



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Draft BOARD OF SUPERVISORS

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Tuesday, August 4, 2020

9:00 AM

Board Chambers

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**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 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** Approve Budget Transfer for Budget Unit 2711 – Animal Medical Clinic from account 727.28-30 Special Services to 727.62.74 Capital Asset for new Capital Asset in the amount of \$5,396.93 to purchase an Animal Medical Clinic Autoclave and authorize the chair to sign.

*County Administrative Officer Carol Huchingson introduced the item to the Board. Animal Control Director Jonathan Armas 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 Budget Transfer for Budget Unit 2711 – Animal Medical Clinic from account 727.28-30 Special Services to 727.38-00 Inventory Items for new Capital Asset in the amount of \$5,396.93 to purchase an Animal Medical Clinic Autoclave and authorized the chair to sign. The motion carried by the following vote:**

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

- 5.2** Approve Leave of Absence with pay for Crisis Supervisor Melissa Mathis from August 31, 2020 through August 27, 2021, to attend Education and Training per County personnel policy sections 1507 and 1508

*Behavioral Health Services Director Todd Metcalf 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. No one wished to speak and the public input portion of this item was closed.*

**There was Board consensus to research policy and bring back this item at a later date.**

- 5.3** Adopt Resolution Amending Resolution No. 2020-72 Establishing Position Allocations for Fiscal Year 2020-2021, Budget Unit No. 2110, District Attorney

Enactment No: Resolution No. 2020-99

- 5.4** Approve Amendment to the Agreement between the County of Lake and County of Yuba on behalf of Yuba-Sutter-Colusa Tri-County Regional Juvenile Rehabilitation Facility Maxine Singer Youth Guidance Center, Youth Housing Agreement for an amount not to exceed \$48,000 per County Fiscal Year.

- 5.5** Adopt Resolution Authorizing the Public Services Director to Sign the Notice of Completion for Work Performed under Agreement dated May 21, 2019 for the South Shore Behavioral Health Roof Project, Bid No 18-14

Enactment No: Resolution No. 2020-100

- 5.6** Approve Budget Transfer in Budget Unit 7011 from Object Code 18.00 Maintenance and Improvements to Object Code 63.12 Park Improvements for \$31,000.00 for LED pole lighting at the Lucerne Harbor Park.

- 5.7** Approve Contract Between County of Lake and Fiscal Experts, Inc. for Time Study Buddy Services in the Amount of \$33,120 Per Fiscal Year for July 1, 2020 to June 30, 2023, and Authorize the Chair to Sign.

**On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.7 with the exception of 5.1 and 5.2 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 Joan Moss 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 Health Services Director Denise Pomeroy.*

*Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: D Parker, Johnny Gracia, Latoya Fortino, Jonathan Cronan, Matthew Nelson, and Paula Munay. No one else wished to speak and the public input portion of this item was closed.*

**Report Only.**

**6.3 9:30 A.M. - Consideration of a Resolution amending the Master Fee Schedule for departmental services rendered by the County**

*County Administrative Officer Carol Huchingson introduced the item to the Board. Deputy County Administrative Officer Stephen Carter presented the item to the Board. Health Services Director Denise Pomeroy and Environmental Health Director Jasjit Kang spoke.*

*Chair Simon asked if anyone present wished to speak and the following person spoke via Zoom: Melissa Fulton. 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. 2020-101

**6.4 10:00 A.M - Consideration of Resolution Authorizing a Joint Application by the County of Lake and Adventist Health for the California Department of Housing and Community Development Homekey Grant Program.**

*Crystal Markytan presented the item to the Board. Pastor Shannon spoke*

*Chair Simon asked if anyone present wished to speak and 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.*

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

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

Enactment No: Resolution No. 2020-102

- 6.5** 10:30 A.M. - (a) Consideration of an Urgency Ordinance of the Lake County Board of Supervisors to Provide for Compliance with State and Local Public Health Orders, to Assist Local Businesses and Members of the Public During the Continuing Public Health Emergency, and to Adopt Administrative Fines for Violations of Public Health Orders in Egregious Cases, and (b) Discussion of an Ordinance Amending the Lake County Code to Provide for Compliance with State and Local Public Health Orders, with direction to staff

*Supervisor Crandell pulled the item from the agenda. 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: Paula Munay. The following people spoke via Zoom: Melissa Fulton, Dee Parker, and Michael Green. No one else wished to speak and the public input portion of this item was closed.*

**This item was pulled from the agenda.**

- 6.6** 11:00 A.M. - SECOND READING – Consideration of an Ordinance Establishing Regulations and Development Standards for the Guenoc Valley Zoning District or GVD District

*Interim Community Development Director Scott De Leon presented the item to the Board. County Counsel Anita Grant and MAHA representative Kirsty Shelton spoke.*

*Chair Simon asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Joan Moss. The following person spoke via Zoom: Dee Parker. No one else wished to speak and the public input portion of this item was closed.*

**Supervisor Simon offered the ordinance and it was passed by roll call vote:**

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

**Noes- Supervisor: 1 - Brown**

## **7. Non-Timed Items**

### **7.1 Supervisors' weekly calendar, travel and reports**

**7.2** Consideration of an Ordinance Amending Articles 27 and 68 of Chapter Twenty-One of the Lake County Code to Clarify the Definition of Public Lands in Regard to Commercial Cannabis Cultivation

*Supervisor Sabatier 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 and the following people present in the Board of Supervisors Chambers spoke: Lance Williams and Norman Grim. 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, waived the reading of the ordinance to have it read in title only. The motion carried by the following vote:**

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

**On motion of Supervisor Sabatier, and by vote of the Board, advanced the reading of the ordinance. The motion carried by the following vote:**

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

**7.3** Consideration of a Resolution Amending Resolution No. 2018-118 Establishing Temporary Alternative Office Hours for County offices Located in and Surrounding the Lake County Courthouse or Alternative Direction to Staff

*County Administrative Officer Carol Huchingson presented the item to the Board. County Counsel Anita Special Districts Administrator Jan Coppinger spoke.*

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

**Supervisor Sabatier offered the resolution as amended and it was passed by roll call:**

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

Enactment No: Resolution No. 2020-103

**7.4** Consideration of the following appointment:  
Cobb Municipal Advisory Council

*Chair Simon presented the item 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.*

**On motion of Supervisor Brown, and by vote of the Board, appointed Christopher Nettles to the Cobb Area Council. The motion carried by the following vote:**

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

## **8. Closed Session**

*There were no closed session items to consider.*

## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 2:48 p.m.*

**CAROL J. HUCHINGSON**  
Clerk of the Board

By: \_\_\_\_\_  
Johanna DeLong  
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors