



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, February 23, 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 Ron Purdy.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 Promoting Tolerance Respect Equity and Inclusion in Lake County

5.2 Adopt Resolution Approving Agreement No. 20-SD17 with the State of California, Department of Food and Agriculture for Compliance with the Seed Service Program for Period July 1, 2020 through June 30, 2021 in the amount of \$100

Enactment No: Resolution No. 2021-18

5.3 Approve Reissuance of Tax Refund Check from FY 16/17 in the amount of \$1,403.52 issued to Teddy C. & Deanna M. Hingst.

5.4 Approve Amendment 1 to the Agreement between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 to reflect adjustment to service rates and authorize the Board Chair to sign the Amendment.

- 5.5** Adopt Resolution Amending Resolution No 2020-134 Amending the Position Allocation for Year 2020-2021, Budget unit No. 2112 Child Support Services.

Enactment No: Resolution No. 2021-19

- 5.6** Approve Minutes of the Board of Supervisors Meetings October 6, 2020, February 2, 2021 and February 9, 2021

- 5.7** Approve the Cost Sharing Agreement between the County of Lake and the City of Lakeport for Phase One of the Lake County Recreation Center Feasibility Study and Authorize the Chair to Sign the Agreement

- 5.8** Approve Second Reading of an Ordinance Amending Chapter 25 – Floodplain Management of the Lake County Code.

Enactment No: Ordinance No. 3102

- 5.9** Adopt Resolution of Intent to Vacate a Roadway known as Arabian Lane (CR#148D) in the Hidden Valley Lake Area

Enactment No: Resolution No. 2021-20

- 5.10** Approve Contract Between the County of Lake and Lake County Office of Education 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.

- 5.11** Approve Memorandum of Understanding Between Social Services and Behavioral Health Services for Residential Treatment Room and Board Payments for Welfare-to-Work Linkages Clients in the Amount of \$50,000 per Fiscal Year, and Authorize the Chair to Sign.

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.11. The motion carried by the following:

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 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.

County Administrative Officer Carol Huchingson introduced the item to the Board. Tax Administrator Patrick Sullivan presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Sean Connell. 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, waived 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 approved Agreement for Provision of Satellite Imagery Services by Planet Labs to the County of Lake, authorizing the Chair to sign. The motion carried by the following vote:

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

- 6.3** 9:15 A.M. - PUBLIC HEARING – Community Development Block Grant Program - CARES Act Round 2 and 3 Presentation and Consideration of Resolution Approving an Application for CDBG CARES Act Round 2 & 3 Funding and the Execution of Grant Agreement and any Amendments for Funds in the Amount of \$738,187 for a Small Business Assistance Loan Fund Program

County Administrative Officer Carol Huchingson introduced the item to the Board. Assistant County Administrative Officer Susan Parker presented the item to the Board. Jeff Lucas 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.

Supervisor Simon offered the resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2021-21

- 6.4** 9:45 A.M. - Consideration of Update on COVID-19

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

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Kucin Thomas and Sally Peterson. No one else wished to speak and the public input portion of this item was closed.

Report Only.

- 6.5** 10:15 A.M. - (Sitting as the Lake County Housing Commission, Board of Directors) Consideration of the Lake County Housing Commission Housing Choice Voucher Program Administrative Plan for 2021 and Authorize the Chair to Sign the Annual Civil Rights Certification (HUD Form HUD-50077-CR)

Social Services Director Crystal Markytan presented the item to the Board. Housing Program Manager Kelli Page 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.

On motion of Supervisor Crandell, and by vote of the Board, approved the Lake County Housing Commission Housing Choice Voucher Program Administrative Plan for 2021 and Authorized the Chair to Sign the Annual Civil Rights Certification (HUD Form HUD-50077-CR). The motion carried by the following vote:

Ayes- Commissioners: 6 - Simon, Crandell, Scott, Pyska, Figueroa, and Sabatier

- 6.6** 11:00 A.M. - Presentation of Proclamation Promoting Tolerance Respect Equity and Inclusion in Lake County

All members of the Board read the proclamation into the record and presented it.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Carol Cole-Lewis, Sally Peterson, and JoAnn Saccato. No one else wished to speak and the public input portion of this item was closed.

This Ceremonial Item was read into the record and presented and direction was given to staff to return at the next Board of Supervisors Meeting with action items.

- 6.7** 11:30 A.M. - Consideration of the Everbridge Mass Notification User Agreement in the amount of \$18,207.95 from March 20, 2021 to March 19, 2022 and authorize the Chair to sign.

Sheriff Brian Martin presented the item to the Board. Lieutenant Corey Paulich presented a PowerPoint presentation to the Board. County Counsel Anita Grant and County Administrative Officer Carol Huchingson 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.

On motion of Supervisor Simon, and by vote of the Board, approved Everbridge Mass Notification User Agreement in the amount of \$18,207.95 from March 20, 2021 to March 19, 2022 and authorized the Chair to sign. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** (a) Consideration of a 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; and (b) Consideration of Resolution Amending 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. Community Development Director Scott De Leon spoke.

Chair Sabatier 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.

Supervisor Scott offered the resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2021-22

- 7.3** Consideration of recruitment strategy for Public Health Officer

County Administrative Officer Carol Huchingson presented the item to the Board. Health Services Director Denise Pomeroy spoke.

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

Direction was give to staff.

- 7.4** Consideration of Addition of Special Meeting to the Board's Annual Meeting Calendar for 2021

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 Scott, and by vote of the Board, approved addition of Special Meeting to the Board's Annual Meeting Calendar for 2021. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

7.5 Consideration of the following Advisory Board appointments:

Agriculture Advisory Committee, Spring Valley CSA#2 Advisory Board, Lake County (IHSS) Public Authority Advisory Committee, Scotts Valley Community Advisory Council, Western Region Town Hall

Chair Sabatier presented the item to the Board. County Counsel Anita Grant 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.

On motion of Supervisor Crandell, and by vote of the Board, appointed Luther Winters and James McDole to the CSA2 advisory board, Simone Tatman to the IHSS advisory board, Margaret Sanders and Claudine Pedroncelli to the Western Region Town Hall, and Terre Logsdon to the Scotts Valley Advisory Committee. The motion carried by the following vote:

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

7.6 Consideration of Change Order No. Two, Supplement No. 1 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, Supplement No. 1 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

7.7 Consideration of Change Order No. Three 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. Three 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 Request of Kelseyville Unified School District that the County of Lake Provide Notification to the District that the County will not Authorize the Issuance of Tax and Revenue Anticipation Notes on the District's Behalf

Treasurer-Tax Collector Barbara Ringen presented the item to the Board. County Counsel Anita Grant 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.

On motion of Supervisor Pyska, and by vote of the Board, approved Request of Kelseyville Unified School District that the County of Lake Provide Notification to the District that the County will not Authorize the Issuance of Tax and Revenue Anticipation Notes on the District's Behalf. 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 2:14 p.m. for the reasons stated on the agenda.

- 8.1** Public Employee Evaluation:
Title: Agriculture Commissioner
- 8.2** 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
- 8.3** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2)(e)(1): One potential case
- 8.4** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2)(e)(3): Claim of Earthways, Inc
- 8.5** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2) (e)(3): Claim of McQueen

The Board reconvened into Regular Session at 3:58 p.m. having taken no action.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 3:58 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors