



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, November 3, 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 Scott.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

4.1 EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of Approve CFMG/Wellpath Requested Two Agreement Addendums and Authorize the Board Chair to Sign

Public Health Services Director Denise Pomeroy presented the item to the Board. Sheriff Lieutenant Corey Paulich and 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.

(a) On motion of Supervisor Brown, and by vote of the Board, approved to take this item up as an extra, as there is a need to take immediate action and the need for action came to attention of the County subsequent to the agenda being posted. The motion carried by the following vote:

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

(b) On motion of Supervisor Sabatier, and by vote of the Board, approved the first Addendum to Agreement with Wellpath to use a temporary agency to supply Licensed Vocational Nurses, and authorized the Chair to sign. The motion carried by the following vote:

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

(c) On motion of Supervisor Crandell, and by vote of the Board, approved the second Addendum to Agreement with Wellpath to amend the current administrative support from 20 to 40 hours a week, and retitled the position from Clerk to Administrative Assistant, and authorized the Chair to sign. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

5. Approval of the Consent Agenda

5.1 Adopt Resolution Approving County of Lake Health Services to Accept Grant Funding in the Amount of \$224,000 Through the California Department of Public Health for Fiscal Year 20/21 and Authorize the Health Services Director to Sign

Enactment No: Resolution No. 2020-155

5.2 (a) Waive the competitive bidding process, pursuant to Lake County Code Section 38.4 Cooperative Purchases, and utilize a cooperative purchasing consortium, and (b) Approve Agreements between the County of Lake and Enterprise Fleet Management for leased vehicles in the total amount of \$91,850 and authorize the Director of Public Works to sign the Agreements

- 5.3** Adopt Resolution Authorizing and Approving Easement Deed Granting PG&E an Easement to Install a Pre-Installed Interconnection Hub on APN 034-211-10 which will Facilitate the Placement of Electrical Generation Equipment for the Provision of a Microgeneration Grid in the Community of Lucerne During Future PSPS Events.

Special Districts Deputy Administrator Scott Harter presented the item to the Board. PG&E Engineer Hal Moore and Special Districts Administrator Jan Coppinger spoke.

Chair Simon asked if anyone present wished to speak and the following person spoke via Zoom: Elizabeth Larson. No one else 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

Enactment No: Resolution No. 2020-156

- 5.4** (Sitting as the Board of Directors for the Lake County Watershed Protection District) Adopt resolution authorizing the Lake County Watershed Protection District to accept a California State Parks Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention FY 2019/20 Grant and approve Water Resources Director as Signature Authorization to Execute Agreement.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.4 with the exception of item 5.3 which was pulled for further discussion. The motion carried by the following vote:

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

Enactment No: Resolution No. 2020-157

6. Timed Items

6.1 9:01 A.M. - PUBLIC INPUT

County Administrative Officer Carol Huchingson read public comment received via eComment from Linda Hatfield and written comment from Joan Moss.

- 6.2 9:30 A.M. (Continued from October 27, 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 and the following person spoke via Zoom: Elizabeth Larson. No one else wished to speak and the public input portion of this item was closed.

Report Only.

- 6.3** 9:30 A.M. (Continued from October 27, 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 and the following person spoke via Zoom: Elizabeth Larson. No one else wished to speak and the public input portion of this item was closed.

Report Only.

- 6.4** 9:35 A.M. - Consideration of Update on COVID-19

Public Health Officer Dr. Gary Pace presented the item to the Board. Health Services Director Denise Pomeroy spoke.

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

Report Only.

- 6.5** 10:00 A.M. - October 6, 2020 continuance of Hearing on Account and proposed Assessment for the property 12942 Second St., Clearlake Oaks, CA

Community Development Director Scott De Leon presented the item.

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, continued the item to a date and time certain on November 17, 2020 at 11:15am. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Resolution Extending Friday Closures through March 31, 2021, in Light of COVID-19 and Expected Effects of the 2020-21 Flu Season

Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. County Administrative Officer Carol Huchingson and Special Districts Administrator Jan Coppinger spoke.

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

This item was continued to November 17, 2020.

- 7.3** Report from the County Space Use Committee Regarding Extending the Use of County Juvenile Hall Facility for a Temporary Support Shelter Targeting Lake County's Chronically Homeless Population through March 31, 2021

County Administrative Officer Carol Huchingson introduced the item to the Board.

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

Report Only.

- 7.4** Consideration of Resolution Appointing Directors of Certain Special District Boards in Lieu of Holding a General District Election on November 3, 2020

Registrar of Voters Maria Valadez 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.

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. 2020-158

- 7.5** Consideration of Advisory Board Appointment:
Mental Health Board

Chair Simon 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 Brown, and by vote of the Board, appointed Julie Colfax to the Mental Health Advisory Board. 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 9:21 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: LCDSA and LCCOA

The Board reconvened into Regular Session at 9:50 a.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:36 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors