



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, October 6, 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 Bob Kritz.*

### 3. Pledge of Allegiance

*Led by Supervisor Scott.*

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

**4.1 EXTRA ITEM:** (a) Consideration of “extra” agenda item, and, (b) Consideration of Discussion and consideration for temporarily funding the purchase of a property in the Middle Creek Restoration Project

*a) 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 is closed.*

*b) County Administrative Officer Carol Huchingson 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 is 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 Sabatier, and by vote of the Board, approved the transfer of funds from Budget Code 153 to Water Resources at no more than \$600,000. 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 Proclamation Of Appreciation for Diane Fridley and the Registrar of Voters Staff On Successfully Conducting the March 3, 2020 Presidential Primary Election**

**5.2 Adopt Proclamation Designating the month of October 2020 as Domestic Violence Awareness Month in Lake County**

**5.3 Approve Certification for Receipt of Realignment Backfill Funds Pursuant to Provision 3 of Item 9210-110-0001 of the Budget Act of 2020**

**5.4 Approve Memorandum of Understanding (MOU) By and Between County of Colusa and County of Lake for Agricultural Commissioner/Sealer of Weights and Measures and Air Pollution Control Officer Duties, effective October 6, 2020**

**5.5 (a) Adopt Resolution of the Governing Body of the County of Lake Authorizing Proposition 64 Public Health & Safety Grant Program Funding; and (b) Approve Agreement No. BSCC 937- 20 by and between the Board of State and Community Corrections and the County of Lake in the amount of \$996,173, for cannabis code enforcement and comprehensive “WRAP” program services**

Enactment No: Resolution No. 2020-140

- 5.6** Adopt Resolution approving Agreement No. 20-0506-021-SF with California Department of Food and Agriculture for Compliance with the Sudden Oak Death Quarantine Program for period July 1, 2020 through June 30, 2021 in the amount of \$6,512.08

Enactment No: Resolution No. 2020-141

- 5.7** Adopt Resolution Approving Agreement No. 20-0080 with California Department of Food and Agriculture for compliance with the High Risk Pest Exclusion Program for period July 1, 2020 through June 30, 2021 in the amount of \$11,464.46

Enactment No: Resolution No. 2020-142

- 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 Agreement Between County of Lake and Behavioral Health Services as Lead Agency of the Lake County Continuum of Care and Hope Is Rising Lake County in the amount of \$200,000 for opening and operation of Hope Center for Fiscal Year 2020-21 and authorize the Chair to sign
- 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 Social Solutions Global, Inc. (SSG) for the Service and Coordination of Activities Involved With the Lake County Continuum of Care Homeless Management Integration System (HMIS) Software for Fiscal Years 2020-21 through 2023-24 for a total contract maximum of \$115,800 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 Resource Development Associates for the Community Planning Program (CPP) Process for Fiscal Year 2020-21 for a contract maximum of \$61,675 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 Agreement between the County of Lake and Konocti Senior Support, Inc. for Senior Support Counseling Services for Fiscal Year 2020-21 to compensate for additional services provided during Fiscal Year 2019-20 for a contract maximum of \$36,150.00 and authorize the Board Chair to sign the Agreement

- 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 Agreement between the County of Lake and Mother-Wise Program (Perinatal Mood and Anxiety Disorders) for the Fiscal Year 2020-21 for a contract maximum of \$125,000 and authorize the Board Chair to sign
- 5.13** (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 compensation for services provided in Fiscal Year 2019-20 for a contract maximum of \$52,110 and authorize the Board Chair to sign the Agreement
- 5.14** (a) Waiving 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) Approving the Agreement between the County of Lake and Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services for Fiscal Year 2020-21 for a contract maximum of \$1,000,000 and authorize the Board Chair to sign the Agreement
- 5.15** (a) Waiving 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 Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2020-21 for compensation for services rendered during Fiscal Year 2019-20 for a contract maximum of \$171,684.19 and authorize the Board Chair to sign the Agreement.
- 5.16** Approve Minutes of the Board of Supervisors Meetings July 28, 2020, August 4, 2020, September 10, 2020, and September 15, 2020
- 5.17** Approve Budget Transfer and Second Amendment to the Verity Master Agreement between the County of Lake and Hart InterCivic, Inc. for the Purchase of Additional Voting Equipment in the amount \$1,600, and Authorize the Chair to Sign

*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.*

**On motion of Supervisor Sabatier, and by vote of the Board, approved the Budget Transfer as amended. The motion carried by the following vote:**

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

- 5.18** Adopt Resolution Setting Rate of Pay for Election Officers for the November 3, 2020 General Election

Enactment No: Resolution No. 2020-143

- 5.19** Approve Grant Agreement between the County of Lake (Grantee) and Center for Tech and Civic Life (CTCL), and authorize the Chair to sign.
- 5.20** Approve Award of Bid No. 20-17 for the Hill Road Correctional Facility Phase II Reroof Project in the amount of \$389,757 to Westech Roofing, Inc.; and authorize the Chair to sign the Agreement and Notice of Award
- 5.21** A) Approve Agreement between the Mattress Recycling Council and the County of Lake; and B) Consideration of acceptance of a micro-grant from the Mattress Recycling Council for \$10,000
- 5.22** Approve purchase (a) HEPA Filtration system from Portable Air Group for use at the Lake County Jail; (b) Racks and Transfer boards from Mopec for use in the Mobile Refrigerated Unit; (c) approve budget transfer in the amount of \$33,444 into a fixed asset account due to the total cost of each order and (d) authorize the Sheriff to sign the purchase orders
- 5.23** Approve advanced step hiring of Stacey Schofield as Public Safety Dispatcher II, Step 4
- 5.24** Approve Equitable Sharing Agreement and Certification between the County of Lake Sheriff's Department and the US Department of Justice; and authorize the Sheriff and Chairman to sign
- 5.25** Approve Contract Between County of Lake and Lake County Office of Education for Foster Youth Services in the Amount of \$45,000 Per Fiscal Year from July 1, 2020 to June 30, 2023, and Authorize the Chair to Sign

- 5.26** 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 a) Approve Intergovernmental Agency Agreement Between County of Lake and Regional Housing Authority for HOME Loan Program Services-Program Income, from October 1, 2020 to September 30, 2023, in the Amount of \$88,823, b) Approve Intergovernmental Agency Agreement Between County of Lake and Regional Housing Authority for HOME Loan Program Services-18-HOME-12585, from October 1, 2020 to September 30, 2023, in the amount of \$69,901, and c) Authorize the Chair to Sign Both Agreements

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.26. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, reopened the Consent Agenda to take up item 5.17. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.26 with the exception of item 5.17 which was pulled for further discussion. The motion carried by the following vote:

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

## **6. Timed Items**

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

*There was no public input.*

### **6.2 9:05 A.M. - Consideration of 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**

*Environmental Health Director Craig Wetherbee 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 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 the Resolution was approved. The motion carried by the following vote:

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

- 6.3** 9:10 A.M. - (a) Presentation of Proclamation Of Appreciation for Diane Fridley and the Registrar of Voters Staff On Successfully Conducting the March 3, 2020 Presidential Primary Election; and (b) Presentation of Proclamation Designating the month of October 2020 as Domestic Violence Awareness Month in Lake County

*a) Supervisor Sabatier presented read the proclamation into the record and presented it to Diane Fridley. Diane Fridley, Maria Valadez, and Jay Hatfield 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) Supervisor Simon read the proclamation into the record and presented it to Amber Westphal with Lake Family Resource Center.*

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

**These Ceremonial Items were read into the record and presented.**

- 6.4** 9:15 A.M. - Consideration of a Report on the status of preparations for the November 3, 2020 election

*Registrar of Voters Maria Valadez 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.*

**Report Only.**

- 6.5** 10:00 A.M. - Presentation of Big Valley Groundwater Basin Sustainable Groundwater Management Act (SGMA) and Implementation

*Water Resources Director Scott DeLeon introduced the item to the Board. Deputy Water Resources Director Marina Deligiannis presented a PowerPoint Presentation to the Board.*

*Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Brenna Sullivan and Sarah Ryan. 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.*

**Presentation Only.**

- 6.6** 10:15 A.M. - Notice of Lien Hearing for Pattie Antalek, Bart Clanton, Marcia Clanton, Lani Ironberg, Nadine L. Ironberg, Keven Peck, Mildred Peck; 6355 Soda Bay Rd., Kelseyville, CA

*All members to the hearing were sworn in by the Clerk. Code Enforcement Officer Marcus Beltramo presented a PowerPoint Presentation to the Board. Interim Community Development Director Scott DeLeon and County Counsel Anita Grant spoke.*

*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 Scott, and by vote of the Board, approved the assessment of \$4,023.82 and directed staff to record a notice of lien against the property. The motion carried by the following vote:**

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

- 6.7** 10:45 A.M. - Notice of Lien Hearing for Darryl Weinke; 12942 Second St., Clearlake Oaks, CA

*All members of the hearing were sworn in by the Clerk. Code Enforcement Officer Marcus Beltramo presented a PowerPoint Presentation to the Board. 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.*

**On motion of Supervisor Crandell, and by vote of the Board, continued the hearing to November 3, 2020 at 10:00 a.m. The motion carried by the following vote:**

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

- 6.8** 11:00 P.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. No one 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 Appointment of District 2 Planning Commissioner

*Supervisor Sabatier 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, appointed Everardo Perez Chavez as the District 2 Planning Commissioner. The motion carried by the following vote:**

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



**7.3 Consideration of Advisory Board Appointment:  
Mental Health Board**

*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.*

**On motion of Supervisor Crandell, and by vote of the Board, appointed Trish Turner to the Mental Health Advisory Board. The motion carried by the following vote:**

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

**8. Closed Session**

*Chair Simon announced that the Board would now go into Closed Session at 1:00 p.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 6:18 p.m. having taken no action.*

**8.1 Public Employee Appointment pursuant to Gov. Code Section 54957(b)  
(1): Interview and Appointment of Special Districts Administrator**

**8.2 Public Employee Evaluations:  
Title: Behavioral Health Director  
Title: Public Works/Water Resources/ Interim Community Development Director**

**8.3 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA**

**8.4 Conference with (a) County Negotiators: M. Simon, B. Sabatier, C. Huchingson, S. Carter (b) Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and (c) Unrepresented management employees**

**8.5 Conference with Legal Counsel- Existing litigation pursuant to Gov. Code section 54956.9 (d)(1): Ugorji v. County of Lake, et al.**

**8.6 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) Brandi Martin v. County of Lake, et al**

## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 6:18 p.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