



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 5, 2020

9:00 AM

Board Chambers

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

1. Call to Order

The virtual meeting held via ZOOM was called to order at 9:02 a.m. by Chair Simon. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:

Present: 5 - Chair Simon, Supervisor Sabatier, Supervisor Crandell, Vice Chair Scott and Supervisor Brown

2. Moment of Silence

Supervisor Crandell dedicated a moment of silence in memory of Missing and Murdered Indigenous Women.

3. Pledge of Allegiance

Led by Supervisor Scott.

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

- 4.1** EXTRA ITEM: (a) Consideration of “extra” agenda item; and, (b) Consideration of Letter to the Governor urging him to issue an Executive Order authorizing the Board of Barbering and Cosmetology to temporarily lift restrictions to allow local barbers and hairstylists to go into the homes of their clients to provide services during the COVID-19 crisis

(a) Supervisor Brown 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.

(b) 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 person spoke via Zoom: Lake County Chamber of Commerce CEO Melissa Fulton. No one else wished to speak and the public input portion of this item was closed.

(a) On motion of Supervisor Brown, and by vote of the Board, approved to take up the extra agenda item, which came up after the posted agenda, and has a need for immediate action. The motion carried by the following vote:

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

(b) On motion of Supervisor Brown, and by vote of the Board, approved as amended the Letter to the Governor urging him to issue an Executive Order authorizing the Board of Barbering and Cosmetology to temporarily lift restrictions to allow local barbers and hairstylists to go into the homes of their clients to provide services during the COVID-19 crisis. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

- 5.1** Approve Leave of Absence from 4/13/2020 to 6/12/2020 for Department of Social Services employee David Perata and authorize the Chair to sign.
- 5.2** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the Agreement between the County of Lake and Adventist Health St. Helena and Adventist Health Vallejo for the Fiscal Year 2019-20 for a contract maximum of \$150,000 and authorize the Board Chair to sign the Agreement.
- 5.3** Approve Corrected Late Travel Claim for Crisis Supervisor in the Amount of \$763.63 and Authorize the Auditor-Controller to process payment.
- 5.4** Adopt Proclamation Designating the Month of May 2020 as Maternal Mental Health Awareness Month in Lake County

5.5 Adopt Proclamation Designating the Week of May 3-9, 2020 as Law Enforcement Officers Week

On motion of Supervisor Scott, and by vote of the Board, approved consent agenda items 5.1 through 5.5. The motion carried by the following vote:

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

6. Timed Items

6.1 9:01 A.M. - Consideration of Update on COVID-19

Public Health Officer, Dr. Gary Pace gave an update on the Covid-19 epidemic. The Public Health Department will start drive up testing for COVID-19 today with no doctor approval needed. The department will be able to administer up to 50 tests per day. Sheriff Brian Martin and Public Works Director Scott DeLeon spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Bryan Dobrowski, Sally Peterson, Mark and Lucia, Jonathan Cronan, Melissa Fulton, Eileen Anderson, Martha Mincer, Ron Green, Virginia, Frank DeLoso, Michael Green, Olga Martin Steele and Blake Davidson. No one else wished to speak and the public input portion of this item was closed.

The email received via public comments were read by County Administrative Officer Carol Huchingson from the following people: Elizabeth Larson, Susan Cameron, Kathy McCarthy, John in Kelseyville, Argene Giorgi, Kucin Thomas, Steve Tucker, Nathan Speed, Stephanie Vandergriff, Val Lancaster, Sky Hoyt, Justine Schneider, Doyle Awtrey and Steve Sartori. No further emails were received pertaining to this item.

Report only.

6.2 10:00 A.M. - Discussion and Consideration of Next Steps for COVID-19 Local Control

Supervisor Sabatier presented the item to the Board. County Counsel Anita Grant, Public Health Director Denise Pomeroy and Public Health Officer Dr. Gary Pace spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Melissa Fulton, Eileen Anderson and Sally Peterson. No one else wished to speak and the public input portion of this item was closed.

The email received via public comments was read by County Administrative Officer Carol Huchingson from the following person: Karen McDougal. No further emails were received pertaining to this item.

No action.

A recess for lunch was taken at 12:15 p.m.

The Board reconvened the meeting at 1:04 p.m.

6.3 10:30 A.M. - Public Input

The email received via public comments was read by County Administrative Officer Carol Huchingson from the following person: Ramona D'Viola

- 6.4** 10:35 A.M. - (a) Presentation of Proclamation Designating the Week of May 3-9, 2020 as Law Enforcement Officers Week; and (b) Presentation of Proclamation Designating the Month of May 2020 as Maternal Mental Health Awareness Month in Lake County

(a) Supervisor Sabatier read the proclamation into the record. Sheriff Brian Martin spoke.

(b) Supervisor Scott read the proclamation into the record. Mother-Wise Executive Director Jaclyn Ley spoke.

Ceremonial item only.

- 6.5** 11:00 A.M. - Discussion and Consideration of AB 626, Eduardo Garcia. California Retail Food Code: microenterprise home kitchen operations.

Supervisor Crandell presented the item to the Board. Woodland Community College representative Roberto Cabrerros, Cooks Alliance representative Peter Ruddock and Lucerne Senior Center Board Member Dani Primas spoke.

Chair Simon asked if anyone present wished to speak and the following person spoke via Zoom: Blake Davidson. No one else wished to speak and the public input portion of this item was closed.

No action.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Letters to Governor Newsom, to Senator McGuire and to Assemblymember Aguiar-Curry to advocate for our funding needs for disaster response and revenue lost resulting from the COVID-19 crisis

Supervisor Sabatier 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 Sabatier, and by vote of the Board, approved the Letters to Governor Newsom, to Senator McGuire and to Assemblymember Aguiar-Curry to advocate for our funding needs for disaster response and revenue lost resulting from the COVID-19 crisis. The motion carried by the following vote:

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

7.3 Consideration of an Ordinance Amending Chapter 21, Article 27 of the Lake County Code pertaining to Commercial Cannabis Cultivation

Supervisor Sabatier presented the item to the Board and gave a PowerPoint presentation. Community Development Principal Planner Mark Roberts spoke. County Counsel Anita Grant and Interim Community Development Director Scott DeLeon spoke.

Chair Simon asked if anyone present wished to speak and the following person spoke via Zoom: Michael Green. 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 and read it in title only. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell and Scott

Nayes: Supervisors Simon and Brown

On motion of Supervisor Sabatier, and by vote of the Board, advanced the ordinance as amended to the May 12, 2020 agenda for consideration of passage. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell and Scott

Nayes: Supervisors Simon and Brown

7.4 (Continued from April 28, 2020) Consideration of an Urgency Ordinance Establishing Temporary Safety Protocols Upon the Reopening of County Facilities to the Public during the Ongoing COVID-19 State of Emergency

County Administrative Officer Carol Huchingson presented the item to the Board. County Counsel Anita Grant spoke.

Chair Simon asked if anyone present wished to speak and the following person spoke via Zoom: Michael Green. No one else wished to speak and the public input portion of this item was closed.

The email received via public comment was read by County Administrative Officer Carol Huchingson from the following person: Karen McDougal. No further emails were received pertaining to this item.

Supervisor Sabatier offered the Ordinance as amended and it passed by roll call vote:

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

Enactment No: Ordinance No. 3091

7.5 Consideration of Staff Reports on (a) COVID-19 Disaster Response Expenses to date and (b) Revenue and expense concerns for the future, resulting from Coronavirus Pandemic impacts

County Administrative Officer Carol Huchingson presented the item to the Board. Auditor-Controller Cathy Saderlund and Deputy County Administrative Officer Stephen Carter reported on the COVID-19 Disaster Response expenses and future revenue and expense concerns.

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

Report only.

8. Closed Session

There were no Closed Session items.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:33 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors