervisor Green, and by vote of the Board, approved a Side Letter to Lake County Correctional Officers Association October 21, 2021 - June 30, 2025 MOU. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

c) On motion of Supervisor Green, and by vote of the Board, approved a Side Letter to Lake County Deputy District Attorney’s Association October 21, 2021 - June 30, 2025 MOU. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

d) On motion of Supervisor Green, and by vote of the Board, approved a Side Letter to Lake County Deputy Sheriff's Association October 21, 2021 - June 30, 2025 MOU. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

e) On motion of Supervisor Green, and by vote of the Board, approved a Side Letter to Lake County Employees Association Units #3, #4, #5 October 21, 2021 - June 30, 2025 MOU. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

f) On motion of Supervisor Green, and by vote of the Board, approved a Side Letter to Lake County Safety Employees Association October 21, 2021 - June 30, 2025 MOU. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

g) On motion of Supervisor Green, and by vote of the Board, approved a Side Letter to Lake County Sheriff's Management Association November 1, 2021- June 30, 2025 MOU. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

h) Supervisor Green offered the resolution and it passed by roll call vote:

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

Nays- Supervisor: 1 - Sabatier

i) Supervisor Green offered the resolution and it passed by roll call vote:

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

Nays- Supervisor: 1 - Sabatier

j) Supervisor Green offered the resolution and it passed by roll call vote:

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

Nays- Supervisor: 1 - Sabatier

Enactment No: Resolution No. 2023-12
Enactment No: Resolution No. 2023-13
Enactment No: Resolution No. 2023-14

- 5.3 Approve Long Distance Travel for Jenavive Herrington, Auditor Controller/Clerk, to attend GFOA Advanced Governmental Accounting training in Chicago, Illinois, from March 21-23, 2023
- 5.4 Adopt Proclamation Designating the Month of February 2023 as Black History Month and Celebrating Martin Luther King's Birthday
- 5.5 Approve First Amendment of Agreement Between the County of Lake and TruePoint Solutions for As-Needed Permitting Software Services for and increase of \$19,965.00, and Authorize the Chair to Sign.

This item was pulled and continued to a future date.

- 5.6 Approve Agreement Between the County of Lake and Liebert Cassidy Whitmore for Training and Consultation Regarding Employee-Related Matters and authorize the Chair to sign
- 5.7 Approve Late Travel Claim for Health Services staff Carol Morgan in the Amount of \$339.87
- 5.8 Approve Amendment No. 3 to the Agreement Between the County of Lake and Management Connections for Temporary Clerical Personnel in the County of Lake Human Resources Office to amend the minimum hourly rate of compensation and authorize Chair to sign

Supervisor Sabatier presented the item to the Board. Human Resources Director Pam Samac 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.

On motion of Supervisor Green, and by vote of the Board, approved Amendment No. 3 to the Agreement Between the County of Lake and Management Connections and authorized Chair to sign. The motion carried by the following vote:

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

- 5.9 Approve Amendment One to Agreement Between the County of Lake and Track Group to provide Electronic Monitoring and Associated Services for an amount not to exceed \$75,000, and authorize the Chair to sign
- This item was pulled and continued to a future date.**
- 5.10 Approve Purchase Orders for the Purchase of two (2) vehicles for the Central Garage Fleet at revised prices, and authorize the Public Works Director/Assistant Purchasing Agent to sign the Purchase Orders

- 5.11** Approve Allocation Agreement for the Medi-Cal Health Enrollment Navigators Project between County of Lake, Department of Social Services, and State of California, Department of Health Care Services in the amount of \$126,000 for the term of October 1, 2022 through June 30, 2026, and authorize the Chair to Sign
- 5.12** Approve Contract Between County of Lake and The Regents of the University of California for Training Services, in the Amount of \$339,915 from January 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.

On motion of Supervisor Sabatier and by vote of the Board, approved Consent Agenda items 5.1 through 5.12 with the exception of items 5.1, 5.2, 5.5, 5.8, and 5.9 which were pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:06 A.M. - Public Input

Public member Tom Slaight spoke.

- 6.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of February 2023 as Black History Month and Celebrating Martin Luther King's Birthday

Chair Pyska read the proclamation into the record and presented it to Lake County NAACP President Rick Mayo. Rick Mayo spoke.

Chair Pyska asked if anyone present wished to speak and the following person spoke via Zoom: JoAnn Saccato. 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.

- 6.3** 9:20 A.M. Presentation of a Brown Act "Refresher" and Related Changes in the Law Effective in 2023

County Counsel Anita Grant presented a PowerPoint Presentation to the Board.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Robert Stark. The following people spoke via Zoom: Betsy Cawn and Julia Bono. No one else 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 2022-23 Mid-Year Budget:

- (a) Consideration of Resolution Amending Resolution No. 2022-118 to Amend the FY 2022-23 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations;
- (b) Consideration of Resolution Amending Resolution 2022-119 to Amend the Position Allocations for FY 2022-23 to Conform to the Mid-year Budget Adjustments; and
- (c) Consideration of Resolution Amending Adopted Budget for FY 2022-23 to Establish Fund 74-John T. Klaus Park, Budget Unit 7074-John T. Klaus Park

Assistant County Administrative Officer Stephen Carter introduced the item to the Board. Deputy County Administrative Officer Leisha Phillips presented the item to the Board.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Greg Holmes. No one else wished to speak and the public input portion of this item was closed.

a) Supervisor Sabatier offered the resolution and it passed by roll call vote:

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

b) Supervisor Sabatier offered the resolution and it passed by roll call vote:

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

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

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

There was Board consensus to return with a 5 year strategic plan, a fiscal crisis management plan, information on the parks reserve, a breakdown of budget unit 1920, information on the opioid settlement, LATCF uses, capital assets per district, corrections to the 80/20 insurance, and tree mortality funding.

- Enactment No: Resolution No. 2023-15
- Enactment No: Resolution No. 2023-16
- Enactment No: Resolution No. 2023-17

7.3 Overview and Discussion of the Organizational Analysis of Indigent Services Report Entitled “The Right to Counsel in Lake County, California”

County Administrative Officer Susan Parker presented the item to the Board.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Andrea Sullivan and Tom Feimer. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus to direct staff to implement a plan.

7.4 Presentation of Initial Steps in the County’s Ongoing Review of the Provision of Legal Services for Indigent Criminal Defendants

County Counsel Anita Grant presented the item to the Board. Deputy County Counsel Carlos Torres spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Andrea Sullivan and Tom Feimer. No one else wished to speak and the public input portion of this item were closed.

Presentation Only.

7.5 Consideration of the following Advisory Board Appointments:

- Animal Care and Control Advisory Board
- Child Care Planning and Development Council
- Fish and Wildlife Advisory Committee
- Scotts Valley Community Advisory Council

Chair Pyska introduced the item to the Board.

On motion of Supervisor Sabatier, and by vote of the Board, appointed Martin Snyder to the Animal Care and Control Board. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, appointed Cassandra Johnson, Miriam McNamara, and Kimberly Gentle to the Child Care Planning and Development Council. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, appointed Greg Giusti to the Fish and Wildlife Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, appointed Cornelia Sieber-Davis, Jared Hendricks, Jason Weston, Jody Altic, and Gregory Scott to the Scotts Valley Advisory Committee. The motion carried by the following vote:

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

7.6 Presentation of Update on Planning Services Contract between the County of Lake and LACO Associates for Processing Cannabis-Related Use Permit Applications

Community Development Director Mireya Turner introduced the item to the Board. LACO Deputy Director Byron Turner presented the item to the Board.

Chair Pyska asked if anyone present wished to speak and the following people spoke via Zoom: Betsy Cawn and Bart Levenson. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

7.7 Consideration of the Following Resolutions to Correct Benefit Language as Required by CalPERS:

- a) Resolution Amending Resolution 2020-149 and Resolution 2021-122 Establishing Salary and Benefits for Confidential Unit, Section A, for the Periods of October 21, 2020 to October 20, 2021 and October 21, 2021 to June 30, 2025
- b) Resolution Amending Resolution 2020-150 and Resolution 2021-123 Establishing Salary and Benefits for Confidential Unit, Section B, for the Periods of October 21, 2020 to October 20, 2021 and October 21, 2021 to June 30, 2025
- c) Resolution Amending Resolution 2020-151 and Resolution 2021-124 Establishing Salary and Benefits for Management Employees for the Periods of November 1, 2020 to October 31, 2021 and November 1, 2021 to June 30, 2025
- d) Resolution Amending the Memorandum of Understanding By and Between the Lake County Sheriff's Management Association and the County of Lake for the Periods of November 1, 2020 to October 31, 2021 and November 1, 2021 to June 30, 2025

County Counsel Anita Grant presented the item to the Board.

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

a) Supervisor Sabatier offered the resolution and it passed by roll call vote:

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

b) Supervisor Sabatier offered the resolution and it passed by roll call vote:

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

c) Supervisor Sabatier offered the resolution and it passed by roll call vote:

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

d) Supervisor Sabatier offered the resolution and it passed by roll call vote:

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

- Enactment No: Resolution No. 2023-18
- Enactment No: Resolution No. 2023-19
- Enactment No: Resolution No. 2023-20
- Enactment No: Resolution No. 2023-21

7.8 Consideration of Conceptual Approval for the Purchase of Real Property for a Cobb Area Community Park and Appoint a Negotiating Team

Public Services Director Lars Ewing presented the item to the Board. Deputy County Counsel Carlos Torres spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Robert Stark and Tom Slaight. The following person spoke via Zoom: Chris Nettles. 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, appointed a negotiating team that includes the Public Services Director (or designee) and County Administrative Officer (or designee) for the property located at 16540 State Hwy 175 in Cobb. The motion carried by the following vote:

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

7.9 Consideration of Lake County Social Services CalFresh & Medi-Cal Program Update

Director of Social Services Crystal Markytan introduced the item to the Board. Rachael Dillman 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.

Presentation Only.

8. Closed Session

Chair Pyska announced that the Board would now go into Closed Session at 2:49 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:57 p.m. having taken the following action on item 8.1:

8.1 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1) Citizens for Environmental Protection and Responsible Planning, et al. v. County of Lake, et al.

On motion of Supervisor Simon, and by vote of the Board, approved the Settlement Agreement in the matter of Citizens for Environmental Protection and Responsible Planning, et al. v. County of Lake, et al. The County shall pay no monetary damages, attorney fees or costs. The motion carried by the following vote:

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

**8.2 Public Employee Evaluation:
Title: Social Services Director**

**8.3 Public Employee Evaluation:
Title: Air Pollution Control Officer**

**8.4 Public Employee Evaluation:
Title: Agricultural Commissioner**

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:58 p.m.

SUSAN PARKER
Clerk of the Board

Johanna DeLong
By: Johanna DeLong (Mar 1, 2023 13:14 PST)

Johanna DeLong
Assistant Clerk of the Board

Jessica Pyska

Jessica Pyska (Mar 1, 2023 13:03 PST)

Chair-Lake County Board of Supervisors

