



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 26, 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, 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 James Corey Jr. and Adam Husky.

3. Pledge of Allegiance

Led by Supervisor Scott.

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 Supervisor Tina Scott

5.2 Adopt Proclamation Commending Sherri Vannest for Her Commitment to Public Safety and the Residents She Serves With Over 30 Years of Service

5.3 Adopt Resolution Amending Resolution No. 2022-69 Establishing Position Allocations for Fiscal Year 2022-2023, Budget Unit No. 1012, Administrative Office

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

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

Enactment No: Resolution 2022-89

- 5.4** Sitting as the Lake County Air Quality Management District Board of Directors, Approve Memorandum of Understanding (MOU) By and Between County of Mendocino and the Lake County Air Quality Management District for Air Pollution Control Officer (APCO) Duties, effective August 1, 2022.
- 5.5** Approve the Extended Use of County Juvenile Hall Facility for a Temporary Support Shelter Targeting Lake County's Chronically Homeless Population through September 30, 2022.
- 5.6** Approve Board of Supervisors Minutes July 12, 2022
- 5.7** Approve Amendment Two to Agreement between the County of Lake and Quincy Engineering, Inc. for Engineering Services for Hill Road MP 7.75 Landslide Repair Project, in Lake County, CA in the amount not to exceed \$125,000, for a revised total contract amount of \$420,805.07 and authorize the chair to sign
- 5.8** Approve Amendment Two to Agreement between the County of Lake and Drake Haglan/ Dewberry, Inc. for the Upper Wolf Creek Bridge at Wolf Creek Bridge Replacement Project in Lake County, California for an increase of \$63,987.00 and an overall contract amount of \$513,892.00 and authorize the chair to sign
- 5.9** (a) Approve the Master Agreement between the County of Lake and Armstrong Consultants for consulting services related to Lampson Airfield, and (b) Approve Supplemental Services Agreement Number 1 and authorize the Chair to sign the Agreement
- 5.10** 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 \$34,000.
- 5.11** Second Reading of Ordinance Adding Article XXIX To Chapter 2 of The Lake County Code Establishing a Military Equipment Use Policy

Enactment No: Ordinance No 3123

- 5.12** (Sitting as the Board of Directors, Lake County Watershed Protection District) Adopt resolution authorizing the Lake County Watershed Protection District to accept a California State Parks Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention FY 2022/2023 Grant for \$399,780.00 and approve Water Resources Director as Signature Authorization to Execute Agreement.

On motion of Supervisor Sabatier, and by vote of the Board, Approved Consent Agenda items 5.1 through 5.12 with the exception of item 5.3 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. 2022-90

6. Timed Items

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

Animal Control Director Jonathan Armas presented the pets of the week to the Board.

Presentation Only.

6.2 9:06 A.M. - Public Input

Public Members Ray Aoli, Sheryl Carr, Julia Bono, and Charles Bono spoke.

6.3 9:15 A.M. - Public Hearing regarding Consideration/Discussion of Naming a Certain Existing Unnamed Road - Snow Road in Lower Lake.

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 Simon, and by vote of the Board, approved to name the road Snow Road in Lower Lake as proposed. The motion carried by the following vote:

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

6.4 9:45 A.M. - Presentation, CDBG Grant Project and Program Activities Update

County Administrative Officer Susan Parker introduced the item to the Board. Jeff Lucas, Debra Shwartz, Andy Lucas, Ben Murphy and California Howland 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.

6.5 10:00 A.M. - Presentation of Proclamation Commending Supervisor Tina Scott

Deputy County Administrative Officer Matthew Rothstein introduced the item to the Board. Chair Crandell read the Proclamation into the record and presented it to Supervisor Scott. Lieutenant Bingham, Deputy Community Development Director Mireya Turner, Behavioral Health Director Todd Metcalf and Health Services Director Jonathan Portney spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Gillian Parrillo, Samantha Bond, Kevin Ingram. The following person spoke via Zoom: JoAnn Saccato. No one else wished to speak and the public input portion of this item was closed.

This Ceremonial Item was read into the record and presented.

6.6 10:10 A.M. - Presentation of Resolution by the Board of Trustees of the Lake County Law Library

Casse Forczek presented the item to the Board. Kelly Kobetsky 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.

6.7 10:15 A.M. - CivicSpark Fellow Presentation: The Clear Lake Shoreline Inventory Project and Shoreline Stewardship Program Development for the Lake County Water Resources Department

Deputy Water Resources Director Marina Deligiannis introduced the item to the Board. CivicSpark Fellow Emma Bellinger presented the item to the Board. Water Resources Director Scott De Leon 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.

6.8 11:00 A.M. - Discussion and Consideration of: a) An Interim Urgency Ordinance Implementing a Temporary Moratorium on the Issuance of Early Activation Permits for Commercial Cannabis; and b) A Resolution of Intention of the Lake County Board of Supervisors to Initiate an Amendment to the Zoning Ordinance Relating to Early Activation

County Counsel Anita Grant presented the item to the Board. Deputy Community Development Director Mireya Turner spoke.

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

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

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

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. 2022-91

Enactment No: Ordinance No. 3124

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Middle Creek Project Committee Appointment

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.

On motion of Supervisor Sabatier, and by vote of the Board, appointed Merry Jo Velasquez to the Middle Creek Project Committee. The motion carried by the following vote:

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

7.3 Consideration of Letter to CPUC Re: CPUC Fast Trip Regulations

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.

On motion of Supervisor Sabatier, and by vote of the Board, approved Letter to CPUC Re: CPUC Fast Trip Regulations. The motion carried by the following vote:

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

**7.4 Consideration of the following Advisory Board Appointments:
Resource Conservation District**

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, reappointed Merry Jo Velasquez to the Resources Conservation District. The motion carried by the following vote:

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

7.5 Consideration of Review of Planning Services Contract between the County of Lake and LACO

Deputy Community Development Director Mireya Turner introduced the item to the Board. Cannabis Program Manager Andrew Amelung and Byron Turner spoke.

Chair Crandell asked if anyone present wished to speak and the following person spoke via Zoom: Jennifer Smith, Erin McCarrick, and Sarah Bodnar. No one else wished to speak and the public input portion of this item was closed.

Direction was given to staff to return in January 2023 with a new report.

7.6 ADDENDUM - Consideration of Support Letter for the California Water Service (AMI) Advanced Metering Infrastructure Installation. Northern California Project for the WaterSmart water Energy Efficiency Grant Application FY23cycle

Chair Crandell 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: Sheryl Carr. 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 Letter for the California Water Service (AMI) Advanced Metering Infrastructure Installation. Northern California Project for the WaterSmart water Energy Efficiency Grant Application FY23cycle. 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 12:18 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 1:12 p.m. having taken the following action on item 8.2:

8.1 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.

8.2 Conference with Legal Counsel pursuant to Gov. Code sec. 54956.9 (d)(2), (e)(3) – Claim of Hayes

On motion of Supervisor Scott, and by vote of the Board, approved claim of Hayes in the amount of \$11,529.00. The motion carried by the following vote:

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

8.3 Conference with Legal Counsel pursuant to Gov. Code sec. 54956.9(1) – City of Clearlake v. County of Lake. Et al.

8.4 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code sec. 54956.9 (d)(2), (e)(5)- One Potential Case

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:12 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors