



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 26, 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 dedicated to Danita Shook.

3. Pledge of Allegiance

Led by Supervisor Scott.

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 (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 First Amendment to the Agreement between the County of Lake and North Valley Behavioral Health, LLC. for Fiscal Year 2020-21 to increase the contract maximum to \$800,000.00 and authorize the Board Chair to sign the Agreement.
- 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 Redwood Community Services, Inc. for the MHSA Transitional Age Youth (TAY) Drop-In Center for Fiscal Year 2020-21 for compensation for services provided in Fiscal Year 2019-20 for a contract maximum of \$165,000 and authorize the Board Chair to sign the Agreement.

- 5.3** (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 for a contract maximum of \$250,000.00 and authorize the Board Chair to sign the Agreement.
- 5.4** (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 Redwood Community Services, Inc. for the Family Stabilization Program Provided at The Nest for Fiscal Year 2020-21 for coverage of services provided during Fiscal Year 2019-20 for a contract maximum of \$132,400.00 and authorize the Board Chair to sign the Agreement.
- 5.5** Adopt Resolution Authorizing Amendment to the Agreement between Lake County Behavioral Health Services and California Department of Health Care Services for Substance use Disorder Services and authorize the Behavioral Health Services Director to sign the Amendment.

Enactment No: Resolution No. 2021-12

- 5.6** Approve Minutes of the Board of Supervisors Meetings September 22, 2020, November 17, 2020, December 1, 2020, December 8, 2020, December 15, 2020, and January 19, 2021
- 5.7** Adopt Resolution Approving Right of Way Certification for Middletown multi-use Path Project, State project no. ATPL-5914(102) and Authorizing the Public Works Director to Sign the Certification.

Enactment No: Resolution No. 2021-13

- 5.8** Approve Memorandum of Understanding Between Social Services and Behavioral Health Services, From July 1, 2020 to June 30, 2021, for CalWORKs Mental Health and Substance Abuse Services, and Authorize the Chair to Sign.
- 5.9** A) Approve the FY 2020 Emergency Management Performance Grant application in the amount of \$138,093, (B) Authorize Sheriff Brian Martin to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; (C) Authorize County Administrative Officer, Carol J. Huchingson to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page, the Lobbying Certification and the FFATA Financial Disclosure document and (D) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution.

- 5.10** (a) Approve Letter of Agreement between the Lake County Sheriff's Office and the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) in the amount of \$275,000 for the period October 1, 2020 to September 30, 2021; and (b) Authorize Sheriff to sign the Agreement and (c) Authorize the Chairman to sign Workplace Certifications and Grant Assurances
- 5.11** (A) Approve the FY 2020 Homeland Security application in the amount of \$141,753, (B) Authorize Sheriff Brian Martin to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; (C) Authorize County Administrative Officer, Carol J. Huchingson to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page, the Lobbying Certification and the FFATA Financial Disclosure document and (D) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution
- 5.12** Approval of Background Investigation Contract with Robert Nishiyama
- 5.13** (a) Waive the competitive bid process under Ordinance #2406, Section 38.2 as it is not in the public interest due to the unique nature of the goods; and (b) Approve the Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign a purchase order in the amount not to exceed \$65,000 to Carbon Activated Corp, USA for the removal and replacement of 32,000 pounds spent media from two GAC filter systems in CSA #20 Soda Bay Water.
- 5.14** (a) Adopt Resolution revising the Fiscal Year 2020-2021 Adopted Budget of the County of Lake by cancelling reserves in Fund 253 Middletown Sewer O&M Reserve Designation, in the amount of \$5,000 to make appropriations in the Budget Unit 8353, Object Code 62-74 to pay for Generators for Middletown Sewer Lift Stations #1 and #2.

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.14. The motion carried by the following vote:

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

Enactment No: Resolution No. 2021-14

6. Timed Items

6.1 9:05 A.M. - Public Input

There was no public input.

6.2 9:06 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. County Administrative Officer Carol Huchingson spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke: Joanie Alfred and Bart Levinson. 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 Resolution Adopting a Lake County Cannabis Equity Assessment and Adopting the Lake Local Equity Program and Program Manual

County Administrative Officer Carol Huchingson introduced the item to the Board. Tax Administrator Patrick Sullivan presented the item to the Board. Dawn Arledge and Dominic Corva 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.

Supervisor Simon offered the resolution as amended and it was passed by roll call vote:

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

Enactment No: Resolution No. 2021-15

6.4 10:00 A.M. - Consideration of a Report on the Lake County CARES Small Business Grant Program

County Administrative Officer Carol Huchingson introduced the item to the Board. Deputy Administrative Officer Matthew Rothstein presented the item to the Board. Nicole Flora presented a PowerPoint Presentation to the Board.

Chair Sabatier 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.

Report Only.

6.5 11:00 A.M. - PUBLIC HEARING - Appeal of Vicious Animal Abatement Case Number #223, located at 9003 Fairway Kelseyville, CA 95451 (Diana Peterson)

Animal Control Director Jonathan Armas introduced the item to the Board. Animal Control Officer Hailey Del Fiorentino presented the item to the Board. Animal Control Officer Jessica Leishman and Appellant Diana Peterson spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Clare Stenge, Daniel Mardock, and Jesse Roach. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Simon, and by vote of the Board, sustained abatement order and denied the appeal. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Update on upcoming sale of tax defaulted properties

Assistant Treasurer-Tax Collector Liz Martinez presented the item to the Board.

Chair Sabatier 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.

Report Only.

7.3 Sitting as the Lake County Air Quality Management District Board of Directors: Request Re-Appointment of Nancy Perrin to the LCAQMD Hearing Board pursuant to Health and Safety Code.

Air Quality Director Doug Gearhart 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, Re-Appointed Nancy Perrin to the LCAQMD Hearing Board pursuant to Health and Safety Code. The motion carried by the following vote:

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

7.4 Consideration of First Quarter Report from Economic Development Task Force

County Administrative Officer Carol Huchingson introduced the item to the Board. Supervisor Simon and Supervisor Crandell presented the item to the Board. Special Districts Administrator Scott Harter, Deputy Community Development Director Tocarra Nicole Thomas, and County Counsel Anita Grant 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.

Report Only.

7.5 Reconsideration of Temporary Closure of the Board of Supervisors Chambers for in-person meetings

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 item was closed.

There was Board Consensus to continue the Temporary Closure of the Board of Supervisors Chambers for in-person meetings and reconsider the item at the next board meeting.

7.6 Consideration of the following Advisory Board appointments:

Fish and Wildlife Advisory Committee
East Region Town Hall (EaRTH)

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 item was closed.

On motion of Supervisor Simon, and by vote of the Board, appointed Bobby Dutcher, Randall Williams, Roland Ledoux, and Richard Hinchcliff to the Fish and Wildlife Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, appointed Pamela Kicenski to the East Region Town Hall Board. The motion carried by the following vote:

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

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 1:15 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 2:03 p.m. having taken no action.

- 8.1** Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9(d)(1) – City of Clearlake v. County of Lake, et al.
- 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** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Government Code section 54956.9 (d)(2), (e)(3) – One potential case

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:03 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors