



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 16, 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 Miguel Maciel Dominguez and Cassandra Elaine Rolichcheck.

3. Pledge of Allegiance

Led by Supervisor Pyska.

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 Memorandum of Understanding Between California Government Operations Agency and the County of Lake

a) Chair Sabatier introduced 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.

b) County Administrative Officer Carol Huchingson presented the item to the Board. Public Health Officer Dr. Gary Pace and 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.

a) On motion of Supervisor Simon, 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 - Simon, Crandell, Scott, Pyska, and Sabatier

b) On motion of Supervisor Crandell, and by vote of the Board, approved Memorandum of Understanding Between California Government Operations Agency and the County of Lake. The motion carried by the following vote:

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

4.2 EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of letter to the Board of Forestry, authorizing the Chair to sign, voicing our opposition to proposed revisions to the state minimum fire safe regulations

a) Supervisor Crandell 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.

b) Supervisor Crandell 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, 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 - Simon, Crandell, Scott, Pyska, and Sabatier

b) On motion of Supervisor Crandell, and by vote of the Board, approved letter to the Board of Forestry, authorizing the Chair to sign, voicing our opposition to proposed revisions to the state minimum fire safe regulations. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation March of Meals 2021
- 5.2 Adopt Proclamation Designating March 2021 as American Red Cross Month
- 5.3 Approve Letter Supporting SB59
- 5.4 Approve Letter of Support to Senator McGuire for Senate Bill 685 - Employment of Minors in Agricultural Packing Plants.
- 5.5 Approve Agricultural Specialist Extra-Help Position
- 5.6 Approve Minutes of the Board of Supervisors Meetings March 2, 2021 and March 9, 2021
- 5.7 Approve Late Travel Claim for Poll Worker Lorelei Franco in the amount of \$28.47 and Authorize the Auditor-Controller to Process Payment.
- 5.8 Adopt Resolution Amending Resolution No. 2021-17 Establishing Position Allocations for Fiscal Year to Conform to the Mid-Year Recommended Budget for Fiscal Year 2020-2021, Revising Salaries for Budget Unit 8695, Special Districts.

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda items 5.1 through 5.8. The motion carried by the following vote:

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

Enactment No: Resolution No. 2021-29

6. Timed Items

6.1 9:05 A.M. - 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.

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.

6.3 9:15 A.M. – PUBLIC HEARING – Consideration of Resolution Declaring County-Owned Real Property as Surplus and Proposed Real Property Exchange

County Administrative Officer introduced the item to the Board. Assistant County Administrative Officer Susan Parker presented the item to the Board. Sheriff Brian Martin and Clearlake City Manager Alan Flora 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.

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

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

b) 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. 2021-30

Enactment No. Resolution No. 2021-31

6.4 10:15 A.M. - Presentation of Proclamation March of Meals 2021

Supervisor Sabatier read the proclamation into the record and presented it.

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.

6.5 10:16 A.M. - Presentation of Proclamation Designating March 2021 as American Red Cross Month

Supervisor Pyska read the proclamation into the record and presented it to Red Cross representative Deborah Smith

Chair Sabatier asked if anyone present wished to speak

This Ceremonial Item was read into the record and presented.

6.6 10:30 A.M. - Consideration of Update from Treasurer- Tax Collector on Tax Sale, Investment Advisor Request for Proposals and Investment Policy

Treasurer-Tax Collector Barbara Ringen 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.

Report Only.

- 6.7** 10:50 A.M. - Consideration of (a) Resolution regarding Early Activations for Cannabis Cultivation (b) new Ad Hoc Committee to review, revise, and revamp the cannabis cultivation ordinance of Chapter 21, Article 27.13 (at)

Chair Sabatier presented a PowerPoint Presentation to the Board. Deputy Community Development Director Toccarra Nicole Thomas spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Crystal Keesey, Charleen Wignall, Sarah Bodnar, Damien Ramirez, Bo, Joseph Gusto, and Jennifer Smith. Chair Sabatier read written comment from the Lake County Cannabis Alliance. No one else wished to speak and the public input portion of this item was closed.

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

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

There was Board consensus to bring back the discussion of an Ad Hoc Committee.

Enactment No: Resolution No. 2021-32

- 6.8** 11:30 A.M. - Consideration of Continuation of Public Hearing regarding the Intent to Vacate a Roadway known as Arabian Lane (CR#148D) in the Hidden Valley Lake Area to March 23, 2021 at 9:45 A.M.

Chair Sabatier introduced the item to the Board. Public Works Director Scott De Leon and 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 Simon, and by vote of the Board, approved Continuation of Public Hearing regarding the Intent to Vacate a Roadway known as Arabian Lane (CR#148D) in the Hidden Valley Lake Area to March 23, 2021 at 9:45 A.M. 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** Consideration of \$26,000 Funding Allocation to the Lake County Community Risk Reduction Authority

Supervisor Simon presented the item to the Board. 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 \$26,000 Funding Allocation to the Lake County Community Risk Reduction Authority. The motion carried by the following vote:

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

7.3 Consideration of the following Advisory Board appointments:
Audit Committee and Western Region Town Hall

Chair Sabatier introduced 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.

On motion of Supervisor Pyska, and by vote of the Board, appointed Ronald Nagy to the Audit Committee. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, appointed Thomas Aceves to the Western Region Town Hall. The motion carried by the following vote:

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

7.4 Consideration of Resolution Authorizing the Public Works Director to sign the Notice of Completion for the Lampson Field Airport Runway 10-28 Asphalt Slurry Seal Rehabilitation Project. AIP No. 3-06-0117-019-2018; Bid No. 19-11

Public Works Director Scott De Leon 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 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. 2021-33

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 1:30 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 2:41 p.m. having taken the following action on item 8.3:

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.

8.3 Employee Disciplinary Appeal (Gov Code sec 54957): Appeal No. 2021- 01

On motion of Supervisor Crandell, and by vote of the Board, denied the appeal and approved the findings and decision. The motion carried by the following vote:

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

- 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: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1): Sabalone v. County of Lake

9. Adjournment

There being no further business the Board of Supervisors adjourned at 2:41 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors