



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, December 8, 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 Crandell, Supervisor Scott, Supervisor Brown, and Acting Chair Sabatier

2. Moment of Silence

A moment of silence was dedicated to Karen Simon.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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

- 4.1** (a) Consideration of “extra” agenda item, and, (b) Consideration of direction to department heads in light of impending stay at home orders and impacts on County operations

(a) County Administrative Officer Carol Huchingson presented the item to the Board.

Acting Chair Sabatier asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(b) County Administrative Officer Carol Huchingson presented the item to the Board. Public Works/ Water Resources/ Community Development Director Scott De Leon, County Librarian Christopher Veach, Air Quality Control Director Doug Gearhart, Public Services Director Lars Ewing, Special Districts Administrator Scott Harter, UC Extension Director Car Mun Kok, and Behavioral Health Director Todd Metcalf spoke.

Acting Chair Sabatier 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 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: 3 - Crandell, Scott, and Sabatier

Absent- Supervisors: 2 - Simon and Brown

(b) There was Board consensus to allow Department Heads to act in the same way as they did in the spring in the event the County goes into another lockdown.

5. Approval of the Consent Agenda

- 5.1** Adopt Resolution Amending Resolution No. 2020-151 Establishing Salaries and Benefits for Management Employees for the period from November 1, 2020 to October 31, 2021

Enactment No: Resolution No. 2020-170

- 5.2** A) Adopt Resolution of the Board of Supervisors of the County of Lake Adopting an Amended Conflict of Interest Code for the County of Lake Agencies B) Adopt Resolution of the Board of Supervisors of the County of Lake Approving Conflict of Interest Codes of Certain Local Agencies Located Wholly Within the County

Enactment No: Resolution No. 2020-171

Enactment No. Resolution No. 2020-172

- 5.3** Adopt Resolution Approving the County of Lake Application to the California Department of Housing and Community Development for Emergency Solutions Grant Program CARES Act Funding and Authorize the Board Chair to Sign the Resolution.

Enactment No: Resolution No. 2020-173

- 5.4** Approve the Agreement between the County of Lake and Charis Youth Center for Specialty Mental Health Services for Fiscal Year 2020-21 for compensation of services provided during Fiscal Year 2019-20 in the amount of \$30,136.85 and authorize the Board Chair to sign the agreement.
- 5.5** (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 Amendment No. 1 to the Agreement between County of Lake and Elijah House to increase total contract maximum to \$376,834.73 for Fiscal Year 20-21 and authorize the Board Chair to sign the Amendment.

Behavioral Health Director Todd Metcalf presented the item to the Board.

Acting Chair Sabatier 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, approved (a) Waiving 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) Approved Amendment No. 1 to the Agreement between County of Lake and Elijah House to increase total contract maximum to \$376,834.73 for Fiscal Year 20-21 and authorize the Board Chair to sign the Amendment. The motion carried by the following vote:

Ayes- Supervisors: 3 - Crandell, Brown, and Sabatier

Absent- Supervisor: 1 - Simon

Recused- Supervisor: 1- Scott

- 5.6** Approve Amendment No. 1 to the Agreement between the County of Lake and Mountain Valley Family and Child Services for Specialty Mental Health Services for Fiscal Year 2020-21 for service rate corrections and authorize the Board Chair to sign the Amendment.
- 5.7** Adopt Resolution Authorizing the 2021-2022 Grant Project-Lake County Child Advocacy Center Program and Authorize the Chair to Sign the Certification and Assurance of Compliance

Enactment No: Resolution No. 2020-174

- 5.8** (a) Adopt "Resolution Accepting Official Canvass of the General Election held on November 3, 2020 and Declaring County Supervisor Duly Elected"; and (b) Accept the Elections Officials Certification of the official canvass of the election results with the Statement of Votes as well as the certification of results of write-in votes cast for qualified candidates prepared by the Registrar of Voters office

Enactment No: Resolution No. 2020-175

- 5.9** Adopt Resolution Amending Emergency Operations Plan for the County of Lake and the Lake County Operational Area

Enactment No: Resolution No. 2020-176

5.10 Approve Updated Community Corrections Partnership Plan.

This Action Item was approved

5.11 Adopt Resolution to Authorize the Public Works Director to Execute Local Agency - State Cooperative Agreement No. 01-0388

On motion of Supervisor Crandell, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.11 with the exception of item 5.5 which was pulled for further discussion. The motion carried by the following vote:

Ayes- Supervisors: 3 - Crandell, Scott, and Sabatier

Absent- Supervisors: 2 - Simon and Brown

Enactment No: Resolution No. 2020-177

6. Timed Items**6.1** 9:01 A.M. - PUBLIC INPUT

There was no public input.

6.2 9:05 A.M. - 2019 Crop Report

Agriculture Commissioner Steve Hajik presented the item to the Board.

Acting Chair Sabatier asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Report Only.

6.3 9:30 A.M. - Consideration of Cannabis Ordinance Revisions: A.) Processing in PDC, B.) Protection of Important Farmland, C.) Submission to Planning Commission to review increase of density in PDC

(a) Acting Chair Sabatier presented the item to the Board. County Counsel Anita Grant spoke.

Acting Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Michael Wagner. The following person spoke via Zoom: Jennifer Smith. No one else wished to speak and the public input portion of this item was closed.

b) Acting Chair Sabatier presented the item to the Board. Agriculture Commissioner Steve Hajik and Community Development Director Scott De Leon spoke.

Acting Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Brenna Sullivan, Daniel Suenram, Jessica Pyska, Brock, Dianne Henderson, and Colleen Rentsch. The following people present in the Board of Supervisors Chambers spoke: Lance Williams, Mike Mitsel, Mary Jane Montana, Michael Wagner, and Cody Price. No one else wished to speak and the public input portion of this item was closed.

c) Acting Chair Sabatier presented the item to the Board. County Counsel Anita Grant spoke.

Acting Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Mark Flamer. The following people present in the Board of Supervisors Chambers spoke: Lance Williams and Michael Wagner. No one else 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, waived the reading of the Ordinance, to be read in title only. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, advanced the Ordinance to the December 15, 2020 meeting. The motion carried by the following vote:

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

b) On motion of Supervisor Crandell, and by vote of the Board, waived the reading of the Ordinance, to be read in title only. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, advanced the Ordinance to the December 15, 2020 meeting. The motion carried by the following vote:

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

c) Supervisor Crandell offered the resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2020-178

6.4 10:30 A.M. - Consideration of Proposition 64 Final Cannabis Equity Assessment

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

Acting Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Lance Williams. 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 Proposition 64 Final Cannabis Equity Assessment. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

6.5 11:00 A.M. - Consideration of Update on COVID-19

Public Health Officer Dr. Gary Pace presented the item to the Board. Epidemiologist Sarah Marikos and Environmental Health Director Craig Wetherbee spoke.

Acting Chair Sabatier asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Report Only.

7. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports****7.2 Consideration to Continue CARES Act Committee to work on obtaining information and grant funds available for small businesses**

Acting Chair Sabatier presented the item to the Board. County Counsel Anita Grant and County Administrative Officer Carol Huchingson spoke.

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

There was Board Consensus to Continue CARES Act Committee to work on obtaining information and grant funds available for small businesses.

7.3 Consideration of a Permanent County of Lake Policy for Working Remotely

County Administrative Officer Carol Huchingson introduced the item to the Board. Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. County Counsel Anita Grant spoke.

Acting Chair Sabatier 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, approved Permanent County of Lake Policy for Working Remotely. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7.4 Consideration of Appointment of Blue Ribbon Committee member for the Rehabilitation of Clear Lake for the purposes of discussion, reviewing research, planning and providing oversight regarding the health of Clear Lake.

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

Acting Chair Sabatier 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 Scott, and by vote of the Board, appointed Special Districts Administrator Scott Harter to the Blue Ribbon Committee. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

8. Closed Session

Acting Chair Sabatier announced that the Board would now go into Closed Session at 2:09 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:13 p.m. having taken no action.

8.1 Conference with legal counsel: Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2), (e)(3) – Claim of McQueen

8.2 Conference with legal counsel: Decision Whether to Initiate Litigation pursuant to Government Code section 54956.9 (d)(4) – One potential case

8.3 Employee Grievance Complaint Pursuant to Gov. Code sec. 54957

8.4 Public Employee Evaluations:
Title: County Counsel
Title: Registrar of Voters

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:13 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors