



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 12, 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, Assistant Clerk of the Board Johanna DeLong and Administrative Assistant Kim Darnell were present, along with the following Supervisors:

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

2. Moment of Silence

A moment of silence was dedicated to Juan Garcia.

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 Ordinance Amending Ordinance 3062, revising Section 2-192.1, Article XXVI, Chapter 2 of the Lake County Code, Providing Authority to Execute Leases and Licenses

5.2 Adopt Resolution Approving Agreement No. 22-73-06-0256-RA with the USDA Animal and Plant Health Inspection Services for period July 1, 2022 through June 30, 2023 for the amount of \$118,048

Enactment No: Resolution No. 2022-38

5.3 Adopt Resolution Amending Agreement No. 20-0153 with the State of California, Department of Food and Agriculture and Authorize the Execution of Post-Consumer Certification Contract and Contractor Certification Clause and Signatures for Insect Trapping in the Amount of \$145,115.00 For Activities in FY 20-22

Enactment No: Resolution No. 2022-39

- 5.4** Sitting as LCAQMD Board of Directors: Authorize the APCO to sign and submit an application for Carl Moyer Program Year 24 funding and sign all other program documents.
- 5.5** Approve to Waive the 900 Hour Limit for Certain Client Service Assistant Positions within the Department of Behavioral Health Services.
- 5.6** Approve Amendment No. 1 to the Agreement Between County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Elijah House Foundation for Fiscal Years 2020-21, 2021-22, and 2022-23 and Authorize the Board Chair to Sign.
- 5.7** Adopt Proclamation Designating the Month of April 2022 as Sexual Assault Awareness Month in Lake County.
- 5.8** Approve Revised Board of Supervisors Meeting Minutes for September 28, 2021
- 5.9** Adopt Resolution Amending Resolution No. 2021 – 116 Establishing Position Allocations for Recommended FY 2021-2022, Budget Unit 2702
Enactment No: Resolution No. 2022-40
- 5.10** Approve Addendum to Corrected Certification of County Elections Official of Results of the Official Canvass of Election Returns and the Results of the 1% Manual Tally of Randomly Selected Voting Precincts for the September 14, 2021 Statewide Special Election
- 5.11** Adopt Resolution Amending Resolution No. 2021-116 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No.2302, Probation.
Enactment No: Resolution No. 2022-41
- 5.12** Adopt Proclamation designating the Week of April 10-16, 2022 as National Public Safety Dispatchers Week
- 5.13** a) Approve purchase of the thirty four (34) Dell 5430 Rugged Mobile Data Computer and authorize the Sheriff or his designee to issue a purchase order in an amount not to exceed \$110,000; and b) Authorize the Sheriff or his designee to issue a purchase order to Precision Wireless for the removal and installation of the units in each patrol vehicle in an amount not to exceed \$30,000; and c) Approve the budget transfer into object code 62.74 for the capital asset

- 5.14** Approve Contract Between County of Lake and North Coast Opportunities, Inc. for the Housing Support Program, for the Term of December 1, 2021 to June 30, 2022 in the amount of \$774,816.00, and Authorize the Chair to Sign.

This item was pulled and continued to the April 19, 2022 Board of Supervisor Meeting.

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.14 with the exception of item 5.14 which was pulled and continued to the April 19, 2022 Board of Supervisors Meeting. The motion carried by the following vote:

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

6. Timed Items

6.1 9:05 A.M. - Lake County Care and Control Pet of the Week

Pet of the Week

A Lake County Animal Care and Control Officer Presented the Pet of the Week.

Presentation Only.

6.2 9:06 A.M. - Public Input

Public Member Randy Wilk spoke.

- 6.3** 9:07 A.M. Presentation of Proclamation Designating the Month of April 2022 as Sexual Assault Awareness Month in Lake County

Supervisor Scott read the proclamation into the record and presented it to the Lake Family Resource Center. Lake Family Resource Center Representative 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** 9:10 A.M. Presentation of Proclamation designating the Week of April 10-16, 2022 as National Public Safety Dispatchers Week

Supervisor Sabatier read the proclamation into the record and presented it to Sheriff Brian Martin. 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

This Ceremonial Item was read into the record and presented.

6.5 9:15 A.M. - (Sitting as the Lake County Housing Authority Board of Commissioners) a) Consideration of First Amendment to the 2021 Agreement to Develop Affordable Housing by and Between the Lake County Housing Authority and the Rural Communities Housing Development Corporation; and b) Consideration of Request for an Audit

a) Commissioner Sabatier introduced the item to the Board. County Counsel Anita Grant presented the item to the Board. County Administrative Officer Carol Huchingson and RCHD Representative Ryan LaRue spoke. Commissioner Figueroa was present via Zoom.

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) Commissioner Sabatier presented the item to the Board. County Counsel Anita Grant spoke.

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

a) On motion of Commissioner Simon, and by vote of the Board, approved the First Amendment to the 2021 Agreement to Develop Affordable Housing by and Between the Lake County Housing Authority and the Rural Communities Housing Development Corporation as amended and stated by County Counsel Anita Grant. The motion carried by the following vote:

Ayes- Commissioners: 6 - Simon, Sabatier, Scott, Pyska, Crandell, and Figueroa

b) On motion of Commissioner Sabatier, and by vote of the Board, requested an audit on the funding Activity of the Collier Ave project. The motion failed by the following vote:

Ayes- Commissioners: 3 - Sabatier, Crandell, and Figueroa

Nays- Commissioners: 3 - Simon, Scott and Pyska

6.6 9:30 A.M. - Public Hearing on Account and Proposed Assessment for 7268 Liberty Street, Nice, CA, 95464

Code Enforcement Manager Marcus Beltramo 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, confirmed the assessment of \$5,617.06 and directed staff to Record a Notice of Special Assessment Lien against the property. The motion carried by the following vote:

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

- 6.7** 10:00 A.M. - Public Hearing - Discussion and Consideration of Appeal (AB 21-05) of Planning Commission Approval of Major Use Permit 19-36 and IS/MND 19-56 "Lake Vista Farms, LLC", Clearlake. APN's 010-053-01 and 010-053-02.

Community Development Director Mary Darby introduced the item to the Board. Principal Planner Michael McGinnis presented the item to the Board.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Richard Knoll and Angie Dodd. The following person spoke via Zoom: David Hughes. 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, continued the Hearing to the May 3, 2022 Board of Supervisors Meeting at 11:00 A.M. The motion carried by the following vote:

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

- 6.8** 11:00 A.M. - a) Discussion of Cannabis Tax Reform; and b) Consideration of Resolution Amending Cannabis Cultivation Tax Due Dates

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

Chair Crandell asked if anyone wished to speak and the following people present in the Board of Supervisors Chambers spoke: Chris Jennings, Richard Derum, Sarah Bodner, Kristin Callahan, Tyler Mitchell, Linda Bryant, Patricia Linnear, Nara Dahlbacka, Mary Drapper, Jennifer Smith, and Michael Wagner. The following people spoke via Zoom: Randy Wilk, Eddie Fernandez, Michael Colbruno, Bart Levenson, Damien Ramirez, Blair Gue, and Spencer Andrews. No one else wished to speak and the public input portion of this item was closed.

Supervisor Pyska offered the Resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2022-42

- 6.9** 3:30 P.M. - a) Consideration of Interim Urgency Ordinance Placing a Moratorium on New Agricultural and Cannabis Cultivation Projects; and b) Consideration of Letter to Governor Newsom Requesting a Halt on New Cannabis Cultivation Licensing Statewide; and c) Consideration of Requesting the Lake County Drought Task Force Discuss, Draft, and Provide Ag/Cannabis Guidelines During Drought Conditions; and d) Consideration of Discussion of Other Actions Regarding Drought

Supervisor Sabatier presented the item to the Board.

Chair Crandell asked if anyone wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tyler Mitchell, Frank Perez, Richard Derum, Michael Wagner, Robert Boone, Patty Lanier, Sara Bodnar, Sharon Zoller, and Will Weiss. The following people spoke via Zoom: Michael Paul, Bart Levenson, and Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.

No action taken.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Community Project Funding Resolution a) Middle Creek, CA and Community Project Funding Resolution b) Middle Creek Flood Damage Reduction and Ecosystem Restoration

County Administrative Officer Carol Huchingson introduced the item to the Board. Assistant 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.

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

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

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

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

Enactment No: Resolution No. 2022-43

Enactment No: Resolution No. 2022-44

7.3 Consideration of the following Advisory Board Appointments:

Lucerne Area Town Hall (LATH)

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 Sabatier, and by vote of the Board, appointed Danielle Santopietro to the Lucerne Area Town Hall. The motion carried by the following vote:

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

8. Closed Session

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

The Board reconvened into Regular Session at 3:30 p.m. and took the following action on items 8.1 and 8.2:

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

Interview of Interim County Administrative Officer

Appointment of Interim County Administrative Officer

On motion of Supervisor Scott, and by vote of the Board, appointed Susan Parker as Interim County Administrative Officer effective April 30th at salary step 1. The motion carried by the following vote:

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

8.2 Employee Disciplinary Appeal (EDA 22-01) Pursuant to Gov. Code sec. 54957

On motion of Supervisor Scott, and by vote of the Board, approved the findings and denied the appeal. The motion carried by the following vote:

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:46 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors