



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 12, 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, Assistant Clerk of the Board Johanna DeLong, and Administrative Analyst Carolyn Purdy 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 Edward Posada and Robert Dewalt.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 Commending Operation Tango Mike For 21 Years of Service in Supporting Our Military Personnel Deployed Around the World
- 5.2 Adopt Proclamation Designating the Month of March 2024, as American Red Cross Month in Lake County
- 5.3 Adopt Proclamation Designating March 17-23, 2024 As National Agriculture Week
- 5.4 Approve Travel to Las Vegas for Deputy County Administrative Officer, Benjamin Rickelman, to attend ICSC Las Vegas from May 19-22, 2024
- 5.5 Approve Agreement for Consulting Service to provide a Needs Assessment Between County of Lake and Avero Advisors in the Amount of \$159,711, and Authorize the Chair to Sign

- 5.6** Approve Amendment No. 1 to the Agreement Between County of Lake and Lisa Warner, MBA For Support Services for Managed Care in the amount of \$30,000.00 for Fiscal Year 2023-24 and authorize the Chair to sign
- 5.7** Approve the Qualified List from the Request for Qualifications for On-Call Landscape Architecture and Planning Services
- 5.8** Approve the Agreement between the County of Lake and SCS Engineers for Construction Quality Assurance Services for the Eastlake Landfill Phase One Cell Construction Expansion Project in the amount of \$408,206.00.and authorize the Chair to sign the Agreement

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.8. 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 Members Tracy McMann, Karen Manatelli, Tammy Majewski, and Invasive Species Manager Angela DePalma-Dow spoke.

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

Animal Care and Control Officer Serena Copas 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. - Presentation of Proclamation Commending Operation Tango Mike For 21 Years of Service in Supporting Our Military Personnel Deployed Around the World

Chair Sabatier read the proclamation into the record and presented it to Ginny Craven. Ginny Craven 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 9:07 A.M. - Presentation of Proclamation Designating March 17-23, 2024 As National Agriculture Week

Supervisor Crandell read the proclamation into the record and presented it to the Lake County Farm Bureau, Lake County FFA, Local Farmers, and Lake County Women for Agriculture. Farm Bureau Representative Rebecca Harper spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Blue Zones Representative Greg Damron. 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.

6.6 9:09 A.M. - Presentation of Proclamation Designating the Month of March 2024, as American Red Cross Month in Lake County

Supervisor Pyska read the proclamation into the record and presented it to the American Red Cross. Red Cross Representative Nick Widmer 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.

6.7 9:10 A.M. - Consideration of Presentation of the American Red Cross Community Adaptation Program

American Red Cross Program Manager Nick Widmer and Gabby Perez presented the PowerPoint Presentation to the Board.

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

Presentation Only.

6.8 9:25 A.M. - Consideration of Presentation of the Lake County Community Foundation

Lake County Community Foundation Representatives Annette Kamaloni and Chuck Barron presented the item to the Board. Community Development Director Mireya Turner 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.

- 6.9** 9:30 A.M. - PUBLIC HEARING Consideration to Approve by Resolution Submittal of a Funding Application in the Amount of \$372,232 to the State Housing and Community Development Agency for Community Development Block Grant (CDBG) Program Income to Continue and Expand the County Microenterprise Technical Assistance Program

Deputy County Administrative Officer Ben Rickleman presented a PowerPoint Presentation to the Board. Jeff Lucas 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.

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. 2024-30

- 6.10** 10:00 A.M. - PUBLIC HEARING - Consideration of Appeal (AB 24-01) of Planning Commission's Denial of Major Use Permit (UP 20-40), Higher Ground Farms / John Oliver applicant and appellant; location: 3545 Finley East Road, Kelseyville (APN: 008-026-07)(APPELLANT HAS REQUESTED A CONTINUANCE TO APRIL 23, 2024)

Community Development Director Mireya Turner 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 Green, and by vote of the Board, continued the item to the April 23, 2024 Board of Supervisors Meeting at 9:30 A.M. The motion carried by the following vote:

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

- 6.11** 10:30 A.M. - Consideration of Resolution Establishing the Kelseyville Area Council (KAC) as the Municipal Advisory Committee for the Kelseyville Area in District 5

Supervisor Pyska, Sabrina Andrus, and Brian Hansen 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: Alan Fletcher, Rick White, Vernon Blanchard, Elizabeth Larson, Lorna Sides, and John Jensen. The following people spoke via Zoom: Gabriel Ray, Jeanine Pfeiffer, Ron Montez, Betsy Cawn, Sarah Ryan, and Margaux Kambara. No one else wished to speak and the public input portion of this item was closed.

Supervisor Pyska offered the resolution with the amendment to change the name to Big Valley Advisory Council and include both District 4 and District 5 Supervisors on the Board and it passed by roll call vote:

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

Enactment No: Resolution No. 2024-31

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Appointments to the Library Advisory Committee and the General Plan Advisory Committee

Chair Sabatier introduced the item to the Board. Community Development Director Mireya Turner 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, appointed Esther Wallace and Heidi Kreklau to the Library Advisory Committee. 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, appointed Carolyn Hillman as the Agriculture - Cannabis seat, Benjamin Murphy as the Water District seat, Daniel Tyrell for the District 1 seat, and Fawn Williams as the District 2 seat on The General Plan Advisory Committee. The motion carried by the following vote:

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

7.3 Consideration of Revisions to the Employee Appreciation and Team Building Policy

Auditor-Controller Jenavive Herrington presented the item to the Board. Assistant County Administrative Officer Stephen Carter 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 Green, and by vote of the Board, approved attachment labeled "corrected employee appreciation and team building and strategy revised." The motion carried by the following vote:

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

7.4 Consideration of Agreement Between County of Lake and Adventist Health St. Helena and Vallejo for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$3,000,000 for Fiscal Years 2023-26

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 Adventist Health St. Helena and Vallejo for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$3,000,000 for Fiscal Years 2023-26. The motion carried by the following vote:

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

7.5 Consideration of Updated Hiring Incentive Policy to allow Department Heads to Automatically Qualify for the Hiring Incentive

Human Resources Director Pam Samac presented the item to the Board. 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 Supervisor Green, and by vote of the Board, approved the revised attachment as presented by Assistant County Administrative Officer Stephen Carter. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 2:14 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:29 p.m. having taken no action.

8.1 Public Employee Evaluation:
Title: County Librarian

8.2 Public Employee Evaluation:
Title: Social Services Director

Meeting went into Recess

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:29 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors