



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, September 1, 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 Yancy McCloud.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 (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 the Agreement between the County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 for a contract maximum of \$116,800 and authorize the Board Chair to sign the Agreement.
- 5.2 (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 the Agreement between the County of Lake and Remi Vista, Inc. for Specialty Mental Health Services for Fiscal Year 2020-21 in the amount of \$75,000 and authorize the Chair to sign.
- 5.3 Adopt Resolution to Authorize Lake County Behavioral Health Services Director to sign the Standard Agreement between the County of Lake and the Department of Health Care Services for the period between July 1, 2018 through June 30, 2021.

Enactment No: Resolution No. 2020-125

- 5.4** (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 the Agreement between the County of Lake and Konocti Senior Support, Inc. for Senior Support Counseling Services for Fiscal Year 2020-21 for a contract maximum of \$120,062.00 and authorize the Board Chair to sign the Agreement.
- 5.5** (a) Approve the District Attorney's Equitable Sharing Agreement and Certification for the Fiscal Year July 1, 2019 to June 30, 2020 and Authorize the Chair to Sign; and (b) Authorize Doris Lankford to Electronically Submit the Report
- 5.6** Adopt Resolution Amending Resolution No 2020-72 Establishing Position Allocation for Fiscal Year 2020-2021
- Enactment No: Resolution No. 2020-126
- 5.7** (Sitting as the Lake County Sanitation District, Board of Directors) – Approve Proposed Private Lateral Grant Program to Assist Property Owners For The Replacement Costs of Private Laterals to Reduce Inflow and Infiltration
- 5.8** Approve the 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.
- 5.9** Approve the Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- 5.10** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 5.11** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- 5.12** Approve the Continuation of a Local Emergency due to COVID-19
- 5.13** Approve the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- 5.14** Approve Agreement between the County of Lake, Probation Department and Hilltop Recovery Services, beginning September 1, 2020, for an amount not to exceed \$50,000 in any single Fiscal Year and authorize Chair to sign.
- 5.15** Approve Agreement between the County of Lake and DBT Transportation Services for Maintenance and Repair of AWOS III System at Lampson Field in the amount of \$27,600 and Authorize the Chair to Sign
- 5.16** Approve Engineering Inspection Agreement between the County of Lake and 5400 Gaddy Lane, LN, LP/Lori Koester and Authorize the Chair to Sign

- 5.17** Approve Task Order No. 2 with MGE Engineering Inc. for On-Call Construction Management Services for Various HBP-Funded Bridge Projects in Lake County, CA for \$180,625.27 and Authorize the Chair to Sign.
- 5.18** (A) Approve the FY 2019 Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) application in the amount of \$79,967, (B) Authorize Sheriff Brian Martin to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; (C) Authorize County Administrative Officer, Carol J. Huchingson to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page, the Lobbying Certification and the FFATA Financial Disclosure document and (D) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution.
- 5.19** Approve Contract Between County of Lake and Pacific Quest Investigations for Guardianship Investigation Services, in the Amount of \$20,000 Per Fiscal Year, from July 1, 2020 to June 30, 2023, and Authorize the Chair to Sign.
- 5.20** Approve Agreement Between the County of Lake and CivicSpark in the Amount of \$26,000 for One Civic Spark Fellows to Develop and Implement an ArcGIS Based Asset Management Program and Authorize the Special Districts Administrator to Sign.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.20. 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 Milos Leubner 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. Epidemiologist Sarah Marikos and County Administrative Officer Carol Huchingson spoke.

Chair Simon asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Milos Leubner. No one else wished to speak and the public input portion of this item was closed.

Report Only.

6.3 10:00A.M. - Consideration of PG&E Community Wildfire Safety Program Update for Lake County

County Administrative Officer Carol Huchingson introduced the item to the Board. PG&E Representatives Aaron Johnson, John Stallman, Jason Regan, and Melinda Rivera presented a PowerPoint Presentation to the Board. Tribal Council Liaison Reno Franklin spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Jessica Pyska and Carol Cole-Lewis. The following person present in the Board of Supervisors Chambers spoke: Joan Moss. No one else wished to speak and the public input portion of this item was closed.

Report Only.

6.4 11:15 A.M. - Presentation on Continuing Issues Regarding Treasurer/Tax Collector's Office, Vote of No Confidence and Request for Resignation of Barbara Ringen

Supervisor Sabatier introduced the item to the Board. County Administrative Officer Carol Huchingson and Treasurer-Tax Collector Barbara Ringen spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Melissa Fulton, Michael Green, and Shauna Larson. The following person present in the Board of Supervisors Chambers spoke: Joan Moss. No one else wished to speak and the public input portion of this item was closed.

This item was continued to September 22, 2020 at 11:15A.M.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Public Release of Tax Defaulted Property GIS Application

County Administrative Officer Carol Huchingson introduced the item to the Board. Tax Administrator Patrick Sullivan presented a PowerPoint Presentation 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.

Presentation Only.

- 7.3** (a) Consideration of Recommendation to Rescind Lake County Personnel Rules Section Eleven 28. County Employee Scholarship to Marymount California University for Professional Growth and Educational Development, and (b) Consideration of Recommendation to add a new section to Lake County Personnel Rules Section Eleven 28. Disaster Service Worker Policy

County Administrative Officer Carol Huchingson introduced the item to the Board. HR Director Pam Samac 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 Crandell, and by vote of the Board, approved Rescission of the Lake County Personnel Rules Section Eleven 28. County Employee Scholarship to Marymount California University for Professional Growth and Educational Development. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Brown

b) On motion of Supervisor Crandell, and by vote of the Board, approve to add a new section to Lake County Personnel Rules Section Eleven 28. Disaster Service Worker Policy. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Brown

- 7.4** Consideration of Advisory Board Appointment:
Mental Health Board
Child Care Planning and Development

County Administrative Officer Carol Huchingson presented the item to the Board. Assistant Clerk of the Board Johanna DeLong and Behavioral Health Director Todd Metcalf 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 Brown, and by vote of the Board, appointed Sheila Rosenaeu and Ronni Duncan to the Mental Health Advisory Board. The motion carried by the following vote:

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

b) On motion of Supervisor Brown, and by vote of the Board, appointed Gloria Bradford, Laura Daly, and Mary Prather to the Child Care Planning and Development Board. The motion carried by the following vote:

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

- 7.5** (a) Consideration of Purchase of one (1) 2020 Chevy Tahoe Police Pursuit Vehicle from Matt Mazzei Chevrolet in the amount of \$42,980.56 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and (b) Waiving the County Purchasing Ordinance section 41.3(b) allowing the 10% local vendor preference, and (c) authorize the Sheriff to issue a purchase order.

Sheriff Brian Martin 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.

On motion of Supervisor Sabatier, and by vote of the Board, Purchase of one (1) 2020 Chevy Tahoe Police Pursuit Vehicle from Matt Mazzei Chevrolet in the amount of \$42,980.56 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and Authorize the Sheriff to issue a purchase order. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Brown

8. Closed Session

Chair Simon announced that the Board would now go into Closed Session at 2:19 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** Conference with (a) Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and (b) Unrepresented management employees
- 8.3** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – Center for Biological Diversity v. County of Lake, et al.
- 8.4** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – City of Clearlake v. County of Lake, et al.

The Board reconvened into Regular Session at 3:57 p.m. having taken no action.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 3:57 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors