



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 12, 2021

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 Sabatier. 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 Simon, Supervisor Crandell, Supervisor Scott, Supervisor Pyska and Chair Sabatier

2. Moment of Silence

A moment of silence was taken to reflect on how we treat each other and democracy.

3. Pledge of Allegiance

Led by Supervisor Pyska.

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 extension of Families First Coronavirus Response Act (FFCRA) Emergency Paid Sick Leave (EPSL) and Emergency Family Medical Leave (EFMLA) through March 31, 2021

5.2 (a) Adopt Resolution Amending Resolution No. 2020-134 Establishing Position Allocations for Fiscal Year 2020-2021, Budget Unit No. 1012, Administrative Office; and
(b) Adopt Resolution Amending Resolution No. 2020-134 Establishing Position Allocations for Fiscal Year 2020-2021, Budget Unit No. 1341, Human Resources Department

Enactment No: Resolution No. 2021-05

Enactment No: Resolution No. 2021-06

5.3 Adopt Property Tax Exchange Resolution for Proposed Annexation to Clearlake Oaks County Water District

Enactment No: Resolution No. 2021-07

5.4 Adopt Property Tax Exchange Resolution for Proposed Annexation to Callayomi County Water District

Enactment No: Resolution No. 2021-08

5.5 Adopt Resolution amending Resolution No, 2020-134 Establishing Position Allocations for Fiscal Year 2020-2021, Budget Unit No. 4012, Health Services Administration

Enactment No: Resolution No. 2021-09

5.6 Adopt Resolution Approving Certification Statement for the State Department of Health Care Services, CMS Branch's California Children's Services (CCS) Administration Plan Renewal Grant for FY 2020-20201and Authorize the Board Chair to Sign Said Certification Statement

Enactment No: Resolution No. 2021-10

5.7 Approve the Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer

5.8 Approve the Continuation of Resolution Ratifying the Declaration of Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire

5.9 Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).

5.10 Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.

5.11 Approve the Continuation of a Local Emergency due to COVID-19

5.12 Approve the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.12. The motion carried by the following vote:

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

6. Timed Items

6.1 9:05 A.M. - PUBLIC INPUT

There was no public input.

6.2 9:10 A.M. - Lakeport Armory/Clearlake Property Land Swap Proposal Update and direction to staff

County Administrative Officer Carol Huchingson presented the item to the Board. Senator Mike McGuire, Department of General Services Jason Kenney, and Sheriff Brian Martin spoke.

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

Update Only.

6.3 9:45 A.M. - Hope Rising Partners Update regarding projects and progress for making Lake County a healthy place for every person to live, learn, engage and thrive

Supervisor Scott introduced the item to the Board. Hope Rising Representative Allison Panella, and Pastor Shannon Kimbell-Auth spoke.

Chair Sabatier 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 10:00 A.M. - Consideration of Update on COVID-19

Public Health Officer Dr. Gary Pace presented the item to the Board. Epidemiologist Sarah Marikos presented a PowerPoint Presentation to the Board.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Melissa Fulton and Cathy Saderlund. No one else 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 of letter to CPUC opposing rate increase for Golden State Water District

Chair Sabatier presented the item to the Board. Golden State Water Manager Paul T. Schubert spoke.

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 Sabatier, and by vote of the Board, approved letter to CPUC opposing rate increase for Golden State Water District. The motion carried by the following vote:

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

- 7.3** Consideration of an Agreement between Lake County Health Services and Lake County Office of Education, for RFP #LCHS 20-001 Prevention, Detection and Support: A Lake County COVID-19 Initiative for Latino-Focused Outreach for a one time cost of \$192,268 and authorize the Chair to sign

Iyesha Miller presented the item to the Board. Epidemiologist Sarah Marikos and Public Health Officer Dr. Pace spoke.

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 Agreement between Lake County Health Services and Lake County Office of Education, for RFP #LCHS 20-001 Prevention, Detection and Support: A Lake County COVID-19 Initiative for Latino-Focused Outreach for a one time cost of \$192,268 and authorized the Chair to sign. The motion carried by the following vote:

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

- 7.4** Consideration of the following Advisory Board appointments:
Spring Valley CSA #2 Advisory Board

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

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

On motion of Supervisor Crandell, and by vote of the Board, appointed qualified applicants to the Spring Valley CSA #2 Advisory Board. The motion carried by the following vote:

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

- 7.5** (a) Demonstration of Zoom Webinar Option for Board of Supervisors (BOS) Meetings, and (b) Consideration of Direction to Staff to Implement Zoom Webinar for BOS meetings

County Administrative Officer Carol Huchingson, Deputy County Administrative Officer Matthew Rothstein, IT Technician Jake Reinke, Videographer Sam Euston, and County Counsel Anita Grant spoke.

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

Demonstration Only.

8. 1:30 P.M. Assessment Appeals (Sitting as the Board of Equalization)

- 8.1** Consideration of the following Assessment Appeal Application No. 19-2018 Dolgen California, LLC

Chair Sabatier introduced the item to the Board.

Chair Sabatier announced that the appeal had been withdrawn.

8.2 Approve Stipulation on the following Assessment Appeal Applications: a) No. 24-2018 Ross & Evelyn Ireland; and b) No. 25-2018 Anthony & Lori Sperling

a) Assessor Recorder Richard Ford presented the item to the Board.

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) Assessor Recorder Richard Ford presented the item to the Board.

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, approved Stipulation on Assessment Appeal Application No. 24-2018 Ross & Evelyn Ireland. The motion carried by the following vote:

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

On motion of Supervisor Scott, and by vote of the Board, approved Stipulation on Assessment Appeal Application No. 25-2018 Anthony & Lori Sperling. The motion carried by the following vote:

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

8.3 Accept request for withdrawal on the following Assessment Appeal Applications: No. 33-2018 Garcia

Chair Sabatier introduced the item to the Board.

Chair Sabatier announced that the appeal had been withdrawn.

8.4 Continue the following Assessment Appeal Applications: No. 21-2018 Safeway, Inc.; and b) No. 22-2018 Safeway, Inc.; and c) No. 38-2018 Misha M. Grothe; and d) No. 31-2018 H&S Energy

Chair Sabatier presented the item to the Board. County Counsel Anita Grant and Assessor-Recorder Richard Ford spoke.

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

Assessment Appeal Applications No. 21-2018 Safeway, Inc., No. 22-2018 Safeway, Inc., No. 38-2018 Misha M. Grothe, and No. 31-2018 H&S Energy were continued.

9. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 1:47 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 2:16 p.m. having taken no action.

9.1 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9(d)(1): Center for Biological Diversity v. County of Lake, et al.

- 9.2 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9(d)(1): California Native Plant Society v. County of Lake, et al.

10. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:16 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors