



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, February 2, 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 Christine Mora, Marsha Phelps-Taylor, and Gail Barrett.

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 Adopt Proclamation Designating the Month of February 2021 Black History Month
- 5.2 Approve Letters of Support for the Governor's Proposed Wildfire and Forest Resilience Expenditure Plan and Authorize the Chair to Sign
- 5.3 Approve Letter of Support for Middletown Art Center's 2021 Local Impact Grant Application and Authorize the Chair to Sign
- 5.4 Approve Letter of Support for the McKinney-Vento Homeless Assistance Act's EHCY Grant Program and authorize the Chair to sign.
- 5.5 Approve Correction to a Typographical Error contained in the 2021 Committee Assignment roster from the Board of Supervisors meeting held on January 5, 2021

- 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 Adventist Health St. Helena and Adventist Health Vallejo for the Fiscal Year 2020-21 for a contract maximum of \$75,000 and authorize the Board Chair to sign the Agreement.
- 5.7** Approve Minutes of the Board of Supervisors Meetings August 25, 2020, October 20, 2020, January 12, 2021, and January 26, 2021
- 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 Contract Between County of Lake and Redwood Toxicology Laboratory, Inc., for \$28,000 per Fiscal Year From July 1, 2020 to June 30, 2023, and Authorize the Chair to Sign.
- 5.9** Approve Contract Between the County of Lake and Lake Family Resource Center for Differential Response Services in the Amount of \$70,000 per Fiscal Year from July 1, 2020 to June 30, 2023, and Authorize the Chair to Sign.
- 5.10** Approve Contract Between County of Lake and Lake Family Resource Center for Child Abuse Prevention and Intervention Services in the Amount of \$75,883 per Fiscal Year from July 1, 2020 to June 30, 2024, and Authorize the Chair to Sign.

On motion of Supervisor Crandell, and by vote of the Board, approved Consent Agenda Items 5.1 to 5.10. 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 9:06 A.M. - Consideration of Update on COVID-19

Public Health Officer Dr. Gary Pace presented the item to the Board. Epidemiologist Sara Marikos presented a PowerPoint presentation. County Administrative Officer Carol Huchingson spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Melissa Fulton and Kathee Toy. No one else wished to speak and the public input portion of this item was closed.

Report Only.

6.3 9:10 A.M. - Presentation of Proclamation Designating the Month of February 2021 Black History Month and Celebrating Martin Luther King's Birthday

Supervisor Scott read the Proclamation into the record and presented it 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.

This Ceremonial Item was read into the record and presented.

6.4 9:15 A.M. - Recognition of the Lake County Office of the Auditor-Controller/County Clerk for Government Finance Officers Association and State Controller's Office Awards for Excellence in Financial Reporting for the Fiscal Year ended June 30, 2019

Chair Sabatier read the recognition and presented it to Auditor-Controller Cathy Saderlund. County Administrative Officer Carol Huchingson and Auditor-Controller Cathy Saderlund spoke.

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

This recognition was read into the record and presented.

6.5 9:20 A.M. - Consideration of Annual Report by the Blue Ribbon Committee

Supervisor Crandell introduced the item to the Board. Blue Ribbon Committee Representative Sam Magill presented a PowerPoint Presentation 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.

Report Only.

6.6 9:30 A.M. - Consideration to (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; (b) Approve Agreement for Provision of Satellite Imagery Services by Planet Labs to the County of Lake, authorizing the Chair to sign.

Chair Sabatier introduced the item to the Board.

This item was pulled from the agenda.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration and Approval of Classification, Compensation Recruitment and Retention Committee (CCRR) Findings and Recommendations Arising from Departmental 2019 CPS-HR Classification and Total Compensation Study Review Requests.

County Administrative Officer Carol Huchingson introduced the item to the Board. Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Human Resources Director Pam Samac 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.

Direction was given to staff to return with a resolution after meet and confer.

7.3 Consideration of the following Advisory Board appointments:

Fish and Wildlife Advisory Committee

Animal Control 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 item was closed.

On motion of Supervisor Simon, and by vote of the Board, appointed Martin Snyder to the Animal Control Advisory Board. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, appointed Angela DePalma-Dow 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 Scott, and by vote of the Board, appointed Terrance Knight and Chris Decker to the Fish and Wildlife Advisory Committee. The motion carried by the following vote:

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

7.4 Consideration of Purchase Agreement Between the County of Lake and Valley Oaks Land and Development, Inc. for Surplus Property Located at Arabian Lane, Hidden Valley Lake, California

Supervisor Sabatier introduced the item to the Board.

This item was pulled from the agenda.

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 and the following person spoke via Zoom: Bart Levinson. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus to continue the temporary closure and reconsider the closure at the next Board Meeting.

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 12:18 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 1:06 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 Earthways Foundation, Inc.

8.2 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Sabalone v. County of Lake

8.3 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Flesch v. County of Lake, et al.

8.4 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Nichols v. County of Lake, et al.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:06 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors