



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 2, 2020

9:00 AM

Board Chambers

**Please see agenda for public participation information or send written comments to:
PublicComment@lakecountyca.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 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

Supervisor Scott dedicated a moment of silence for our Nation during our country's challenging time.

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 (Sitting as Air Quality Management District, Board of Directors) Authorize the APCO to sign and submit the Grant agreement between the District and CARB for AB197 Emissions Inventory District Grant, and sign all other program documents.

5.2 Adopt Resolution Approving the Amended Agreement No.19-0237 with the State of California, Department of Food and Agriculture for Exotic Pest Detection in the Amount of \$38,223 for FY 2019-20

Enactment No: Resolution No. 2020-60

5.3 Approve Amendment No. 1 to the Agreement between the 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 Year 2019-20 from April 1, 2020 through June 30, 2020 for an increase in fees and payment terms due to COVID-19.

- 5.4** (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 Hilltop Recovery Services for Substance Use Disorder Intensive Outpatient Program and Outpatient Drug Free Services for FY 2020-21, for a contract maximum of \$175,000 and authorize the Board Chair to sign the Agreement.

- 5.5** (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 and/or services; and (b) Approve Agreement between County of Lake and High Country Security for Commercial Fire Alarm Installation and Monitoring at 14092 Lakeshore Drive, Clearlake for Fiscal Years 2019-20 and 2020-21 for a contract maximum of \$28,366.70 and authorize the Board Chair to sign the Agreement.

This item was pulled from the consent agenda and taken up later for discussion. Supervisor Sabatier presented the item for the Board. Behavioral Health Director Todd Metcalf spoke. After discussion, Mr. Metcalf stated the department would put the item out to bid and then bring back to the Board for approval at a later date.

Chair Simon 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.

- 5.6** Approve Minutes of the Board of Supervisors Meetings March 10, 2020, March 24, 2020, and May 12, 2020
- 5.7** Adopt Resolution Approving County of Lake Health Services to Apply for Grant Funding in the Amount of \$176,856 through the County Medical Services Program Governing Board (CMSP) for Fiscal Year 19/20

Enactment No: Resolution No. 2020-61

- 5.8** (a) Approve the purchase of a mobile radio communications vault for the Goat Mountain repeater site (b) approve budget transfer and (c) authorize the Sheriff or his designee to sign the Purchase Order in an amount of \$119,064
- 5.9** Approve Contract for Commissary Services between the County of Lake and Keefe Commissary Network, LLC with costs neutral to the county.
- 5.10** Approve Second Amendment to Lease Agreement Between County of Lake and Gary Sada and Sheila Sada for \$86,332.68, From July 1, 2020 to June 30, 2021, for the Property Located at 926 S. Forbes St. in Lakeport and Authorize the Chair to Sign.
- 5.11** Approve Second Amendment to Lease Agreement Between County of Lake and Gary Weiser and Shelly Weiser for \$15,000 per fiscal year, from July 1, 2020 to June 30, 2025, for the Property Located at 4477 Moss Avenue, Unit C, in Clearlake and Authorize the Chair to Sign

- 5.12** Approve Amendment One to the Agreement between the County of Lake and SCS Engineers for CEQA Environmental Review and Regulatory Agency Permitting Services for the Eastlake Landfill Expansion Project in the increased amount of \$121,800 and authorize the Chair to sign

- 5.13** Adopt Resolution Establishing County-Maintained Mileage for 2019

Enactment No: Resolution No. 2020-62

- 5.14** Approve Award of Bid for the Clayton Creek Road at Clayton Creek Bridge Replacement Project, Bid No. 20-10; Federal Aid Project No. BRLO-5914(077) and Authorize the Chair to Sign

- 5.15** Approve Addendum to Agreement by and between the County of Lake and Megabyte Systems Inc. to purchase the Transient Occupancy Tax (TOT) module for the amount of \$25,000 and authorize the Chair to sign.

This item was pulled from the consent agenda and taken up later in the day for discussion. Supervisor Sabatier presented the item to the Board. Tax Administrator Patrick Sullivan, County Administrative Officer Carol Huchingson, and Assistant Treasurer Tax Collector Elizabeth Martinez spoke.

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

On motion of Supervisor Crandell, and by vote of the Board, approved the Addendum to Agreement by and between the County of Lake and Megabyte Systems Inc. to purchase the Transient Occupancy Tax (TOT) module for the amount of \$25,000 and authorized the Chair to sign. The motion carried by the following vote:

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

- 5.16** Approve to Waive 900-hour limit for Extra Help Quagga Mussel Coordinator Edward (Marty) Jones.

- 5.17** Approve to Waive 900-hour limit for Extra help Field Technician II Daniella Cazares

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda items 5.1 through 5.17, with the exception of Item 5.5 and 5.15, which were pulled for discussion. 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. - PUBLIC INPUT

There was no public input.

6.2 9:02 A.M. - Consideration of Update on COVID-19

Public Health Officer, Dr. Gary Pace gave an update on the COVID-19 epidemic.

Chair Simon asked if anyone present wished to speak and the following person spoke via Zoom: Joseph Young. No one else wished to speak 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 Timeline for resumption of in-person Board of Supervisors Meetings.**

County Administrative Officer Carol Huchingson presented the item to the Board. The recommendation for the Board is to continue meeting via the Zoom platform while physical accommodations and technical issues are resolved to resume the in-person Board of Supervisors meetings.

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

No action taken.

7.3 Consideration of rescission of Urgency Ordinance No. 3091 establishing temporary safety protocols for County facilities to the public during the ongoing COVID-19 state of emergency

County Administrative Officer Carol Huchingson presented the item to the Board.

Chair Simon asked if anyone present wished to speak and the following person spoke via Zoom: Sally Peterson. 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 the rescission of Urgency Ordinance No. 3091 establishing temporary safety protocols for County facilities to the public during the ongoing COVID-19 State of Emergency. The motion carried by the following vote:

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

7.4 Consideration of Resolution Further Amending Resolution 2019-79 to Clarify the Procedures Used in the Collection of Taxes Due Pursuant to the Lake County Cannabis Cultivation Tax Ordinance

County Counsel Anita Grant presented the item to the Board. Tax Administrator Patrick Sullivan 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.

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

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

Enactment No: Resolution No. 2020-63

8. Closed Session

The Board ended open session at 11:02 a.m. Chair Simon announced that after a short break, the Board would go into closed session at 11:15 a.m.

- 8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

The Board reconvened into Regular Session at 11:58 a.m. having taken no action.

No action taken.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:58 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors