



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 17, 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 Simon, Supervisor Sabatier, Supervisor Scott, Supervisor Pyska and Chair Crandell

2. Moment of Silence

A moment of silence was dedicated to those who have lost their lives to hate.

3. Pledge of Allegiance

Led by Sheriff Brian Martin

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 Month of May 1 through June 14, 2022 as Military Appreciation Month
- 5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.
- 5.3 Adopt Proclamation recognizing May 2022 as California Tourism Month in Lake County
- 5.4 Approve Agreement between County of Lake and Native American Mental Health Services dba North American Mental Health Services for TelePsychiatry Services in the amount of \$2,904,708.48 for FYs 2022-25 and Authorize the Board Chair to Sign.
- 5.5 Approve Amendment No. 1 to the Agreement between County of Lake and North Valley Behavioral Health for a new Contract Maximum of \$840,000 for FY 2021-22 and Authorize the Board Chair to Sign.

- 5.6 Adopt Proclamation designating the Week of May 21 through May 27, 2022 as National Safe Boating Week in Lake County
- 5.7 Approve Board of Supervisors Minutes May 3, 2022
- 5.8 Approve Continuation of Resolution Authorizing Teleconferenced Meetings during a State of Emergency Continue to Exist
- 5.9 Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- 5.10 Approve Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- 5.11 Approve Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire
- 5.12 Approve Continuation of a Local Emergency due to COVID-19
- 5.13 Approve Continuation of an Emergency Declaration for Drought Conditions
- 5.14 Approve Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- 5.15 Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire
- 5.16 Authorize the Public Services Director to issue a purchase order to Garland Company for Roofing Materials not to exceed \$249,323.11.
- 5.17 Second reading of Ordinance Establishing Chapter 31 of the Lake County Code for an Edible Food Recovery Program

Enactment No: Ordinance No. 3119
- 5.18 Adopt Proclamation Designating the week of May 15-21, 2022 as Law Enforcement Officers Week
- 5.19 Authorize the Closure of all Social Services Facilities for Staff Enrichment, Appreciation and Team Building on Wednesday, June 22nd, 2022 from the Hours of 8:00am – 11:00am

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.19. 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 Animal Care and Control

Pet of the Week

A Lake County Animal Care and Control Officer presented the Pet of the Week to the public.

Presentation Only.

6.2 9:06 A.M. - Public Input

Sheriff Brian Martin and Public Member Greg Bianchini spoke.

6.3 9:07 A.M. Presentation of Proclamation designating the Week of May 21 through May 27, 2022 as National Safe Boating Week in Lake County

Supervisor Scott read the Proclamation into the record and presented it to Dorothy De Lope and representatives of the Lake County Sheriff's Office. Dorothy De Lope, Kevin Kealey and 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.

6.4 9:08 A.M. - Presentation of Proclamation Designating the week of May 15-21, 2022 as Law Enforcement Officers Week

Supervisor Simon read the Proclamation into the record and presented it to the Lake County Sheriff's Office. 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 9:09 A.M. - Presentation of Proclamation Designating the Month of May 1 through June 14, 2022 as Military Appreciation Month

Supervisor Sabatier read the Proclamation into the record and presented it to Ginny Craven and Chris Taliaferro. Ginny Craven 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** 9:15 AM - (a) Presentation of Proclamation recognizing May 2022 as California Tourism Month in Lake County; and (b) Consideration of Report from the Lake County Tourism Improvement District on its activities over the past year

a) Supervisor Pyska read the Proclamation into the record and presented it to Brian Fisher. Brian Fisher 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.

b) Brian Fisher and Lynne Butcher presented a PowerPoint Presentation 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.

a) This Ceremonial Item was read into the record and presented.

b) Presentation Only.

- 6.7** 9:30 A.M. - Public Hearing on Account and Proposal Assessment for 13204 Second Street, Clearlake Oaks, CA.

This item was pulled and continued to the June 7, 2022 Board of Supervisors Meeting.

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 item was pulled and continued to a future date.

- 6.8** 9:45 A.M. - Consideration of grant funding in the amount of \$25,000 to support 1Team 1Dream by sponsoring Hands Up Lake County, Small Business Competition, 2022

Supervisor Crandell introduced the item. Hands Up Lake County representatives Olga Martin Steel and Monica Rosenthal presented the item to the Board. Valarie Stallings and Chief Deputy Administrative Officer Stephen Carter spoke. confirmed funds are available from Budget Unit 1892.

Chair Crandell asked if anyone wished to speak and the following person spoke via Zoom: Helena Welsh. 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, approved the support of 1Team 1Dream by sponsoring Hands Up Lake County with an amount of \$25,000.00 from Marketing Budget Unit 1892. The motion carried by the following vote:

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

- 6.9** 10:00 A.M. - Public Hearing - Appeal of Planning Commission Denial of Major Use Permit Resubmittal 20-22 and IS/MND 20-25 "WeGrow, LLC", Middletown. APN's 013-060-40 (cultivation site) and 013-014-03 and 11 (clustering sites). Otchikova Zarina (Appellant) (AB 22-01).

All Members to the Hearing were sworn in by the Clerk. Principal Planner Michael McGinnis presented a PowerPoint Presentation to the Board. Lake County Planning Consultants Appellant Representative Sufyan Hamouda and Senior Deputy County Counsel Lloyd Guintivano spoke.

Chair Crandell asked if anyone wished to speak. The following people spoke via Zoom: Bart Levinsen. The following people present in the Board Chambers spoke: Joan Moss, Scott Nicholson, Dan Levine, Shannon Williams, Monica Rosenthal, Craig Bainbridge, and Debbie Bainbridge. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Simon, and by vote of the Board, denied the appeal AB22-01 and upheld the Planning Commissions decision to deny the Major Use Permit Resubmittal 20-22 the initial study Mitigated Negative Declaration revision. The motion carried by the following vote:

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

- 6.10** 11:30 A.M. - Discussion of Lake County Behavioral Health Services Request for Proposals Process for FY 2022-23 and Approve Contracting with Facilities/Provider who did not Submit Proposals to Maintain Continuity of Client Care.

Behavioral Health Director Todd Metcalf presented the item to the Board. Senior Deputy County Counsel Lloyd Guintivano 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 Scott, and by vote of the Board, approved recommendations to contract with adult residential treatment services and acute psychiatric hospital services providers in the absence of successful request for proposals process in order to maintain care of Lake Counties Beneficiaries. The motion carried by the following vote:

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

- 6.11** ADDENDUM - 12:00 P.M. - Lake County Department of Health Services Monthly Update

Public Health Officer Dr. Erik McLaughlin presented the item to the Board. Special Districts Administrator Scott Harter spoke.

Chair Crandell asked if anyone present wished to speak and the following persons 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.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Discussion and Consideration of Purchasing a Flag to be flown during Pride Month

Supervisor Pyska presented the item to the Board. Behavioral Health Director Todd Metcalf spoke.

Chair Crandell asked if anyone wished to speak and the following person spoke via Zoom: Kathy Toy. 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, approved to direct staff to Purchase a Flag to be flown during Pride Month and follow up with a flag policy. The motion carried by the following vote:

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

7.3 Consideration and Discussion of Changes to the Board of Supervisors Annual Calendar for 2022

Interim County Administrator Susan Parker introduced the item. Chief Deputy County Administrative Officer Stephen Carter presented the item. Director of Air quality Doug Gerhart spoke.

Chair Crandell asked if anyone 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 the newly proposed calendar for Budget Hearings on June 7, 2022, September 21, 2022, and September 22, 2022. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, rescinded action approving the newly proposed calendar for Budget Hearings on June 7, 2022, September 21, 2022, and September 22, 2022. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, approved the cancellation of the June 8, 2022 and June 9, 2022 Board of Supervisors Special Meetings and approved the addition of the September 21, 2022 and September 22, 2022 Board of Supervisors Special Meetings for Budget Hearings. The motion carried by the following vote:

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

7.4 (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 from the agenda and continued to a future date. County Counsel Anita Grant 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 item was pulled and continued to a future date.

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 2:39 p.m. for the reasons stated on the agenda.

8.1 Public Employee Evaluation:
Title: Animal Care and Control Director

8.2 Public Employee Evaluation:
Title: Information Technology Director

The Board reconvened into Regular Session at 3:46 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:46 p.m.

SUSAN PARKER
Interim Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors