



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 1, 2022

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 Crandell. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

Present: Supervisor Sabatier, Supervisor Scott, Supervisor Pyska, and Chair Crandell

Absent: Supervisor Simon

2. Moment of Silence

A moment of silence was dedicated to Evelyn Louise Crandell, Jose Moke Simon Senior, and the people of Ukraine.

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 “extra” agenda item, and, (b) Consideration to reschedule the Annual Governance workshop for the week of 03/07/2022

a) County Administrative Officer Carol Huchingson presented the item to the Board.

Chair Crandell asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

b) County Administrative Officer Carol Huchingson presented the item to the Board. Administrative Analyst Carolyn Purdy spoke.

Chair Crandell 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 Sabatier, and by vote of the Board, approved taking this item up as an Extra Item as it came up after the posting of the agenda and needs to be taken up before the next available agenda. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

b) On motion of Supervisor Pyska, and by vote of the Board, approved rescheduling the Annual Governance workshop for March 11, 2022. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

5. Approval of the Consent Agenda

5.1 (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.1, as an extension of an annual agreement; and (b) Approve Agreement for Provision of Satellite Imagery Services By Planet Labs to the County of Lake.

Supervisor Sabatier introduced the item to the Board. County Administrative Officer Carol Huchingson, Tax Administrator Patrick Sullivan, and Community Development Director Mary Darby spoke.

Chair Crandell 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.

This item was pulled and continued to the March 8, 2022 Board of Supervisors Meeting.

5.2 Adopt Resolution Authorizing the County Administrative Officer on Behalf of the Lake County Board of Supervisors to Submit the Public Defense Pilot Program Grant Proposal for Funding and Execute the Grant Agreement with the State of California, Board of State Community Corrections

- 5.3** Approve Memorandum of Understanding Between the County of Lake and Rural Communities Housing Development Corporation for the No Place Like Home Permanent Supportive Housing Project on Collier Avenue in Nice and Authorize the Board Chair to Sign.

This item was pulled and continued to a future date.

- 5.4** Approve Agreement Between County of Lake - Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Elijah House Foundation for Fiscal Years 2021-26 in the Amount of \$232,500.00 and authorize the Board Chair to sign.

- 5.5** Approve Amendment to the Agreement Between County of Lake and the Lake County Office of Education - Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services to Increase the Contract Maximum to \$200,000.00 for FY 2021-22 and Authorize the Board Chair to Sign.

- 5.6** Approve Amendment to the Agreement between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for FY 2021-22 to Decrease the Total Compensation Payable Under the Agreement by \$8,000.00 for a New Contract Maximum of \$52,000.00 and Authorize the Board Chair to Sign.

Supervisor Sabatier introduced the item to the Board.

Chair Crandell 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 Amendment to the Agreement between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for FY 2021-22 to Decrease the Total Compensation Payable Under the Agreement by \$58,000.00 for a New Contract Maximum of \$52,000.00 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

- 5.7** Adopt Proclamation Appointing Georgina Marie Guardado as Lake County Poet Laureate for the years 2022-2024
- 5.8** Approve Board of Supervisors Meeting Minutes February 8, 2022
- 5.9** Consideration of Resolution Establishing a Continuous Records Retention and Destruction Schedule and Electronic Storage for the Community Development Department
- 5.10** Approve Continuation of Resolution Authorizing Teleconfered Meetings during a State of Emergency Continue to Exist

5.11 Approve Inspection Agreement for Integrated Community Development.

5.12 a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 28.3 (A) Due to the Unique Nature of Services Provided; and b) Approve Contract Between Social Services and Evident Change for Safe Measure Internet Access in the Amount of \$27,330.67 for the Term of October 1, 2021 to September 30, 2023, and Authorize the Chair to Sign.

5.13 Adopt Proclamation Designating March 2022 as Social Work Month

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.13 with the exception of items 5.1 and 5.3 which were pulled for further discussion. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

On motion of Supervisor Sabatier, and by vote of the Board, moved to reopen the Consent Agenda. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.13 with the exception of items 5.1, 5.3, and 5.6 which were pulled for further discussion. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

6. Timed Items

6.1 9:05 A.M. - Public Input

There was no public input.

6.2 9:15 A.M. - Presentation of Proclamation Appointing Georgina Marie Guardado as Lake County Poet Laureate for the years 2022-2024

Supervisor Pyska read the proclamation into the record and presented it to Georgina Marie Guardado. Georgina Marie Guardado read a poem.

Chair Crandell 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.

6.3 9:20 A.M. - Presentation of Proclamation Designating March 2022 as Social Work Month

Supervisor Scott read the proclamation into the record and presented it to the Lake County Department of Social Services. Social Services Director Crystal Markytan, Amy Schimansky, Mary Brown, and Sherri DeLatori spoke.

Chair Crandell 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 9:25 A.M. - (Sitting as the Lake County Housing Commission) Consideration of Housing Choice Voucher Program Administrative Plan for 2022 and Signing of the Annual Civil Rights Certification (HUD Form HUD-50077-CR)

County Administrative Officer Carol Huchingson introduced the item to the Board. Program Manager Kelli Page presented the item to the Board.

Commissioner Crandell 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 Commissioner Sabatier, and by vote of the Board, Approved Housing Choice Voucher Program Administrative Plan for 2022 and Signing of the Annual Civil Rights Certification (HUD Form HUD-50077-CR). The motion carried by the following vote:

Ayes- Commissioners: 4 - Sabatier, Scott, Pyska, Crandell, and Ogulin

Absent- Commissioner: 1 - Simon

6.5 9:30 A.M. - Consideration of Update on COVID-19

Health Services Director Jonathan Portney introduced the item to the Board. Dr. Gary Pace presented a PowerPoint Presentation to the Board. Public Health Officer Dr. Erik McLaughlin spoke.

Chair Crandell asked if anyone present wished to speak and the following people spoke via Zoom: Tom Slaight, Julia Bono, and Will Tuttle. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.6 10:00 A.M. - Consideration of Presentation from the Lake County Cannabis Alliance (LCCA)

This item was pulled and continued to the March 8, 2022 Board of Supervisors Meeting.

6.7 10:30 A.M. - Presentation of Central Valley Flood Protection 2022 Update

Deputy Water Resources Director Marina Deligiannis introduced the item to the Board. Jason Sidley, Joseph Countryman, Laura Kaplan, and Darren Suen spoke.

Chair Crandell asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Presentation Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Letter of Intent for Skate Park Regional Project in District 2

Supervisor Sabatier presented the item to the Board.

Chair Crandell 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 Letter of Intent for Skate Park Regional Project in District 2. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7.3 a) Discussion and possible renegotiations of certain provisions of agreement approved on September 28, 2021 with RCHDC b) Discussion and direction on audit for financial activity regarding loan and loan forgiveness regarding Collier Avenue project

Supervisor Sabatier introduced the item to the Board. County Counsel Anita Grant, Assistant County Administrative Officer Susan Parker, RCHDC CEO Ryan LaRue, and County Administrative Officer Carol Huchingson spoke.

Chair Crandell asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

This item was continued to the March 8, 2022 Board of Supervisors Meeting.

7.4 Consideration of Resolution authorizing the County Administrative Officer to execute a Funding Agreement with Pacific Forest and Watershed Lands Stewardship Council, approving the County's receipt of \$824,583 in lieu of property taxes related to the transfer of 907 acres, located near the Eel River, Lower Trout Creek area, from the Pacific Gas & Electric Company to the United States Forest Service;

County Administrative Officer Carol Huchingson introduced the item to the Board. Tax Administrator Patrick Sullivan presented the item to the Board. E Healy

Chair Crandell 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 - Sabatier, Scott, Pyska, and Crandell

Absent- Supervisor: 1 - Simon

7.5 Consideration of the following advisory board appointments:

Glenbrook Cemetery District
Lake County Vector Control District

Chair Crandell introduced the item to the Board.

Chair Crandell 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 Erick Patrick to the Glenbrook Cemetery District. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

On motion of Supervisor Sabatier, and by vote of the Board, appointed Charles Leonard to the Lake County Vector Control District. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Simon

7.6 Consideration of County's Participation with CLERC in CAL FIRE Funding Programs

Community Development Director Mary Darby presented the item to the Board. County Counsel Anita Grant spoke.

Chair Crandell asked if any one 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,

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

Absent- Supervisor: 1 - Simon

7.7 Consideration of Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire

Health Services Director Jonathan Portney introduced the item to the Board. Sheriff Brian Martin and Environmental Health Director Craig Wetherbee spoke.

Chair Crandell 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 Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7.8 Consideration of Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer

Health Services Director Jonathan Portney presented the item to the Board. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Sheriff Brian Martin spoke.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisor Chambers spoke: Joan Moss. The following person spoke via Zoom: Julia Bono. No one else 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 Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7.9 Consideration of Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire

On motion of Supervisor Sabatier, and by vote of the Board, approved Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7.10 Consideration of Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event

County Administrative Officer Carol Huchingson presented the item to the Board. Sheriff Brian Martin spoke.

Chair Crandell 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 Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7.11 Consideration of Continuation of a Local Emergency due to COVID-19

Sheriff Brian Martin presented the item to the Board.

Chair Crandell 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 Continuation of a Local Emergency due to COVID-19. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7.12 Consideration of Continuation of an Emergency Declaration for Drought Conditions

Sheriff Brian Martin presented the item to the Board.

Chair Crandell 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 Scott, and by vote of the Board, Approved Continuation of an Emergency Declaration for Drought Conditions. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7.13 Consideration of Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire

Sheriff Brian Martin presented the item to the Board.

Chair Crandell 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 Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 2:10 p.m. for the reasons stated on the agenda.

**8.1 Public Employee Evaluation:
Title: Director: Community Development Director**

- 8.2** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) – City of Clearlake v. County of Lake, et al.

The Board reconvened into Regular Session at 3:54 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:54 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Johanna DeLong

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors