



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 28, 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 observed.

3. Pledge of Allegiance

Led by Supervisor Sabatier.

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 Minutes of the Board of Supervisors Meetings May 28, 2020, June 9, 2020, July 7, 2020.

5.2 Second Reading - 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)

This item was pulled from the agenda.

5.3 Approve Agreement between the County of Lake and the County of Tehama to house juvenile wards for the period from April 1, 2020 through March 31, 2022, for an amount not to exceed \$380,000 annually; and authorize the Chair to Sign.

5.4 Approve Task Order No. 1 With MGE for On-Call Construction Management Services for Various HBP-Funded Bridge Projects in Lake County, CA in the Amount of \$302,248.98 and Authorize the Chair to Sign.

- 5.5** (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve Agreement between the County of Lake and Helico Sonoma Helicopters for Fiscal Year 2020/21 in the amount of \$50,000 and authorize the Chair to sign
- 5.6** Approve Submission of the FY20 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application in the amount of \$12,898, to provide funding for an extra help employee to assist with forensic processing and data collection services; and authorize the Chair to sign all grant documents
- 5.7** Approve Contract Between the County of Lake and Lake Transit Authority for Local Public Transportation Services in the Amount of \$45,600, from July 1, 2020 to June 30, 2021, and Authorize the Chair to Sign.
- 5.8** Adopt Resolution authorizing Special Districts Administrator to Sign and Submit all Award Documents, Certifications, and Assurances Required For A Funding Agreement For Prop 1 Integrated Regional Water Management (IRWM) Implementation Grant Funds in the amount of \$4,758,552.
- 5.9** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2019-2020 Adopted Budget of the County of Lake by cancelling O & M Reserves in the amount of \$49,085 for Lands End/South Lakeport Sewer to make appropriations in Budget Unit 8351, Object Code 783.23-80 to pay for increased Administration costs.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.9 with the exception of 5.2 which was pulled from the agenda. 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. County Administrative Officer Carol Huchingson and County Counsel Anita Grant spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Michael Green, Haji Warf, and Johnny Garcia. County Administrative Officer Carol Huchingson read written comment received by Kim Sainsbury. The following people present in the Board of Supervisors Chambers spoke: Christopher Harris and Joan Moss.

Report Only.

6.3 10:00 A.M. - Consideration of the Complaint of Ms. Bridget McQueen, owner of Lakeshore Estates Mobile Home Park

Supervisor Scott introduced the item to the Board. Bridget McQueen, Tomak Pshik, County Counsel Anita Grant, Special Districts Administrator Jan Coppinger, and Deputy Special Districts Administrator Scott Harter 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.

6.4 1:00 P.M. - Economic Development Workshop with County Department Heads

County Administrative Officer Carol Huchingson presented the item to the Board. Behavioral Health Director Todd Metcalf, Social Services Director Crystal Markytan, and Health Services Director Denise Pomeroy 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 Agreement Between the County of Lake and Elijah House for Temporary COVID-19 Homeless Shelter Operations for a contract maximum of \$234,550.

Behavioral Health Director Todd Metcalf presented the item to the Board. County Counsel Anita Grant, Health Services Director Denise Pomeroy, John Mitchell, Brad Rasmussen, and Pastor Shannon spoke.

Chair Simon asked if anyone present wished to speak and the following person spoke via Zoom: Linda Hedstrom. 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 Agreement Between the County of Lake and Elijah House for Temporary COVID-19 Homeless Shelter Operations for a contract maximum of \$234,550 with the amendment that the contractor shall be held responsible for any damages to County property. The motion carried by the following vote:

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

- 7.3** (Sitting as Lake County Sanitation District) Consideration of Change Order #1 with Mercer Fraser Company for Anderson Springs Sewer Project, for an increase of \$23,688.00 and a revised contract amount of \$1,950,683.00 and Authorize Board Chair to Execute

Special Districts Administrator Jan Coppinger 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 #1 with Mercer Fraser Company for Anderson Springs Sewer Project, for an increase of \$23,688.00 and a revised contract amount of \$1,950,683.00 and Authorized Board Chair to Execute. 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 3:00 p.m. for the reasons stated on the agenda.

- 8.1** Conference with legal counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) – John, et al. v. County of Lake, et al.
- 8.2** Conference with legal counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – Ugorji v. County of Lake, et al.

The Board reconvened into Regular Session at 3:17 p.m. having taken no action.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors