



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 14, 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 Clearlake High School Biology Teacher Oscar Dominguez.

3. Pledge of Allegiance

Led by Supervisor Sabatier.

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 approval for an additional Town Hall meeting for local businesses during the week of April 13, 2020, date and time to be determined

Supervisor Sabatier presented the item to the Board. 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.

(a) On motion of Supervisor Sabatier, 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: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(b) On motion of Supervisor Sabatier, and by vote of the Board, approved an additional Town Hall meeting for local businesses during the week of April 13, 2020, date and time to be determined. The motion carried by the following vote:

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

- 4.2 EXTRA ITEM:** (a) Consideration of “extra” agenda item; and (b) Consideration of Board appointees to the Health Officer’s Working Group being formed to plan for reopening the County when the COVID-19 Shelter In Place order is lifted

Chair Simon introduced the item to the Board. County Administrative Officer Carol Huchingson, Sheriff Brian Martin, Public Health Officer Dr. Gary Pace, County Counsel Anita Grant.

Chair Simon asked if anyone present wished to speak and the following person spoke via Zoom: Melissa Fulton

(a) On motion of Supervisor Sabatier, 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: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(b) There was Board consensus to appoint Supervisor Crandell and Chair Simon to the Health Officer’s Working Group.

5. Approval of the Consent Agenda

- 5.1 Approve Letter of Support for Hope Rising’s Center for Transformation and authorize Supervisor Scott to sign on behalf of our Board**

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

Chair Simon asked if anyone present wished to speak and the email received via public comments was read by County Administrative Officer Carol Huchingson from the following person: Betsy Cawn. No one else 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 as amended a Letter of Support for Hope Rising’s Center for Transformation and authorized Supervisor Scott to sign on behalf of our Board. The motion carried by the following vote:

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

- 5.2 Approve Minutes of the Board of Supervisors Meetings from January 7, 2020, January 28, 2020, February 4, 2020, February 25, 2020 and March 17, 2020**
- 5.3 Approve Budget Transfer for Capital Asset Improvements in the Amount of \$85,000 to pay Garland Company for Roofing Materials and authorize the Chair to sign**
- 5.4 Approve Late Travel Claim for Mental Health Services Act (MHSA) Team Leader Carrie Manning in the amount of \$216.81 and authorize the Auditor-Controller to process payment.**
- 5.5 Adopt Proclamation Designating the Month of April 2020 as Sexual Assault Awareness Month in Lake County**

- 5.6** Approve Public Nuisance Abatement contracts for the following service vendors, (a) JDM Earthworks for an amount not to exceed \$150,000, (b) Cook Construction Engineering Partnership for an amount not to exceed \$150,000 and (c) Leonard's Hauling Services for an amount not to exceed \$200,000 and for a term from March 17, 2020 to June 30, 2022 and authorize Chair to sign.

Supervisor Brown presented the item to the Board. Interim Community Development Director Scott De Leon and 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 Crandell, and by vote of the Board, approved Public Nuisance Abatement contract for the following service vendors, JDM Earthworks for an amount not to exceed \$150,000 and authorized Chair to sign. The motion carried by the following vote:

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

(b) On motion of Supervisor Crandell, and by vote of the Board, approved Public Nuisance Abatement contract Cook Construction Engineering Partnership for an amount not to exceed \$150,000 and authorized Chair to sign. The motion carried by the following vote:

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

(c) On motion of Supervisor Crandell, and by vote of the Board, approved Public Nuisance Abatement contract Leonard's Hauling Services for an amount not to exceed \$200,000 and for a term from March 17, 2020 to June 30, 2022 and authorized Chair to sign.

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

- 5.7** Adopt Resolution Accepting Official Canvass of the Presidential Primary Election Held on March 3, 2020 and Declaring County Supervisors Duly Elected

Enactment No: Resolution No. 2020-39

- 5.8** Authorize the Closure of the Eastlake Sanitary Landfill until the County of Lake Health Officer Rescinds the COVID-19 Shelter-in-Place Order

Supervisor Sabatier introduced the item to the Board. Public Service Director Lars Ewing 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, authorized the Closure of the Eastlake Sanitary Landfill until the County of Lake Health Officer Rescinds the COVID-19 Shelter-in-Place Order. The motion carried by the following vote:

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

- 5.9** Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, and authorize the Chair to Sign

- 5.10** Adopt Proclamation Designating the Week of April 12-18, 2020 as National Public Safety Dispatcher Week
- 5.11** Approve First Amendment to the Contract Between County of Lake and Lake Family Resource Center for Cal-Learn Teen Parenting Services in the Amount of \$50,000 for the Term of July 1, 2019 to June 30, 2020 and Authorize the Chair to Sign.
- 5.12** Adopt Resolution Approving the Standard Agreement #19-5042 between the County of Lake and California Department of Social Services for Resource Family Approval Program Services and Authorizing the Director of Social Services to Sign the Standard Agreement

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.12 with the exception of items 5.1, 5.6, and 5.8 which were pulled for further discussion. The motion carried by the following vote:

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

Enactment No: Resolution No. 2020-40

6. Timed Items

6.1 9:05 A.M. - Public Input

There was no public input.

- 6.2** 9:06 A.M. - (a) Presentation of Proclamation Designating the Month of April 2020 as Sexual Assault Awareness Month in Lake County; and (b) Presentation of Proclamation Designating the Week of April 12-18, 2020 as National Public Safety Dispatcher Week

(a) County Administrative Officer Carol Huchingson read the proclamation into the record and presented it to Gina Pilat from the Lake Family Resource Center. Gina Pilat spoke.

(b) Sheriff Brian Martin read the proclamation into the record and presented it.

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) This Ceremonial Item was read into the record and presented.

(b) 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 Counsel Anita Grant, Sheriff Brian Martin, and County Administrative Officer Carol Huchingson spoke.

Chair Simon asked if anyone present wished to speak and the emails received via public comments were read by County Administrative Officer Carol Huchingson from the following people: Joanna McKinley, and Donna Mackawitz. The following person spoke via Zoom: Mellissa Fulton. No one else wished to speak and the public input portion of this item was closed.

- 6.4** 9:30 A.M. - PUBLIC HEARING - THIS ITEM WILL BE CONTINUED TO MAY 19, 2020 - (Continued from March 24, 2020) Appeal to Board of Supervisors, AB 19-03 for Minor Use Permit MUP 18-10 (Sandtner/Frey)

Interim Community Development Director Scott De Leon presented the item to the Board. County Administrative Officer Carol Huchingson and 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.

This item was continued to the May 19, 2020 Board of Supervisors meeting.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Letter to SBA in Support of the Needs of Local Tribes due to the COVID-19 Crisis

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

Chair Sabatier 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 Brown, and by vote of the Board, approved Letter to SBA in Support of the Needs of Local Tribes due to the COVID-19 Crisis. The motion carried by the following vote:

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

Recused- Supervisors: 2 - Crandell and Simon

- 7.3** Consideration of Proposed Findings of Fact and Decision in the Appeal of Lake County Local (AB -19-07)

County Counsel Anita Grant 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.

(a) On motion of Supervisor Sabatier, and by vote of the Board, approved Proposed Findings of Fact and Decision in the Appeal of Lake County Local (AB -19-07) and authorized the Chair to sign. The motion carried by the following vote:

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

(b) On motion of Supervisor Sabatier, and by vote of the Board, denied the appeal. The motion carried by the following vote:

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

7.4 Consideration of an Urgency Ordinance Establishing a Temporary Exception to Certain Nuisance Abatement Notice Requirements of Chapter 13 of the Lake County Code

County Counsel Anita Grant presented the item to the Board.

Chair Simon asked if anyone present wished to speak and the email received via public comments was read by County Administrative Officer Carol Huchingson from the following person: Michael Cremer. 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, waived the reading of the ordinance and to have the ordinance read in title only. The motion carried by the following:

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

Supervisor Brown offered the resolution and it was passed by roll call 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 12:45 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

8.2 Public Employee Evaluations
Title: Public Health Officer

The Board came out of Closed Session at 3:04 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:04 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors