



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, September 24, 2024

9:00 AM

Board Chambers

FINAL BUDGET - 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. Assistant County Administrative Officer Stephen Carter, 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 Congressman Thompson Chief Deputy of Staff Brad Oranato.

3. Pledge of Allegiance

Led by Supervisor Pyska.

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

- 4.1** EXTRA ITEM: (a) Consideration of an "extra" Agenda Item; and (b) Consideration of Lowering Flags at County Offices to Half-Staff to Observe the Passing and Recognize Contributions of Brad Onorato, Deputy Chief of Staff to United States Congressman Mike Thompson, on Tuesday, September 23, and Wednesday, September 24, 2024

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 Crandell, and by vote of the Board, approved taking up the extra as it came up after the posting of the agenda. The motion carried by the following vote:

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

b) On motion of Supervisor Crandell, and by vote of the Board, approved Lowering Flags at County Offices to Half-Staff to Observe the Passing and Recognize Contributions of Brad Onorato, Deputy Chief of Staff to United States Congressman Mike Thompson, on Tuesday, September 23, and Wednesday, September 24, 2024. 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 Declaring September 27, 2024 as Native American Day in Lake County
- 5.2 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.3 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.4 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.5 Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- 5.6 Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire
- 5.7 Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire
- 5.8 Approve Amendment No. 2 to the Agreement between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services in the amount of \$90,201.12 for Fiscal Year 2023-24 and authorize the Chair to sign

Behavioral Health Director Elise Jones 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 Amendment No. 2 to the Agreement between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services in the amount of \$90,201.12 for Fiscal Year 2023-24 with amendment and authorized the Chair to sign. The motion carried by the following vote:

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

- 5.9** Approve the Community Development Department to Apply for the U.S. Department of Housing and Urban Development PRO Housing Grant and Authorize the Deputy Community Development Administrator to sign.

Community Development Director Mireya Turner introduced the item to the Board. Deputy Community Development Director Shannon Walker-Smith presented the item to the Board. Staff Services Analyst Damien Marks 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, moved to Apply for the U.S. Department of Housing and Urban Development PRO Housing Grant and Authorized the Deputy Community Development Administrator to sign. The motion carried by the following vote:

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

- 5.10** Approve Advanced Salary Step Appointment of Cheryl Bennett to Registered Environmental Health Specialist Senior and Approve Advanced Salary Step Appointment for Environmental Health Specialist Senior for Marc Benchimol

Environmental Health Director Craig Wetherbee 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 Green, and by vote of the Board, approved Advanced Salary Step Appointment of Cheryl Bennett to Registered Environmental Health Specialist Senior. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, approved Advanced Salary Step Appointment for Environmental Health Specialist Senior for Marc Benchimol. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

- 5.11** Approve the Agreement with the City of Clearlake for a Road Maintenance Program for 40th Avenue, Davis Avenue, and Moss Avenue for FY 24-25 through FY 28-29 and Authorize the Chair to Sign

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.11 with the exception of items 5.8, 5.9, and 5.10 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

There was no public input to consider.

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

This item was pulled from the agenda.

6.3 9:05 A.M. - Presentation of Proclamation Declaring September 27, 2024 as Native American Day in Lake County

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

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.

6.4 9:10 A.M. - Presentation of the Semi-Annual Employee Service Awards for the County of Lake to recognize years of service.

Human Resources Director Pam Samac introduced the item to the Board. Assistant County Administrative Officer Stephen Carter, Behavioral Health Director Elise Jones, Auditor Controller Jenavive Herington, Child Support Services Director Tammi Widener, Community Development Director Mireya Turner, District Attorney Susan Krones, Registrar of Voters Maria Valadez, Deputy Health Services Director Rainey Grafton, Craig Wetherbee, County Librarian Christopher Veach, Chief Probation Officer Wendy Mondfrans, Public Services Director Lars Ewing, Public Works Director Glen March, Sheriff Rob Howe, Deputy Social Services Director Kelli Page, Special Districts Administrator Robin Borre, and Treasurer-Tax Collector Patrick Sullivan 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.

Presentation Only.

6.5 9:45 A.M. - HEARING: Consideration of Excess Proceeds Claim TDLS 160 - APN 039-465-540

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. County Counsel Lloyd Guintivano and Mike Citron spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisor Chambers spoke Elaine Brown. 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, denied the distribution of \$16,282 excess proceeds to Unclaimed Financial LLC from Tax Defaulted sale #160 (per R&T Section 4675) for APN 039-465-540. The motion carried by the following vote:

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

- 6.6** 10:15 A.M. - Consideration of an Update on Approved Projects and Proposed Modifications to American Rescue Plan Act (ARPA)/State and Local Fiscal Recovery Funds (SLFRF) Funding Allocations

Deputy County Administrative Officer Casey Moreno presented a PowerPoint Presentation to the Board.

Direction was given to staff to go over the ARPA and Capital Assets lists.

- 6.7** 10:30 A.M. – PUBLIC HEARING – Consideration of the Final Recommended Budget for Fiscal Year 2024/2025 for the County of Lake and Special Districts Governed by the Board of Supervisors

Deputy County Administrative Officer Casey Moreno and Behavioral Health Director Elise Jones presented a PowerPoint Presentation to the Board. Assistant County Administrative Officer Stephen Carter and County Counsel Lloyd Guintivano spoke.

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

Supervisor Green offered the final recommended budget resolution as amended and it passed by roll call vote:

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

Supervisor Green offered the resolution establishing new positions and it passed by roll call vote:

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

Enactment No: Resolution No. 2024-99

Enactment No: Resolution No. 2024-100

- 6.8** 1:00 P.M. - Consideration of a Resolution amending the Master Fee Schedule for Services Rendered by County Departments

Deputy County Administrative Officer Casey Moreno 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 Pyska offered the resolution as amended and it passed by roll call vote:

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

Enactment No: Resolution No. 2024-101

- 6.9** 1:45 P.M. - (Sitting as the Board of Directors, Lake County Watershed Protection District) Consideration of Reallocation of District 4 discretionary cannabis tax funds for advance planning in the Scotts Valley and Highland Springs watersheds

Supervisor Green presented the item to the Board. Water Resources Program Manager Angela DePalma-Dow, Water Resources Director Pawan Upadhyay, and Assistant County Administrative Officer 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 Director Green Directed Staff to use District 4 discretionary cannabis tax funds previously allocated to budget unit 8104 to develop the Scotts Valley Flood Risk Reduction Plan at a cost not to exceed \$100,000 and/or to address infrastructure needs or projects. The motion carried by the following vote:

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

On motion of Director Green, and by vote of the Board, directed staff to use District 4 discretionary cannabis tax funds not to exceed \$65,000 from budget unit 8104 to budget unit 8109 to develop the Highland strings Recreation Area Master Plan and/or critical infrastructure needs or projects. The motion carried by the following vote:

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

- 6.10** 2:00 P.M. - (Continued from September 10, 2024) PUBLIC HEARING - Consideration of an Ordinance amending Section 1.1.A of Ordinance No. 2945 increasing the charges and fees for County Service Area No. 2 – Spring Valley Lakes

Special Districts Administrator Robin Borre presented the item to the Board. Deputy Special Districts Administrator Jesse Salmeron, Alison Lechowicz, and County Counsel Lloyd Guintivano spoke.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Helen Mitcham, Sterling Wellman, Joe Wells, Marian Meltzer, Sarah Renkes, Andrew Kirkendal, Scott Renkes, and Cindy Storrs. No one else wished to speak and the public input portion of this item was closed.

Supervisor Green waived the reading of the ordinance to be read in title only with amendments as stated by County Counsel. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Crandell

On motion of Supervisor Green advance the reading to the next available date for possible adoption as amended. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Crandell

6.11 2:30 P.M. - Consideration of MOU between the County of Lake and Lake County Community Foundation (LCCF) to Streamline the Process of Receiving and Administering Disaster Funds

Supervisor 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 Green, and by vote of the Board, approved MOU between the County of Lake and Lake County Community Foundation (LCCF) to Streamline the Process of Receiving and Administering Disaster Funds. 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 the Agreement Between County of Lake and the Lake County Office of Education for the Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services in the Amount of \$500,000.00 for Fiscal Year 2024-25

Behavioral Health Director Elise Jones 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 Agreement Between County of Lake and the Lake County Office of Education for the Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services in the Amount of \$500,000.00 for Fiscal Year 2024-25. The motion carried by the following vote:

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

7.3 Consideration of the Agreement Between County of Lake and Drug Medi-Cal Service Provider Redwood Community Services, Inc. for ASAM Level 1.0, 2.1, and 3.1 services in the Amount of \$1,000,000.00 for Fiscal Years 2024-2027

Behavioral Health Director Elise Jones 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 Green, and by vote of the Board, approved Agreement Between County of Lake and Drug Medi-Cal Service Provider Redwood Community Services, Inc. for ASAM Level 1.0, 2.1, and 3.1 services in the Amount of \$1,000,000.00 for Fiscal Years 2024-2027. The motion carried by the following vote:

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

- 7.4** (Sitting as the Board of Directors, Lake County Watershed Protection District) Consideration of three Joint Funding Agreements with the U.S. Geological Survey, U.S. Dept. of the Interior (USGS) for stream monitoring in Kelsey, Clover, and Scotts Creek, for a total amount not to exceed \$138,170 and authorize the Water Resources Director to sign

Water Resources Program Manager Angela DePalma-Dow presented the item to the Board. Water Resources Director Pawan Upadhyay 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.

(Sitting as the Board of Directors, Lake County Watershed Protection District) On motion of Director Green, and by vote of the Board, approved three Joint Funding Agreements with the U.S. Geological Survey, U.S. Dept. of the Interior (USGS) for stream monitoring in Kelsey, Clover, and Scotts Creek, for a total amount not to exceed \$138,170 and authorized the Water Resources Director to sign. The motion carried by the following vote:

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

- 7.5** Consideration of Change Order No. 3, Middletown Multi-Use Path Improvements Project, State Project No. ATPL – 5914(102) Bid No. 22-05, in the Amount of \$247,258.81 for a Total Contract Amount of \$1,408,959.29 and Authorize the Chair to Sign

Public Works Director Glen March 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. 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, approved Change Order No. 3, Middletown Multi-Use Path Improvements Project, State Project No. ATPL - 5914(102) Bid No. 22-05, in the Amount of \$247,258.81 for a Total Contract Amount of \$1,408,959.29 and Authorized the Chair to Execute and Sign. The motion carried by the following vote:

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

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 1:08 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 1:58 p.m. having taken no action.

Chair Sabatier announced that the Board would now go back into Closed Session at 3:47 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:06 p.m. having taken no action.

- 8.1** Conference with Labor Negotiator: (a) County Negotiators: S.Carter, P. Samac, and D. Gearhart; and (b) Employee Organizations: LCEA and Management Employees

- 8.2 Sitting as the Lake County Air Quality Management District Board of Directors - Conference with Labor Negotiator: (a) County Negotiators: S. Carter, P. Samac, and D. Gearhart; and (b) Employee Organizations: LCEA and Management Employees

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:06 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors