



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 14, 2020

9:00 AM

Board Chambers

Please see agenda for public participation information and eComment submission on any agenda item.

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 Charlie Jolin.

3. Pledge of Allegiance

Led by Supervisor Brown.

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 Proclamation Recognizing Kelseyville High School K-Corps Graduating Class of 2020
- 5.2 Approve Minutes of the Board of Supervisors Meetings April 3, 2020, June 23, 2020, June 30, 2020.
- 5.3 Approve the Continuation of Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer

Supervisor Brown 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.

On motion of Supervisor Sabatier, and by vote of the Board, approved the Continuation of Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer. The motion carried by the following vote:

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

Noes- Supervisor: 1 - Brown

- 5.4 Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 5.5 Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- 5.6 Approve the Continuation of a Local Emergency due to COVID-19
- 5.7 Adopt Proclamation Commending Lyle Thomas for his 26 year career in Public Service
- 5.8 Approve Master Agreement between the County of Lake and MGE Engineering, Inc for On-Call Construction Management Services for Various HBP-Funded Bridge Projects in Lake County in the amount not to exceed \$2,500,000.00 and Authorize the Chair to sign
- 5.9 Adopt Resolution to Establish a list of projects Proposed to be Funded in FY 2020/2021 Pursuant to the Road Repair and Accountability Act of 2017 (SB1)

Enactment No: Resolution No. 2020-82

- 5.10 (a) Approve the issuance of a Purchase Order to ModUCom for a Radio Dispatch Equipment upgrade in the Central Dispatch facility (b) Waive the formal bidding process, pursuant to Lake County Code Section 38.5, as the purchase is a patented and proprietary upgrade to existing equipment; and (c) authorize the Sheriff or his designee to sign
- 5.11 (a) Approve Agreement effective 5/1/2020, lowering the scale pricing for the reduction of inmates due to COVID-19, (b) Approve Agreement effective 5/4/2020 increasing the costs per meal by .06 due to addition of one sandwich and (c) Approve Agreement effective 8/1/2020 Extending the Food Services Agreement with Trinity Services Group Inc., to supervise the preparation and service of meals at the Lake County Jail/Hill Road Facility and authorize the Sheriff to sign the letter for the CPI increase

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, denied Agreement effective 5/1/2020, lowering the scale pricing for the reduction of inmates due to COVID-19, and (b) Approved Agreement effective 5/4/2020 increasing the costs per meal by .06 due to addition of one sandwich and (c) Approved Agreement effective 8/1/2020 Extending the Food Services Agreement with Trinity Services Group Inc., to supervise the preparation and service of meals at the Lake County Jail/Hill Road Facility and authorize the Sheriff to sign the letter for the CPI increase. The motion carried by the following vote:

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

5.12 Approve Contract Between County of Lake and Chabot-Las Positas Community College District for Title IV-E Training in the Amount of \$1,000,000 from July 1, 2020 to June 30, 2021, and Authorize the Chair to Sign.

5.13 Approve Fourth Amendment to the Lease Agreement Between County of Lake and Lillian Allen Trust for the Property located at 1216, 1222 and 1228 South Main Street in Lakeport, for the amount of \$19,140 per fiscal year, from July 1, 2020 to June 30, 2021, and authorize the Chair to sign.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.13 with the exception of items 5.3 and 5.11 which were 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

Public Member Mike Rafanelli spoke.

6.2 9:02 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 Health Services Director Denise Pomeroy spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Frank Dulosio, Melissa Fulton, Sally Peterson, Johnny, Michael Green. The following person present in the Board of Supervisors Chambers spoke: Mike Rafanelli. No one else wished to speak and the public input portion of this item was closed.

Report Only.

6.3 9:15 A.M. - Consideration of Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire.

Public Health Officer Dr. Gary Pace 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 Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire. The motion carried by the following vote:

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

- 6.4** 9:30 A.M. - PUBLIC HEARING - Community Development Block Grant Economic Development Program Presentation and Consideration of Resolution Approving Applications for Funding and the Execution of Grant Agreements and any Amendments from the 2019-2020 Funding Year of the State CDBG Program

County Administrative Officer Carol Huchingson introduced the item to the Board. Assistant County Administrative Officer Susan Parker presented the item to the Board. Community Development Services Representative Jeff Lucas presented a PowerPoint Presentation to the Board.

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.

Supervisor Sabatier offered the resolution and it was passed by roll call vote:

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

Enactment No: Resolution No.2020-83

- 6.5** 10:30 A.M. - (a) Presentation of Proclamation Commending Lyle Thomas for his 26 year career in Public Service; and (b) Presentation of Proclamation Recognizing Kelseyville High School K-Corps Graduating Class of 2020

a) Supervisor Crandell read the proclamation into the record and presented it to Deputy Lyle Thomas. Amelia Thomas and Sheriff Brian Martin spoke.

b) Supervisor Brown read the proclamation into the record and presented it to Kelseyville High School K-Corps Graduating Class of 2020. Joanie Holt and Sheriff Brian Martin spoke.

a) This ceremonial item was read into the record and presented.

b) This ceremonial item was read into the record and presented.

- 6.6** 1:00 P.M. - Economic Development Workshop with County Department Heads

County Administrative Officer Carol Huchingson presented the item to the Board. Sheriff Brian Martin, Chief Probation Officer Rob Howe, Animal Control Director Jonathan Armas, and District Attorney Susan Krones 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.

Discussion Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Closing the Board of Supervisors Chambers for in-person meetings

Chair Simon presented the item to the Board.

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

No action taken.

7.3 Consideration of Update to Return to Work Protocol

County Administrative Officer Carol Huchingson 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: Michael Green. No one else 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 Update to Return to Work Protocol as amended. The motion carried by the following vote:

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

7.4 Discussion and Consideration of next steps for filling the Special Districts Administrator position upon the retirement of the incumbent

County Administrative Officer Carol Huchingson 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.

Direction was given to staff to open the recruitment for Special Districts Administrator.

7.5 Consideration of an Update on the County's COVID-19 Interim Policy for Working Remotely

County Administrative Officer Carol Huchingson 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.

Report Only.

7.6 Consideration of (a) Certification for Receipt of Funds Pursuant to Paragraphs (2) or (3) of Subdivision (d) of Control Section 11.90 of the Budget Act of 2020 for the County of Lake, and (b) Certification for Receipt of Funds Pursuant to Provision 3 of Item 9210-110-0001 of the Budget Act of 2020

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.

On motion of Supervisor Sabatier, and by vote of the Board, approved (a) Certification for Receipt of Funds Pursuant to Paragraphs (2) or (3) of Subdivision (d) of Control Section 11.90 of the Budget Act of 2020 for the County of Lake, and approved (b) Certification for Receipt of Funds Pursuant to Provision 3 of Item 9210-110-0001 of the Budget Act of 2020. 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 2:50 p.m. for the reasons stated on the agenda.

- 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
- 8.2 Conference with Legal Counsel: significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2), (e)(1)- one potential case

The Board reconvened into Regular Session at 3:40 p.m. having taken no action.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 3:40 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors