



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, July 19, 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, 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 Erlene Machamer and Alan Hamel.*

### 3. Pledge of Allegiance

*Led by Jim Steele.*

### 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 Agreement Between County of Lake and Hilltop Recovery Services for Substance Use Disorder Treatment ASAM Levels 1.0, 2.1, 3.1, Intensive Outpatient and Outpatient Drug Free Treatment Services in the Amount of \$336,150.00 for Fiscal Year 2022-23 and Authorize the Board Chair to Sign.
- 5.2 Approve Amendment No. 1 to the Agreement Between the County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and World Wide Healing Hands for Fiscal Years 2021-22 and 2022-23 and Authorize the Board Chair to Sign.
- 5.3 Approve Board of Supervisors Minutes June 28, 2022
- 5.4 Approve purchase of a customized Mercedes Sprinter 3500 vehicle to serve as a Bookmobile; and authorize the County Librarian/Assistant Purchasing Agent to issue and sign a purchase order not to exceed \$250,000 to Farber Specialty Vehicles, Ohio.

- 5.5** Approve Agreement Between the County of Lake and the Yuba-Yuba, Sutter-Colusa Tri-County Regional Juvenile Rehabilitation Facility for Youth Housing for the term of July 19, 2022 through June 30, 2025 for an amount not to exceed \$25,000 in any single Fiscal Year and Authorize the Chair to Sign.
- 5.6** Adopt Proclamation Designating the Week of July 17-23 as Probation Officers Week in Lake County, CA.
- 5.7** Acceptance of a donation from the Habematolel Pomo of Upper Lake in the amount of \$25,000
- 5.8** Acceptance of an IRobot 510 PackBot from the Hayward Police Department through the 1033 program

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.8. 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. - Public Input**

*Videographer Sam Euston and Myles Richardson spoke.*

- 6.2** 9:06 A.M. - Presentation of Proclamation Designating the Week of July 17-23 as Probation Officers Week in Lake County, CA.

*Supervisor Sabatier read the proclamation into the record and presented it to Chief Probation Officer Rob Howe.*

*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.**

- 6.3** 9:10 A.M. - Consideration of ARPA/SLFRF Allocation Recommendations, Pursuant to the Recovery and Revitalization Plan for Lake County

*County Administrative Officer Susan Parker introduced the item to the Board. Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Robyn Bera presented a Video to the Board. Derek Fiedler, Jim Steele, Lisa Davey-Bates, Samantha Bond, Behavioral Health Director Todd Metcalf, Alyssa Gordon, and Dena Eddings-Green 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 people spoke via Zoom: Betsy Cawn and Bart Levenson. No one else 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 and denied ARPA/SLFRF allocation recommendations, as herein described with an additional \$50,000 for the Lake Links and directed the committee to examine the new request from Hidden Valley Lake Community Services District. The motion carried by the following vote:**

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

**6.4** 9:35 A.M. - Consideration of Ordinance to adopt Lake County Sheriff's Office "Military Equipment" Policy #708

*Sheriff Brian Martin presented the item to the Board. Lieutenant Bingham and County Counsel Anita Grant spoke.*

*Chair Crandell asked if anyone present wished to speak and the following person spoke via Zoom: Jonathan Cronan. 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, 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 Sabatier, and by vote of the Board, advanced the second reading of the ordinance to the July 26, 2022 Board of Supervisors Meeting. The motion carried by the following vote:**

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

**6.5** 10:00 A.M. - a) Consideration of an Update from the County of Lake's Energy Services Company (ESCo), Trane US Inc., Regarding Recent Progress on the N. Lakeport FLASHES Energy, Disaster and Climate Change Resiliency Projects; and b) Consideration of Next Steps and Potential Direction to Staff to Develop a Letter of Commitment to Further the N. Lakeport Projects

*County Administrative Officer Susan Parker introduced the item to the Board. Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Michael Day, Johnny Brown, Jordan King, Craig Ferguson, 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: Dennis White. The following person spoke via Zoom: Victoria Brandon. No one else wished to speak and the public input portion of this item was closed.*

**There was Board Consensus to move forward with Option 3 of the options presented in the PowerPoint.**

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

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

**7.2** (Continued from July 12, 2022) - Consideration of a Resolution Adopting a Display of Flags Policy

*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.*

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

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

**Nays- Supervisor: 1 - Sabatier**

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Enactment No: Resolution No. 2022-87

**7.3 Consideration of Resolution Clarifying Eligibility Requirements For Early Activation Permits In Lake County**

*Community Development Director Mary Darby presented the item to the Board. 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: Joan Moss. 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. 2022-88

**7.4 Consideration of Second Amendment to the Abandoned Vehicle Towing and Disposal Services Agreement with Kelseyville Auto Salvage Towing to Increase the FY 21/22 limit by \$5,500 and FY 22/23 by \$10,000 and approve the chair to sign**

*Code Enforcement Manager Marcus Beltramo 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 Second Amendment to the Abandoned Vehicle Towing and Disposal Services Agreement with Kelseyville Auto Salvage Towing to Increase the FY 21/22 limit by \$5,500 and FY 22/23 by \$10,000 and approved the chair to sign. The motion carried by the following vote:**

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

**7.5 Consideration of Update on HR's Recruitment Process for the Community Development Director position**

*Human Resources Director Pam Samac presented the item to the Board. Health Services Director Jonathan Portney and Community Development Director Mary Darby 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.*

**There was Board Direction to move forward in the recruiting process for Community Development Director.**

**8. Closed Session**

*Chair Crandell announced that the Board would now go into Closed Session at 1:48 p.m. for the reasons stated on the agenda.*

**8.1 Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Government Code sec. 54956.9(d)2),(e)(1) – One potential case**

**8.2** Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 549.56.9(d)(1) – Citizens for Environmental Protection and Responsible Planning, et al. v. County of Lake, et al.

**8.3** Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1) – Center for Biological Diversity, et al. v. County of Lake

*The Board reconvened into Regular Session at 3:40 p.m. having taken no action.*

## **9. Adjournment**

*There being no further business, the Board of Supervisors adjourned at 3:40 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