



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 19, 2020

9:00 AM

Board Chambers

Please see agenda for public participation information or send written comments to:
PublicComment@lakecountycalifornia.gov and note the item number addressed.

1. Call to Order

The virtual meeting held via ZOOM 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 Scott, Supervisor Brown and Chair Simon

Absent: Supervisor Crandell

2. Moment of Silence

A moment of silence was observed.

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) Request to reopen discussion on the May 18, 2020 (Board of Supervisors Agenda Item # 4.1(b): Presentation of Lake County's Local Variance to Stage 2 of California's Roadmap to Modify the Stay-At-Home Order resulting from the COVID-19 Pandemic

Supervisor Sabatier presented the item 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.

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: 4 - Sabatier, Scott, Brown, and Simon

Absent- Supervisor: 1 - Crandell

b) Discussion Only.

5. Timed Items

5.1 9:01 A.M. - PUBLIC INPUT

Frank Lynch spoke via zoom. Written Public Comment was received by the following people: Autum Beinhauer, Doyle Awtrey, Bryan Dobrowski, Val Lancaster, Pierre Cutler, Marilyn Kloppenburg, Janet Levy, Tyler Elsa, Kathee Toy, Mike Raffanelli, Pollyann Johnston, Martha Bakerjian, Schuyler Hoyt, Roberta Lyons, Jill London, Carol Jadiker, K. Scott Wiars, Doug Harris, Doyle Awtrey, Johnye M Price, Bob Myskey, Jerry Nicoletti, Cynthia Koehn, Steve Tucker, Martin Scheel, Jenny Curtiss, Sandra Silva, Blake Witham, and Gillian Parrillo.

5.2 9:02 A.M. - Consideration of County of Lake COVID-19 Public Health Emergency Return to Work – Worksite Prevention Protocol and Direction to Staff for the Reopening of County Offices to the Public

County Administrative Officer Carol Huchingson presented the item to the Board. County Counsel Anita Grant, Sheriff Brian Martin, County Librarian Christopher Veach, Special Districts Director Jan Coppinger, and Social Services Director Crystal Markytan spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via zoom: Michael Green, Brian Dobrowski, Mark and Lucia, Derina Lucas, Johnny

On motion of Supervisor Sabatier, and by vote of the Board, approved County of Lake COVID-19 Public Health Emergency Return to Work – Worksite Prevention Protocol and Direction to Staff for the Reopening of County Offices to the Public as amended. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Scott, and Simon

Absent- Supervisor: 1 - Crandell

Nays- Supervisor: 1 - Brown

5.3 9:20 A.M. - Consideration of Addition of Special Meeting to the Board's Annual Meeting Calendar for 2020 due to the COVID-19 Health Emergency

County Administrative Officer 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 Addition of Special Meeting to the Board's Annual Meeting Calendar for 2020 due to the COVID-19 Health Emergency. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Scott, Brown, and Simon

Absent- Supervisor: 1 - Crandell

- 5.4** 9:30 A.M. - PUBLIC HEARING - (Continued from April 14, 2020 and March 24, 2020) Appeal to Board of Supervisors, AB 19-03 for Minor Use Permit MUP 18-10 (Sandtner/Frey)

Interim Community Development Scott De Leon presented the item to the Board. Attorney Andre Ross and County Counsel Anita Grant spoke.

On motion of Supervisor Sabatier, and by vote of the Board, gave direction to staff to continue the recision of the permit for Mr. Sandtner and continued the Appeal Hearing to a date and time certain on June 23, 2020 to insure that the action has occurred. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Scott, and Simon

Absent- Supervisor: 1 - Crandell

Recused- Supervisor: 1 - Brown

- 5.5** 9:35 A.M. - Consideration of possible measures to assist Local Businesses and Members of the Public to comply with local Public Health Orders during the gradual reopening of Lake County during the continuing COVID-19 Public Health Emergency

County Administrative Officer Carol Huchingson presented the item to the Board. Public Health Officer Dr. Gary Pace, and County Counsel Anita Grant spoke.

Chair Simon asked if anyone present wished to speak and Melissa Fulton, Brian Dobrowski, Michael Green, Cathleen McCarthy, Johnny spoke via zoom. No one else wished to speak and the public input portion of this item was closed.

Discussion only.

- 5.6** 9:50 A.M. - Consideration of First Amendment to the Emergency Occupancy Agreement between the County of Lake and the Lamplighter Motel for COVID-19 Emergency Isolation Housing, for a maximum compensation amount of \$49,500 and authorize the Chair to sign

Social Services Director Crystal Markytan 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 First Amendment to the Emergency Occupancy Agreement between the County of Lake and the Lamplighter Motel for COVID-19 Emergency Isolation Housing, for a maximum compensation amount of \$49,500 and authorize the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Scott, Brown, and Simon

Absent- Supervisor: 1 - Crandell

- 5.7** 10:00 A.M. - (a) Presentation of Proclamation Designating the Month of May 2020, as CalFresh Awareness Month; and (b) Presentation of Proclamation Designating the Month of May 2020 as Older Americans Month in Lake County

(a) Supervisor Scott read the proclamation into the record and presented it to CalFresh Program Manager Rachel Dillman.

(b) Supervisor Sabatier read the proclamation into the record and presented it to Social Services Director Crystal Markytan. Social Services Director Crystal Markytan spoke.

(a) This Ceremonial Item was read into the record and presented.

(b) This Ceremonial Item was read into the record and presented.

- 5.8** 10:05 A.M. - Consideration of Discussion and Direction on use of Juvenile Hall for Housing Navigation Hub

Supervisor Scott introduced the item to the Board. Public Services Director Lars Ewing and Chief Probation Officer Rob Howe spoke.

Chair Simon asked if anyone present wished to speak and the following person spoke via Zoom: Shannon Kimbell-Auth. No one else wished to speak and the public input portion of this item was closed.

Direction was given to staff to move forward with considering Juvenile Hall for a Housing Navigation Hub.

6. Approval of the Consent Agenda

- 6.1** Approve Minutes of the Board of Supervisors Meeting from May 5, 2020

- 6.2** (Sitting as the Lake County Air Quality Management District, Board of Directors) - Authorize the APCO to sign and submit the Grant agreement between the District and ARB for AB617 Implementation Funds for the Community Air Protection Program, and to sign all other program documents.

- 6.3** (Sitting as the Lake County Air Quality Management District, Board of Directors) - Adopt Resolution Authorizing Participation in "Year 22" Carl Moyer Program, and Authorizing the APCO to Submit Grant Application and Sign Program Documents

Enactment No: Resolution No. 2020-54

- 6.4** Adopt Resolution Authorizing Lake County Behavioral Health Services as Administrative Entity for California Emergency Solutions and Housing (CESH) Program Grant Funds

Enactment No: Resolution No. 2020-55

- 6.5** (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 Amendment No. 1 between the County of Lake and Mother-Wise Program (Perinatal Mood and Anxiety Disorders) for the Fiscal Year 2019-20 for a contract maximum of \$184,862.15 and authorize the Board Chair to sign.
- 6.6** Approve the Continuation of Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- 6.7** Adopt Resolution to Amend the Budget for FY 2019-2020 by Appropriating Unanticipated Revenue for Public Health Services and authorize the Health Services Director to sign necessary documents to secure these funds
- Enactment No: Resolution No. 2020-56
- 6.8** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 6.9** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- 6.10** Approve the Continuation of a Local Emergency due to COVID-19
- 6.11** Approve the Plans and Specifications for the Hill Road Correctional Facility Phase II Roof Project, Bid No. 20-17, and authorize the Public Services Director / Assistant Purchasing Agent to advertise for bids.
- 6.12** Adopt Resolution Accepting Grant Funds for the Lampson Field Airport and Designating the Public Works Director as the Sponsor's Official Representative
- Enactment No: Resolution No. 2020-57
- 6.13** Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY 19/20 annual operating and financial plan, in the amount of \$19,000 for Controlled Substance Operations, and authorize the Sheriff and the Chairman to sign
- 6.14** Approve Amendment #1 of Inmate Telephone and Video Visitation Service Agreement with Inmate Calling Solutions, LLC
- 6.15** Adopt Proclamation Designating the Month of May 2020, as CalFresh Awareness Month
- 6.16** Adopt Proclamation Designating the Month of May 2020 as Older Americans Month in Lake County

On motion of Supervisor Scott, and by vote of the Board, approved consent agenda items 6.1 through 6.16. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Scott, Brown, and Simon

Absent- Supervisor: 1 - Crandell

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire.

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.

On motion of Supervisor Sabatier, and by vote of the Board, approved the Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Scott, Brown, and Simon

Absent- Supervisor: 1 - Crandell

8. Closed Session

Chair Simon announced that the Board would now go into Closed Session at 12:56 p.m. for the reasons stated on the agenda.

- 8.1 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
- 8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project
- 8.3 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code section 54956.9(d)(1)- John, et al. v. County of Lake, et al.
- 8.4 Conference with Legal Counsel: Decision Whether to Initiate Litigation Pursuant to Gov. Code section 54956.9(d)(4) - One potential case.

The Board reconvened into Regular Session at 1:27 p.m. having taken no action.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 1:27 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors