



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 7, 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 meeting 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 those who have lost their lives to COVID-19.

3. Pledge of Allegiance

Led by Chair Simon.

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 Change to Board's Annual Meeting Calendar for 2020

5.2 Approve Advance Step Increase of Client Support Assistant I/II, Step 5 for Ms. Hailey Keller

Behavioral Health Director Todd Metcalf requested to pull this item from the agenda.

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

This item was pulled from the agenda.

5.3 Approve Late Travel claim for Staff Services Analyst Daniel McAtee in the Amount of \$138.35 and Authorize the Auditor-Controller to Process Payment

- 5.4** (a) Waive the formal bidding process, pursuant to Lake County Section Code 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 Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 for a contract maximum of \$153,300 and authorize the Board Chair to sign the Agreement.
- 5.5** Approve Resolution 2020-25 of the City Council for the City of Clearlake calling for and providing for and giving notice of the General Municipal Election to be held in the City of Clearlake, County of Lake, State of California, on the 3rd day of November, 2020 for the purpose of electing three City Council members , each to hold a term of four years, or until their successors are elected and qualified, and requesting approval of the Lake County Board of Supervisors for Election Services to be provided by the County Elections Department
- 5.6** Adopt Resolution Authorizing the 2020-2021 Grant Project-Lake County Victim Witness Assistance Program and Authorize the Chair to Sign the Certification of Compliance
- Enactment No: Resolution No. 2020-81
- 5.7** Approve Annual Renewal of Veterans Subvention Program Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate and authorize the Board Chair to Sign
- 5.8** Approve Contract Between County of Lake and The Regents of the University of California for Training Services in the Amount of \$126,480, from July 1, 2020 to June 30, 2021, and Authorize the Chair to Sign.
- 5.9** Approve 3 year Lease Agreement Between County of Lake and Penna Realty Property Management for the Property Located at 16170 Main Street in Lower Lake, Units C, D, and G, in the Amount of \$83,355 Per Fiscal Year, From July 1, 2020 to June 30, 2023, and Authorize the Chair to Sign.
- 5.10** Approve Contract between County of Lake and Adams Ashby Group for HOME and CDBG Loan Portfolio Management Services in the amount of \$45,000, from July 1, 2020 to December 31, 2022, and authorize the Chair to sign.

- 5.11** (a) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2020-21 MPTS property tax system maintenance, Online Business Property Filing Licensing/Support and the Transient Occupancy Tax Licensing/Support, in the amount of \$197,368.13 and authorize the Chair to sign; and (b) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc. for FY 2020-21 online tax bills and e-payment processing services, in the amount of \$4,601.14, and authorize the Chair to sign.

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.11 with the exception of item 5.2 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

There was no public input.

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: Terre Logsdon. No one else wished to speak and the public input portion of this item was closed.

Report Only.

6.3 9:30 A.M. - Consider and Approve Guenoc Valley Mixed Use Planned Development Project (AM 18-04; DA 18-01, GPAP 18-01; RZ 18-01 & RZ 20-01; GPD 18-01; SD 18-01, SD 20-01, UP 18-49 and UP 20-02)

Interim Community Development Director Scott De Leon Presented a PowerPoint presentation to the Board. Analytical Environmental Services Representative Ryan Sawyer, Attorney Katherine Philippakis, MAHA Development Partner Jonathan Breene, MAHA Planning and Entitlement Manager Kristy Shelton, Vorsk Design LA Principal Designer Courtney Bauai, SWA Landscape Architecture & Planning Principal Designer Joe Runco, Sherwood Design Engineers Principal Engineer Cody Anderson, and County Counsel Anita Grant spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Dan Gluesenkamp, Wade Skeels, Chris Carlisle, Anni Minuzzo, Terry Hoberg, Victoria Brandon, Ross Middlemiss, Maria Rutenburg, Joe Sullivan, Shannon Williams, and Lisa Kaplan. The following people present in the Board of Supervisors Chambers spoke: Joan Moss, Fletcher Thorton. No one else wished to speak and the public input portion of this item was closed. Written Public Comment was received from the following: Center for Biological Diversity, Howell Karabel, Sierra Club, State of California Department of Justice, Janina and Michael Hoskins, Ross Middlemiss

On motion of Supervisor Sabatier, and by vote of the Board, approved to continue the item to a date certain on July 21, 2020. The motion carried by the following vote:

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

6.4 3:00 P.M. - Economic Development Workshop with County Department Heads

Chair Simon introduced the item to the Board. County Administrative Officer Carol Huchingson spoke.

This item was continued to a future date.

7. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports****7.2 Consideration of Advisory Board Appointments
Lake County Resource Conservation District**

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: Victoria Brandon. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier the Action Item was approved. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Brown

7.3 Consideration of Cannabis Tax Internal Grant Program

County Administrative Officer Carol Huchingson introduced the item to the Board. Tax Administrator Patrick Sullivan presented the item to the Board. Deputy County Administrative Officer Stephen Carter and Interim Community Development Director/ Public Works Director /Water Resources Director Scott De Leon, and County Counsel 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.

There was Board Consensus to move forward with the Grant Program.

7.4 Consideration of John T. Klaus Trust and Direction to Staff for Future Efforts

Public Services Director Lars Ewing 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: Richard Knoll. No one else wished to speak and the public input portion of this item was closed.

Report Only.

8. Closed Session

There were no closed session items to consider.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:05 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors