



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 14, 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, and Assistant Clerk of the Board Johanna DeLong, 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 Nancy Carol Carter.

3. Pledge of Allegiance

Led by Peter Windrem.

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 Commending Peter Windrem
- 5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.
- 5.3 Approve Agreement between County of Lake and the Smithwaters Group for Patient's Rights Advocacy Services in the Amount of \$45,000.00 for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.
- 5.4 Approve Agreement between the County of Lake and Crackerjack Cleaning for Janitorial Services from July 1, 2022 through June 30, 2023, not to exceed \$30,000, and authorize the Department Head to sign.
- 5.5 Approve a Letter to David Kilgore, CA State Director of Child Support Services, Regarding Budget Allocation Methodology and Level of Effort, and Authorize the Chair to sign.

- 5.6** Approve Resolution of the City Council of the City of Lakeport Calling for and Providing for and Giving Notice of a special Municipal Election to be held in the Proposed South Lakeport Annexation Area (Lafco File 2019-06), County Of Lake, State Of California, on the 8th Day of November 2022, for the Purpose of Seeking Confirmation from the Voters on the South Lakeport Annexation, Requesting Consolidation of that Election with the State General Election, and Requesting Approval of the Lake County Board of Supervisors for Election Services to be Provided by the Lake County Registrar of Voters
- 5.7** Approve Resolution of the City Council of the City of Lakeport Calling for and Providing for and Giving Notice of the General Municipal Election to be held in the City of Lakeport, County of Lake, State of California, on the 8th Day of November 2022, for the Purpose of Electing Two (2) City Council Members, each to hold Office for a Term of Four Years, or Until Their Successors are Elected and Qualified, Requesting Consolidation of that Election with the State General Election and Requesting Approval of the Lake County Board of Supervisors for Election Services to be Provided by the Lake County Registrar of Voters
- 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

Public Member Joan Moss pulled the item for further discussion.

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 Continuation of an Emergency Declaration for Drought Conditions. The motion carried by the following vote:

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

- 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** Approve Sixth Amendment to the Lease Agreement Between County of Lake and NL Family Trust/KLA Family Trust for the Property Located at 1216, 1222 and 1228 South Main Street in Lakeport, for the Amount of \$20,890.32 per Fiscal Year, from July 1, 2022 to June 30, 2023, and Authorize the Chair to Sign.
- 5.17** (a) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2022-23 MPTS property tax system maintenance, Online Business Property Filing License/Support and the Transient Occupancy Tax Licensing/Support in the amount of \$211,183.90 and authorize the Chair to sign; and (b) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc. for FY 2022-23 online tax bills and e-payment processing services, in the amount of \$6,162.29, and authorize the Chair to sign.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.17 with the exception of item 5.13 which was pulled for further discussion. 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

Animal Care and Control Officer Jenna Gonzalez presented the pet of the week to the Board.

Presentation Only.

6.2 9:06 A.M. - Public Input

Public Member Linda Hatfield spoke. Supervisor Scott read a letter from Michael Hatfield.

6.3 9:08 A.M. - a) Presentation of Proclamation Commending Peter Windrem; and b) Consideration of request for applications to be collected to fill vacancy on Middle Creek Project Committee

a) Supervisor Sabatier read the proclamation into the record and presented it to Peter Windrem. Peter Windrem, Water Resources Director Scott De Leon, and Deputy Water Resources Director Marina Deligiannis 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) Supervisor Sabatier 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) This Ceremonial Item was read into the record and presented.

b) On motion of Supervisor Sabatier, and by vote of the Board, moved to open the application for the Middle Creek Restoration Project Committee with a closing date of July 15, 2022. The motion carried by the following vote:

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

6.4 9:15 A.M. – PUBLIC HEARING – Consideration of Resolution Approving Applications for Community Development Block Grant Funding for a Housing Assessment and Housing Development and Implementation Strategy, a Microenterprise Technical Assistance Program and the Business Assistance Loan Program and the Execution of Grant Agreements and any Amendments from the 2021-2022 Funding Year of the State of California Community Block Grant Program and Authorize Chair to Sign

County Administrative Officer Susan Parker presented the item to the Board.

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.

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

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

Enactment No: Resolution No. 2022-68

6.5 10:00 A.M - Presentation of the County Medical Services Program (CMSP), by Kari Brownstein, CPA,MHA, Executive Director, CMSP Governing Board

Social Services Director Crystal Markytan introduced the item to the Board. Kerri Brownstein and Laura Moyer 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.

6.6 10:30 A.M. - PUBLIC HEARING - Consideration of Recommended Budget for Fiscal Year 2022-23 for the County of Lake and Special Districts Governed by the Board of Supervisors

- a) Consideration of FY 2022-23 Recommended Budget
- b) Consideration of proposed Resolution Amending the Position Allocation Chart for FY 2022-23 to Conform to the Recommended Budget
- c) Consideration of Authorization for affected Department Heads to proceed with purchasing selected Capital Assets prior to the adoption of the FY 2022-23 Final Recommended Budget

County Administrative Officer Susan Parker introduced the item to the Board. Chief Deputy County Administrative Officer Stephen Carter presented the item to the Board. County Counsel Anita Grant and Special Districts Administrator Scott Harter 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.

a) On motion of Supervisor Scott, and by vote of the Board, approved FY 2022-23 Recommended Budget as amended and presented by Deputy County Administrative Officer Stephen Carter. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

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

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

Nays- Supervisor: 1- Sabatier

c) On motion of Supervisor Scott, and by vote of the Board, approved Authorization for affected Department Heads to proceed with purchasing selected Capital Assets prior to the adoption of the FY 2022-23 Final Recommended Budget. The motion carried by the following vote:

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

Nays- Supervisor: 1- Sabatier

Enactment No: Resolution No. 2022-69

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** a) Consideration of Second Amendment to the Agreement for Medical Services at the Lake County Detention Facility for a Sixth Month Extension in the Amount of \$1,551,647.22; and b) Consideration and Discussion of the Establishment of an Ad Hoc Committee and its Role and Purpose

a) County Administrative Officer Susan Parker presented the item to the Board. Sheriff Brian Martin and Jonathan Portney 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) County Administrative Officer Susan Parker presented the item to the Board. Sheriff Brian Martin and Jonathan Portney 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.

a) On motion of Supervisor Sabatier, and by vote of the Board, approved Second Amendment to the Agreement for Medical Services at the Lake County Detention Facility for a Sixth Month Extension in the Amount of \$1,551,647.22. The motion carried by the following vote:

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

b) No action taken.

- 7.3** Consideration of Action to Rescind by Resolution and Ordinances the County's Prior Land Use Approvals for the Guenoc Valley Mixed Use Planned Development Project
- a. A Resolution Vacating, Setting Aside, and Rescinding Land Use Approvals for the Guenoc Mixed Use Planned Development Project
 - b. An Ordinance Rescinding Lake County Ordinance No. 3093
 - c. An Ordinance Rescinding Lake County Ordinance No. 3094
 - d. An Ordinance Rescinding Lake County Ordinance No. 3095

County Counsel Anita Grant 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 Simon offered the resolution and it passed by roll call vote:

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

Supervisor Simon waived the reading of the ordinance to have it read in title only. 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, advanced the second reading to the next Board of Supervisors Meeting. The motion carried by the following vote:

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

Supervisor Simon waived the reading of the ordinance to have it read in title only. 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, advanced the second reading to the next Board of Supervisors Meeting. The motion carried by the following vote:

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

Supervisor Simon waived the reading of the ordinance to have it read in title only. 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, advanced the second reading to the next Board of Supervisors Meeting. The motion carried by the following vote:

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

Enactment No: Resolution No. 2022-70

7.4 Consideration of a Letter to the Chair of the Federal Energy Regulatory Commission Regarding FERC Project No. 77 (Potter Valley)

County Counsel Anita Grant 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 Letter to the Chair of the Federal Energy Regulatory Commission Regarding FERC Project No. 77 (Potter Valley). The motion carried by the following vote:

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

7.5 Consideration of a public statement on Lake Pillsbury and direction to staff to distribute to media outlets

County Administrative Officer Susan Parker introduced the item to the Board. Tax Administrator Patrick Sullivan presented the item to the Board. County Counsel Anita Grant spoke.

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

On motion of Supervisor, and by vote of the Board, approved public statement on Lake Pillsbury with amendments presented by Tax Administrator Patrick Sullivan. The motion carried by the following vote:

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

There was Board Consensus to form a list of media outlets for distribution.

7.6 a) Consideration of Accela Agreement Extension and True Point Permitting Software; and b) Consideration of Road Map Task Force Data Tracker Software System

a) Community Development Director Mary Darby 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) Supervisor Sabatier 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) This item was continued to the June 28, 2022 Board of Supervisors Meeting.

b) There was Board Consensus to move forward with the Road Map Task Force Data Tracker Software System.

7.7 Consideration of the following Advisory Board Appointments:
Western Region Town Hall

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 Simon, and by vote of the Board, appointed Kate Parankema to the Western Region Town Hall. The motion carried by the following vote:

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

7.8 a) Discussion of Sheriff's Department Staffing; and b) Consideration and approval of budget transfer from 1781 to 2202

a) Sheriff Brian Martin presented the item to the Board. County Administrative Officer Susan Parker, Chief County Administrative Officer Stephen Carter, and Behavioral Health Todd 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) Sheriff Brian Martin presented the item to the Board. Chief County Administrative Officer Stephen Carter 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.

a) Discussion Only.

b) On motion of Supervisor Scott, and by vote of the Board, approved budget transfer from 1781 to 2202. The motion carried by the following vote:

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

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 12:49 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:50 p.m. having taken the following action on item 8.4:

8.1 Public Employee Evaluation:
Title: Air Pollution Control Officer

8.2 Public Employee Evaluation:
Title: Agricultural Commissioner

8.3 Public Employee Evaluation:
Title: Public Health Officer

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

On motion of Supervisor Scott, and by vote of the Board, approved settlement in the matter of Nichols vs. County of Lake et. al. in the amount of \$500,000.00 and will accept Ms. Nichols' resignation in lieu of prior action, will ensure training in the discrimination, harassment complaint process, continue its ongoing process of implementing cultural awareness training and will pay the cost of mediation. The motion carried by the following vote:

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

9. Adjournment

There being no further business the Board of Supervisors adjourned at 3:50 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors