



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 12, 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 Wesley Baxton and the Brown Family.

3. Pledge of Allegiance

Led by Supervisor Sabatier.

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 Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.

5.2 Approve Agreement between the County of Lake and Visit Lake County California for the Provision of Administrative Services in the amount of \$78,000 from July 1, 2022 to June 30, 2023, and authorize the Chair to sign

Supervisor Sabatier introduced the item to the Board. Brian Fisher 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 Pyska, and by vote of the Board, Approved Agreement between the County of Lake and Visit Lake County California for the Provision of Administrative Services in the amount of \$78,000 from July 1, 2022 to June 30, 2023, and authorized the Chair to sign. The motion carried by the following vote:

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

- 5.3** Appoint Alternate Public Health Officer Charles E. Evans, M.D. and Ratify Physician Consultation Services Contract

- 5.4** Adopt Resolution Approving an Agreement with the State of California, Department of Food and Agriculture for State Organic Program (SOP) Cooperative Agreement # 22-0383-000-SA in the Amount of \$4,565.00 for Period July 1, 2022 through June 30, 2023

Enactment No: Resolution No. 2022-78

- 5.5** Adopt Resolution Approving Agreement with California Department of Food Agriculture for Certified Farmer's Market Program Investigation and Enforcement Agreement # 22-0308-000-SA in the Amount of \$1,425.00 for Period of July 1, 2022 through June 30, 2023

Enactment No: Resolution No. 2022-79

- 5.6** Ratify Lake County Audit Committee Bylaw Changes

- 5.7** Approve Amendment No. 1 Between County of Lake and Resource Development Associates for Consultation and Support in the Community Program Planning (CPP) Process and the Evaluation of the Whole Person Care Grant Project for a new Contract Maximum of \$268,060.00 for Fiscal Years 2021-22 and 2022-23 and Authorize the Board Chair to Sign.

Supervisor Sabatier introduced the item to the Board. Behavioral Health Director Todd Metcalf and Behavioral Health Program Manager Scott Abbott 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 Pyska, and by vote of the Board, Approved Amendment No. 1 Between County of Lake and Resource Development Associates for Consultation and Support in the Community Program Planning (CPP) Process and the Evaluation of the Whole Person Care Grant Project for a new Contract Maximum of \$268,060.00 for Fiscal Years 2021-22 and 2022-23 and Authorized the Board Chair to Sign. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Pyska, and Crandell

Nays- Supervisor: 1 - Sabatier

Absent- Supervisor: 1 - Scott

- 5.8** Approve Agreement between County of Lake and Mother-Wise Program (Perinatal Mood and Anxiety Disorders Initiative) for Fiscal Year 2022-23 in the Amount of \$125,000.00 and Authorize the Board Chair to Sign.

- 5.9** Approve Agreement Between County of Lake and Sunrise Special Services Foundation for Supportive Employment and Supportive Education Program Services for Fiscal Years 2021-22, 2022-23, and 2023-24, and 2024-25 in the Amount of \$257,106.50 and Authorize the Board Chair to Sign.

Supervisor Sabatier introduced the item to the Board. Behavioral Health Director Todd Metcalf, Deputy Behavioral Health Director Elise Jones, and County Counsel Anita Grant spoke.

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

This item was pulled and continued to a future date.

- 5.10** Approve Memorandum of Understanding Between Lake County Behavioral Health Services and Lake County Health Services Department, Public Health Division, for the Safe Rx Coalition in the Amount of \$40,000.00 for FY 2022-23 and Authorize the Board Chair to Sign.

Supervisor Sabatier introduced the item to the Board. Substance Abuse Program Manager April Giambra and Health Program Coordinator Kim Tangermann 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 Sabatier, and by vote of the Board, Approved Memorandum of Understanding Between Lake County Behavioral Health Services and Lake County Health Services Department, Public Health Division, for the Safe Rx Coalition in the Amount of \$40,000.00 for FY 2022-23 and Authorized the Board Chair to Sign with amendment to add an annual report to MOU. The motion carried by the following vote:

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

Absent: Supervisor: 1 - Scott

- 5.11** Approve Agreement Between County of Lake and Redwood Community Services, Inc. for the Lake County Wrap Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Years 2022-23, 2023-24, and 2024-25 in the Amount of \$1,500,000.00 and Authorize the Board Chair to Sign.

- 5.12** Approve Agreement Between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services in the Amount of \$84,000.00 for FY 2022-23 and Authorize the Board Chair to Sign.

This item was pulled from the agenda.

No action taken.

- 5.13** Approve Agreement Between County of Lake and Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Years 2022-23, 2023-24, and 2024-25 for \$630,000.00 and Authorize the Board Chair to Sign.

Supervisor Sabatier 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 this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, Approved Agreement Between County of Lake and Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2022-23 for \$210,000.00 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

Absent: Supervisor: 1 - Scott

- 5.14** Approve Agreement Between County of Lake and Redwood Community Services, Inc. for the MHSA Lake County Family Stabilization Program in the Amount of \$221,000.00 for FY 2022-23 and Authorize the Board Chair to Sign.

- 5.15** Approve Amendment Number 1 to the Agreement Between County of Lake and New Life Health Authority to Increase the Total Amount Payable Under the Agreement to \$850,000.00 for Fiscal Year 2021-22 and Authorize the Board Chair to Sign.

- 5.16** Approve Agreement Between the County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$270,000.00 for FYs 2022-23, 2023-24, 2024-25 and Authorize the Board Chair to Sign.

Supervisor Sabatier introduced the item to the Board. Behavioral Health Director Todd Metcalf and Deputy Behavioral Health Director Elise Jones 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 Sabatier, and by vote of the Board, Approved Agreement Between the County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$270,000.00 for FYs 2022-23, 2023-24, 2024-25 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

Absent: Supervisor: 1 - Scott

- 5.17** Approve Board of Supervisors Minutes June 14, 2022, and June 21, 2022

- 5.18** Approve Continuation of Resolution Authorizing Teleconferenced Meetings during a State of Emergency Continue to Exist

- 5.19** (a) Adopt "Resolution Accepting Official Canvass of the Statewide Direct Primary Election held on June 7, 2022"; and (b) Accept the Certification of County Elections Official of the official canvass of the election results with the official Statement of Votes prepared by the Registrar of Voters office.

Enactment No: Resolution No. 2022-80

- 5.20** Approve 4th Amendment to the Agreement between County of Lake and Management Connections for Temporary Staffing Support Services to Extend the Agreement Term and authorize the Board Chair to Sign the Amendment

- 5.21** Approve Annual Renewal of Veterans Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate of Compliance and authorize the Board Chair to Sign Certificates

Supervisor Sabatier introduced the item to the Board. Deputy Health Services Director Jen Baker 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 Sabatier, and by vote of the Board, Approved Annual Renewal of Veterans Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate of Compliance and authorized the Board Chair to Sign Certificates. The motion carried by the following vote:

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

Absent: Supervisor: 1 - Scott

- 5.22** Approve Amendment three to the Agreement with Marsh EMS Consulting to Provide Professional Services for Med Health Preparedness Response EMS, not to exceed \$105,000 and authorize Chair to sign

Deputy Public Health Director Jennifer Baker presented the item to the Board. North Shore Fire Chief Mike Ciancio 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 Sabatier, and by vote of the Board, Approved Amendment three to the Agreement with Marsh EMS Consulting to Provide Professional Services for Med Health Preparedness Response EMS, not to exceed \$105,000 and authorized Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 3 - Sabatier, Pyska, and Crandell

Nays- Supervisor: 1 - Simon

Absent- Supervisor: 1 - Scott

- 5.23** Approve Amendment 1 to the Agreement between County of Lake Health Services Department and Lake County Office of Education to Coordinate COVID-19 Vaccination Clinics to Eligible School Aged Children, and Authorize Board Chair to Sign

Supervisor Sabatier presented the item to the Board. Deputy Health Services Director Jen Baker 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 Sabatier, and by vote of the Board, Approved Amendment 1 to the Agreement between County of Lake Health Services Department and Lake County Office of Education to Coordinate COVID-19 Vaccination Clinics to Eligible School Aged Children, and Authorized Board Chair to Sign. The motion carried by the following vote:

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

Absent: Supervisor: 1 - Scott

- 5.24** Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- 5.25** Approve Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- 5.26** 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
- 5.27** Approve Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- 5.28** Approve Continuation of a Local Emergency due to COVID-19
- 5.29** Approve Continuation of an Emergency Declaration for Drought Conditions
- 5.30** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire
- 5.31** Adopt Resolution Temporarily Prohibiting Parking and Authorizing Removal of Vehicles

Enactment No: Resolution No. 2022-81

- 5.32** Appoint William Vance Ricks as County Surveyor

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.

On motion of Supervisor Sabatier, and by vote of the Board, Appointed William Vance Ricks as County Surveyor. The motion carried by the following vote:

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

- 5.33** Approve use of PG&E Settlement Funds for Various Road Projects and Authorize the Public Works Department to Include Appropriations in the FY21-22 Budget

- 5.34** Adopt Resolution Establishing County-Maintained Mileage for 2021

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.34 with the exception of items 5.2, 5.7, 5.9, 5.10, 5.12, 5.13, 5.16, 5.21, 5.22, 5.23, and 5.32 which were pulled for further discussion. The motion carried by the following vote:

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

Enactment No: Resolution No. 2022-82

6. Timed Items

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

Animal Control Officer Hailey Del Fiorentino presented the Pet of the Week to the Board.

Presentation Only.

6.2 9:06 A.M. - Public Input

Public Members Annina van Voorene, Carolyn Jarred, Gillian Parrillo, and Kathy Herdman spoke.

- 6.3** 9:10 A.M. - Presentation on California's Proposed CARE (Community Assistance, Recovery, and Empowerment) Court

Behavioral Health Director Todd Metcalf presented a PowerPoint Presentation 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.

Presentation Only.

- 6.4** 9:30 A.M. - Public Hearing before the Board of Supervisors regarding a Notice of Nuisance and Order to Abate for 5145 W State Hwy 20, Upper Lake, CA (Blue Lakes)

All members to the hearing were sworn in by the Clerk. Code Enforcement Manager Marcus Beltramo presented a PowerPoint Presentation to the Board. Chief Building Official Bill Collins spoke. David Ebby, Zeb Harrons, Nick Summerfield, Lance Williams, County Administrative Officer Susan Parker, and County Counsel Anita Grant spoke. Chair Crandell read written testimony from Donna Mackiewicz.

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, Continued the hearing to the August 16, 2022 Board of Supervisors meeting at 9:30 A.M. The motion carried by the following vote:

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

Nays: Supervisor: 1 - Scott

- 6.5** 10:30 A.M. PUBLIC HEARING -(Sitting concurrently as Clearlake Keys CSA#1, #2, #6, #13, #20, #21-Board of Supervisors, Kelseyville County Waterworks District #3 and Lake County Sanitation District - Board of Directors) - Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution confirming Collections of Delinquent Water and Sewer Fees; (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District.

Special Districts Administrator Scott Harter presented the item to the Board. Jesse Salmeron 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 Simon offered the resolution and it was passed by roll call vote:

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

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

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

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

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

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

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

Enactment No: Resolution No. 2022-83

Enactment No. Resolution No. 2022-84

Enactment No. Resolution No. 2022-85

Enactment No. Resolution No. 2022-86

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of a Resolution Adopting a Display of Flags Policy

Administrative Analyst Carolyn Purdy presented the item to the Board. Sheriff Brian Martin and County Counsel Anita Grant spoke.

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

This item was continued to the July 19, 2022 Board of Supervisors Meeting.

7.3 Consideration of Response to the Bureau of Indian Affairs Invitation to Provide Comment on the Robinson Rancheria of Pomo Indians Land Acquisition Application

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 and Esther Stauffer 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 Sabatier, and by vote of the Board, approved response with amendments as stated by County Counsel. The motion carried by the following vote:

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

Absent: Supervisor: 1 - Scott

7.4 Consideration of Appointments to the Commercial Cannabis Ordinance Task Force

Community Development Director Mary Darby introduced the item to the Board. Assistant Planner Mary Claybon presented a PowerPoint Presentation to the Board.

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

On motion of Supervisor Pyska, and by vote of the Board, appointed Rebecca Harper, Robert Geary, Katherine Vanderwall, Jennifer Smith, Nara Dahlbacka, Jan Coppinger, and William Weiss to the Commercial Cannabis Ordinance Task Force. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Pyska, and Crandell

Nays- Supervisor: 1 - Sabatier

Absent- Supervisor: 1 - Scott

7.5 (a) Discussion of Next Steps to Fill the Role of District 4 Supervisor, to be Vacated by Tina Scott July 31, 2022; (b) Consideration of a Resolution Setting an Election for District 4 Supervisor as Part of the November 8, 2022 Statewide General Election

County Counsel Anita Grant presented the item to the Board. Registrar of Voters Maria Valdez spoke.

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

Discussion Only. No action taken.

- 7.6** Consideration of Travel Reimbursement Claim for Expenditures outside the scope of the travel policy for Health Services Director Jonathan Portney, in the amount of \$723.90 for the EMSAAC Conference held in San Diego and Authorize the Auditor-Controller to Process Payment

Health Services Director Jonathan Portney presented the item to the Board. Auditor-Controller Cathy Saderlund, Chief Deputy Auditor-Controller Marcy Harrison, Chief Deputy County Administrative Officer Stephen Carter, Sheriff Brian Martin, and County Administrative Officer Susan Parker 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.

No action taken.

- 7.7** Consideration of Amendment One to the Agreement between the County of Lake and SCS Engineers for Engineering Design Services for the Eastlake Landfill Expansion Project

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 approved Amendment One to the Agreement between the County of Lake and SCS Engineers for Engineering Design Services for the Eastlake Landfill Expansion Project. The motion carried by the following vote:

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

Absent: Supervisor: 1 - Scott

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 2:56 p.m. for the reasons stated on the agenda.

- 8.1** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – City of Clearlake v. County of Lake, et al.

- 8.2** Public Employee Evaluation:
Title: Community Development Director

The Board reconvened into Regular Session at 5:24 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:24 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors