



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 23, 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 Jennifer Mathison and Janice Pankratz.

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 Approve Amendment to the Bylaws of the Big Valley Advisory Council changing the monthly meeting day to the 2nd Wednesday of every month to allow PEG TV to attend
- 5.2 Approve First Amendment to the Agreement by and between California Forensic Medical Group, Inc. ("CFMG") and the County of Lake for Medical Services in Lake County Detention Facility for an increase of 4.7% and a new base sum of \$4,132,876.50 for the period of January 1, 2024 through December 31, 2024 and authorize the CAO and Chair to sign
- 5.3 Approve Annual Agreement Between the County of Lake and Visit Lake County California for Provision of Administrative Services to Lake County Tourism Improvement District in the Amount of \$112,500 from July 1, 2024, to June 30, 2025, and Authorize Chair to Sign

- 5.4 Adopt Resolution Amending Resolution No. 2024-68 Amending Position Allocations for Fiscal Year 2024-2025, Budget Unit No. 2603 Code Enforcement and Budget Unit No. 2702 Planning

Enactment No: Resolution No. 2024-82

- 5.5 Adopt Resolution Approving an Agreement with the State of California, Department of Food and Agriculture for State Organic Program (SOP) Cooperative Agreement # 24-0092-000-SA for \$4,565.00 for Period July 1, 2024, through June 30, 2025

Enactment No: Resolution No. 2024-83

- 5.6 Approve Long Distance Travel for Animal Control Officers Serena Copas and Kaitlyn Murry to attend the Level 1 Equine Investigations Academy in Durango, Colorado from August 18 to August 24, 2024.

- 5.7 Approve Memorandum of Understanding Between the County of Lake and the Lake County Continuum of Care to alleviate and prevent homelessness in Lake County and Authorize the Chair to sign

- 5.8 Approve Resolution of the Board of Trustees of the Konocti Unified School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith

- 5.9 Approve Resolution of the South Lake County Fire Protection District Board of Directors Calling for a Special Election for the Purpose of Establishing a New Appropriations Limit

- 5.10 Approve Board of Supervisors Meeting Minutes July 9, 2024

- 5.11 Approve First Amendment of Agreement between the County of Lake and 4LEAF, Inc, to Extend Term to October 1, 2025, and Increase Compensation by \$90,000, for a Total Compensation Not to Exceed \$140,000, for Building Permit Processing and Inspection Services, including but Not Limited to the Maha Guenoc Valley Mixed-Use Development, and Authorize the Chair to Sign.

- 5.12 Approve Fiscal Year 2024/2025 Renewal of Veterans Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate of Compliance and Authorize the Board Chair to Sign

Deputy Health Services Director Rainy Grafton 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 Pyska, and by vote of the Board, Approved Fiscal Year 2024/2025 Renewal of Veterans Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate of Compliance and Authorized the Board Chair to Sign as amended. The motion carried by the following vote:

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

- 5.13** Adopt Proclamation Designating the Week of July 21-27, 2024 as Probation Services Week in Lake County
- 5.14** Approve Contract Between County of Lake and California Department of Social Services for Agency Adoption Services and Resource Family Approval Family Evaluations, in the Amount of \$1,218,968.00, and Authorize the Chair to Sign.
- 5.15** (a) Approve Purchase of two (2) 2025 Ford Explorer Police Pursuit Vehicles from Napa Ford Lincoln in the amount not to exceed \$104,000 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and (b) authorize the Sheriff/Coroner or his designee to sign the purchase order
- 5.16** Approve Agreement between the County of Lake on behalf of CSA-02, Spring Valley and Brelje & Race Consulting Engineers for Engineering and Design Services for the County Service Area #2 (CSA-2) Spring Valley Water Distribution System Improvements Project for an Amount not to Exceed Two Hundred Fifty-Nine Thousand Nine Hundred Dollars and No Cents (\$259,900.00), and Authorize the Chair to Sign.
- 5.17** (Sitting as the Board of Directors Lake County Watershed Protection District) 1) Approve of the Agreement for Caretaker Services at the Highland Springs Recreation Area Park in Lake County, California 2) Approve the Lease Agreement, and authorize the Water Resources Director to sign the both Agreements.

Invasive Species Manager Angela DePalma-Dow presented the item to the Board. 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 Simon, and by vote of the Board, approved consent agenda items 5.1 through 5.17 with the exception of items 5.2, 5.12, and 5.17 which were pulled for further discussion. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, Approved Agreement for Caretaker Services at the Highland Springs Recreation Area Park in Lake County, California and Approved the Lease Agreement, and authorized the Water Resources Director to sign the both Agreements. 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 Elaine Brown 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 9:05 A.M. - Presentation of Proclamation Designating the Week of July 21-27, 2024 as Probation Services Week in Lake County

Supervisor Green read the proclamation into the record and presented it to Lake County Probation. Chief Probation Officer Wendy Mondfrans, James Anderson, Behavioral Health Director Elise Jones, and Marianne 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.

6.4 9:15 A.M. - Public Hearing - Consideration of Ordinance 1658 ARTICLE V. – Commercial Weighing and Measuring Device Registration Program to Reflect the Recent Legislative Changes that Amend Section 12240 of the California Business and Professions Code.

Agricultural Commissioner Katherine Vanderwall presented the item to the Board. 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, waived the reading of the ordinance and had it read in title only. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, advanced the second reading of the ordinance to the August 6, 2024 Board of Supervisors Meeting on consent. The motion carried by the following vote:

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

6.5 10:00 A.M. - Consideration of a Contract with The Resiliency Initiative for the Multi-Jurisdictional Hazard Mitigation Plan Annexes, not to exceed \$165,000, in cooperation with the City of Clearlake and City of Lakeport

Emergency Services Manager Leah Sautelet 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, approved Contract with The Resiliency Initiative for the Multi-Jurisdictional Hazard Mitigation Plan Annexes, not to exceed \$165,000, in cooperation with the City of Clearlake and City of Lakeport and authorized the chair to sign. The motion carried by the following vote:

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

- 6.6** 11:30 A.M. - HEARING - Consideration of Post-Abatement Hearing on Account and Proposed Assessment of Abatement; Located at 3112 Atholl Road, Lucerne (APN 034-373-01); Property Owner: Yvonne Cox

Code Enforcement Manager Marcus Beltramo 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 a lien in the amount of \$866.04 and directed staff to record the lien against the property with the Lake County Recorders Office, and deliver recorded lien to the County Auditor who shall enter the amount of the lien on the assessment roll as special assessments. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Appointment of District 5 Planning Commissioner

Supervisor Pyska presented the item to the Board. Sharron Zoller spoke.

Chair Sabatier asked if anyone present wished to speak. No one wished to speak and the public input portion wished to speak.

On motion of Supervisor Pyska, and by vote of the Board, appointed Sharron Zoller as District 5 Planning Commissioner. The motion carried by the following vote:

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

- 7.3** Consideration of Amendment No. 3 to the Agreement between County of Lake and Community Behavioral Health for Specialty Mental Health services in the amount of 13,000,000.00 for Fiscal Years 2023-2026.

Behavioral Health Director Elise Jones presented the item to the Board. 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 Amendment No. 3 to the Agreement between County of Lake and Community Behavioral Health for Specialty Mental Health services as amended in the amount of 15,600,000.00 for Fiscal Years 2023-2026. The motion carried by the following vote:

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

7.4 Consideration of the following Advisory Board Appointment:
Maternal, Child, and Adolescent Health (MCAH)
Western Region Town Hall

Chair Sabatier 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 Crandell, and by vote of the Board, appointed Rachel Dillman Parsons to the Maternal, Child, and Adolescent Health Board. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, appointed Lisa Marie Benavides to the Western Region Town Hall. The motion carried by the following vote:

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

7.5 Consideration of Appointments to Local Area Plan Advisory Committees (Kelseyville, Lakeport, and Upper Lake/Nice) (Continued from July 16, 2024)

Community Development Director Mireya Turner 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 Pyska, and by vote of the Board, appointed Brian Hanson as the Big Valley Advisory Council Representative, Elizabeth Lincoln as Tribal Representative, Mark Borghesani as Business Representative, and Elizabeth Weiss, Sabrina Andrus, Mark Lipps, and Angle Acosta as At Large Representatives, and Summer Brown as Agriculture Representative for the Kelseyville Local Area Plan Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, appointed Greg Scott as the Scotts Valley Advisory Council Representative, and Jared Hendriks and Danny Wind as the At Large Representatives for the Lakeport Local Area Plan Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, appointed Tammy Alakszay, Betsy Cawn, Tana Nobel, Rebecca Campbell, and Debbie Clarke as At Large Representatives, Diane Plante as Business Owner Representative, Thomas Aceves as Western Region Town Hall Representative, Connor McVey as Environmental Representative, and Irenia Quitiquit as Tribal Representative to the Upper Lake Local Area Plan Advisory Committee. The motion carried by the following vote:

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

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 10:45 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 11:49 a.m. having taken no action.

Chair Sabatier announced that the Board would now go back into Closed Session at 12:06 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 12:36 p.m. having taken action on item 8.1:

8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Cordova v. County of Lake, et al.

On motion of Supervisor Crandell, and by vote of the Board, approved settlement of Cordova et al. in the amount of \$50,000. The motion carried by the following vote:

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

8.2 Public Employee Evaluation: Title: Health Services Director

8.3 Public Employee Discipline/Dismissal/Release

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:37 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors