



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 24, 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 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 Sarah Hernandez.

3. Pledge of Allegiance

Led by County Administrative Officer Susan Parker.

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 Approve Amendment No. 1 to the Agreement between County of Lake and Mountain Valley Child and Family Services Decreasing the Total Compensation Payable Under the Agreement to \$4,700.00 for Fiscal Year 2021-22 and Authorize the Board Chair to Sign.
- 5.2 Approve Board of Supervisors Minutes May 10, 2022 and May 17, 2022
- 5.3 Approve Request to waive 900-hour limit for Extra-Help Office Assistant, Marissa Davis
- 5.4 Approve an Agreement between the County of Lake and CTC Technology and Energy for the Provision, Installation and Maintenance of Advanced Network (Data) Services for an amount not to exceed \$50,000 annually; and authorize the Chair to Sign.
- 5.5 Adopt Resolution to Establish a List of Projects Proposed to be Funded in FY 2021/2022 Pursuant to the Road Repair and Accountability Act of 2017 (SB1)

Enactment No: Resolution No. 2022-62

5.6 Approve to waive the 900 hour extra help limit for staff in the Sheriff's Department

5.7 Approve Payment for Mandated Client Services Described as After Care Services Delivered by Evolve Youth Services and Authorize Director of Social Services or her Designee to Issue a Purchase Order in an Amount not to Exceed \$ 40,086.

This item was pulled and continued to a future date.

5.8 (a) Adopt Resolution revising the Fiscal Year 2021-2022 Adopted Budget of the County of Lake by cancelling reserves in Fund 281 CSA #21 North Lakeport Water O&M Reserve Designation, in the amount of \$7,500 to make appropriations in the Budget Unit 8481, Object Code 784.62-74 Capital FA-Equipment/Other for the purchase of a Laser Turbidimeter.

(b) Approve the purchase of a Laser Turbidimeter and authorize the Special Districts Administrator/Assistant Purchasing Agent to issue and sign a purchase order not to exceed \$7,500 to HACH Company.

Special Districts Administrator Scott Harter presented the item to the Board.

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

a) Supervisor Sabatier offered the resolution and it was passed by roll call vote:

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

b) On motion of Supervisor Sabatier, and by a vote of the Board, approved the purchase of a Laser Turbidimeter and authorized the Special Districts Administrator/Assistant Purchasing Agent to issue and sign a purchase order not to exceed \$7,500 to HACH Company. The motion carried by the following vote:

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

Enactment No: Resolution No. 2022-63

5.9 (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of the goods and services, and (b) Authorize the County of Lake Water Resources Director to sign an Memorandum of Understanding agreement between the Lake County Watershed Protection District and the Tribal EcoRestoration Alliance for the time period of May 1, 2022 – April 30, 2024.

On motion of Supervisor Sabatier and by vote of the Board, approved Consent Agenda items 5.1 through 5.9. with the exception of 5.7 and 5.8 which were pulled for further discussion. The motion was 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

Lake County Animal Care and Control Officer Hailey Del Florentino presented the Pet of the Week to the Board.

Presentation Only.

6.2 9:06 A.M. - Public Input

Public Members Joan Moss and Greg Bianchini spoke.

6.3 9:07 A.M. - Presentation of the Current Status and Next Steps of the Lake County Clean Water Program and Storm Water Management in Lake County.

Department of Water Resources Program Coordinators Angela Depalma-Dow and Danielle Cazares, City of Lakeport Storm Water Coordinator Bonnie Sharp, and Mark Roberts presented the PowerPoint Presentation to the Board.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board Chambers spoke: Joan Moss and Fletcher Thorton. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.4 10:30 A.M.- Presentation and Consideration Regarding Community Development Block Grant Funding For the Community Development and Economic Development Allocations of the California Department of Housing and Community Development-Community Development Block Program

County Administrative Officer Susan Parker introduced the item to the Board. Community Development Services Representative Jeff Lucas presented a PowerPoint Presentation to the Board.

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

Direction was given to staff to return with a resolution at the June 14, 2022 Board of Supervisors Meeting.

6.5 11:00 A.M. - Consideration of an Ordinance adding Article 73 to Chapter 21 of the Lake Zoning Ordinance to address Commercial Cannabis Permitting Activities and Enforcement

Community Development Director Mary Darby presented the item to the Board. Community Development Department Office Assistant Jamie Henry, Associate Planner Andrew Amelung, Code Enforcement Manager Marcus Beltramo, Chief Building Inspector Bill Collins, and County Counsel Anita Grant spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board Chambers spoke: Sheila Henry, Jennifer Smith, Joan Moss, Lance Williams, Sarah Bodner, and Michael Wagner. The following people spoke via Zoom: Blair Gue, Bart Levenson, and Patti Lanier. No one else wished to speak and the public input portion of this item was closed.

There was Board direction to have staff return with an action item to form a Cannabis Ordinance Ad Hoc Committee at the June 7, 2022 Board of Supervisors Meeting.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Award of Bid for the Middletown Multi-use Path Project; Bid No. 22-05, State Project No. ATPL-5914(102) to Argonaut Constructors, of Santa Rosa in the Amount of \$1,117,449.60.

Public Works Director Scott De Leon presented the item to the Board. Fletcher Thorton 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, Awarded Bid for the Middletown Multi-use Path Project to Argonaut Constructors in the Amount of \$1,117,449.60 base BID and Alternative BID and authorized the Chair to execute the agreement notice of award. The motion carried by the following vote:

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

8. 10:00 A.M. Assessment Appeal Hearing - Sitting as the Board of Equalization

- 8.1 Approve Stipulation on the following Assessment Appeal Applications: No. 59-2020 Maroun Allan

Assistant Assessor-Recorder David Schwenger presented the item to the Board. County Counsel Anita Grant spoke.

On motion of Commissioner Scott, and by a vote of the Board, approved Stipulation on the following Assessment Appeal Application No. 59-2020 Maroun, Allan. The motion carried by the following vote:

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

- 8.2 Approve withdrawal on the following Assessment Appeal Applications: No. 56-2020 Debra Watson; and b) No. 27-2020 through 48-2020, 49-2020 through 54-2020, 71-2020 through 74-2020 Geysers Power Company LLC

Assistant Assessor-Recorder David Schwenger presented the item to the Board. Assessor-Recorder Richard Ford and County Counsel Anita Grant spoke.

On motion of Commissioner Simon, and by vote of the Board, approved withdraw on Assessment Appeal Application No. 56-2020 Debra Watson. The motion carried by the following vote:

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

On motion of Commissioner Simon, and by vote of the Board, approved withdraw on Assessment Appeal Applications No. 27-2020 through 48-2020, 49-2020 through 54-2020, 71-2020 through 74-2020 Geysers Power Company, LLC. The motion carried by the following vote:

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

- 8.3** Continue the following Assessment Appeal Applications: a) No. 03-2020 through 10-2020 Earthways; and b) No. 68-2020 Worldmark to the October 18, 2022 Board of Supervisors Meeting at 10:00 A.M.

Assessor-Recorder Rich Ford presented the item to the Board. Assistant Assessor-Recorder David Schwenger and County Counsel Anita Grant spoke.

On motion of Commissioner Sabatier, and by vote of the Board, continued the following Assessment Appeal Applications No. 03-2020 through 10-2020 Earthways to the October 18, 2022 Board of Supervisors Meeting at 10:00 A.M. The motion carried by the following vote:

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

On motion of Commissioner Sabatier, and by vote of the Board, continued the following Assessment Appeal Applications No. 68-2020 Worldmark to the October 18, 2022 Board of Supervisors Meeting at 10:00 A.M. The motion carried by the following vote:

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

9. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 2:36 p.m. for the reasons stated on the agenda.

- 9.1** Public Employee Evaluation:

Title: Community Development Director

- 9.2** 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 5:12 p.m. having taken no action.

10. Adjournment

There being no further business the Board of Supervisors adjourned at 5:12 p.m.

SUSAN PARKER

Clerk of the Board

By: _____

Johanna DeLong

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors