



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 7, 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 Elisa Reyes and Larry Robinson.

3. Pledge of Allegiance

Led by Supervisor Simon.

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

a) Supervisor Crandell 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) Supervisor Crandell 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.

a) On motion of Supervisor Crandell, and by vote of the Board, approved taking the item up as an extra 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

b) On motion of Supervisor Simon, and by vote of the Board, approved flying the Murdered and Missing Indigenous Peoples Day flag for no longer than 30 continuous days pursuant to the County Code. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation Designating May 2024 as Lake County Month of Awareness for Missing and Murdered Indigenous Women and People
- 5.2 Adopt Proclamation Designating May 1-7, 2024 as Elks National Youth Week in Lake County
- 5.3 Adopt Proclamation Designating May 2024 as Lupus Awareness Month and May 10th, 2024 as Lupus Awareness Day
- 5.4 Adopt Proclamation Designating May 2024 as Community Action Month and Recognizing Their 60th Anniversary
- 5.5 Adopt Proclamation Designating May 4, 2024, As Wildfire Community Preparedness Day in Lake County
- 5.6 Adopt Resolution Approving Agreement No.24-7306-0256-RA with the USDA Animal and Plant Health Inspection Services for July 1, 2024, through June 30, 2025, for the amount of \$ 137,317.48

Enactment No: Resolution No. 2024-46
- 5.7 Approve waiver of the 900-hour limitation for Animal Care and Control employee Ashley Vasquez Higuera.
- 5.8 a) Approve Reissuance of Property Tax Refund Check from FY 20/21 in the amount of \$37.78 issued to VNMSDW LLC; and b) Approve Reissuance of Property Tax Refund Check from FY16/17 in the amount of \$483.16 issued to Barbara Ringen Treasurer Tax Collector FBO Rodrigo & Josephine Trustee
- 5.9 Adopt Proclamation Designating the Month of May 2024 as Mental Health Matters Month
- 5.10 Approve Travel of Over 1,500 Miles for Lake County Behavioral Health Services Staff Member Wendy Gattoni to Attend an All-Expenses-Paid Training in Portland, Oregon from June 3, 2024 through June 6, 2024
- 5.11 Approve Board of Supervisors Minutes February 6, 2024 and April 16, 2024

- 5.12** Adopt Resolution Amending Resolution No. 2023-117, Establishing Position Allocations for FY 2023-2024, Budget Unit 2702 (Planning), to delete one Cannabis Program Manager, and add one Senior Planner Allocation.

Supervisor Green introduced the item to the Board. Community Development Director Mireya Turner spoke.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Margaux Kumbara and John Hess. The following person spoke via Zoom: Donna Mackiewicz. No one else 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 No. 2024-47

- 5.13** Approve Request to Close Health Services offices from 8:00 a.m. to 5:00 p.m. on June 18, 2024, October 10, 2024, and December 5, 2024 for All-Staff Training

- 5.14** Adopt Resolution Amending Resolution No. 2023-117 Establishing Position Allocations for Fiscal Year 2023-2024, Budget Unit No. 4012 Health Administration

Enactment No: Resolution No. 2024-48

- 5.15** Adopt Resolution Amending Resolution No. 2023-117 Establishing Position Allocations for Fiscal Year 2023-2024, Budget Unit No. 4011 Public Health.

Enactment No: Resolution No. 2024-49

- 5.16** Approve Long Distance Travel to the National Association of Pretrial Service Agencies for Eva Lara and Chelsea Perez being held in New Orleans, Louisiana September 8th through 11th, 2024 in an amount not to exceed \$5,000

- 5.17** Approve Award of Bid for the Nice Lucerne Cutoff Asphalt Rehabilitation Project; Bid No. 24-16 Federal Project No: CRASL-5914(126) with Lamon Construction Inc. in the amount of \$210,215.20 and Authorize the Chair to Sign the Notice of Award and Agreement.

- 5.18** Approve Award of Bid for the Socrates Mine Road Stabilization Project, Bid No. 23-13 with Gregg Simpson Trucking and Construction in the Amount of \$1,075,961.35 and Authorize the Chair to Sign the Notice of Award and Agreement

- 5.19** Adopt Proclamation Designating the Week of May 5-11, 2024 as Correctional Officers Week in Lake County

- 5.20** (a) Approve the purchase of a 2024 Honda Pioneer 700-4 Utility Terrain Vehicle, for use by the Search and Rescue Team, and (b) authorize attached budget transfer and (c) authorize the Sheriff or his designee to sign the purchase order.

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.

a) On motion of Supervisor Pyska, and by vote of the Board, approved the purchase of a 2024 Honda Pioneer 700-4 Utility Terrain Vehicle, for use by the Search and Rescue Team as amended. The motion carried by the following vote:

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

b) On motion of Supervisor Pyska, and by vote of the Board, authorized attached budget transfer and authorized the Sheriff or his designee to sign the purchase order. The motion carried by the following vote:

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

- 5.21** Adopt Proclamation Designating the Month of May 2024 as CalFresh Awareness Month In Lake County

- 5.22** Adopt Proclamation Commending Crystal Markytan, Director of Social Services on her Retirement

- 5.23** Approve Lake County's System Improvement Plan (SIP) for the Term of November 2021 to November 2025 and Authorize the Chair to Sign.

This item was pulled and continued to the next Board of Supervisors meeting.

- 5.24** Authorize the Closure of the Special Districts Administration Office from 8:00 AM to 5:00 PM, Friday, May 17, 2024.

- 5.25** Approve Request to Waive 900 Hour Limit for Extra-Help Water Resources Ramp Monitors Anthony DeBolt, John MacDonald, Robert Dragness, Frank Levings Jr., Wayne Moore, Kenneth Wikstrom, and the two ramp coordinators Albert Acrey and Robert Valdez

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.25 with the exception of items 5.12, 5.20, and 5.23 which were 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

Invasive Species Manager Angela DePalma Dow and Supervisor Pyska spoke.

6.2 9:03 A.M. - Pet of the Week

Animal Care and Control Officer Kaitlyn Murry presented the pet of the week 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.

6.3 9:04 A.M. - Presentation of Proclamation Designating May 2024 as Lake County Month of Awareness for Missing and Murdered Indigenous Women and People

Supervisor Simon read the proclamation into the record and presented it to the Indigenous Community.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors chambers spoke: Katie Ray. 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.

6.4 9:07 A.M. - Presentation of Proclamation Designating May 1-7, 2024 as Elks National Youth Week in Lake County

Supervisor Green read the proclamation into the record and presented it to the Lake County Elks Lodge. Elks Representative Pat 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 9:10 A.M. - Presentation of Proclamation Designating May 2024 as Lupus Awareness Month and May 10th, 2024 as Lupus Awareness Day

Georgina Marie Guardado read the proclamation into the record and presented it to the Lake County Community. India Mendoza 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.

6.6 9:13 A.M. - Presentation of Proclamation Designating May 2024 as Community Action Month and Recognizing Their 60th Anniversary

Supervisor Pyska read the proclamation into the record and presented it to North Coast Opportunities. Pastor Shannon and North Coast Opportunities Representative Justin Gaddy spoke.

This Ceremonial Item was read into the record and presented.

6.7 9:16 A.M. - Presentation of Proclamation Designating the Month of May 2024 Mental Health Matters Month

Supervisor Simon read the proclamation into the record and presented it to the Lake County Community. Behavioral Health Director Elise Jones 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.

6.8 9:19 A.M. - Presentation of Proclamation Designating the Week of May 5-11, 2024 as Correctional Officers Week in Lake County

Supervisor Crandell read the proclamation into the record and presented it to the Lake County Sheriff's Office. Lake County Sheriff Rob Howe 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.

6.9 9:22 A.M. - Presentation of Proclamation Designating the Month of May 2024 as CalFresh Awareness Month in Lake County

Supervisor Sabatier read the proclamation into the record and presented it to Lake County Social Services. Social Services Program Manager Tera Gandolfo spoke.

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

This Ceremonial Item was read into the record and presented.

6.10 9:25 A.M. - Presentation of Proclamation Commending Crystal Markytan, Director of Social Services on her Retirement

Supervisor Green read the proclamation into the record and presented it to Social Services Director Crystal Markytan. Deputy Social Services Director Kelli Page, Deputy Social Services Director Amber Davis, and Chief Deputy County Administrative Officer Matthew Rothstein spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via zoom: Samantha Bond. 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.

- 6.11** 9:28 A.M. - a) Presentation of Proclamation Designating May 4, 2024, As Wildfire Community Preparedness Day in Lake County; and b) Consideration of report from partnering agencies on wildfire preparedness events and programs

Supervisor Pyska read the proclamation into the record and presented it to the Lake County Community.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Red Cross Representative Nick Widner, Fire Safe Council Representative Lori Hutchinson, CAL FIRE Fire Apparatus Engineer Gannon Chapman, Diana Purway, Magdalena Valderama, North Coast Opportunities Representative Tammy Alakzay, Amanda Jo, Amanda Kann, Dawn, Pamela Coleman, Denis Burke, and Chief Climate Resiliency Officer Terre Logsdon. 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.

- 6.12** 9:35 A.M. - Consideration of Updated Contract with the Lake County Resource Conservation District for the Lake County Fire Safe Council

Chief Climate Resiliency Officer Terre Logsdon, Fire Safe Council Coordinator Laurie Hutchinson, and Kristen Murphy presented the item to the Board. Assistant County Administrative Officer Stephen 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 Pyska, and by vote of the Board, approved Updated Contract with the Lake County Resource Conservation District for the Lake County Fire Safe Council as amended and authorized the County Administrative Officer to sign. The motion carried by the following vote:

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

- 6.13** 10:00 A.M. - (a) Consideration of Letter of Opposition to AB 2882, which proposes changes to the Community Corrections Partnership; and (b) Consideration of Letter of Opposition to SB 1057, which proposes changes to the Juvenile Justice Coordinating Council

Chief Probation Officer Wendy Mondfrans presented the item to the Board. Behavioral Health Director Elise Jones spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Helen Owen. No one else 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 Letter of Opposition to AB 2882, which proposes changes to the Community Corrections Partnership. 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 Letter of Opposition to SB 1057, which proposes changes to the Juvenile Justice Coordinating Council. The motion carried by the following vote:

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

- 6.14** 11:00 A.M. - (Sitting as the Lake County Sanitation District Board of Directors) Consideration of Entering Into a Land Lease Agreement Between the Lake County Sanitation District and the Lake County Rodeo Association for use of a Portion of APNs 003-046-30 and 003-046-72

Special District Administrator Scott Harter presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Sabatier asked if anyone present wished to speak and Helen Owen 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 Land Lease Agreement Between the Lake County Sanitation District and the Lake County Rodeo Association for use of a Portion of APNs 003-046-30 and 003-046-72 and authorized the chair to sign. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of rescission of urgency Ordinance No. 3113 amending urgency Ordinance No. 3110 prohibiting water hauling to commercial agricultural operations including cannabis cultivation sites

Supervisor Green presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lasik and Margaux Kumbara. No one else 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 urgency Ordinance No. 3113. The motion carried by the following vote:

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

7.3 Consideration of an Agreement for Tree Survey Services Between the County of Lake and Tetra Tech, Inc., in the Not-to-Exceed Amount of \$201,359.72

Chief County Administrative Officer Matthew Rothstein presented the item to the Board. County Counsel Lloyd Guintivano spoke.

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 Pyska, and by vote of the Board, waived the competitive bidding process pursuant to Lake County Code 2-38.4 related to the proposed agreement. 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, approved Agreement for Tree Survey Services Between the County of Lake and Tetra Tech, Inc., in the Not-to-Exceed Amount of \$201,359.72 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 the following Advisory Board Appointment:
Lower Lake Waterworks District One Board of Directors**

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 Simon, and by vote of the Board, appointed Kristen Grotle to the Lower Lake Water District Board of Directors. The motion carried by the following vote:

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

7.5 Consideration of Memorandum of Understanding Between Lake County Social Services Department and Behavioral Health Department for a Short-Term Loan of \$1,000,000 from 1991 Realignment Funds.

Behavioral Health Director Elise Jones presented the item to the Board. County Counsel Lloyd Guintivano and Assistant County Administrative Officer/ Interim Social Services Director 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.

On motion of Supervisor Green, and by vote of the Board, approved the Memorandum of Understanding Between Lake County Social Services Department and Behavioral Health Department for a Short-Term Loan of \$1,000,000 from 1991 Realignment Funds and authorized the department heads of Behavioral Health and Social Services to sign. The motion carried by the following vote:

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

7.6 (Sitting as the Lake County Sanitation District Board of Directors) Consideration of Appointment of an Ad Hoc Committee to Address Contracts and Topics Related to the Geothermal Industry

Special District Administrator Scott Harter 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 Pyska, and by vote of the Board, appointed Supervisor Pyska and Supervisor Simon to an Ad Hoc Committee to Address Contracts and Topics Related to the Geothermal Industry along with Special Districts, Air Quality, County Counsel, and Administration. The motion carried by the following vote:

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

7.7 Consideration of Presentation of the Lake County Public Health Officers Workplan

Public Health Officer Dr. Doohan presented the PowerPoint Presentation 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.

8. 1:00 P.M. - Closed Session

Chair Sabatier announced that the Board would now go to lunch at 12:28 p.m. and then go into Closed Session at 1:30 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:31 p.m. having taken no action.

8.1 Public Employee Evaluation:
Title: Public Health Officer

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

Interviews for Special Districts Administrator
Appointment of Special Districts Administrator

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

Interviews for Social Services Director
Appointment of Social Services Director

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

Interviews for Water Resources Director
Appointment of Water Resources Director

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:54 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors