



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, October 27, 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 Mary Kelly.

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 Adopt Resolution Concerning Implementation of Electronic Recording

Enactment No: Resolution No. 2020-152

- 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 Sutter Center for Psychiatry for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Year 2020-21 to cover payment of services rendered during Fiscal Year 2019-20 for a contract maximum of \$49,980.00 and authorize the Board Chair to sign the Agreement.

- 5.3** Adopt Resolution Correcting Typographical Errors in Resolution No 2020-134 Amending the Position Allocation Chart for Fiscal Year 2020-2021 to Conform to the Recommended Budget

Enactment No: Resolution No. 2020-153

- 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** Approve the Agreement for Electrical Engineering Services for the Hill Road Correctional Facility Generator Project with JMC Corporation in the amount not to exceed \$51,000 and authorize the Chair to sign the Agreement.
- 5.6** Adopt Resolution Authorizing the Public Works Director to sign the Notice of Completion for the Cycle 7 & Cycle 8 HSIP Signs & Striping Project; Federal Aid Project No.'s HSIPL-5914(104) & HSIPL-5914(113); Bid No. 18-22

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.6. The motion carried by the following vote:

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

Enactment No: Resolution No. 2020-154

6. Timed Items

6.1 9:01 A.M. - PUBLIC INPUT

There was no public input.

6.2 9:30 A.M. (Continued from October 20, 2020) - Consideration of Memorandum of Understanding By and Between the Lake County Employees Association Units #3, #4, & #5 and the County of Lake for October 21, 2020 – October 20, 2021

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.

On motion of Supervisor Sabatier, and by vote of the Board, approved Memorandum of Understanding By and Between the Lake County Employees Association Units #3, #4, & #5 and the County of Lake for October 21, 2020 – October 20, 2021. The motion carried by the following vote:

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

- 6.3** 9:30 A.M. (Continued from October 20, 2020) - Consideration of Update on the Status of Ratification of the Memorandum of Understanding (MOU) By and Between the Lake County Safety Employees Association (LCSEA) and the County of Lake for October 21, 2020 – October 20, 2021

County Administrative Officer 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.

Update Only.

- 6.4** 9:30 A.M. (Continued from October 20, 2020) - Consideration of Memorandum of Understanding By and Between the Lake County Deputy Sheriff's Association Units and the County of Lake for October 21, 2020 – October 20, 2021

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.

On motion of Supervisor Sabatier, and by vote of the Board, continued this item to a date and time certain on November 3, 2020 Board of Supervisors Meeting at 9:30am. The motion carried by the following vote:

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

- 6.5** 9:30 A.M. (Continued from October 20, 2020) - Consideration of Memorandum of Understanding By and Between the Lake County Correctional Officers Association Units and the County of Lake for October 21, 2020 – October 20, 2021

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, continued this item to the November 3, 2020 Board of Supervisors Meeting at 9:30. The motion carried by the following vote:

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

6.6 10:00 A.M. PUBLIC HEARING - Hearing on Account and Proposed Assessment for 10100 Bell Ave., Lower Lake, CA

All members to the hearing were sworn in by the Clerk. Code Enforcement Officer Marcus Beltramo presented a PowerPoint Presentation 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, approved assessment for 10100 Bell Ave., Lower Lake, CA in the amount of \$25,672.00 and directed staff to record a notice of lien against the property. The motion carried by the following vote:

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

6.7 11:00 A.M. - Discussion of Potential Eradication of Mute Swans from Clear Lake by the California Department of Fish and Wildlife

Supervisor Scott presented the item to the Board. California Department of Fish and Wildlife Biologist Josh Bush presented a PowerPoint presentation.

Chair Simon asked if anyone present wished to speak and the following person spoke via Zoom: John, Kathee Toy, Tina Gordon, Murray Flip, Ray Powell, and Sara Ryan. 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.

Presentation Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Cannabis Tax Usage & Expenditure Policies & Procedures

County Administrative Officer Carol Huchingson introduced the item to the Board. Tax Administrator Patrick Sullivan presented the item to the Board. County Counsel Anita Grant spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Jessica Pyska and Lance Williams. County Administrative Officer Carol Huchingson read public comment received via eComment from Jennifer Smith and Damien Ramirez.

On motion of Supervisor Scott, and by vote of the Board, approved Cannabis Tax Usage & Expenditure Policies & Procedures. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

- 7.3** Consideration of (a) Board appointment of delegate and alternate to the Rural County Representatives (RCRC) Board of Directors for 2021; (b) Board appointment of delegate and alternate to Golden State Finance Authority (GSFA) Board of Directors for 2021; and (c) Board appointment of delegate and alternate to the Rural Counties Representatives of California Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2021

County Administrative Officer Carol Huchingson introduced the item to the Board. Administrative Analyst Carolyn Purdy 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, appointed Supervisor Crandell as the delegate and Supervisor Sabatier as the alternate to the Rural County Representatives Board of Directors for 2021. 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, appointed Supervisor Crandell as the delegate and Supervisor Sabatier as the alternate to the Golden State Finance Authority Board of Directors for 2021. 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, appointed Public Services Director Lars Ewing as the delegate and Supervisor Simon as the alternate to the Rural Counties Representatives of California Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2021.

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

- 7.4** Consideration of proposed findings of fact and decision in the appeal of Clint Nelson/Red Hills AVA Stakeholders Alliance (AB 20-01)

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 Clint Nelson/Red Hills AVA Stakeholders Alliance (AB 20-01). The motion carried by the following vote:

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

Recused- Supervisor: 1 - Crandell

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

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

Recused- Supervisor: 1 - Crandell

7.5 Consideration of Appointments of a Director and Alternate to the California State Association of Counties (CSAC) Board of Directors for 2021

County Administrative Officer Carol Huchingson introduced the item to the Board. Administrative Analyst Carolyn Purdy 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 Crandell, and by vote of the Board, appointed Supervisor Sabatier as delegate and Supervisor Scott as alternate to the California State Association of Counties (CSAC) Board of Directors for 2020. The motion carried by the following vote:

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

7.6 (Second Reading) Consideration of An Ordinance Amending Section 2-3A.1 of Article I, Chapter 2 of the Lake County Code, Compensation of the Board of Supervisors

County Administrative Officer Carol Huchingson presented the item. 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.

Supervisor Crandell 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 9:06 a.m. to take up items 8.2 and 8.3.

The Board came out of closed session at 10:14 a.m. having taken no action, and resumed open session.

The Board went into closed session at 2:48 p.m. to take up 8.1 and 8.4.

8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)
(1): Appointment of Special Districts Administrator

8.2 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

8.3 Conference with (a) County Negotiators: M. Simon, B. Sabatier, C. Huchingson, S. Carter (b) Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and (c) Unrepresented management employees

- 8.4** Public Employee Evaluations:
Title: Public Health Director
Title: Air Quality Control Director

The Board came out of closed session at 4:59 p.m. having taken no action.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 4:59 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors