



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 9, 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 9:00 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 Supervisor Crandell.

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 options to ensure compliance with COVID-19 orders in light of the impending reopenings of additional businesses in Stage 3 of the COVID-19 pandemic

Supervisor Crandell presented the item to the Board. County Counsel Anita Grant, County Administrative Officer Carol Huchingson, and Public Health Officer Dr. Gary Pace spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Michael Green, Denise, Amy Crook, and Cathleen McCarthy. No one else wished to speak and the public input portion of this item was closed.

(a) On motion of Supervisor Crandell, and by vote of the Board, approved to take this item up as an extra, as there is a need to take immediate action and the need for action came to attention of the County subsequent to the agenda being posted. The motion carried by the following vote:

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

Noes- Supervisor: 1 - Brown

(b) Direction was given to staff to bring the item back to the Board on June 16, 2020.

4.2 EXTRA ITEM - (a) Consideration of “extra” agenda item, and (b) Consideration of Letter to Governor Newsom requesting guidance to enable the reopening of nail salons and massage therapists as part of our Stage 3 reopening from the COVID-19 pandemic

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

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

(a) On motion of Supervisor Sabatier, and by vote of the Board, denied to take this item up as an extra. The motion carried by the following vote:

Ayes- Supervisors: 3 - Sabatier, Crandell, Brown

Noes- Supervisor: 2 - Scott, and Simon

(b) On motion of Supervisor Sabatier, and by vote of the Board, approved to reconsider taking this item up as an extra. The motion carried by the following vote:

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

Noes- Supervisor: 1 - Scott

(c) On motion of Supervisor Sabatier, and by vote of the Board, approved this item be taken up as an extra, as it was brought up after the posted agenda and needs to be addressed before the next available agenda. The motion carried by the following vote:

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

Noes- Supervisor: 1 - Scott

(d) On motion of Supervisor Sabatier, and by vote of the Board, approved Letter to Governor Newsom requesting guidance to enable the reopening of nail salons and massage therapists as part of our Stage 3 reopening from the COVID-19 pandemic. The motion carried by the following vote:

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

Noes- Supervisor: 1 - Scott

5. Approval of the Consent Agenda

5.1 Adopt Resolution Authorizing the Agreement between The County of Lake and Adventist Health Clear Lake for the period of October 11, 2019 through March 31, 2023 and authorizing the Behavioral Health Director to Sign the Agreement.

Enactment No: Resolution No. 2020-64

5.2 Approve Minutes of the Board of Supervisors Meeting June 2, 2020.

- 5.3** Adopt Resolution Amending Resolution 2020-42 to Replace EMC Planning Group, Inc. with County Administrative Officer Carol J. Huchingson in Section 1 and Section 2 of Resolution 2020-42.

Enactment No: Resolution No. 2020-65

- 5.4** Approve to waive 900-hour limit for Extra Help Facilities Maintenance Worker II Lawrence Platz
- 5.5** (Sitting as the Lake County Sanitation District, Board of Directors) – Approve Proposed Project and Purchase of Septage Receiving Station for SE Regional Treatment Plant
- 5.6** Approve Budget Transfer in Budget Unit 1671 from Object Code 18.00 Maintenance to Object Code 61.60, Buildings & Improvements for \$92,310.00.
- 5.7** Adopt Resolution authorizing the acceptance of the 2020/21 Boating Safety and Enforcement financial aid funding from the State of California, Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$315,312

Enactment No: Resolution No. 2020-66

- 5.8** Adopt Proclamation commending Undersheriff Christopher J. Macedo on his 30 plus years of service and on his pending retirement.
- 5.9** Adopt Resolution authorizing Janet Coppinger, Special Districts Administrator to Sign and Submit all Documents, Certifications, and Assurances Required For Funding Agreement With Economic Development Administration in the Amount of \$5,211,608

Special Districts Director Jan Coppinger 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, Scott, Brown, and Simon

Enactment No: Resolution No. 2020-67

- 5.10** (Sitting as the Lake County Sanitation District, Board of Directors) (a) Waive the Normal Bidding Requirements per Ordinance #2406, Purchasing Code 38.4 Cooperative Purchases; and (b) Authorize the Special Districts Administrator / Assistant Purchasing Agent to issue a Purchase Order not to exceed \$240,000 to Multiquip INC. for the Purchase of a 400KVA 3PH Generator and Trailer for the Northwest Treatment Plant Lift Station #1. (c) Approve budget transfer allocating money from object code 61-60 and 62-72 to 62.74.

On motion of Supervisor Scott, and by vote of the Board, approved consent agenda items 5.1 through 5.10 with the exception of 5.9 which was pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:01 A.M. - PUBLIC INPUT

Written Public Comment was received from the following person: Joan Moss.

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 people spoke via Zoom: Denise, John Sheridan on behalf of Brian Dobrowski, Val Lancaster, Billy Egan, Rebecca Yerion-Lepori, Michael Green, Gillian Parrillo, Kathleen McCarthy, and Frank Dulosio. Written Public Comment was received from the following people: Eva McCormick, Billy Egan, Rebecca Lane, and Ron. No one else wished to speak and the public input portion of this item was closed.

Report Only.

6.3 9:45 A.M. - Presentation of Proclamation Commending Undersheriff Christopher J. Macedo on his 30 plus years of service and on his pending retirement

Supervisor Brown read the proclamation into the record and presented it to Undersheriff Chris Macedo. Undersheriff Chris Macedo, and Sheriff Brian Martin spoke.

This Ceremonial Item was read into the record and presented.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of (a) Purchase of seven (7) 2020 Ford Explorer Police Pursuit Vehicles from Redwood Ford in the amount of \$254,197.44 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and (b) authorize the Sheriff/Coroner or his designee to sign the purchase order.

Lieutenant Gavin Wells presented the item to the Board. Sheriff Brian Martin 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

On motion of Supervisor Sabatier, and by vote of the Board, approved (a) Purchase of seven (7) 2020 Ford Explorer Police Pursuit Vehicles from Redwood Ford in the amount of \$254,197.44 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and (b) authorized the Sheriff/Coroner or his designee to sign the purchase order. The motion carried by the following vote:

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

7.3 Consideration of proposed Agreement for the Soda Bay CSA-20 Redwood Water Tanks Replacement Project Bid No. 19-18

Special Districts Deputy Administrator Scott Harter 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 Agreement for the Soda Bay CSA-20 Redwood Water Tanks Replacement Project Bid No. 19-18. The motion carried by the following vote:

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

8. Closed Session

Chair Simon announced that the Board would now go into Closed Session at 1:00 p.m. for the reasons stated on the agenda.

8.1 Conference with Legal Counsel: Existing litigation pursuant to Gov. Code section 54956.9(d)(1): EEOC Charge of C. McCormick

8.2 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code section 54956.9(d)(1)- John, et al. v. County of Lake, et al.

The Board reconvened into Regular Session at 1:25 p.m. having taken no action.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 1:25 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors