



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 28, 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 the women and girls of the United States who are losing their rights.

3. Pledge of Allegiance

Led by Supervisor Scott.

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

4.1 Approve (a) Consideration of Public Health Officer Appointment, and, (b) Ratify Physician Consultation Services Contract

a) 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.

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

a) On motion of Supervisor Scott, and by vote of the Board, approved taking this item up as an extra as it came up after the posting of the agenda and needs to be taken up before the next available agenda. The motion carried by the following vote:

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

b) On motion of Supervisor Sabatier, and by vote of the Board, appointed Dr. Gary Pace as the Public Health Officer and Ratified Physician Consultation Services Contract. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

- 5.1** (a) Approve Side Letter to Lake County Employee Association (LCEA) retroactive to the start date for the October 21, 2021 - June 30, 2025 MOU, Section 5.1 through 5.1.9 covering Group Insurance for LCEA and authorize the Chair to sign;
- (b) Approve Side Letter to Lake County Sheriff's Management Association (LCSMA) retroactive to the start date for the October 21, 2021 - June 30, 2025 MOU, Section 5.1 through 5.1.9 covering Group Insurance for LCSMA and authorize the Chair to sign;
- (c) Approve Side Letter to Lake County Deputy District Attorney's Association (LCDDA) retroactive to the start date for the October 21, 2021 - June 30, 2025 MOU, Section 5.1 through 5.5 covering Group Insurance for LCDDA and authorize the Chair to sign;
- (d) Approve Side Letter to Lake County Correctional Officer's Association (LCCOA) retroactive to the start date for the October 21, 2021 – June 30, 2025 MOU, Section 5.1 through 5.6.10 covering Group Insurance for LCCOA and authorize the Chair to sign;
- (e) Approve Side Letter to Lake County Safety Employees Association (LCSEA) retroactive to the start date for the October 21, 2021-June 30, 2025 MOU, Section 5.1 through 5.1.9 covering Group Insurance for LCSEA and authorize the Chair to sign;
- (f) Approve Side Letter to Lake County Deputy Sheriff's Association (LCDSA) retroactive to the start date for the October 21, 2021-June 30, 2025 MOU, Section 5.1 through 5.1.9 covering Group Insurance for LCDSA and authorize the Chair to sign.

County Administrative Officer Susan Parker introduced the item to the Board. Human Resources Director Pam Samac 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 Sabatier, and by vote of the Board, Approved Side Letter to the Lake County Employee Association (LCEA) as previously described. The motion carried by the following vote:

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

b) On motion of Supervisor Sabatier, and by vote of the Board, Approved Side Letter to Lake County Sheriff's Management Association (LCSMA) amending the retroactive date to November 21, 2022 - June 30, 2025 as previously described. The motion carried by the following vote:

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

c) On motion of Supervisor Sabatier, and by vote of the Board, Approved Side Letter to Lake County Deputy District Attorney's Association (LCDDA) as previously described. The motion carried by the following vote:

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

d) On motion of Supervisor Sabatier, and by vote of the Board, Approved Side Letter to Lake County Correctional Officer's Association (LCCOA) as previously described. The motion carried by the following vote:

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

e) On motion of Supervisor Sabatier, and by vote of the Board, Approved Side Letter to Lake County Safety Employees Association (LCSEA) as previously described. The motion carried by

the following vote:

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

f) On motion of Supervisor Sabatier, and by vote of the Board, Approved Side Letter to Lake County Deputy Sheriff's Association (LCDSA) as previously described. The motion carried by the following vote:

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

- 5.2** a) Waive the formal bidding process, pursuant to Lake County Policy and Procedures, Section 4, Consultation Selection, Subsection 4.1.4; and b) Approve Agreement for Recruitment Services for Lake County Public Health Officer between County of Lake and Mosaic Public Partners in the amount not to exceed \$29,000, and Authorize the Chair to Sign
- 5.3** Sitting as the Lake County Air Quality Management District Board of Directors, Approve Carl Moyer Program project funding approval for Middletown Unified School District, and authorize the APCO to sign the agreement
- 5.4** a) Approve Grant Agreement between Lake County Animal Care and Control and Best Friends Animal Society in the amount of \$10,000 and Authorize the Animal Care and Control Director to sign; and b) Adopt Resolution to Appropriate Unanticipated Revenue in Budget Unit 2811

a) Animal Care and Control Officer Jonathan Armas 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) Animal Care and Control Officer Jonathan Armas 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 Scott, and by vote of the Board, Approved Grant Agreement between Lake County Animal Care and Control and Best Friends Animal Society in the amount of \$10,000 and Authorized the Animal Care and Control Director to sign. The motion carried by the following vote:

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

b) 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. 2022-72

- 5.5** Approve Agreement Between County of Lake and Manzanita House for Adult Residential Support Services and Specialty Mental Health Services In the Amount of \$495,000.00 for FYs 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.

- 5.6** Approve Agreement Between County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$985,500.00 for FYs 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.
- 5.7** Approve Board of Supervisors Minutes June 7, 2022
- 5.8** Approve Resolution of the City Council Of The City Of Clearlake Calling for and Providing for and Giving Notice Of The General Municipal Election to be held in the City Of Clearlake, County Of Lake, State Of California, on the 8th day of November, 2022 for the Purpose of Electing Two City Council Members and a City Treasurer, each to hold a term of Four Years, or Until Their Successors are Elected and Qualified, and Requesting Approval of the Lake County Board of Supervisors for Election Services to be Provided by the County Elections Department
- 5.9** Approve Contract renewal between the County of Lake Health Services and Trina Maia, for Physical Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP) for a term starting July 1, 2022 through June 30, 2023 and a maximum amount of \$126,720.00; and Authorize the Board Chair to Sign
- 5.10** Approve Contract renewal between the County of Lake Health Services and Sheila McCarthy, for Occupational Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP) for a term starting July 1, 2022 through June 30, 2023 and a maximum amount of \$45,408; and Authorize the Board Chair to Sign

- 5.11** Adopt Resolution to Name a Certain Existing Unnamed Road in the Lower Lake Area

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.

Supervisor Simon offered the resolution as amended and it was passed by roll call vote:

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

Enactment No: Resolution No. 2022-73

- 5.12** a) Approve Agreement between the County of Lake and Helico Sonoma Helicopters for Fiscal Year 2022/23 in the amount of \$50,000 and authorize the Chairman to sign
- 5.13** a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.1, as this is an annual contract for services that have not increased more than the consumer price index; and b) Approve Agreement between the County of Lake and A&P Helicopters for Fiscal Year 2022/23 in the amount of \$75,000 and authorize the Chairman to sign

- 5.14** Adopt Resolution Amending Resolution 2021-115 to amend the adopted budget for FY2021-22 by appropriating unanticipated revenue in the Sheriff/Coroner budget 2201

Enactment No: Resolution No. 2022-74

- 5.15** Adopt Proclamation for Designating the Month of June 2022 as Elder and Adult Dependent Abuse Awareness Month in Lake County

- 5.16** a) Approve Purchase of Mandated Client Services Described as After Care Services with Evolve Youth Services and Authorize Director of Social Services or her Designee to Issue a Purchase Order in an Amount not to exceed \$40,860.

- 5.17** Adopt Resolution Authorizing the Transfer of APN: 030-083-360, from Cobb Area County Water District to the County of Lake and authorize the Chair of the Board of Supervisors to sign the Certificate of Acceptance and record the deed.

Public Member Joan Moss pulled the item from the consent agenda.

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

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

On motion of Supervisor Sabatier, and by vote of the Board, and by vote of the Board, approved Consent Items 5.1 through 5.17 with the exception of items 5.1, 5.4, 5.11, and 5.17 which were pulled for further discussion. The motion carried by the following vote:

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

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

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

Enactment No: Resolution No. 2022-75

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 presented the pets of the week to the Board.

Presentation Only.

6.2 9:06 A.M. - Public Input

Public Members Joan Moss, Greg Bianchini, and Linda Hatfield spoke.

- 6.3** 9:08 A.M. - a) Presentation of Proclamation Designating the Month of June 2022 as Elder and Dependent Adult Awareness Month in Lake County; and b) Presentation of changes to the state reporting law related to elder abuse

Supervisor Simon read the proclamation into the record and presented it to the Lake County Department of Social Services. Adult Services Program Manager Amy Schimansky and Social Services Director Crystal Markytan 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. - (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of the Fy 22/23 Draft Budget and Consider District Updates and Annual Policies Recommendations.

Air Pollution Control Officer Doug Gearhart presented the item to the Board.

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

On motion of Supervisor Sabatier, and by vote of the Board, approved FY22-23 Draft Budget and Annual Policy Recommendations as outlined in the staff memo. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Resolution of the Lake County Board of Supervisors Authorizing the Application for the Permanent Local Housing Allocation Program for the Collier Avenue Apartment Project.

Behavioral Health Director Todd Metcalf presented the item to the Board. Ryan LaRue and Linda Hedstrom 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.

Supervisor Scott offered the resolution as amended and it was passed by roll call vote:

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

Enactment No: Resolution No. 2022-76

7.3 Consideration of Extending Accela Civic Platform Permitting Software and Supporting True Point Maintenance Services for Accela

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.

a) On motion of Supervisor Simon, and by vote of the Board, approved three year contract with Accela. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

On motion of Supervisor Simon, and by vote of the Board, Amended motion to approve three year contract with Accela in the amount of \$229,526.84. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

b) On motion of Supervisor Simon, and by vote of the Board, approved True Point Solutions Agreement in the amount of \$18,600.00 for 120 hours for support services. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

7.4 Consideration of Proposed Findings of Fact and Decision in the Appeal of WeGrow, LLC.(AB 22-01)

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.

a) On motion of Supervisor Simon, and by vote of the Board, approved the Findings of Fact and Decision and authorized the Chair to Sign. The motion carried by the following vote:

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

b) On motion of Supervisor Simon, and by vote of the Board, denied the appeal. The motion carried by the following vote:

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

7.5 Consideration of Resolution Authorizing the Public Services Director to Execute Documents with the California Department of Transportation for the Clean California Local Grant Program

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.

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

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

Enactment No: Resolution No. 2022-77

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 11:30 a.m. for the reasons stated on the agenda.

8.1 Public Employee Evaluation:
Title: Public Works/ Water Resources Director

8.2 Public Employee Evaluation:
Title: Behavioral Health Director

The Board reconvened into Regular Session at 2:36 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:36 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors