



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 31, 2020

9:00 AM

Board Chambers

Special Meeting - Please see agenda for public participation information or send written comments to: PublicComment@lakecountyca.gov and note the agenda item number addressed.

1. Call to Order

The virtual Special Meeting held via ZOOM was called to order at 9:00 a.m. by Chair Simon. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna Delong were present, along with the following Supervisors:

Present: Supervisor Sabatier, Supervisor Crandell, Supervisor Scott, Supervisor Brown and Chair Simon

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Dr. Gary Pace.

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 postponement of performance evaluations of Board-appointees due to the COVID-19 crisis
- 5.2 Approve the Continuation of Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- 5.3 Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 5.4 Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- 5.5 Approve Continuation of a Local Emergency due to COVID-19

5.6 (Sitting as the Lake County Sanitation District, Board of Directors) - Approve Amendment #1 between Lake County Sanitation District and Brelje & Race Consulting Engineers in the amount of \$48,000 and a total contract amount of \$405,000 for the Anderson Springs Sewer Project; and authorize the Chair to sign.

5.7 (Sitting as the Lake County Sanitation District, Board of Directors) Approve an exception to the Lake County Sewer Use Code Sec. 205, allowing APN# 050-441-36 to remain on septic system until such time as the system is in need of repair or replacement, at which time the property owner will be required to connect to the public sewer at the owner's expense.

5.8 Request to waive 900-hour limit for Extra help Field Technician II Daniella Cazares

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.8. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell, Scott, Brown and Simon

6. Timed Items

6.1 9:05 A.M. - Public Input

There was no public input to consider.

6.2 9:06 A.M. - Consideration of Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire.

Public Health Officer Dr. Gary Pace presented the item to the Board.

Chair Simon 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 the Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell, Scott, Brown and Simon

6.3 9:10 A.M. - Consideration of Update on COVID-19

Public Health Officer Dr. Gary Pace presented the item to the Board. County Administrative Officer Carol Huchingson and Sheriff Brian Martin spoke

Chair Simon asked if anyone present wished to speak and the following people had sent comments via email. County Administrative Officer Carol Huchingson read the comments to the Board from the following citizens: Cynthia Field, Brian Dobrowski, Candace Brown, Ronald Botelho, Cheryl Johns, and Casey Phraxayavong. No further comments were received and the public input portion of this item was closed.

Report only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Letter to Governor Newsom asking to suspend Legislation that would affect Private Enterprise Jobs

Supervisor Brown presented the item to the Board. County Administrative Officer Carol Huchingson spoke.

Chair Simon asked if anyone present wished to speak and the following people had sent comments via email. County Administrative Officer Carol Huchingson read the comments to the Board from the following citizens: Terre Logsdon, Arnaud Hubert and Anna Ravenwoode. No further comments were received and the public input portion of this item was closed.

This item was continued to the March 7, 2020 meeting.

- 7.3** (a) Consideration of Recommended Changes in Customary Budget Procedure for Fiscal Year (FY) 2020/2021 Recommended and Final Recommended Budget; and (b) Consideration of Changes to Board's Annual Meeting Calendar for 2020

County Administrative Officer Carol Huchingson presented the item to the Board. Deputy County Administrative Officer Stephen Carter spoke.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(a) Informational only.

(b) On motion of Supervisor Sabatier, and by vote of the Board, approved the proposed changes to Board's Annual Meeting Calendar for 2020, adding June 9, 2020 as the Budget Hearing and September 23 and 24, 2020 as the Final Budget Hearing. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell, Scott, Brown and Simon

8. Closed Session

Chair Simon announced that the Board would now go into Closed Session at 11:20 a.m. for the reasons stated on the agenda.

- 8.1** Public Employee Evaluations
Title: Health Services Director

The Board reconvened into Regular Session at 11:45 a.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:45 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors