



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 20, 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. Assistant County Administrative Officer Stephen Carter, 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 Frank Hodge and the Memory of Deputy Robert Rumfelt.

3. Pledge of Allegiance

Led by Supervisor Pyska.

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 Designating The Thirty-First Day of August 2024 as International Overdose Awareness Day
- 5.2 Approve Amendment One for Coffee Kiosk Services by and between the County of Lake and MIX Lakeport, LLC in the amount of \$275 per month from September 1, 2024 through August 31, 2025 and authorize the Chair to sign
- 5.3 Approve School and Special District Resolution Requesting the Lake County Board of Supervisors' Approval of Consolidation of each Districts' Election with the November 5, 2024, General Election

5.4 Approve Resolution Setting Rate of Pay for Election Officers for the November 5, 2024, General Election

Elections Specialist Senior Savannah Fecht 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.

Supervisor Green offered the resolution and it passed by roll call vote:

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

Enactment No: Resolution No. 204-87

5.5 Approve First Amendment to Contract between County of Lake and Redwood Toxicology Laboratory, Inc. for Drug Testing, in the Amount of \$35,000.00 from July 1, 2023 to June 30, 2024, and \$30,000.00 per Fiscal Year from July 1, 2024 to June 30, 2026, and Authorize the Chair to Sign.

5.6 (Sitting as the Lake County Sanitation District Board of Directors) a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4 Cooperative Purchases; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$160,350 to Sonsray Machinery for the purchase of a Backhoe.

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.6 with the exception of item 5.4 which was pulled for further discussion. 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

Elaine Brown, Donna Mackaweitz, and Maria Kahn spoke.

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

Deputy Animal Care and Control Director Jessica Leishman introduced new hire Animal Care and Control Officer Joel Saldana and presented the pet of the week to the Board.

Presentation Only.

6.3 9:04 A.M. - Presentation of Proclamation Designating The Thirty-First Day of August 2024 as International Overdose Awareness Day

Supervisor Green read the proclamation into the record and presented it to Lake County Health Department, Lake County Behavioral Health, and Lake County Probation. Deputy Health Services Director Kim Tangerman 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 9:10 A.M. - Consideration of Rescission of Tax Deed Hearing for property located at 9802 Venturi Dr, Cobb, CA (APN 052-092-020-000)

Treasurer-Tax Collector Patrick Sullivan introduced the item to the Board. County Counsel Lloyd Guintivano spoke.

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

On motion of Pyska, and by vote of the Board, denied the petition for lack of jurisdiction. The motion carried by the following vote:

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

6.5 9:45 A.M. - Consideration of Presentation on the draft Lake County Comprehensive Economic Development Strategy

Lake County Economic Development Corporation Executive Director Nicole Flora presented a PowerPoint Presentation to the Board. Dr. Robert Eyler and Deputy County Administrative Officer Ben Rickleman spoke.

Chair Sabatier 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.

6.6 10:15 A.M. - Public Hearing – Consideration of Closing of the CDBG Economic Development – Microenterprise

Deputy County Administrative Officer Casey Moreno presented the item to the Board. Community Development Services Representative Andy 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.

On motion of Supervisor Green, and by vote of the Board, approved the closing of the CDBG Economic Development - Microenterprise Grant. The motion carried by the following vote:

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

6.7 10:20 A.M. - Public Hearing – Consideration of Closing of the CDBG Lake County Business Assistance Revolving Loan Fund

Deputy County Administrative Casey Moreno presented the item to the Board. CDBG Lake County Representative 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.

On motion of Supervisor Green, and by vote of the Board, approved the closing of the CDBG Lake County Business Assistance Revolving Loan Fund Grant. 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 (Sitting as the Lake County Air Quality Management District Board of Directors) Re-Appoint Mark Burkdoll and Lowell Grant to the LCAQMD Hearing Board pursuant to Health and Safety Code

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 Simon, and by vote of the Board, re-appointed Mark Burkdoll as a Public Member and Lowell Grant as the Professional Engineer Member to the LCAQMD Hearing Board for three year terms. The motion carried by the following vote:

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

7.3 Consideration of Resolution Authorizing the Behavioral Health Director to Sign the Standard Agreement and Contractor Certification Clause Between the County of Lake and the California Department of Health Care Services for Provision of Substance Use Disorder Treatment Organized Delivery System Services Under the 1115 Medicaid Demonstration Waiver.

Behavioral Health Director Elise Jones presented the item to the Board. Behavioral Health Program Manager Amber Westphal 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 Crandell offered the resolution and it passed by roll call vote:

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

Enactment No: Resolution No. 2024-88

- 7.4** Consideration of (a) Resolution Amending the Motion by the Board Approving the Recommended Budget for FY 2024-25 by Adjusting Revenues and Appropriations in Budget Unit 2302 - Probation (b) Presentation of Housing Project Plan with Rural Communities Housing Development Corporation, and; (c) Approval of Memorandum of Understanding and Funding Agreement between County of Lake and Rural Communities Housing Development Corporation (RCHDC) and Authorize the Chair to sign

Chief Probation Officer Wendy Mondfrans introduced the item to the Board. RCHCD Representative Dan McEntire and Assistant County Administrative Officer 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 Green offered the resolution and it passed by roll call vote:

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

Enactment No: Resolution No. 2024-89

- 7.5** Consideration of Amendment No. 2 to the Agreement Between County of Lake and Crestwood Behavioral Health for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$3,720,000.00 for Fiscal Years 2022-23, 2023-24, and 2024-25.

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 Green, and by vote of the Board, approved Amendment No. 2 to the Agreement Between County of Lake and Crestwood Behavioral Health for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$3,720,000.00 for Fiscal Years 2022-23, 2023-24, and 2024-25 and authorized the chair to sign. The motion carried by the following vote:

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

- 7.6** Consideration of Agreement between County of Lake and Environmental Alternatives, INC. dba EA Family Services for Specialty Mental Health Services in the amount of \$250,000.00 for Fiscal Year 2024-2025

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 Green, and by vote of the Board, approved Agreement between County of Lake and Environmental Alternatives, INC. dba EA Family Services for Specialty Mental Health Services in the amount of \$250,000.00 for Fiscal Year 2024-2025 and authorized the board chair to sign. 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 12:12 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 12:33 p.m. having taken action

- 8.1 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Savok-Jimenez v. County of Lake.

On motion of Supervisor Crandell, and by vote of the Board, approved a Settlement in the amount of \$14,000. The motion carried by the following vote:

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:33 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors