



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 16, 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 Lloyd Guintivano, 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 dedicate to Patricia Augustine.

3. Pledge of Allegiance

Led by Voris Brumfield.

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 Adopt Proclamation of recognition of the 130 year old Community Methodist Church in Middletown, California
- 5.2 Adopt Proclamation Recognizing May 2023 as Mental Health Matters Month in Lake County.
- 5.3 Adopt Proclamation Designating the week of May 20th through May 26th 2023 as National Safe Boating Week in Lake County
- 5.4 Approve Board of Supervisors Minutes for April 25, 2023 and May 2, 2023

5.5 Second Reading - Adopt Ordinance Amending Chapter 5, Section 6 of the Lake County Code, Adding Section 6.25 relating to Exempt Agricultural Building Permitting for Temporary Hoop Structures for Commercial Cannabis.

Supervisor Sabatier introduced the item to the Board. Community Development Director Mireya Turner presented the item to the Board. County Counsel Lloyd Guintivano and Cannabis Program Manager Andrew Amelung spoke.

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

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

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

Enactment No: Ordinance 3132

- 5.6** (a) Approve a Side Letter to Lake County Employee Association October 21, 2021 – June 30, 2025; (b) Approve a Side Letter to Lake County Safety Employees Association October 21, 2021 – June 30, 2025; (c) Approve a Side Letter to Lake County Correctional Officer Association; (d) Approve a Side Letter to Lake County Deputy District Attorney Association; Association October 21, 2021 – June 30, 2025; (e) Adopt Resolution Amending Resolution 2021-122 Establishing Salaries and Benefits for Employees Assigned to Confidential Unit, Section A, for October 21, 2021 to June 30, 2025; (f) Adopt Resolution Amending Resolution 2021-123 Establishing Salaries and Benefits for Employees Assigned to Confidential Unit, Section B, for October 21, 2021 to June 30, 2025; (g) Adopt Resolution Amending Resolution 2021-124 Establishing Salaries and Benefits for Management Employees for the Period from November 1, 2021 to June 30, 2025; (h) and authorize the Chair to sign.

Supervisor Sabatier introduced 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 Crandell, and by vote of the Board, a) Approved a Side Letter to Lake County Employee Association October 21, 2021 - June 30, 2025; and b) Approved a Side Letter to Lake County Safety Employees Association October 21, 2021 - June 30, 2025; and c) Approved a Side Letter to Lake County Correctional Officer Association; and d) Approved a Side Letter to Lake County Deputy District Attorney Association; Association October 21, 2021 - June 30, 2025 with amendment to the side letter to LCCOA 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

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

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

Nays- Supervisor: 1 - Sabatier

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

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

Nays- Supervisor: 1 - Sabatier

g) Supervisor Crandell 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. 2023-58

Enactment No: Resolution No. 2023-59

Enactment No: Resolution No. 2023-60

- 5.7** A) Adopt Resolution Approving the Application for the Land and Water Conservation Fund for the Acquisition of Property for Public Outdoor Recreation Use in Cobb.
B) Adopt Resolution Approving the Application for Grant Funds from the Habitat Conservation Fund Program for Public Recreation Facilities in Cobb.

Enactment No: Resolution No. 2023-61

Enactment No: Resolution No. 2023-62

- 5.8** Adopt Resolution Expressing Support for the Middletown Days Parade and Events, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.

Enactment No: Resolution No. 2023-63

- 5.9** Adopt Resolution Expressing Support for the Lower Lake Daze Parade and Street Fair, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.

Enactment No: Resolution No. 2023-64

- 5.10** Adopt Proclamation Designating May 15, 2023 as California Peace Officers' Memorial Day and May 14 – 20, 2023 as National Police Week in Lake County

- 5.11** Adopt Resolution revising the Fiscal Year 2022-2023 Adopted Budget of the County of Lake by cancelling reserves in Fund 266 CSA #6 Finley Water System O & M Reserve Designation, in the amount of \$30, 000 to make appropriations in the Budget Unit 8466, Object Code 784.18-00 Maintenance – Buildings & Improvements, for the permanent repair of the Finley Water Mainline.

Enactment No: Resolution No. 2023-65

- 5.12** Approve Request to Waive 900 Hour Limit for Extra-Help Water Resources Ramp Monitors Wayne Moore, Anthony DeBolt, John MacDonald, Robert Dragness, Al Acrey, Lenard Christensen, and the two ramp monitor coordinators Edwin Scotton and Robert Valdez.

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 5.5 and 5.6 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 Members Greg Bianchinni, Tom Slight, and Michael Rodriguez spoke.

6.2 9:07 A.M. - Pet of the Week

Animal Care and Control Officer Serena Copas presented the pet of the week 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.

6.3 9:08 A.M. - Presentation of Proclamation Designating the week of May 20th through May 26th 2023 as National Safe Boating Week in Lake County

Supervisor Green read the proclamation into the record and presented it to Flotilla 08-08 of Lake County Public Affairs Officer Dorothy De Lope. Dorothy De Lope 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.

This ceremonial item was read into the record and presented.

6.4 9:09 A.M. - Presentation of Proclamation Designating May 15, 2023 as California Peace Officers' Memorial Day and May 14 – 20, 2023 as National Police Week in Lake County

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

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Tom Slaight. 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.

6.5 9:10 A.M. - Presentation of Proclamation of recognition of the 130 year old Community Methodist Church in Middletown, California

Voris Brumfield presented a PowerPoint Presentation to the Board. Supervisor Simon read the proclamation into the record and presented it to Pastor Voris Brumfield. Community Development Director Mireya Turner 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.

This ceremonial item was read into the record and presented.

6.6 9:11 A.M. - Presentation of Proclamation Recognizing May 2023 as Mental Health Matters Month in Lake County.

Supervisor Sabatier read the proclamation into the record and presented it to Lake County Behavioral Health. Deputy Behavioral Health Elise Jones spoke.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Sheila Rosenel. 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 9:15 A.M. - Presentation on Discharge of Accountability

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. Collections Supervisor Rich Mathias and Auditor-Controller Jenavive Herrington spoke.

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

Presentation Only.

6.8 10:15 A.M. - Consideration of Presentation of Lake County Food Production Program Concept with potential direction to staff

Supervisor Sabatier presented the PowerPoint Presentation to the Board.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Blue Zone Project Representative Greg, Laura McAndrew, and Gabriella Perez. The following people spoke via Zoom: Nicole Flora and Jennifer Smith. No one else wished to speak and the public input portion of this item was closed.

There was Board Consensus to return at the June 6, 2023 Board of Supervisors Meeting with a food policy committee composition.

7. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports****7.2 Consideration of Resolution of the Lake County Board of Supervisors, State of California, Electing not to List Supporters and Opponents for County City, District, and School Measures on Future County Ballots**

Registrar of Voters Maria Valadez 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.

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

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

Nays- Supervisor: 1 - Green

Enactment No: Resolution No. 2023-66

8. Closed Session

Chair Pyska announced that the Board would now go to lunch at 12:03 p.m. and go into Closed Session at 1:00 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:41 p.m. having taken the following action:

- 8.1 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

This item was pulled from the agenda.

- 8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

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

Interviews for Behavioral Health Director

Appointment of Behavioral Health Director

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

Interviews for Child Support Services Director

Appointment of Child Support Services Director

On motion of Supervisor Simon, and by vote of the Board, appointed Tammie Widener as Director of Child Support Services effective May 31, 2023 at step 2. The motion carried by the following vote:

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

- 8.5 ADDENDUM - Conference with Labor Negotiator: (a) County Negotiators: S. Parker and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:44 p.m.

SUSAN PARKER

Clerk of the Board

By: _____

Johanna DeLong

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors