



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, February 9, 2021

9:00 AM

Board Chambers

Mid-Year Budget - 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 Tyler Banks.

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 Letter of Opposition to SB 55 and Authorize the Chair to Sign
- 5.2 Consideration of amendment to the COUNTY OF LAKE COVID-19 PUBLIC HEALTH EMERGENCY Worksite Protocol
- 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 Redwood Community Services, Inc. for the Lake County WRAP Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Year 2020-21 for coverage of services provided during Fiscal Year 2019-20 for a contract maximum of \$44,623.66 and authorize the Board Chair to sign the Agreement.
- 5.4 Approve Minutes of the Board of Supervisors Meeting January 5, 2021.

- 5.5 Approve the Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- 5.6 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
- 5.7 Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 5.8 Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- 5.9 Approve the Continuation of a Local Emergency due to COVID-19
- 5.10 Approve the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- 5.11 Approve an Agreement between the County of Lake and Califa for the Provision, Installation and Maintenance of Advanced Network (Data) Services, for the period from July 1, 2021 until June 30, 2022 for an amount not to exceed \$50,000 annually; and authorize the Chair to Sign.
- 5.12 Approve Contract Between County of Lake and Lake County Office of Education for Community Based Child Abuse Prevention Services from July 1, 2020 to June 30, 2024, and Authorize the Chair to Sign.
- 5.13 Approve Contract Between the County of Lake and Lake Family Resource Center for Cal-Learn Services in the Amount of \$50,000 from July 1, 2020 to June 30, 2021, and Authorize the Chair to Sign.

On motion of Supervisor Crandell, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.13. 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 Sarah Marikos presented a PowerPoint Presentation to the Board. District Attorney Susan Krones, County Administrative Office Carol Huchingson, Deputy County Administrative Officer Matthew Rothstein, County Counsel Anita Grant, and Behavioral Health Director Todd Metcalf spoke.

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

Report Only.

6.3 10:00 A.M. - Consideration of (a) Resolution Amending Resolution No. 2020-133 to Amend the FY 2020-21 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and (b) Resolution Amending Resolution 2020-134 to Amend the Position Allocations for FY 2020-21 to Conform to the Mid-year Budget Adjustments.

County Administrative Officer Carol Huchingson presented the item to the Board. Tax Administrator Patrick Sullivan presented an excel spreadsheet to the Board. District Attorney Susan Krones, Deputy County Administrative Officer Stephen Carter, and County Librarian Christopher Veach spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Jonathan Cronan, Jennifer Dennam, Cindy Leonard, and Alicia Russell. No one else wished to speak and the public input portion of this item was closed.

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

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

(b) Supervisor Crandell 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. 2021-16

Enactment No: Resolution No. 2020-17

7. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports****7.2 Review of Resolution No. 2021-11 Authorizing Temporary Reduction of In-Person Delivery of County Services to the Public due to COVID-19 Pandemic Conditions**

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

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

Review Only.

7.3 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 with the temporary closure of the Board of Supervisors Chambers for in-person meetings until further notice.

7.4 Consideration of the following Advisory Board appointments:

Fish and Wildlife Advisory Committee

Chair Sabatier 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 Pyska, and by vote of the Board, appointed Kirk Andrus and Gregory Giusti to the Fish and Wildlife Advisory Committee. The motion carried by the following vote:

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

7.5 Consideration of Resolution Accepting Bequest of Real Property And Funds From The John T. Klaus 1994 Trust To The County Of Lake

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

This item was pulled from the agenda.

7.6 Consideration of an Ordinance Amending Chapter 25 – Floodplain Management of the Lake County Code.

Public Works Director Scott De Leon 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.

a) On motion of Supervisor Crandell, and by vote of the Board, waived the reading of the ordinance and had it read in title only. The motion carried by the following vote:

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

b) On motion of Supervisor Scott, and by vote of the Board, advanced the ordinance to the February 23, 2021 Board of Supervisors Meeting. The motion carried by the following vote:

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

- 7.7** Consideration of Change Order No. Two for Clayton Creek Road at Clayton Creek Bridge Replacement Project, Federal Project No. BRLO-5914(077); Bid No. 20-10.

Public Works Director Scott De Leon 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, approved Change Order No. Two for Clayton Creek Road at Clayton Creek Bridge Replacement Project, Federal Project No. BRLO-5914(077); Bid No. 20-10. The motion carried by the following vote:

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

- 7.8** Consideration of Agreement between the County of Lake and the California State Franchise Tax Board for FY 2020-2023; and authorize the Treasurer-Tax Collector to sign.

Assistant Treasurer-Tax Collector Elizabeth Martinez 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 Agreement between the County of Lake and the California State Franchise Tax Board for FY 2020-2023; and authorized the Treasurer-Tax Collector to sign. 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 1:40 p.m. for the reasons stated on the agenda.

- 8.1** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): Center for Biological Diversity v. County of Lake, et al.
- 8.2** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): California Native Plant Society v. County of Lake, et al.

The Board reconvened into Regular Session at 2:26 p.m. having taken no action.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 2:26 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors