



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, March 21, 2023

9:00 AM

Board Chambers

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**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 Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:*

*Present: Supervisor Sabatier, Supervisor Crandell, Supervisor Green, and Chair Pyska*

*Absent: Supervisor Simon*

### 2. Moment of Silence

*A moment of silence was dedicated to Ed Pepper.*

### 3. Pledge of Allegiance

*Led by County Counsel Anita Grant.*

### 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 Approve Public Defender Contract Amendment Number 9 between the County of Lake and Lake Indigent Defense, LLP for the Purpose Extending the Term of the Contract to June 30, 2023, and Authorize Chair to Sign
- 5.2 Adopt Resolution Approving Agreement No. 22-1694-002-SF with the State of California, Department of Food and Agriculture for Insect Trapping for FY 22-23 in the Amount of \$48,666.29
- 5.3 Adopt Proclamation Commending Library Technician Mickey Price for Going Above and Beyond and Serving the Public with Compassion and Professionalism
- 5.4 Adopt Proclamation Commending County Counsel Anita Grant for her 31 Years of Service to Lake County
- 5.5 Approve Board of Supervisors Minutes February 28, 2023

- 5.6** (a) Adopt the Resolution Amending Resolution No. 2022-118 Adopting the Final Budget for Fiscal Year 2022-2023 to Increase Revenue in the District Attorney's General Fund Budget Unit 2110 and to Appropriate the Unanticipated Revenue and (b) Approve the Purchase of a 2022 Ford Explorer Hybrid 4x4 and Authorize the District Attorney to Sign a Purchase Order Not to Exceed \$65,000 to Downtown Ford
- 5.7** Approve Resolution of Intent to Conduct a Public Hearing for the Consideration of the Vacation of a Portion of a Roadway known as Robert's Road in the Middletown Area
- 5.8** Approve Out of State travel for Emergency Services Assistant Alma Perez to attend the Emergency Management Institute in Maryland from June 11- June 17, 2023

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: 4 - Sabatier, Crandell, Green, and Pyska**

**Absent- Supervisor: 1 - Simon**

## **6. Timed Items**

### **6.1 9:06 A.M. - Public Input**

*There was no public input.*

- 6.2** 9:07 A.M. - Presentation of Proclamation Commending Library Technician Mickey Price for Going Above and Beyond and Serving the Public with Compassion and Professionalism

*Supervisor Sabatier read the proclamation into the record and presented it to Librarian Technician Mickey Price. County Librarian Christopher Veach spoke.*

*Char Pyska asked if anyone present wished to speak and the following people spoke via Zoom: Ronnie Duncan and Wendy Verachio. 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.**

- 6.3** 10:00 A.M. - Presentation by Jose Varela Regarding the Provision of Public Defender Services and the Structuring and Organization of a Public Defender Services Program

*County Counsel Anita Grant introduced the item to the Board. Jose Varela presented the item to the Board. Deputy County Counsel Carlos Torres.*

*Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Andrea Sullivan, Tom Feimer, Rob Brown, Thomas Quin. No one else wished to speak and the public input portion of this item was closed.*

**Presentation Only.**

**6.4 11:15 A.M. - Presentation of Proclamation Commending County Counsel Anita Grant for her 31 Years of Service to Lake County**

*Chair Pyska read the proclamation into the record and presented it to County Counsel Anita Grant spoke.*

*Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Doris Brumfelt, Jim Comstock, Jeff Smith, Sheriff Rob Howe, Rob Brown, Cathy Saderlund, Senior Deputy Counsel Lloyd Guintivano, Shanda Harry Robert Saderlund, Human Resources Director Pam Samac, and Brad Onorato. The following person spoke via Zoom: Jonathan Louie. Supervisor Crandell read public comment from Danna Shaat. 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.**

## **7. Non-Timed Items**

### **7.1 Supervisors' weekly calendar, travel and reports**

#### **7.2 Consideration of Updated Advisory Board Application**

*County Administrative Officer Susan Parker introduced the item to the Board. Assistant Clerk of the Board Johanna DeLong presented the item to the Board. County Counsel Anita Grant 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.*

**Direction was given to staff to return with an updated advisory board application.**

#### **7.3 Consideration of the following Advisory Board Appointments:**

**Lake County Child Care Council**

*Chair Pyska introduced the item to the Board.*

*No one wished to speak and the public input portion of this item was closed.*

**On motion of Supervisor Sabatier, and by vote of the Board, appointed Cynthia Dominguez to the Child Care Planning and Development Committee. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Sabatier, Crandell, Green, and Pyska**

**Absent- Supervisor: 1 - Simon**

#### **7.4 Consideration of Update regarding Timeline for Mandatory Advance Planning Projects and Staff Resource Capacity within the Community Development Department**

*Community Development Director Mireya Turner presented a PowerPoint Presentation to the Board.*

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

**Presentation Only.**

**7.5** Consideration of Presentation and Discussion on Capacity of Lake County Water Resources Department Development and Implementation of a (Clear Lake Hitch) Fisheries Program

*Deputy Water Resources Director Marina Deligiannis presented a PowerPoint Presentation to the Board. Water Resources Director Scott De Leon spoke*

*Chair Pyska 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.*

**Presentation Only.**

**7.6** Consideration of Resolution rescinding Resolutions 92-129 and 2012-98 and re-establishing Bylaws of the Lake County Fish & Wildlife Advisory Committee

*Agricultural Commissioner Katherine Vanderwall 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 passed by roll call vote:**

**Ayes- Supervisors: 4 - Sabatier, Crandell, Green, and Pyska**

**Absent- Supervisor: 1 - Simon**

**7.7** Consideration of Section 20 of the County Policies and Procedures Manual for a Facilities Capital Improvement Plan Policy

*Public Services Director Lars Ewing 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.*

**On motion of Supervisor Sabatier, and by vote of the Board, approved Section 20 of the County Policies and Procedures Manual for a Facilities Capital Improvement Plan Policy with amendments. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Sabatier, Crandell, Green, and Pyska**

**Absent- Supervisor: 1 - Simon**

**7.8 Consideration of Appointments to the Lake County Recreation Agency Board of Directors**

*Public Services Director Lars Ewing 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.*

**On motion of Supervisor Sabatier, and by vote of the Board, appointed Chair Pyska and Supervisor Crandell as primary members and Supervisor Simon as alternate to the Lake County Recreation Agency Board of Directors. The motion carried by the following vote:**

**Ayes- Supervisors: 3 - Sabatier, Crandell, and Pyska**

**Nays- Supervisor: 1 - Green**

**Absent- Supervisor: 1 - Simon**

**8. Closed Session**

*Chair Pyska announced that the Board would now go into Closed Session at 2:36 p.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 3:25 p.m. having taken no action.*

**8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) – Penhall v. Lake County Probation Department, et al. and related Public Employees Relations Board claim**

**8.2 Public Employee Evaluation:**  
Title: Special Districts Administrator

**8.3 Public Employee Evaluation:**  
Title: Public Works/ Water Resources Director

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

Interviews for Behavioral Health Director  
Appointment of Behavioral Health Director

## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 3:25 p.m.*

**SUSAN PARKER**  
Clerk of the Board

By: \_\_\_\_\_  
Johanna DeLong  
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors