



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 3, 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. Interim County Administrative Officer Susan Parker, 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 Sabatier, Supervisor Scott, Supervisor Pyska, and Chair Crandell

Absent: Supervisor Simon

2. Moment of Silence

A moment of silence was dedicated to the motorcycle accident victim in Middletown.

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 in Support of Clear Lake Environmental Research Center
- 5.2 Adopt Proclamation in Support of Wildfire Community Preparedness Day May 1, 2022
- 5.3 Adopt Proclamation Designating the Week of May 9 - 13, 2022 as Economic Development Week
- 5.4 Adopt Proclamation Designating May 1-7, 2022 as National Small Business Week
- 5.5 Adopt Proclamation Honoring Dr. Gaylord "Doc" Starin in Celebration of His Outstanding Life and His 100th Birthday

- 5.6** a) Waive the formal bidding process, pursuant to Lake County Code Section 38.1, as an extension of an annual agreement; and (b) Consideration of Agreement for Provision of Satellite Imagery Services By Planet Labs to the County of Lake
- 5.7** a) Rescind the Wireless-Communications Devices Policies; and b) Approve the Smartphone Stipend Policy
- 5.8** Adopt Proclamation Recognizing May 2022 as Mental Health Matters Month in Lake County
- 5.9** Adopt Proclamation Designating May, 2022 as Maternal Mental Health Awareness Month in Lake County
- 5.10** Approve Request to Waive 900 Hour Limit for Extra-Help Water Resources Administrative Assistant Alma Perez
- 5.11** Adopt Resolution Authorizing the County of Lake Water Resources Director to apply for, accept, and execute two State General Fund grants, administered by the California Natural Resources Agency: 1) to conduct lake-wide Limnological water quality sampling in Clear Lake and 2) to conduct an assessment to understand public perception attitudes, and knowledge gaps towards water quality to improve education, outreach, and scientific communication within the communities around Clear Lake.

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.11. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

Enactment No: Resolution No. 2022-51

Enactment No. Resolution No. 2022-52

6. Timed Items

6.1 9:05 A.M. - Lake County Animal Care and Control

Pet of the Week

Mary Paschke presented the pet of the week to the Board.

Presentation Only.

6.2 9:06 A.M. - Public Input

Public Member Joan Moss spoke.

6.3 9:07 A.M. - Presentation of the Wildlife Prosecutor of the Year Award, Presented by California Department of Fish and Wildlife

California Department of Fish and Wildlife Assistant Chief of Central Enforcement Bart Bundesen presented the Wildlife Prosecutor of the Year Award to Chief Deputy District Attorney Richard Hinchcliff. Greg Giusti and Eric Skare 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.

Presentation Only.

6.4 9:15 A.M. - Presentation of Proclamation Designating May, 2022 as Maternal Mental Health Awareness Month in Lake County

Supervisor Sabatier read the proclamation into the record and presented it to Mother-Wise Representatives. Mother-Wise Representatives Liz Anderson and Jaclyn, and Behavioral Health Services Program Manager Scott Abbott 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 9:20 A.M. - Presentation of Proclamation Designating May 2022 as Mental Health Matters Month in Lake County

Supervisor Sabatier read the proclamation into the record and presented it to the Lake County Behavioral Health Department and Representatives from Redwood Community Services and Mother-Wise. Behavioral Health Services Program Manager Scott Abbott, Mental Health Team Leader Carrie Manning, and Jamie White 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.

6.6 9:25 A.M. - Presentation of Proclamation Designating May 1-7, 2022 as National Small Business Week

Supervisor Scott read the proclamation into the record and presented it to Lake County Chamber of Commerce.

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.

6.7 9:30 A.M. - Presentation of Proclamation Designating the Week of May 9 - 13, 2022 as Economic Development Week

Supervisor Pyska read the proclamation into the record and presented it to Lake County Chamber of Commerce. Nicole Flora 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.

6.8 9:35 A.M. - Presentation of Proclamation Honoring Dr. Gaylord "Doc" Starin in Celebration of His Outstanding Life and His 100th Birthday

Supervisor Scott read the proclamation into the record and presented it to Doc Starin. Doc Starin and Chris Taliaferro 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.

6.9 10:00 A.M. - Public Hearing - Consideration of a Resolution amending the Master Fee Schedule for departmental services rendered by the County

Chief Deputy County Administrative Officer Stephen Carter presented the item to the Board. Behavioral Health Director Todd Metcalf, Community Development Director Mary Darby, County Counsel Anita Grant, Information Technology Director Shane French, Environmental Health Director Craig Wetherbee, County Librarian Christopher Veach, Deputy Public Works Director Alicia Ayala, Public Services Director Lars Ewing, Registrar of Voters Maria Valadez, and Sheriff Brian Martin 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 and the public input portion of this item was closed.

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

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

Absent- Supervisor: 1 - Simon

Enactment No: Resolution No. 2022-53

6.10 10:30 A.M. - Public Hearing - Consideration of a Resolution Regarding Vacating an Alley Easement for public use in the area of Middletown

Survey Technician Cara Salmon 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 Pyska offered the resolution and it was passed by roll call vote:

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

Absent- Supervisor: 1 - Simon

Enactment No: Resolution No. 2022-54

- 6.11** 11:00 A.M. - (Continued from 4-12-22) - 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.

Principal Planner Michael McGuiness presented a PowerPoint Presentation to the Board. Appellant Dave Hughes, Vicki Crystal, Deb Sally, David Golsby, Holly Ingalls, Matthew Earnshaw. Applicant Representative Richard Knoll, Annje Dodd, and Brad Johnson 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, continued the hearing to the May 10, 2022 Board of Supervisors Meeting. The motion carried by the following vote:

Ayes- Supervisors: 3 - Sabatier, Pyska and Crandell

Absent- Supervisor: 2 - Simon and Scott

- 6.12** 1:30 P.M. - Consideration of Presentations and Updates of Community Efforts to Include; a) Risk Reduction Authority and California Wildfire Mitigation Program; and b) Clear Lake Environmental Research Center; and c) Tree Mortality Task Force; and d) Community Wildfire Protection Plan

Supervisor Pyska introduced the item to the Board. Tammy Alakszay presented the Risk Reduction Authority PowerPoint Presentation to the Board. North Coast Opportunities Representative Robyn Bera presented the California Wildfire Mitigation Program PowerPoint Presentation to the Board. Cal OES Jenn Hogan and Jacy Hyde spoke. CLERC Representative Will Evans and Kristina Linder presented the CLERC Website to the Board. Michael Jones presented the Conifer Mortality in Lake County PowerPoint Presentation to the Board. Supervisor Pyska presented a PowerPoint Presentation to the Board. Deputy County Administrative Officer Matthew Rothstein and Dr. Harry Lyons spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Riviera HOA Representative Phil Hartley, Cindy Jissar, Kathy Andre, Magdalena Valderama, Michael Jones. The following people spoke via Zoom: Chris Lee, Christina Drukala, Bart Levenson, Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 6.13** 1:35 P.M. - Presentation of Proclamation in Support of Clear Lake Environmental Research Center

Supervisor Pyska read the proclamation into the record and presented it to Will Evans of CLERC. Will Evans 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.

6.14 1:40 P.M. - Presentation of Proclamation in Support of Wildfire Community Preparedness Day May 1, 2022

Supervisor Pyska read the proclamation into the record and presented it Cal Fire Chief Paul Duncan. Cal Fire Chief Paul Duncan 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.

6.15 1:45 P.M. - Consideration of Resolution Proclaiming the Existence of a Local Emergency Due to Pervasive Tree Mortality

Supervisor Pyska presented the item to the Board. 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 Supervisors Chambers spoke: Kathy Andre, Phil Hartley, and Magdalena Valderama The following people spoke via Zoom: Betsy Cawn and Bart Levenson. 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: 3 - Sabatier, Pyska and Crandell

Absent- Supervisor: 2 - Simon and Scott

Enactment No: Resolution No. 2022-55

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 (a) Discussion of Next Steps to Fill the Role of District 4 Supervisor, to be Vacated by Tina Scott July 31, 2022; (b) Consideration of a Resolution Setting an Election for District 4 Supervisor as Part of the November 8, 2022 Statewide General Election

This Item was pulled and continued to a future date.

7.3 Consideration of the following Advisory Board Appointments:
Child Care Planning Council

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 Samantha Bond and Gina Lyle-Griffin to the Child Care Planning Council. The motion carried by the following vote:

Ayes- Supervisors: 3 - Sabatier, Pyska and Crandell

Absent- Supervisor: 2 - Simon and Scott

7.4 Consideration of Confidential Recruitment of Chief Administrative Officer Protocol and Summary

This item was pulled and continued to the May 10, 2022 Board of Supervisors Meeting.

7.5 Consideration of an Ordinance Establishing Chapter 31 of the Lake County Code for an Edible Food Recovery Program

This item was pulled and continued to the May 10, 2022 Board of Supervisors Meeting.

7.6 Consideration of the Award of Bid No. 22-10 for the Courthouse Roof Replacement Project in the amount of \$791,000.00 to Best Contracting Services, Inc.; and authorize the Chair to sign the Agreement and Notice of Award

Public Services Director Lars Ewing 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 Award of Bid No. 22-10 for the Courthouse Roof Replacement Project in the amount of \$791,000.00 to Best Contracting Services, Inc.; and authorized the Chair to sign the Agreement and Notice of Award. The motion carried by the following vote:

Ayes- Supervisors: 3 - Sabatier, Pyska and Crandell

Absent- Supervisor: 2 - Simon and Scott

7.7 Notice of Public Hearing for June 7, 2022 regarding AB481, California Government Code 7070-7075, Military Equipment use presentation and adoption of Sheriff's Office military equipment use policy

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, set Public Hearing for June 7, 2022 at 10:00 A.M. regarding AB481, California Government Code 7070-7075, Military Equipment use presentation and adoption of Sheriff's Office military equipment use policy 6-7. The motion carried by the following vote:

Ayes- Supervisors: 3 - Sabatier, Pyska and Crandell

Absent- Supervisor: 2 - Simon and Scott

7.8 Consideration of Presentation and Discussion by Watershed Protection District for the request to allocate \$500,000 internal matching funds, over a period of six years, to support \$1.9 Million in approved, and partially awarded, Blue Ribbon Committee Storm Water Project Grant Funds.

This item was pulled and continued to the May 10, 2022 Board of Supervisors Meeting.

8. Closed Session

There were no Closed Session Items to consider.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 6:37 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors