



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 20, 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 victims of recent house fires and car accidents.

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 Second Reading of Ordinance Amendment to Commercial Cannabis Cultivation for those impact by the Farmland Protection Zone Chapter 21, Section 27.13 (at) 1 (vi)
- 5.2 Approve in concept, Amendment to the Uniform and Clothing Purchase Policy and Exhibit A, and Direct the Human Resources Director to Conduct the Meet and Confer process with our labor representatives
- 5.3 Adopt Resolution to Request Approval of Agreement with the Regents of the University of California to do a Statewide Survey for Invasive Shot-Hole Borers in the Amount of \$21,526 for period March 31, 2021 through March 31, 2022

Enactment No: Resolution No. 2021-44

- 5.4 Approve Addendum No. 2 to the Commercial Lease Agreement between the County of Lake and Big Oak Center, LLC to allow for adjustment of lease payment for property at 13340 E. Hwy 20 #0, Clearlake Oaks, California and authorize the Board Chair to sign.

- 5.5** (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 the Agreement between the County of Lake and Crisis Support Services of Alameda County for Crisis Support Services for Fiscal Year 2021-22 for a contract maximum of \$72,624.00 and authorize the Board Chair to sign the Agreement.
- 5.6** (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 I.D.E.A. Consulting for Professional Consulting Services for FY 2021-22 for a contract maximum of \$40,000.00 and authorize the Board Chair to sign the Agreement.
- 5.7** (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 1 to the Agreement between the County of Lake and Sutter Center for Psychiatry for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Year 2020-21 for a reduction in contract maximum from \$250,000.00 to \$100,000.00 and authorize the Board Chair to sign the Agreement.
- 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 Amendment 1 to 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 a reduction in the contract maximum to \$200,000.00 and authorize the Board Chair to sign the Amendment.
- 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 Agreement between the County of Lake and Mother-Wise Program (Perinatal Mood and Anxiety Disorders) for the Fiscal Year 2021-22 for a contract maximum of \$125,000 and authorize the Board Chair to sign
- 5.10** Approve Advisory Board Appointments to the Community Visioning Forum Planning Committee
- 5.11** Approve Amendment Three to the Agreement between the County of Lake and the Kelseyville Motel for COVID-19 Emergency Isolation Housing and Authorize the Board Chair to Sign
- 5.12** Adopt Resolution authorizing the Lake County Watershed Protection District to file a grant application for the Boating Safety & Enforcement Equipment Grant Program (BSEE).

Enactment No: Resolution No. 2021-45

- 5.13** Adopt Resolution amending resolution 2020-134, Sheriff/Coroner 2201 position allocation to add 1 Deputy Sheriff Sergeant due to a pending Industrial Disability Retirement

Enactment No: Resolution No. 2021-46

- 5.14** (a) Waive the normal sealed bid process under Ordinance #2406, Section 38.2 as it is not in the public interest due to the unique nature of the goods; (b) Adopt resolution Amending Resolution No. 2020-133 To Amend The Adopted Budget For FY 2020-21 By Appropriating Unanticipated Revenue In Budget Unit 2301 – Sheriff/Jail Facilities, (c) approve purchase replacement tasers and (d) authorize the Sheriff or his designee to issue a Purchase Order to Axom Enterprises, in the amount of \$119,868.10

Enactment No: Resolution No. 2021-47

- 5.15** Approve the retirement of Sheriff's Drug K-9 Dozer to his handler Sgt. Dennis Keithly for the cost of \$1.00 per the DSA MOU section 2.6.5

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.15. 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. - PUBLIC HEARING - Continued from April 13, 2021 - Discussion and Consideration of Use Permit Extension, File No. UPX 21-01 and CE 21-01, Extends UP 18-01; Located at 9475 Mojave Trail, Kelseyville, APN No. 009-004-21

Community Development Director Scott De Leon presented the item to the Board. County Counsel Anita Grant spoke

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Aurelia Johnson, Shawn Flynn, Don Green, Greg Garazzi. The following people spoke via Zoom: Bart Levinson and Martha Mincer. No one else 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 Use Permit Extension, File No. UPX 21-01 and CE 21-01, Extends UP 18-01; Located at 9475 Mojave Trail, Kelseyville, APN No. 009-004-21 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 the Purchase of Communications Equipment to be installed at various repeater sites in the amount of \$21,502.52 and (b) Authorize the Sheriff or his designee to issue purchase orders to Daniel's Electronics and L3 Harris

Supervisor Scott recused herself. Sheriff Brian Martin 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, approved Purchase of Communications Equipment to be installed at various repeater sites in the amount of \$21,502.52 and Authorized the Sheriff or his designee to issue purchase orders to Daniel's Electronics and L3 Harris The motion carried by the following vote:

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

Recused- Supervisor: 1 - Scott

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 10:05 a.m. for the reasons stated on the agenda.

- 8.1 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2), (e)(1) – One potential case
- 8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) -Center for Biological Diversity v. County of Lake, et al
- 8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – California Native Plant Society v. County of Lake, et al
- 8.4 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
(a) Interviews of Public Health Officer
(b) Appointment of Public Health Officer

The Board reconvened into Regular Session at 6:20 p.m. having taken no action.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 6:20 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors