



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 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 the Boulder Colorado shooting victims.

3. Pledge of Allegiance

Led by Supervisor Simon.

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 (A) Approve the Purchase of a Probewell Electric Meter; and (B) Approve a Budget Transfer; and (C) Authorize the Ag Commissioner/Sealer to Sign the Purchase Order

5.2 Adopt Resolution Authorizing the Agreement between the County of Lake and the Sierra Health Foundation: Center for Health Program Management Services for the period of September 1, 2020 through June 30, 2021 and authorize the Behavioral Health Services Director to sign the Agreement.

Enactment No: Resolution No. 2021-35

5.3 A) Authorize the District Attorney / Assistant Purchasing Agent to issue a purchase order for \$6,662.55 to L.C. Action Police Supply for eight (8) Glock duty weapons; and B) Approve Budget Transfer in Budget Unit 2110, District Attorney Department to Object Code 62-74, to purchase duty weapons for District Attorney Investigators

- 5.4** (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 First Amendment to the Agreement between the County of Lake and Management Connections for Temporary Staffing Support Services completed during Fiscal Year 2020-21 for a sum of \$150,000 and authorize the Board Chair to sign the Amendment
- 5.5** Approve Utility Agreement between the County of Lake and Lower Lake County Waterworks District No. 1 for the Relocation of a Water Main on the Clayton Creek Road at Clayton Creek Bridge Replacement Project; Bid No. 20-10; Federal Aid Project No: BRLO-5914(077)

On motion of Supervisor Scott, and by vote of the Board, approved consent agenda items 5.1 through 5.5. 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. County Administrative Officer Carol Huchingson 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.

Report Only.

6.3 9:45 A.M. - PUBLIC HEARING - Vacation of a Roadway known as Arabian Lane (CR#148D) in the Hidden Valley Lake Area

Public Works Director Scott De Leon 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.

Supervisor Simon 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. 2021-34

6.4 10:15 A.M. - Presentation of Employee Service Awards

County Administrative Officer Carol Huchingson introduced the item to the Board. Human Resources Director Pam Samac presented a PowerPoint Presentation to the Board. Chief Probation Officer Rob Howe, Director of Social Services Crystal Markytan, County Counsel Anita Grant, Public Services Director Lars Ewing, Health Services Director Denise Pomeroy, and Public Works/ Water Resources/ Community Development Director Scott De Leon spoke.

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

Presentation Only.

6.5 10:30 A.M. - (a) Consideration of report from the Lake County Tourism Improvement District on its activities over the past year; and (b) Approve Agreement between the County of Lake and Visit Lake County California for the Provision of Administrative Services in the amount of \$78,000 from March 2, 2021 to June 30, 2021, and authorize the Chair to sign

Larry Galupe introduced the item to the Board. Brian Fisher presented a PowerPoint Presentation to the Board. Lynne Butcher and County Administrative Officer Carol Huchingson spoke.

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

a) Report Only.

b) On motion of Supervisor Pyska, and by vote of the Board, approved Agreement between the County of Lake and Visit Lake County California for the Provision of Administrative Services in the amount of \$78,000 from March 2, 2021 to June 30, 2021, 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****8. Closed Session**

Chair Sabatier announced that the Board would now go into Closed Session at 11:32 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 12:59 p.m. having taken the following action on item 8.1:

8.1 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2)(e)(3): Claim of Earthways, Inc

On motion of Supervisor Crandell, and by vote of the Board, denied the claim of Earthways, and authorized the Risk Manager to issue the denial. The motion carried by the following vote:

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

- 8.2 Public Employee Evaluation:
Title: Health Services Director

9. Adjournment

There being no further business the Board of Supervisors adjourned at 12:59 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors