



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, December 10, 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 Bill Perkins.

3. Pledge of Allegiance

Led by Supervisor Simon.

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 Resolution Accepting Official Canvass of the General Election Held on November 5, 2024; Declaring Certain County Officials Duly Elected; and Declaring the Results to Each Measure Under the Board's Jurisdiction

Enactment No: Resolution No. 2024-125

- 5.2** Adopt Resolution that will Authorize the Department Head of LCDSS to Apply for and Accept the County Allocation Award Under Round 6 of the Transitional Housing Program and Round 3 of the Housing Navigation and Maintenance Program.

Enactment No: Resolution No. 2024-126

- 5.3** Approve County Investment Policy

5.4 Approve Delegation of Investment Authority to Treasurer - Tax Collector

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.4. 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**

Public Member Greg Folsom spoke.

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

Animal Care and Control Officer Francisco Pelayo Moreno presented the pet of the week to the Board.

Presentation Only.

6.3 9:04 A.M. - New and Noteworthy at the Library

County Librarian Christopher Veach 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.

Presentation Only.

6.4 9:05 A.M. - Consideration of the September 30, 2024 Report of Lake County Pooled Investments

Treasurer-Tax Collector Patrick Sullivan introduced the item to the Board. Chandler Asset Management Representative Carlos Oblitas 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: Michael Wagner. 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, approved the report. The motion carried by the following vote:

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

6.5 9:15 A.M. - Consideration of the Lake County Fire Protection District Community Wildfire Protection Plan**6.6 9:30 A.M. - Presentation of the 2023 Crop and Livestock Report**

6.7 9:50 A.M. - Consideration and Discussion of the Resolution of Formation Declaring the Formation of the Lake County Hospital Improvement District

Deputy County Administrative Officer Ben Rickleman 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 and it passed by roll call vote:

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

Nays- Supervisor: 1 - Green

Enactment No: Resolution No. 2024-127

6.8 10:00 A.M. - Presentation Regarding the Housing Action and Implementation Plan (HAIP)

Deputy County Administrative Officer Lisa Judd introduced the item to the Board. PlaceWorks Representatives Amy Sinsheimer and Nicole West presented the item to the Board. Community Development Director Mireya Turner spoke.

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

Presentation Only.

6.9 11:00 A.M. - (Sitting as the Board of Directors, Lake County Watershed Protection District) Presentation: Update on Recent Invasive Golden Mussel Detection in the San Joaquin Delta and state, regional, and local response and management actions to date.

Invasive Species Manager Angela DePalma-Dow presented a PowerPoint Presentation to the Board. Special Districts Administrator Robin Borre spoke.

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

There was Board Consensus to return with a budget.

6.10 1:00 P.M. - Consideration of Agreement Between County of Lake and Smart Easy Pay, Inc (dba Easy Smart Pay)

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. CSAC Finance Representative Chase Palm 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 agreement 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

6.11 1:30 P.M. - (a) Consideration of a Draft Response to the United States Board on Geographic Names' Domestic Names Committee Regarding Citizens for Healing's Proposal to Change the Name of Kelseyville to Konocti; (b) Modify and Approve the BGN's Standard Recommendation Form, for Submittal with Your Board's Response

Chief Deputy 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 people present in the Board of Supervisors Chambers spoke: Carol Costa, Lorna Sides, Gerri Brown, Barbara Green, Verge Flander, Neon Knapalm, Ron Montez, Mark Borghesani, Eileen Anderson, Calvin Reed, Kyle Bill, Barbara Hollencamp, John Costa, John Robelo, Alan Fletcher, Flamen McCloud, Rob Brown, Helen Owen, Ariel, Batsulwin Brown, Ida Morrison, Mary Moris, Frances Ford, and Francis Howlen. The following people spoke via Zoom: Jim Comisky, Dwain Goforth, Pamela Ezra, Nora Morez, and Katie Ray. 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 option 2 with amendment to add Measure U election result percentages to the letter. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Crandell, and Green

Nays- Supervisors: 2 – Pyska and Sabatier

On motion of Supervisor Simon, and by vote of the Board, approved Geographical Name Proposal Recommendation as modified and as reflected by letter identified in the first motion. The motion carried by the following carried by the following vote:

Ayes- Supervisors: 3 - Simon, Crandell, and Green

Nays- Supervisors: 2 – Pyska and Sabatier

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of appointment of District 4 Supervisor, Michael Green, to the Lake County Board of Supervisors Chair for remainder his term

Chair 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 Simon, and by vote of the Board, appointed Supervisor Michael Green to Chair of the Board of Supervisors for the rest of his term starting on the December 17, 2025 Board Meeting. The motion carried by the following vote:

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

7.3 a) Consideration of Resolution and MOU to create the Lake County Regional Housing Trust Fund (LCRHTF); and b) Consideration of Direction to staff regarding the Allocation of Remaining Permanent Local Housing Allocation (PLHA) Program Funds for the Lake County Regional Housing Trust Fund for years 2021, 2022 and 2023

Deputy County Administrative Officer Lisa Judd 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 Pyska, and by vote of the Board, continued the item to December 17, 2024 at 3:00 p.m. The motion carried by the following vote:

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

Enactment No: Resolution No. 2024-128

7.4 Consideration of Agreement between County of Lake and Archway Recovery Services for ASAM Levels 3.1, 3.2, 3.3, 3.5, and Withdrawal Management Levels 1 and 2 in the amount of \$1,750,000.00 for Fiscal Year 2024-2025.

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 Archway Recovery Services for ASAM Levels 3.1, 3.2, 3.3, 3.5, and Withdrawal Management Levels 1 and 2 in the amount of \$1,750,000.00 for Fiscal Year 2024-2025 and authorized the board chair to sign. The motion carried by the following vote:

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

- 7.5** Consideration of a Resolution Approving a Memorandum of Understanding (MOU) Between the Regents of the University of California-Agriculture and Natural Resources and the County of Lake for a Partnership for the Provision of the University of California Cooperative Extension Program and Authorizing the County Administrative Officer to sign the MOU on Behalf of the County

University of California Cooperative Extension Program Director Matthew Barnes 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: Ron Montez. No one else 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

8. Closed Session

Chair Sabatier announced the Board would now go into Closed Session at 4:40 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 6:05 p.m. having taken no action.

- 8.1** Public Employee Evaluation:
Title: Social Services Director
- 8.2** Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code section 54956.9(d)(1 -) Center for Biological Diversity, et al. v. County of Lake, et al.
- 8.3** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 6:06 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors