



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Draft BOARD OF SUPERVISORS

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Tuesday, September 27, 2022

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 Crandell. County Administrative Officer Susan Parker, County Counsel Anita Grant, and Administrative Assistant Kimberly Darnell were present, along with the following Supervisors:*

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

*Vacant: District 4 Supervisor*

### 2. Moment of Silence

*A moment of silence was dedicated to Russell Davis.*

### 3. Pledge of Allegiance

*Led by Kimberly Darnell.*

### 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** Review of Revised Response of the AVA Authority to the 2021-22 Grand Jury Final Report

**5.2** Approve the Agreement between County of Lake and Kings View Professional Services for MIS Support Services for FY 2022-23 in the amount of \$158,469.00 and Authorize the Board Chair to Sign

**This item was pulled and continued to a future date.**

**5.3** Approve Agreement between the County of Lake and 4Leaf Inc, for Structural Plan reviews of large residential projects for an amount not to exceed \$50,000.00, and authorize the Chair to sign.

**This item was pulled and continued to a future date.**

- 5.4** Waive the formal bidding requirement and Authorize the IT Director to issue Purchase Orders to Dell Marketing L.P. for Microsoft Apps for Enterprise licenses; and Authorize IT Director to sign Microsoft Enterprise Agreement enrollment paperwork
- 5.5** a) Approve Bid Relief for Converse Construction Inc. for Bid No. 22-08, Hill Road Correction Facility Backup Generator Project; and b) Award of Bid No. 22-08 to G.D. Nielson Construction, Inc. in the amount of \$507,456.00 and authorize the Chair to sign the Agreement and Notice of Award
- 5.6** (a) Approve Acceptance of Donation from Juneko Steele in the amount of \$65,000, to be allocated for the purchase of a 2023 Chevy Tahoe K-9 vehicle and a K-9 prisoner transport insert; and (b) Approve Purchase of one (1) 2023 Chevrolet Tahoe Police Pursuit Vehicle 4x4 from Folsom Chevrolet in an amount not to exceed \$60,000 from the Sheriff/Coroner Budget Unit 2201, Object Code 62.72 and; (c) Adopt Resolution to allocate unanticipated revenue for the purchase of K-9 vehicle and a K-9 prisoner transport insert for use by the Lake County Sheriff's Office; and (d) Waive the competitive bidding process under 38.2 (3) as the bidding process would produce no economic benefit to the County; and (e) Authorize the Sheriff/Coroner or his designee to sign the purchase order(s).

Enactment No: Resolution No. 2022-120

- 5.7** Approve First Amendment to the Contract Between County of Lake and Adams Ashby Group for HOME and CDBG Loan Portfolio Management Services in the Amount of \$50,000, from July 1, 2020 to December 31, 2022, and Authorize the Chair to Sign.

- 5.8** (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on a determination that competitive bidding would produce no economic benefit to the county; (b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$25,000 to DXP Turbo for the purchase of two replacement High Service Pumps.

*Special Districts Administrator Scott Harter 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 Consent Agenda Items 5.1 through 5.8 with the exception of items 5.2, 5.3 and 5.8 which were pulled for further discussion. The motion carried by the following vote:**

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

**Vacant- District 4 Supervisor**

**On motion of Supervisor Sabatier, and by vote of the Board, Waived the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on a determination that competitive bidding would produce no economic benefit to the county and Authorized Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$35,000 to DXP Turbo for the purchase of two replacement High Service Pumps. The motion carried by the following vote:**

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

**Vacant- District 4 Supervisor**

## **6. Timed Items**

### **6.1 9:05 A.M. - Public Input**

*Public Members Joan Moss and Julia Correra spoke.*

### **6.2 9:10 a.m. - Presentation of Employee Service Awards**

*Supervisor Crandell introduced the item to the Board. Human Resources Director Pam Samac presented a PowerPoint Presentation to the Board. County Administrative Officer Susan Parker, Assessor-Recorder Richard Ford, Auditor-Controller Cathy Saderlund, Behavioral Health Director Todd Metcalf, Community Development Director Mireya Turner, District Attorney Susan Krones, Information Technology Director Shane French, County Librarian Christopher Veach, Chief Probation Officer Rob Howe, Public Services Director Lars Ewing, Public Works Director/ Water Recourses Director Scott De Leon, Sheriff Brian Martin, Social Services Director Crystal Markytan, and Special Districts Administrator Scott Harter spoke.*

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

**Presentation Only.**

- 6.3** 10:00 a.m. - Public Hearing - Consideration of Proposed Rezone (RZ 22-02) and Negative Declaration (IS 22-19). Applicant: Daniel Sosa. Project Location: 3774 and 3794 E. Highway 20, Nice (APNs 032-181-02 and 03).

*Community Development Director Mireya Turner presented the item to the Board.*

*Chair Crandell asked if anyone present wished to speak, and the following person present in the Board Chamber spoke: Daniel Sosa. 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, continued the hearing to the October 18, 2022 Board of Supervisors Meeting at 10:30 A.M. The motion carried by the following vote:**

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

**Vacant- District 4 Supervisor**

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

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

- 7.2** Consideration of Appointments of a Director and Alternate to the California State Association of Counties (CSAC) Board of Directors for 2023

*County Administrative Officer Susan Parker 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 Simon, and by vote of the Board, appointed Supervisor Sabatier as Director and Supervisor Pyska as Alternate to the California State Association of Counties (CSAC) Board of Directors for 2023. The motion carried by the following vote:**

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

**Vacant- District 4 Supervisor**

- 7.3** Consideration of the following Advisory Board Appointments  
Hartley Cemetery District

*Chair Crandell 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, appointed Larry Caravario to the Hartley Cemetery District. The motion carried by the following vote:**

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

**Vacant- District 4 Supervisor**

- 7.4** (a) Consideration of a Resolution Authorizing Application for Grant Funding Under the Regional Climate Collaboratives Program, as Administered by the Strategic Growth Council; (b) Consideration of a Draft Partnership Agreement for the Climate Safe Lake Project, and Authorization of a Designee to Sign

**This item was pulled and continued to a future date.**

- 7.5** Consideration of Resolution of Intention to the Lake County Board of Supervisors to initiate an Amendment to the Zoning Ordinance Relating to Appeals

*Supervisor Crandell introduced the item to the Board. Supervisor Sabatier presented the item to the Board.*

*Chair Crandell asked if anyone present wished to speak. The following people present in the Board Chambers spoke Don VanPelt and Joan Moss. No one else 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 - Simon, Sabatier, Pyska, and Crandell**

**Vacant- District 4 Supervisor**

Enactment No: Resolution No. 2022-121

- 7.6** Consideration of Resolution of Intention of the Lake County Board of Supervisors to initiate the following Amendments: An Amendment to Chapter 5 of the Lake County Code relating to Permitting Ag-Exempt and Temporary Ag Structures, an Amendment to Chapter 27 of the Lake County Code Regarding Mitigation Fees, and an Amendment to Article 68 of the Zoning Ordinance regarding definitions of Temporary Building Types.

*Supervisor Crandell introduced the item to the Board. Supervisor Sabatier presented a PowerPoint Presentation to the Board. County Counsel Anita Grant, Community Development Director Mireya Turner spoke.*

*Chair Crandell asked if anyone present wished to speak. The following People present in the Board chambers spoke: Willie Sepeda, Sara Bodner, Don VanPelt, Paul Duncan, and Michael Green. The following persons spoke via Zoom: Lori Pascarella, Ron Ferraro, Bart Levinson, and Jennifer Smith. No one else 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- Simon, Sabatier, Pyska, and Crandell**

**Vacant- District 4 Supervisor**

Enactment No: Resolution No. 2022-122

**7.7 Discussion and Consideration of the County's Contractual Relationship with Elijah House and the Retention of an Outside Auditor to Review and Assess Contract and Funding Compliance, Appropriations, and Expenditures.**

*Supervisor Crandell presented the item to the Board. County Counsel Anita Grant, Behavioral Health Director Todd Metcalf, and County Administrative Officer Susan Parker spoke.*

*Chair Crandell asked if anyone present wished to speak and the following people spoke via Zoom: Elizabeth Larson and Justin Ammon. No one else wished to speak and the public input portion of this item was closed.*

**Direction was given to staff to return with contract compliance, use of funds, reporting obligations, and a vetting process.**

**7.8 Consideration of Retention of Specialized Legal Services to Address PG&E's Wildfire Mitigation Activities**

*Supervisor Crandell introduced the item to the Board. County Counsel Anita Grant presented the item to the Board.*

*Chair Crandell asked if anyone present wished to speak and the following person present in the Board Chambers spoke: Joan Moss. No one else wished to speak and the public input portion of this item was closed.*

**There was Board Consensus to look further into Specialized Legal Services to Address PG&E's Wildfire Mitigation Activities and bring back the item at a future date.**

**7.9 Consideration of Request by the Clearlake Oaks Keys Property Owners Association for a Waiver of Fees for an Aquatic Weed Herbicide Treatment Permit**

*Supervisor Crandell introduced the item to the Board. Water Resource Director Scott De Leon presented the item to the Board. Ed Legon, County Counsel Anita Grant, and Invasive Species Program Coordinator Angela De Palma Dow spoke.*

*Chair Crandell asked if anyone present wished to speak and the following people present in the Board Chambers spoke: Pamala Kicenski, Joe Lundergrin, Sam Bouchor, Fred Kicenski, Tom Aaragon, Kurt Carpenter and Joan Moss. The following people spoke via Zoom: Angela De Palma Dow. No one else wished to speak and the public input portion of this item was closed.*

**Direction was given to staff to work with the POA on working with the Fish and Wildlife Committee to get funds to eradicate primrose around Clearlake.**

**On Motion of Supervisor Simon, and by vote of the Board, approved staff recommendation of not waiving permit fees. The motion carried by the following vote:**

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

**Nays- Supervisor: 1 - Crandell**

**Vacant- District 4 Supervisor**

## 8. Closed Session

*Chair Crandell announced that the Board would now go into Closed Session at 3:20 p.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 4:53 p.m. having taken no action.*

- 8.1 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code section 54956.9(1) – Flesch v. County of Lake
- 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 Public Employee Evaluation:  
Title: Behavioral Health Director

## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 4:53 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