



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, April 19, 2022

9:00 AM

Board Chambers

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**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, and Chair Crandell*

*Absent: Supervisor Pyska*

### 2. Moment of Silence

*A moment of silence was dedicated to Frieda May Krucoff.*

### 3. Pledge of Allegiance

*Lead 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** Adopt Resolution Temporarily Reducing the Cannabis Cultivation Tax Rate and Temporarily Limiting Cultivation Tax to Canopy Area

Enactment No: Resolution No. 2022-45

- 5.2** Second Reading of 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

Enactment No: Ordinance No. 3117

- 5.3** a) Reaffirm action taken on January 4, 2022 to Approve Amendment No. 1 to the Agreement Between the County of Lake – Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Elijah House Foundation for Services Funded Under the Emergency Solutions Grant Coronavirus (ESG-CV) Program for Fiscal Year 2021-2022 and b) Authorize the Board Chair to Sign.

*Vice Chair Scott introduced the item to the Board. Supervisor Sabatier presented the item to the Board..*

*Vice Chair Scott 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, Reaffirmed action taken on January 4, 2022 to Approve Amendment No. 1 to the Agreement Between the County of Lake – Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Elijah House Foundation for Services Funded Under the Emergency Solutions Grant Coronavirus (ESG-CV) Program for Fiscal Year 2021-2022 as amended adding the date August 31, 2022 and Authorized the Board Chair to Sign. The motion carried by the following vote:**

**Ayes- Supervisors: 3 - Simon, Sabatier, and Scott**

**Recused- Supervisor: 1 - Crandell**

**Absent- Supervisor: 1 - Pyska**

- 5.4** Approve Amendment No. 1 to the Agreement Between County of Lake and Lisa Warner, MBA, for Support Services for Managed Care for a new Contract Maximum of \$50,000.00 for FY 2021-22 and Authorize the Board Chair to Sign.

- 5.5** Approve Memorandum of Understanding Between the County of Lake and Rural Communities Housing Development Corporation for the No Place Like Home Permanent Supportive Housing Project on Collier Avenue in Nice and Authorize the Board Chair to Sign.

*Supervisor Sabatier presented the item to the Board. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, Behavioral Health Services Director Todd Metcalf, and Ryan LaRue 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 Simon, and by vote of the Board, Approved Memorandum of Understanding Between the County of Lake and Rural Communities Housing Development Corporation for the No Place Like Home Permanent Supportive Housing Project on Collier Avenue in Nice and Authorized the Board Chair to Sign as a conditional approval. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Simon, Sabatier, Scott, and Crandell**

**Absent- Supervisor: 1 - Pyska**

- 5.6 Approve Amendment No. 3 Between County of Lake and Manzanita House for Adult Residential Support Services and Specialty Mental Health Services to Decrease the Contract Maximum by \$30,000.00 for a new Contract Maximum of \$164,150.00 for FY 2021-22 and Authorize the Board Chair to Sign.
- 5.7 Approve Amendment No. 1 to the Agreement Between County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services to Increase the Contract Maximum by \$27,000.00 to a new Contract Maximum of \$87,000.00 for FY 2021-22 and Authorize the Board Chair to Sign.
- 5.8 Approve Amendment No. 2 to the Agreement between County of Lake and Davis Guest Home to Increase the contract by \$50,000 for a new Contract Maximum of \$236,000 for FY 2021-22 and Authorize the Board Chair to Sign.
- 5.9 Approve Continuation of Resolution Authorizing Teleconfered Meetings during a State of Emergency Continue to Exist
- 5.10 Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- 5.11 Approve Second Amendment to the Agreement for Professional Services, Contractor/Consultant for Med-Health Preparedness Response, between County of Lake Health Services Department, and Marsh EMS Consulting, and authorize Board Chair to sign Second Amendment
- 5.12 Approve Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- 5.13 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
- 5.14 Approve Continuation of a Local Emergency due to COVID-19
- 5.15 Approve Continuation of an Emergency Declaration for Drought Conditions
- 5.16 Approve Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- 5.17 Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire
- 5.18 (a) Approve agreement between the County of Lake and the State of California Department of State Hospitals (DSH) to allow for the DSH to compensate the County when the Sheriff's Office coordinates telehealth video interviews with inmates in the Sheriff's custody and (b) Authorize the Sheriff to sign all documents

- 5.19** Adopt Resolution Amending Resolution No. 2021-116 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 2201, Sheriff/Coroner

Enactment No: Resolution No. 2022-46

- 5.20** Approve Contract Between County of Lake and North Coast Opportunities, Inc. for the Housing and Disability Advocacy Program, from July 1, 2021 to June 30, 2024, and Authorize the Chair to Sign.

- 5.21** 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.

On Motion of Supervisor Sabatier, and by vote of the Board, Approved Consent Agenda items 5.1 through 5.21 with the exception of items 5.3 and 5.5 which were pull for further discussion. The motion carried by the following vote:

**Ayes- Supervisors: 4 - Simon, Sabatier, Scott, and Crandell**

**Absent- Supervisor: 1 - Pyska**

## **6. Timed Items**

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

Pet of the Week

*Animal Care and Control Officer Presented the Pet of the Week to the Board.*

**Presentation Only.**

### **6.2 9:06 A.M. - Public Input**

*Public Members Mary Draper, Michael Wagner, Elli Hagoel, Donna Mackiewicz, and Jennifer Smith spoke.*

### **6.3 9:07 A.M. - Lake County Department of Health Services Monthly Update**

*Health Services Director Jonathon Portney introduced the item to the Board. Water Resources Program Coordinator Angela DePalma-Dow, Sarah Ryan, and Public Health Officer Dr. Erik McLaughlin spoke.*

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

**Presentation Only.**

**6.4** 9:30 A.M. - Presentation of Lake County Behavioral Health Services' FY 2021-22 External Quality Review Final Report.

*Behavioral Health Services Director Todd Metcalf and Deputy Behavioral Health Director Elise Jones 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.*

**Presentation Only.**

**6.5** 10:00 A.M. - Public Hearing - Consideration of General Plan Amendment (GPAP 20-02), Rezone; (RZ 20-02), Initial Study (IS 20-91) Greg Hanson

*Community Development Director Mary Darby presented the item to the Board. County Counsel Anita Grant, Greg Hanson, and County Administrative Officer Carol Huchingson spoke.*

*Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Joan Moss. The following person spoke via Zoom: Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.*

**On motion of Supervisor Scott, and by vote of the Board, rescinded resolution 2021-165. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Simon, Sabatier, Scott, and Crandell**

**Absent- Supervisor: 1 - Pyska**

Enactment No: Ordinance No. 3118

Enactment No. Resolution No. 2022-47

**6.6** 10:30 A.M. - Consideration of a Presentation by Ygrene Energy Fund on Commercial Property Assessed Clean Energy (PACE) Programs, as an Element of a County Economic Development Strategy

*Supervisor Crandell introduced the item to the Board. Ygrene Representatives Glyn Milborn and Gabe Hulbert presented a PowerPoint Presentation to the Board.*

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

**Presentation Only.**

- 6.7** 11:00 A.M. - Consideration of a Presentation by US EPA Region 9 staff of the Sulphur Bank Mercury Mine Superfund Site. The site's Project Manager, Carter Jessop, Karen Jurist, and Community Involvement Coordinator Gavin Pauley will be leading the presentation to provide an update on the site and EPA's upcoming recommended cleanup plan ("Proposed Plan") and Opportunities for Community Engagement.

*Water Resources Program Coordinator Angela DePalma-Dow introduced the item to the Board. EPA Project Manager Carter Jessop, Karen Jurist, and Gavin Pauley spoke.*

*Chair Crandell asked if anyone wished to speak and the following people present in the Board of Supervisors Chambers spoke: Joan Moss. The following people spoke via zoom: Betsy Cawn and Tomashio Anderson. No one else wished to speak and the public input portion of the item was closed.*

**Presentation Only.**

## **7. Non-Timed Items**

### **7.1 Supervisors' weekly calendar, travel and reports**

- 7.2** a) Consideration of a presentation Regarding Department Head-Identified Opportunities to Improve Employee Recruitment and Retention; and b) Consideration of Recommended Revisions to County Personnel Rules

*County Administrative Officer Carol Huchingson introduced the item to the Board. Human Resources Director Pam Samac and Deputy Human Resources Director Diana Rico presented the item to the Board. Behavioral Health Director Todd Metcalf spoke.*

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

**On motion of Supervisor Simon, and by the vote of the Board, approved changes to the personnel rules as amended. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Simon, Sabatier, Scott, and Crandell**

**Absent- Supervisor: 1 - Pyska**

- 7.3** a) Discussion of Interest Apportionment with the Treasurer – Tax Collector; and b) Update on the Status of the Tax Sale

*Supervisor Sabatier presented the item to the Board. Treasurer-Tax Collector Barbara Ringen and Assistant Treasurer-Tax Collector Liz Martinez 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.*

**Presentation Only.**

**7.4** Consideration of the following Advisory Board Appointments:

Lower Lake Waterworks District

*Supervisor Simon pulled the item and continued it to the April 26, 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 the April 26, 2022 Board of Supervisors Meeting.**

**8. Closed Session**

*Chair Crandell announced that the Board would now go into Closed Session at 2:25 p.m. for the reasons stated on the agenda.*

**8.1** Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

**8.2** Conference with Temporary Representatives designated to meet with confidential A and B employees regarding salaries and benefits

**8.3** Conference with Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and Unrepresented management employees

**8.4** Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Nichols v. County of Lake, et al.

*The Board reconvened into Regular Session at 4:16 p.m. having taken no action.*

**9. Adjournment**

*There being no further business, the Board of Supervisors adjourned at 4:16 p.m.*