



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 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 agenda item number addressed.**

1. Call to Order

The virtual meeting held via ZOOM was called to order at 9:01 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 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 Response from Treasurer-Tax Collector Barbara Ringen to constituent's questions about property tax bills due on 04/10/20 and whether the due date can be extended due to the COVID-19 pandemic

(a) County Administrative Officer Carol Huchingson introduced 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) County Administrative Officer Carol Huchingson introduced the item to the Board. Treasurer-Tax Collector Barbara Ringen presented the item to the Board. County Counsel Anita Grant 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.

(a) 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: 5 - Sabatier, Crandell, Scott, Brown and Simon

(b) Report Only.

5. Approval of the Consent Agenda

5.1 Approve Late Travel Claim for County Administrative Officer Carol Huchingson for January 2020, authorizing the Auditor-Controller to pay.

5.2 Adopt Resolution Approving Agreement No. 19-0737-008-SF with the California Department of Food and Agriculture to Provide Reimbursement for Asian Citrus Pysllid Winter Trapping Program for the amount of \$8,762 beginning October 1, 2019 through June 30, 2020

Enactment No: Resolution No. 2020-35

5.3 (Sitting as Lake County Air Quality Management District) Authorize the APCO to submit the Ozone Emergency Plan Exemption Request to ARB and EPA.

5.4 Approve Geothermal Consultant Agreement between the County of Lake and Harold W. Bertholf, Inc. for appraisal services starting April 30, 2020 and authorize the Chair to sign

5.5 Adopt Resolution Authorizing Lake County Behavioral Health Services Rate Adjustment for Substance use Disorder Services

Enactment No: Resolution No. 2020-36

5.6 Approve Agreement Between County of Lake and Behavioral Health Services as Lead Agency of the Lake County Continuum of Care and Kelseyville Methodist Church as the Fiscal Agent of the Hope Rising Warming Center Project for Fiscal Year 2019-20 and authorize the Chair to sign

5.7 Approve Amendment No. 1 to the Agreement between the County of Lake and Hilltop Recovery Services for Substance Use Disorder Intensive Outpatient Program and Outpatient Drug Free Services for Fiscal Year 2019-20, and authorize the Chair to sign

5.8 Adopt Resolution of the Lake County Board of Supervisors Authorizing Lake County Behavioral Health Services Department to Advance Funds in Order to Maintain COVID-19 Shelter Operations until Receipt of COVID-19 Emergency Homelessness Funding From the California Homeless Coordinating and Financing Council.

Enactment No: Resolution No. 2020-37

5.9 Approve 6th Cycle (2019-2027) Housing Element Update Contract with EMC Planning Group for \$51,960 and authorize Chair to sign.

5.10 Adopt Proclamation Designating the Month of April 2020 as Child Abuse Prevention Month.

5.11 (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 Amendment No. 1 to the Agreement between the County of Lake and Mountain Valley Family and Child Services for Specialty Mental Health Services for Fiscal Year 2019-20 increasing the total amount payable from \$25,000 to \$48,400 and authorize the Board Chair to sign the Amendment.

5.12 Adopt Resolution Approving County of Lake Health Services to Apply for One Time Grant Funding in the Amount of \$158,987 Through the California Department of Public Health for Fiscal Year 19/20

Enactment No: Resolution No. 2020-38

5.13 Approve Extended Leave of Absence for Deputy Probation Officer III Claudia Acosta from 3/9/2020 - 5/10/2020

On motion of Supervisor Crandell, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.13. The motion carried by the following vote:

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

6. Timed Items

6.1 9:05 A.M. - Public Input

The emails received via public comments were read by County Administrative Officer Carol Huchingson from the following people: Joan Moss, Wendy Gonzalez, and Robin.

6.2 9:06 A.M. - Presentation of Proclamation Designating the Month of April 2020 as Child Abuse Prevention Month

County Administrative Officer Carol Huchingson read the proclamation into the record and presented it to Lake Family Resource Center Education Coordinator Jami White. Jami White 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.

This Ceremonial Item was read into the record and presented.

6.3 9:10 A.M. - Consideration of Update on COVID-19

Public Health Officer Dr. Gary Pace presented the item to the Board. County Administrative Officer Carol Huchingson and Sheriff Brian Martin spoke.

The emails received via public comments were read by County Administrative Officer Carol Huchingson from the following people: Johanna Leuzinger, Sue Saldana, Brian Dobrowski, and Cheryl Johns. No one else wished to speak and the public input portion of this item was closed.

Report Only.

- 6.4** 9:30 A.M. - Consideration of (a) Update on Benefit Zone Requirements, (b) Shortening abatement requirements for necessary fuel reduction, (c) Public notifications of the need for property owners to ramp up reduction of hazardous vegetation, and (d) Reinforcement and confirmation of the definition of Essential Worker to include Vegetation Services, Tree Maintenance, Landscapers, Gardeners and Property Managers

Supervisor Brown presented the item to the Board. Code Enforcement Manager Andrew Williams and County Counsel Anita Grant spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via zoom: Jessica Pyska and Northshore Fire Chief Mike Ciancio. No one else wished to speak and the public input portion of this item was closed.

Direction was given to staff.

- 6.5** 10:30 A.M. - PUBLIC HEARING - CONTINUED FROM March 24, 2020 - Industrial Hemp Zoning Ordinance Text Amendment (AM 20-01) Categorical Exemption (CE 20-07)

Supervisor Sabatier introduced the item to the Board. Principal Planner Mark Roberts presented a PowerPoint presentation to the Board. County Counsel Anita Grant spoke.

The emails received via public comments were read by County Administrative Officer Carol Huchingson from the following people: Dennis Paul, Michael Green, Anthony Contantos, Damian Ramirez, Lance Williams, and Eric Skarry. 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, waived the reading of the ordinance to have it read in title only.

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

(b) Supervisor Sabatier offered the Ordinance as amended and it was passed by roll call vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 (Continued from March 31, 2020) Consideration of Letter to Governor Newsom asking to suspend Legislation that would affect Private Enterprise Jobs

Supervisor Brown introduced the item to the Board. Water Resources Director Scott De Leon, County Administrative Officer Carol Huchingson, and County Counsel Anita Grant spoke.

The emails received via public comments were read by County Administrative Officer Carol Huchingson from the following people: Ramona DeViola, Melissa Fulton, Joan Moss, Ana Ravenwood, and Sara Ryan. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Brown, and by vote of the Board, approved as amended a Letter to Governor Newsom asking to suspend Legislation that would affect Private Enterprise Jobs. The motion carried by the following vote:

Ayes- Supervisors: 3 - Sabatier, Crandell, and Brown

Noes- Supervisors: 2 - Scott and Simon

7.3 Consideration of Ratification of County Administrative Officer's action to send letters to tenants of the Harbor Village Artist Cottages to offer relief of rent during the COVID-19 Health Emergency

Supervisor Crandell presented the item to the Board. County Administrative Officer Carol Huchingson spoke.

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

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

7.4 Consideration of Letter responding to the City of Clearlake regarding concerns with property tax sales by the Lake County Treasurer-Tax Collector

Supervisor Sabatier presented the item to the Board. Treasurer-Tax Collector Barbara Ringen and County Administrative Officer Carol Huchingson 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 Letter responding to the City of Clearlake regarding concerns with property tax sales by the Lake County Treasurer-Tax Collector. The motion carried by the following vote:

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

7.5 Consideration of Acceptance of a Donation of a Refrigerated Trailer for Disaster Response by Hub Group, Incorporated, of Oak Park, IL

Sheriff Brian Martin 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 Acceptance of a Donation of a Refrigerated Trailer for Disaster Response by Hub Group, Incorporated, of Oak Park, IL. The motion carried by the following vote:

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

7.6 Consideration of Change Order No. 3 with Coleman Environmental Engineering, Inc. for FEMA FMAG Culvert Replacement No. 1 & No. 2, Federal Project No.'s FMAG DR 5093-1-1R & FMAG DR 5112-1-1R, Bid No. 19-01, For an increase of \$2,540.94 and a Revised Contract amount of \$647,841.27

Public Works Director Scott De Leon 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 Change Order No. 3 with Coleman Environmental Engineering, Inc. for FEMA FMAG Culvert Replacement No. 1 & No. 2, Federal Project No.'s FMAG DR 5093-1-1R & FMAG DR 5112-1-1R, Bid No. 19-01, For an increase of \$2,540.94 and a Revised Contract amount of \$647,841.27. 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 2:00 p.m. for the reasons stated on the agenda.

8.1 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

The Board reconvened into Regular Session at 2:31 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:31p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors