



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, August 25, 2020

9:00 AM

Board Chambers

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**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 Keith Lefler.*

### 3. Pledge of Allegiance

*Led by Supervisor Crandell.*

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

**On motion the was approved. The motion carried by the following vote:**

- 4.1** Extra Item: (a) Consideration of “extra” agenda item; and (b) (Sitting as the Board of Directors for the Lake County Watershed Protection District) Consideration of Purchase Agreement with Nancy Torrence and Becki Vigil for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreement

*Water Resources Director Scott De Leon 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 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 Crandell, and by vote of the Board, approved Agreement with Nancy Torrence and Becki Vigil for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreement. The motion carried by the following vote:**

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

## **5. Approval of the Consent Agenda**

- 5.1** Adopt Resolution Approving an Agreement with California Department of Food and Agricultural Industrial Hemp Cultivation Agreement No. 20-0328-000-SA for July 1, 2020 through June 30, 2022 in the Amount of \$38,330.00

Enactment No: Resolution No. 2020-117

- 5.2** Approve Addendum to the Commercial Lease Agreement between the County of Lake and Bruno and Associates (hereinafter referred to as Lessor) for the lease of property located at 6302 Thirteenth Avenue, Lucerne, CA 95458 to revise the name and address of Lessor and authorize the Chair to sign.
- 5.3** Approve Addendum to the Commercial Lease Agreement between the County of Lake and Berg Investments, LP (formerly Big Oak Center, LLC) for the lease of property located at 13340 E Hwy 20, Suite #0, Clearlake Oaks, California to revise the name and address of Lessor and authorize the Chair to sign.

- 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 Lake County WRAP Program, Foster Care Program and Intensive Services Foster Care (ISFC) Program for Services Provided in Fiscal Year 2020-21 for a contract maximum of \$850,000.00 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 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 a contract maximum of \$96,000 and authorize the Board Chair to sign the Agreement.
- 5.6** (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 Transitional Age Youth (TAY) Peer Support Program for Fiscal Year 2020-21 for a contract maximum of \$54,000 and authorize the Board Chair to sign the Agreement.
- 5.7** (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 Crisis Support Services of Alameda County for Crisis Support Services for Fiscal Year 2020-21 for a contract maximum of \$37,502.52 and authorize the Board Chair to sign the Agreement.
- 5.8** (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 Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 for a contract maximum of \$445,300 and authorize the Board Chair to sign the Agreement.
- 5.9** (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 Ford Street Project for Substance Use Disorder Residential and Detoxification Services for FY 2020-21, for a contract maximum of \$100,000 and authorize the Board Chair to sign the Agreement.

- 5.10** (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 North Valley Behavioral Health, LLC. for Fiscal Year 2020-21 for a contract maximum of \$400,000 and authorize the Board Chair to sign the Agreement.
- 5.11** (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 Second Amendment to the Agreement between the County of Lake and Charis Youth Center for Specialty Mental Health Services for Fiscal Year 2019-20 to increase the contract maximum to \$100,000 and authorize the Board Chair to sign
- 5.12** (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 LocumTenens.com, LLC for Telepsychiatry Services for Fiscal Year 2020-21 for a contract maximum of \$390,000 and authorize the Board Chair to sign the Agreement.
- 5.13** (a) Waive the formal bidding process, pursuant to the 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 Hardeep Singh, MD to fulfill the responsibilities of the Behavioral Health Services Medical Director for Fiscal Year 2020-21 for a contract maximum of \$120,000 and authorize the Board Chair to sign.
- 5.14** Adopt Proclamation Appointing Georgina Marie Guardado as Lake County Poet Laureate
- 5.15** Approve School and Special Districts Resolutions Requesting the Lake County Board of Supervisors' Approval of Consolidation of each District's Election with the November 3, 2020 General Election.
- 5.16** Adopt Resolution Approving Final Parcel Map and the Signing of the Final Parcel Map (Taylor 19-01)

Enactment No: Resolution No. 2020-118

- 5.17** Adopt Resolution of Intention and set a time for Public Hearing on September 22, 2020 at 11:00am to Name Existing Unnamed Roads in the Jerusalem Valley Area of Middletown.

Enactment No: Resolution No. 2020-119

- 5.18** Adopt Resolution of Intention and set a time for Public Hearing on September 29, 2020 at 11:00am to Name a Certain Existing Unnamed Road in the County of Lake to Psi Keep Ranch Road.

Enactment No: Resolution No. 2020-120

- 5.19** Adopt Resolution authorizing reward for information leading to the arrest and conviction of persons responsible for the July 19, 2017 murder of David Shalett

*Sheriff Brian Martin presented the item to the Board. Lieutenant Detective Corey Paulich, County Counsel Anita Grant, Auditor-Controller Cathy Saderlund, and County Administrative Officer Carol Huchingson 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 Sabatier offered the resolution as amended and it was passed by roll call vote:**

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

Enactment No: Resolution No. 2020-121

- 5.20** Approve Agreement Between County of Lake and Lake Family Resource Center for Domestic Violence Services, in the Amount of \$25,000 per Fiscal Year from July 1, 2020 to June 30, 2022; and Authorize the Chair to Sign.

- 5.21** Adopt Resolution Authorizing and Directing the Chair of the Board of Supervisors to Execute Annual Federal Apportionment Exchange Program and State Match Program Agreements with the State of California, Department of Transportation Agreement No. X20-5914(121)

**On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.21 with the exception of item 5.19 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. 2020-122

## **6. Timed Items**

- 6.1** 9:01 A.M. - PUBLIC INPUT

**6.2** 9:02 A.M. - (a) Consideration of Proclamation Confirming Existence of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event; and (b) Consideration of possible direction to staff concerning ongoing County operations during this emergency

*a) Sheriff Brian Martin presented the item to the Board. County Administrative Officer Carol Huchingson, Assistant County Administrative Officer Susan Parker, 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.*

*b) County Counsel Anita Grant presented the item to the Board. County Librarian Christopher Veach 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 Sabatier, and by vote of the Board, approved Proclamation Confirming Existence of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event. The motion carried by the following vote:**

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

**b) Direction was given to staff.**

**6.3** 9:03 A.M. - Consideration of Update on COVID-19

*Public Health Officer Dr. Gary Pace presented the item to the Board.*

*Chair Simon 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.**

**6.4** 9:30 A.M. - (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of the Fiscal Year 20/21 Recommended Budget for Budget Units #8798 & #8799, and Associated Board Policy Considerations

*Air Quality Director Doug Gearhart 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, approved Fiscal Year 20/21 Recommended Budget for Budget Units #8798 & #8799, and Associated Board Policy Considerations. The motion carried by the following vote:**

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

- 6.5** 10:00 A.M. – PUBLIC HEARING – Community Development Block Grant Cares Act Presentation and Consideration of Resolution Approving an Application and the Execution of Grant Agreement and any Amendments for Funds in the Amount of \$202,859 for a Small Business Assistance Revolving Loan Fund Program

*County Administrative Officer Carol Huchingson introduced the item to the Board. Assistant County Administrative Officer Susan Parker presented the item. Jeff Lucas and Andy Lucas presented a Powerpoint presentation to the Board.*

*Chair Simon asked if anyone present wished to speak and the following person spoke via Zoom: Jessica Pyska. 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 role call vote:**

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

Enactment No: Resolution No. 2020-123

- 6.6** 11:00 A.M. - Presentation of Proclamation Appointing Georgina Marie Guardado as Lake County Poet Laureate for the years 2020-2022

*Supervisor Sabatier read the proclamation into the record and presented it to outgoing Poet Laureate Richard Schmidt.*

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

**This Ceremonial item was read into the record and presented.**

- 6.7** 11:45 A.M. - Consideration of Response to the 2019-20 Grand Jury Final Report

*County Administrative Officer Carol Huchingson introduced the item to the Board. Deputy County Administrative Officer Matthew Rothstein presented the item to the Board.*

*Chair Simon asked if anyone present wished to speak and 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.*

**On motion of Supervisor Sabatier, and by vote of the Board, approved Response to the 2019-20 Grand Jury Final Report. 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 Ad Hoc Committee Recommendations on Investments**

*Supervisor Sabatier presented the item to the Board. County Administrative Officer Carol Huchingson 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.*

**There was Board Consensus to have the Committee work with the Treasurer-Tax Collector to put out a RFP and come back with recommendations.**

**7.3 (a) Consideration of recommendations of ad hoc committee regarding use of CARES Act funds, and (b) Consideration of a Resolution Amending Resolution No. 2020-72 and the Position Allocation Chart for Fiscal Year 2020-21 Establishing Position Allocations for Fiscal Year 2020-2021, Budget Unit 1920, Disaster Response and Recovery and Budget Unit No. 1121, Auditor-Controller/County Clerk.**

*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.*

**a) There was Board consensus to move forward with the recommendations of the ad hoc committee regarding use of CARES Act funds.**

**b) 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. 2020-124

**8. Closed Session**

**Chair Simon announced that the Board would now go into Closed Session at 11:20 a.m. for the reasons stated on the agenda.**

**The Board reconvened into Regular Session at 11:45 a.m. having taken no action.**

**8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project**



## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 11:45 a.m.*

**CAROL J. HUCHINGSON**  
Clerk of the Board

By: \_\_\_\_\_  
Johanna DeLong  
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors