



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, June 7, 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 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 Amy Walker Allen and Tara Saint John.*

### 3. Pledge of Allegiance

*Led by Supervisor Sabatier.*

### 4. Consideration of Extra Items Not Appearing on the Posted Agenda

- 4.1** EXTRA ITEM - (a) Consideration of "extra" agenda item, and, (b) Consideration of Resolution that Authorizes the County Administrative Officer to enter into an Agreement with the State of California for the Soda Bay Corridor Evacuation Route Planning and Maintenance Project

*a) Public Works Director Scott De Leon 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.*

*b) Public Works Director Scott De Leon 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.*

**a) On motion of Supervisor Pyska, and by vote of the Board, approved taking this item up as an Extra Item. The motion carried by the following vote:**

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

**b) Supervisor Pyska offered the resolution and it passed by roll call vote:**

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

Enactment No: Resolution No. 2022-64

## 5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation Designating the Month of June 2022 as LGBTQ+ Pride Month
- 5.2 Approve Letter of Support for Lakeshore Boulevard Safe Routes to School Active Transportation Program (ATP) grant application
- 5.3 Approve Amendment No. 2 to the Agreement Between County of Lake and Willow Glen Care Center to Increase the Contract Maximum to \$360,000.00 for FY 2021-22 and Authorize the Board Chair to Sign.
- 5.4 Approve Agreement Between County of Lake and Hardeep Singh, MD to Perform Mental Health Medical Director Responsibilities on Behalf of Lake County Behavioral Health Services in the Amount of \$270,000.00 for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.
- 5.5 Approve Participation Agreement Between County of Lake and the California Mental Health Services Authority for the Behavioral Health Quality Improvement Program in the Amount of \$102,270.00 for FYs 2021-22, 2022-23, and 2023-24 and Authorize the Behavioral Health Director to Sign.
- 5.6 Approve Agreement Between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services for Fiscal Years 2022-23, 2023-24, and 2024-25 in the Amount of \$252,000.00 and Authorize the Board Chair to Sign.

*Supervisor Sabatier introduced the item to the Board. Behavioral Health Director Todd Metcalf 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 Agreement Between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services for Fiscal Years 2022-23 in the Amount of \$84,000.00 and Authorized the Board Chair to Sign. The motion carried by the following vote:**

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

- 5.7 Approve Participation Agreement Between the County of Lake and the California Mental Health Services Authority for the Semi-Statewide Enterprise Health Record for Fiscal Years 2022-23 through 2028-29 in the Amount of \$1,459,594.00 and Authorize the Board Chair to Sign.
- 5.8 Approve Agreement between County of Lake and Crestwood Behavioral Health for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$3,600,000.00 for FYs 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.

- 5.9** Approve Agreement between County of Lake and Hardeep Singh, MD for Substance Use Disorder Treatment Medical Director Responsibilities on Behalf of Lake County Behavioral Health Services in the amount of \$124,800.00 for Fiscal Year 2022-23 and Authorize the Board Chair to Sign.
- 5.10** Approve Board of Supervisors Minutes April 19, 2022, May 23, 2022, and May 24, 2022
- 5.11** Adopt Resolution Authorizing the 2022-2023 Grant Project-Lake County Victim Witness Assistance Program and Authorize the Chair to Sign the Certification of Compliance
- Enactment No: Resolution No. 2022-65
- 5.12** Appoint Staff Services Analyst, Senior, Lorraine "Rainy" Grafton to serve as Interim Health Services Program Manager effective June 1, 2022 per Lake County Personnel Rule 1604.7, Section F
- 5.13** Approve the Third Amendment to the Agreement between the County of Lake and Management Connections for Temporary Staffing Support Services to Update the Compensation Rate Table and authorize the Board Chair to sign the Amendment
- 5.14** Approve Agreement Between the County of Lake and the Lake County Office of Education for Probation Family Services, for the period of July 1, 2022 through June 30, 2023 for an amount not to exceed \$75,000 and authorize the Chair to sign
- 5.15** Approve the Destruction of Documents by the Sheriff's Department
- 5.16** Approve Contract Between the County of Lake and Redwood Community Services, Inc. for the Provision of SB163 Wraparound Services in the Amount of \$864,000, from July 1, 2021 to August 31, 2022, and Authorize the Chair to Sign.
- 5.17** Approve Contract Between the County of Lake and Lake Family Resource Center for Cal-Learn Services in the Amount of \$50,000 Per Fiscal Year from July 1, 2021 to June 30, 2024, and Authorize the Chair to Sign.
- 5.18** Approve Request to Waive 900 Hour Limit for Extra-Help Water Resources Ramp Monitors Wayne Moore, Tom Pinkston, Donald Purdy, and ramp monitor coordinators Edwin Scotton and Robert Valdez.
- 5.19** Approve Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program For Fiscal Year 2021-2022

- 5.20** Adopt Resolution authorizing the County of Lake Water Resources Deputy Director to (a) accept and execute The USDA Natural Resources Conservation Service National Water Quality Initiative (NRCS NWQI) Planning Grant and Agreement Award for \$50,000, (b) 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 (c) Approve and sign the service agreement with California Rural Water Agency to fulfill the NRCS NWQI grant deliverables.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.20 with the exception of item 5.6 which was pulled for further discussion. The motion carried by the following vote:

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

Enactment No: Resolution No. 2022-66

## **6. Timed Items**

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

Pet of the Week

*Lake County Animal Control Officer Mary Paschke presented the pets of the week to the Board.*

**Presentation Only.**

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

*Public Members Greg Bianchinni, Roberta Wright, Suzanne Alexandra, and Sheri Stanley spoke.*

- 6.3** 9:07 A.M. - Presentation of Proclamation Designating the Month of June 2022 as LGBTQ+ Pride Month

*Supervisor Pyska read the Proclamation into the record and presented it to Harold and Joey. Harold, Joey, and 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 this item was closed.*

**This Ceremonial Item was read into the record and presented.**

**6.4** 9:15 A.M. - Hearing on Account and Proposed Assessment for 7137 E State Hwy 20, Lucerne CA

*All members to the hearing were sworn in by the Clerk. Water Resources Director Scott De Leon introduced the item to the Board. Water Resources Program Manager William Fox 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.*

**On motion of Supervisor Sabatier, and by vote of the Board, approved assessment of \$18,517.56. 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, directed staff to record a notice of lien against the property. The motion carried by the following vote:**

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

**6.5** 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 21, 2022 Board of Supervisors Meeting.**

**6.6** 10:00 A.M. - Public Hearing regarding AB481, California Government Code 7070-7075, Military Equipment use presentation and adoption of Sheriff's Office military equipment use policy

*Sheriff Brian Martin introduced the item to the Board. Lieutenant Lucas Bingham presented the item to the Board. Lakeport Police Chief Brad Rasmussen spoke.*

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

**Presentation Only.**

**6.7** 10:45 A.M. - Public Hearing - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan.

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

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

Enactment No: Resolution No. 2022-67

**6.8** 11:15 A.M. - Presentation by the Lake County Museum Curator on the status of the Lake County Museums

*Public Services Director Lars Ewing introduced the item to the Board. Museum Director Clark McAbee 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.**

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

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

**7.2** (Sitting as the Lake County Air Quality Management District Board of Directors)  
Consideration of appointment to the LCAQMD Hearing Board Pursuant to Health and Safety Code

*Chair Crandell 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, appointed Robert Bridges for a three year term to the LCAQMD Hearing Board. The motion carried by the following vote:**

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

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

Western Region Town Hall  
Middletown Cemetery Board  
Lower Lake Cemetery Board

*Chair Crandell 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, appointed Timothy Samuel Chiara and Julia Carrera to the Western Region Town Hall. The motion carried by the following vote:**

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

**On motion of Supervisor Simon, and by vote of the Board, appointed Zoi Bracisco to the Middletown Cemetery Board. The motion carried by the following vote:**

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

**On motion of Supervisor Simon, and by vote of the Board, appointed Iris Hudson to the Lower Lake Cemetery Board. The motion carried by the following vote:**

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

**7.4** Consideration of Task Force/Ad Hoc Committee to Add Article 73 to Chapter 21 of Lake County Zoning Ordinance to Address Commercial Cannabis Permitting Activities and Enforcement

*Community Development Director Mary Darby presented the item to the Board. County Counsel Anita Grant, County Administrative Officer Susan Parker, and Sheriff Brian Martin spoke.*

*Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Richard Derum, Erin McCarrick, and Michael Wagner. The following people spoke via Zoom: Bart Levenson, Betsy Cawn, Jennifer Smith. 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 composition of the Cannabis Task Force. The motion carried by the following vote:**

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

**7.5** Consideration of Agreement between the County of Lake and SCS Field Services for Annual Landfill Gas Collection System Operations, Monitoring, Maintenance, and Reporting Services.

*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, waived competitive bidding and approved Agreement between the County of Lake and SCS Field Services for Annual Landfill Gas Collection System Operations, Monitoring, Maintenance, and Reporting Services. The motion carried by the following vote:**

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

**7.6** Discussion and Consideration of administration of the Jail Medical Contract

*Sheriff Brian Martin presented the item to the Board. Health Services Director Jonathan Portney Behavioral Health Director Todd Metcalf, and Social Services Director Crystal Markytan, County Administrative Officer Susan Parker, and 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.*

**Direction was given to staff to return with a 6 month agreement extension.**

## **8. Closed Session**

*Chair Crandell announced that the Board would now go into Closed Session at 2:51 p.m. for the reasons stated on the agenda.*

**8.1** Public Employee Evaluation:  
Title: Health Services Director

- 8.2** Public Employee Evaluation:  
Title: Public Health Officer

- 8.3** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9  
(d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

*The Board reconvened into Regular Session at 5:30 p.m. having taken no action.*

## **9. Adjournment**

*There being no further business, the Board of Supervisors adjourned at 5:30 p.m.*

**SUSAN PARKER**  
Clerk of the Board

By: \_\_\_\_\_  
Johanna DeLong  
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors