



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 23, 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 9:00 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 dedicated to think of ways to unite the Board together, united as a team and not united in agreement and to be respectful of one another in the topics discussed

3. Pledge of Allegiance

Led by Supervisor Sabatier.

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 Resolution Approving Unanticipated Revenue to Fund Aquatic Weed Control Program

Enactment No: Resolution No. 2020-75

5.2 Adopt Resolution Approving Amendment A02 to the Standard Agreement for the Multi-Year Contract between the County of Lake and Department of Health Care Services for Substance Abuse Block Grant (SABG) funds for the contract period between July 1, 2017 and June 30, 2020 and Authorizing the Behavioral Health Administrator to Sign the Amendment.

Enactment No: Resolution No. 2020-76

5.3 Adopt Resolution to Authorize Lake County Behavioral Health Services Director to sign the Standard Agreement between the County of Lake and the Department of Health Care Services for the period between July 1, 2018 through June 30, 2021.

Enactment No: Resolution No. 2020-77

- 5.4** Approve Minutes of the Board of Supervisors Meetings May 4, 2020, May 18, 2020, May 26, 2020.
- 5.5** Approve Contract between the County of Lake Health Services and Trina Maia, for Physical Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP) for a term starting July 1, 2020 through June 30, 2021 and a maximum amount of \$135,408.00; and Authorize the Board Chair to Sign
- 5.6** (Sitting as the Lake County Watershed Protection District Board of Directors) Approve Amendment No.1 to the Agreement between the Lake County Watershed Protection District and Davis Environmental, for Environmental Site Assessments (ESA) for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreement
- 5.7** a) (Sitting as the Lake County Sanitation District Board of Directors) Authorize Special Districts Administrator to Sign Zero Cost Agreements with Tesla Energy for Power Pack Systems at Critical Infrastructure Locations for the Lake County Sanitation District; and b) Authorize Special Districts Administrator to Sign Zero Cost Agreements with Tesla Energy for Power Pack Systems at Critical Infrastructure Locations for Lake County Special Districts
- 5.8** Approve Budget Transfer in Budget Unit 7011 from Object Code 18.00 Maintenance to Object Code 63.13, Park Improvements for \$7,100.00.
- 5.9** Approve Late Travel Claims in the amount of \$250 to Joshua Morris for meal reimbursement while attending STC approved training
- 5.10** Approve Amendment #1 for Agreement between County of Lake on behalf of CSA-20, Soda Bay and PACE Engineering dated August 28, 2018.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.10. The motion carried by the following vote:

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

6. Timed Items

6.1 9:01 A.M. - PUBLIC INPUT

County Administrative Officer Carol Huchingson, 4-H Youth Development Program Rep. CarMun Kok, and Pomology and Master Gardener Advisor Rachel Elkins spoke via Zoom.

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

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

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

Report Only.

6.3 9:30 A.M. - PUBLIC HEARING - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan.

County Administrative Officer Carol Huchingson 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.

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

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

Enactment No: Resolution No. 2020-78

6.4 1:00 P.M. - Board of Supervisors Workshop with County Department Heads

County Administrative Officer Carol Huchingson presented the item to the Board. Public Works Director/ Water Resources Director/ Interim Community Development Director Scott De Leon, Special Districts Administrator Jan Coppinger, Health Services Director Denise Pomeroy, Environmental Health Director Jasjit Kang, Ag Commissioner Steve Hajik, Public Services Director Lars Ewing, and Deputy Administrative Officer Michelle Scully spoke.

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

Discussion Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of a Resolution Amending Resolution No. 2018-118 Establishing Temporary Alternative Office Hours for County offices Located in and Surrounding the Lake County Courthouse or Alternative Direction to Staff

County Administrative Officer Carol Huchingson presented the item to the Board. Special Districts Administrator Jan Coppinger, Public Works Director/ Water Resources Director/ Interim Community Development Director Scott De Leon, Sheriff Brian Martin, Public Services Director Lars Ewing, and Health Services Director Denise Pomeroy.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Linda Rushing and Frank, No one else wished to speak and the public input portion of this item was closed.

Supervisor Crandell offered the resolution as amended and it was passed by roll call vote:

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

Enactment No: Resolution No. 2020-79

7.3 Demonstration of Virtual/In-Person Hybrid Approach to Board of Supervisors Meetings

County Administrative Officer Carol Huchingson presented the item to the Board. Information Technology Technician Jake Reinke and Videographer Samuel Euston 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.

Demonstration Only.

7.4 Report from the County Space Use Committee Regarding the Use of County Juvenile Hall Facility for a Temporary Support Shelter Targeting Lake County's Chronically Homeless Population

County Administrative Officer Carol Huchingson presented the item to the Board. Chief Probation Officer Rob Howe 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.

Report Only.

7.5 Consideration of (a) Waiving 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) Approval of the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2020-21 for a contract maximum of \$1,200,000 and authorize the Board Chair to sign the Agreement.

Behavioral Health Director Todd Metcalf 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 to (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) Approved the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2020-21 for a contract maximum of \$1,200,000 and authorized the Board Chair to sign the Agreement. The motion carried by the following vote:

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

8. Closed Session

Chair Simon announced that the Board would now go into Closed Session at 2:50 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:23 p.m. having taken the following action:

- 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

On motion of Supervisor Sabatier, and by vote of the Board, approved the response of the County of Lake to FERC regarding the feasibility report of the NOI parties and request for further study for FERC project no. 77, Potter Valley Hydroelectric Project. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Crandell, Brown, and Simon

Absent- Supervisor: 1 - Scott

- 8.2** Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Government Code section 54956.9(d)(4): One potential case

No action taken.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:24 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors